

## **NSE Clearing Limited**

### **Projects approved by the Board of Directors of NSE Clearing Limited (NCL) for the F.Y. 2024-25**

A common CSR function was created under NSE as a group resource for NSE and its subsidiaries falling under the purview of Section 135 of the Companies Act, 2013 with a common CSR policy, and the actual CSR spend is proportionately allocated to the respective Companies.

The Corporate Social Responsibility Rules require CSR activities to be undertaken through a Section 8 company, a registered trust or a registered society, established by the company, either singly or along with any other company. Accordingly, NSE Foundation was incorporated on March 5, 2018, to converge the CSR efforts of NSE Group and all ongoing CSR projects were assigned to NSE Foundation to be implemented further. Under the supervision of its Board, NSE Foundation implements the CSR initiatives of NSE Group companies by partnering with local grass-root level organisations or with other agencies which have technical expertise.

The CSR Committees and Boards of various NSE Group companies which fall under the mandate of Section 135 of the Companies Act, 2013 have approved that the Board of NSE Foundation may approve projects and take decisions that would enable the said companies to meet their CSR obligations. The NSE Foundation Board meets every quarter to review ongoing projects, approve new proposals etc. On a biannual basis, the CSR Committees and Boards of the respective NSE Group companies ratify the decisions of NSE Foundation Board, review the status of ongoing projects, approve new projects and receive updates on other events and activities.

The CSR Rules mandate an Annual Action Plan to be approved by the respective NSE Group CSR Committees and Boards. The annual action plan lays out the CSR projects to be undertaken during the course of the financial year. The plan shall also include amongst other things, details of the projects to be undertaken, the focus areas or subjects specified in Schedule VII of the Act, the manner of execution of such projects or programmes, the modalities of utilisation of funds, the implementation schedules, monitoring and reporting mechanism for the projects undertaken by the company.

The revised annual plan gives the details of the projects approved by the Board of Directors, proposed to be undertaken in F.Y. 2024-25.

Sl.	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)	Financial Year in which the project commenced
1.	NSE-ACTREC multispecialty hospital: Construction of multispecialty OPD with 60 bedded bone marrow transplant unit with equipment	Health & Nutrition	NSE Foundation	Mumbai, Maharashtra	2022-23 (ongoing project)
2.	NSE-ACTREC multispecialty hospital: Construction of critical care & ancillary units with equipment.	Health & Nutrition	NSE Foundation	Mumbai, Maharashtra	2024-25

**Note:** The above annual plan gives the list of currently ongoing projects which will continue to be undertaken in FY 2024-25. 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 by the implementation of projects through NSE Foundation basis the overall monitoring and review by the onboarded agencies of the achieved milestones.

### 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, right from the pre-construction to construction and postconstruction stage. The PMC is crucial to monitor 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:** Thirty- Three (33) projects across various core focus areas concluded their programmatic activities and impact assessment for these projects were initiated. The summary of the assessment and the link for the completed assessment reports will be provided in the Board's report of F.Y. 2024-25.

Sl. No.	Project Name	Focus Area	District
1	Integrated Water, Sanitation and Hygiene (WASH) interventions in Nandurbar, Maharashtra	WaSH	Nandurbar
2	"Gram Samrudhi"- Community Led Climate Smart Initiatives, to Safeguard Local Livelihood and Environment at Dhadgaon and Akkalkuva, tribal blocks in Nandurbar district of Maharashtra	Environment Sustainability	Nandurbar
3	Serving and Enriching Education to Under-privileged Tribal Children in Talode Block of Nandurbar District	Primary Education	Nandurbar

Sl. No.	Project Name	Focus Area	District
4	Sustainable Community ODF Program at Ramanathapuram Block, Ramanathapuram District, Tamil Nadu.	Sanitation and Safe Drinking Water	Ramanathapuram
5	To provide sustainable livelihood by way of providing construction Skill training and employment / self-employment for Rural Youth from Nandurbar, Maharashtra.	Skill Development and Entrepreneurship	Nandurbar
6	Karadi Path Magic English SLL Program	Education	Nandurbar
7	Block Transformation for ODF sustainability and WASH compliant communities, schools, Ashramshalas and other key institutions	WaSH	Navapur Block, Nandurbar District
8	Promotion Of Swachh and Swasth Hindaun Block Of Karauli District In Rajasthan	Sanitation and Safe Drinking Water	Karauli
9	Foundational Learning Enhancement In Primary Grades [I-V] In Government Schools In Hindaun Block Of Karauli District Rajasthan	Primary Education	Karauli
10	Creating Enablers For Odf Sustainability	Sanitation and Safe Drinking Water	Nandurbar Block, Nandurbar District
11	Making Mandrail Block of Karauli district as Open Defecation Free Sustainable Block through School, AWC and Community centered WASH interventions	WaSH	Karauli
12	Improving language and numeracy skills of 8,139 children in primary and upper primary schools of Mandrail block in Karauli district of Rajasthan State	Primary Education	Karauli
13	Sustainable Environment & Livelihoods through Soil & Water Conservation and Improving Soil Health.	Environment Sustainability	Karauli
14	Vidya Enhancing Learning of Tribal Students in Dhadgaon block of Nandurbar (Primary school 1 <sup>st</sup> to 5 <sup>th</sup> grade)	Education	Nandurbar

Sl. No.	Project Name	Focus Area	District
15	Project Samarthya: Elderly Care programme(55 Years+) in Nandurbar district, Maharashtra	Elder Care	Nandurbar
16	Project- Student Teacher Empowerment Program (STEP) Plus	Primary Education	Ramanathapuram
17	Sahaj Path: Bridging Learning gaps of students in government primary schools of Dubrajpur block of Birbhum district, West Bengal	Primary Education	Birbhum
18	SCORE [Sustainable Conservation of Water Resources Through Enabling] Community-led Development	Environment Sustainability	Ramanathapuram
19	Healthcare access to geriatric population through technology	Elder Care	Ramanathapuram & Nandurbar
20	Anupad	Primary Education	Nashik
21	EQUIP Thirupullani Project (Education Quality Improvement Project)	Primary Education	Ramanathapuram
22	Skill Mitra And Udyog Mitra Model For Livelihood In Two Blocks Of Ramanathapuram (Tamil Nadu)	Skill Development and Entrepreneurship	Ramanathapuram
23	Akshara: Learning Centers for Primary Children in Rameswaram	Primary Education	Ramanathapuram
24	Shraddha - Towards Active and Healthy Ageing	Elder Care	Yavatmal, Nalgonda, Purbi Midnapore & Supaul
25	Aalambana - Towards Active and Healthy Ageing	Elder Care	Birbhum, Ramanathapuram & Karauli
26	Creating a Learning Culture	Primary Education	Mumbai

Sl. No.	Project Name	Focus Area	District
27	Strengthening WASH in Municipal Schools of Ahmedabad	Integrated Primary Education and WASH	Ahmedabad
28	Siksha Setu	Education	Nandurbar
29	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
30	Innovative Medical Devices for Affordable Healthcare	Incubation	Mumbai
31	Hyperlocal air pollution monitoring using mobile monitoring for Chennai Gurugram and Mumbai (Air pollution project)	Incubation	Chennai
32	Energy Integrated Energy Monitoring and Management System for a Large Commercial Complex towards 100% Renewable Energy Utilization	Incubation	Chennai
33	Supply Installation Testing Commissioning Implementation and Delivery Of The Turnkey Project	Health & Nutrition	Srinagar

**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.