

ANNEXURE – II

ANNUAL REPORT ON CSR ACTIVITIES FOR FINANCIAL YEAR 2021-22

1. Brief outline on CSR Policy of the Company:

The perception of CSR is changing from Philanthropy to Sustainability. Shared responsibility and generosity for the society have long been part of the Indian tradition. The tradition continues at NCC, where corporate social responsibility is etched in the organisational DNA. At NCC, we continuously think of ways to direct wealth from successful business endeavours towards societal development. Our responsibility doesn't end with mere thinking. NCC commits resources and effort.

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Sri A S N Raju	Chairman	3	3
2	Sri Hemant M Nerurkar	Member	3	3
3	Dr. A S Durga Prasad	Member	3	3
4	Sri O P Jagetiya	Member	3	3
5	Sri A G K Raju	Member	3	3

- Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company: <http://ncclimited.com>
- Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report): Not Applicable
- Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any: NIL
- Average net profit of the Company as per section 135(5): ₹ 53347.74 Lakh
- (a) Two percent of average net profit of the Company as per section 135(5): ₹ 1066.95 Lakh.
(b) Surplus arising out of the CSR projects/ programmes or activities of the previous financial years: NIL
(c) Amount required to be set off for the financial year, if any: NIL
(d) Total CSR obligation for the financial year :(7a+7b- 7c): ₹ 1066.95 Lakh (Budgeted for ₹ 1067.71 Lakh)
- (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in ₹ Lakhs)	Amount Unspent (in ₹ Lakhs)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount (₹ Lakhs)	Date of transfer	Name of the Fund	Amount	Date of transfer
853.81	213.90	30 th April 2022	N.A.	N.A.	N.A.

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)			
				Location of the project.							Mode of Implementation - Through Implementing Agency	Name	CSR Registration number.	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	State.	District.									
1.	Construction of Toilets for Boys and Girls at Govt. School, Pulicharla, Nalgonda, Telangana	I	N	Telangana	Nalgonda	2 Months	35.00	4.10	30.90	Yes	-	-		
2.	Construction of Comfort Rooms in Govt. Schools & Colleges	I	Y	Uttar Pradesh		6 Months	183.00	0	183.00	Yes	-	-		
TOTAL			-				218.00	4.10	213.90					

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)		
				Location of the project				Mode of implementation- Through implementing agency	Name	CSR registration number
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/ No)	State	District					
1.	Education facility (Computers, Projector, Uniform and Sports Equipment's, Desk etc., for students) at MPPS and ZPHS School, Kotchapeta	II	Y	Telangana	Hyderabad	5.86	Yes	-	-	-
2.	Provision of Furniture and Fittings for Multipurpose Hall to be user for Training & other activities, Chityal, Nalgonda	I, II & III	N	Telangana	Nalgonda Dist	3.46	No	The Mahatma Charitable Trust	CSR00007903	
3.	Construction of Hall for Orphanage	III	Y	Telangana	Hyderabad	10.00	No	Karunasri Seva Samiti	CSR00005551	
4.	Comprehensive Lactation Management Center (CLMC) and Mothers Milk Bank (MBB) at Govt. General Hospital	I	N	Andhra Pradesh	Kakinada	25.00	No	Sushena Health Foundation	CSR00005664	
5.	Dhaatri Mother's Milk Bank – Mobile Milk for community outreach to decrease infant mortality and morbidity	I	Y	Telangana	Hyderabad	11.92	No	Sushena Health Foundation	CSR00005664	
6.	Delivery Vehicle for Transportation of Cooked Food	I	Y	Uttar Pradesh	Lucknow	13.40	No	Akshaya Patra Foundation	CSR00000286	

7	Isolation Center for Police personnel and their families infected with COVID 19 – HCSC	I	Y	Telangana	Hyderabad	20.00	No	Nirmaan Organisation	CSR00000146
8	AAS Vidyalaya Online education for the dropouts, partially schooled & unschooled students in Secondary grades	II	N	Maharashtra	Nagpur	8.70	No	Avileen Education Foundation	CSR00000634
9	Maintenance expenses of the buildings and the infrastructure created at Antervedipalem, E G Dist	III	N	Andhra Pradesh	Antervedipalem, E G Dist	8.00	No	NCC Foundation	CSR00004366
10	One time Capex for setting up Comprehensive Lactation Management Center (CLMC) in Lucknow	I	Y	Uttar Pradesh	Lucknow	60.00	No	Sushena Health Foundation	CSR00005664
11	2nd Year Operational Expenses of Dhatri's Milk Bank at Niloufer Hospital	I	Y	Telangana	Hyderabad	10.66	No	Sushena Health Foundation	CSR00005664
12	2nd Year support funds for implementing Aaryajanani Program	I	N	Maharashtra	Nagpur	19.00	No	Saksham	CSR00004963
13	Corneal topographer – IERTLI Phaco Emulsification Model Catarhex CR3 for treatment of corneal blindness at Pushpagiri Eye Hospital	I	Y	Telangana	Hyderabad	15.00	No	Pushpagiri Vitreo Retina Institute	CSR00000138
14	Purchase and supply of Oxygen concentrators to the Government Hospital at Chittor, AP for treating the patients who had contracted COVID 19	I	N	Andhra Pradesh	Chittor	36.69	Yes	-	N.A
15	Robotics in Academics – hands on training to 500 Children from Govt. Schools in the latest Robotics Technologies	II	Y	Telangana	Hyderabad	5.19	No	Soham Academy of Human Excellence	CSR00011394
16	Construction of Road Dam at Thallacheruvu Alugu in Wanaparthy Mandal	X	N	Telangana	Wanaparthy	29.00	No	NCC Foundation	CSR00004366
17	Robotics in Academics – hands on training to 1000+ Children from Govt. Schools in the latest Robotics Technologies	II	Y	Telangana	Hyderabad	10.26	No	Soham Academy of Human Excellence	CSR00011394
18	Education for children of deceased employees	II	Y	Telangana	Hyderabad	4.26	No	NCC Foundation	CSR00004366
19	Construction of Rural Housing and other Rural Development Projects	X	N	Andhra Pradesh	Antervedipalem, E G Dist	500.00	No	NCC Foundation	CSR00004366
TOTAL						796.40			

(d) Amount spent in Administrative Overheads: ₹ 53.31 Lakh

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ 853.81 Lakh

(g) Excess amount for set off, if any : NIL

Sl. No.	Particular	Amount (in ₹ Lakh)
(i)	Two percent of average net profit of the company as per section 135(5)	1066.95
(ii)	Total amount spent for the Financial Year	853.81
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

9. (a) Details of Unspent CSR amount for the preceding three financial years: FY 2020-21 – ₹ 876.58 Lakh
 (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): ₹ 660.87 Lakh
10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: NIL
 (a) Date of creation or acquisition of the capital asset(s).
 (b) Amount of CSR spent for creation or acquisition of capital asset.:
 (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
 (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset):
11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5):

As against the amount of ₹ 1067.71 Lakh required to be spent towards CSR expenditure during the F.Y. 2021-22, the Company has spent an amount of ₹ 853.81 Lakh. The shortfall in the expenditure was mainly on account of inability of the Company to execute 2 of the approved CSR Projects because of delay in the finalization of the drawings and due to election in the State of Uttar Pradesh. The unspent CSR amount has been transferred to the Unspent CSR Account of the FY 2021-22.

For and on behalf of Corporate Social Responsibility Committee

Place: Hyderabad
Date: May 11, 2022

A A V Ranga Raju
Managing Director
(DIN-00019161)

A S N Raju
Chairman, CSR Committee
(DIN-00017416)