NSE Clearing Limited

Projects approved by the Board of Directors of NSE Clearing Limited (NCL) for the F.Y. 2026-27

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.

The revised annual plan gives the details of the projects approved by the Board of Directors, proposed to be undertaken in F.Y. 2026-27:

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 with 60 bedded bone marrow transplant unit with equipment.	Health and Nutrition	NSE Foundation	Mumbai, Maharashtra
2.	NSE-ACTREC multispecialty hospital: Construction of critical care & ancillary units with equipment.	Health & Nutrition	NSE Foundation	Mumbai, Maharashtra

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)
3.	NSE-ACTREC multispecialty hospital: Construction of service block, equipment, testing, finishing and handover.	Health & Nutrition	NSE Foundation	Mumbai, Maharashtra
4.	Establishment of High Altitude Training Centre with Sports Authority of India	Sports	NSE Foundation	Shillong, Meghalaya
5.	Empowering Persons with Disability through mobility and assistive devices	Health & Nutrition	NSE Foundation	J&K, Chhattisgarh, Maharashtra (Naxalite areas) and other select areas
6.	Project Shakti - Supporting HPV Vaccination	Health & Nutrition	NSE Foundation	Pune, Maharashtra
7.	Augmentation of infrastructure of SEARCH hospital	Health & Nutrition	NSE Foundation	Gadchiroli, Maharashtra
8.	Establishment of a Radiotherapy (Linear Accelerator) Facility	Health & Nutrition	NSE Foundation	Maharashtra
Note: The above annual action plan gives the list of projects which will be undertaken in FY 2026-27. 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				

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the course of the financial year may approve any additional CSR activities / projects in compliance with the 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 Section 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 post-construction 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** 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: All current CSR projects are multi-year on-going projects; thus no impact assessments have been planned in FY 2026-27.				