

## NSE Clearing Limited

### Projects approved by the Board of Directors of NSE Clearing Limited (NCL) for the F.Y. 2025-26

Pursuant to the provisions of the Companies Act 2013 read with relevant rules, CSR Committee is required to formulate an annual action plan in pursuance of the CSR policy and recommend the same for the approval of the Board. Further, the Annual Action Plan shall include the list of projects or programmes approved, the manner of execution of the projects, modalities of utilization of funds, implementation schedules, monitoring and reporting mechanism and details of the need and impact assessment, if any undertaken.

As the CSR initiatives are undertaken at a group level, the following approved on-going projects for F.Y. 2025-26 are a part of the overall NSE Group CSR initiatives and the project expenditure will be apportioned to the Company.

The annual plan gives the details of the projects approved by the Board of Directors, proposed to be undertaken in F.Y. 2025-26:

Sr. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Mode of Project Execution	Location of the Project (District)
1.	NSE-ACTREC multispecialty hospital: Construction of multispecialty OPD	Health & Nutrition	NSE Foundation	Mumbai, Maharashtra
2.	NSE-ACTREC multispecialty hospital: Construction of multispecialty OPD with 60 bedded bone marrow transplant unit with equipment	Health and Nutrition	NSE Foundation	Mumbai Maharashtra
3.	NSE-ACTREC multispecialty hospital: Construction of critical care & ancillary units with equipment.	Health & Nutrition	NSE Foundation	Mumbai, Maharashtra
4.	NSE-ACTREC hospital: Construction of service block, equipment, testing, finishing and handover.	Health & Nutrition	NSE Foundation	Mumbai, Maharashtra

Note: The above annual plan gives the list of projects which will be undertaken in F.Y. 2025-26. The plan may be revised depending on various factors such as ground assessment, capacity of local partner agencies, natural disasters and calamities, events beyond the control of the stakeholders etc., that necessitate course correction. Further, the CSR Committee/Board during the course of the financial year may approve any additional CSR activities / projects in compliance with the NSE Group CSR Policy to fulfil the CSR obligation.

The projects will be implemented by NSE Foundation, a Section-8 Company incorporated to undertake the CSR obligations of the NSE Group Companies falling under the mandate of Sec-135 of the Companies Act, 2013. Implementation schedules are as per the pre-defined milestones for construction of each phase. Modalities of utilisation of funds is through the implementation of projects by NSE Foundation basis the overall monitoring and review of defined milestones by onboarded agencies.

#### **Monitoring & Reporting Mechanism for the phase wise execution of NSE -ACTREC multispecialty hospital project**

An Owners Management Consultant (OMC) has been onboarded to oversee various agencies, adherence to process, project timelines, governance, gap analysis, risk mitigation and periodic reporting to NSE Group stake holders. Further, A Project Management Consultant (PMC) organization has been appointed to supervise the day-to-day working of the Pre-Tender Architect (PTA) and Engineering Procurement and Construction (EPC) contractor, from the pre-construction to construction and postconstruction stage. The PMC monitors the PTA and EPC contractors' work to ensure compliance and execution of the project.

#### **Monitoring & Reporting Mechanism for other CSR projects**

The regular programmatic and financial monitoring and evaluation of the programmes are conducted by the independent Project Monitoring and Evaluation (PME) agencies appointed for the purpose. To review the status of the programme activities and expenditure, the PME agencies interact with partners and conduct field visits and report the same periodically. The implementation schedules are as per the pre-defined quantitative and qualitative indicators.

**Impact Assessment:** The below impact assessments were initiated in the previous year and will be completed in F.Y. 2025-26. The summary of the assessment and the link for the completed assessment reports will be provided in the Board's report of F.Y. 2025-26.

Sr. No.	Project Name	Focus Area	District
1.	"Gram Samrudhi"- Community Led Climate Smart Initiatives, to Safeguard Local Livelihood and Environment at Dhadgaon and Akkalkuva, tribal blocks in Nandurbar district of Maharashtra	Environmental Sustainability	Nandurbar
2.	Pilot Initiative on Comprehensive Elderly Care Programme in Nandurbar district by operational-ising the National Programme for Health Care of Elderly (NPHCE) scheme of the Government.	Elder Care	Nandurbar
3.	Supply, installation, testing, commissioning, implementation and delivery of the turnkey project	Health and Nutrition	Jammu and Kashmir
4.	Drinking water kiosks with fluoride and desalinity remediation	WaSH	Birbhum and Ramanathapuram

**Note:** With the introduction of the Digital Personal Data Protection Act, 2023 (DPDP Act), and the ensuing compliance requirements, potential modifications to both the data formats and the disclosure practices for impact assessments may be undertaken as required.