



## **NSE Clearing Limited**

### **Projects approved by the Board of Directors of NSE Clearing Limited (NCL) for the FY 2022-23**

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 annual plan gives the details of the projects approved by the Board of Directors, proposed to be undertaken in FY 2022-23.

Sr. No	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Location of the Project		Financial Year in which the project was commenced.	Project duration	Amount
			State	District.			
1	ShikshaDeep Prakalpa-II: Creating sustainable community-led SLCs (Supplementary Learning Centres)	Primary Education	West Bengal	Birbhum	2021-22	3	0.08
2	Sustainable springshed and agriculture development in Kiphire district in Nagaland	Environment Sustainability	Nagaland	Kiphire	2021-22	3	0.22
3	SWIFT Growth (Sustainable Water Institutions for Tangible Growth)	Environment Sustainability	Tamil Nadu	Mudukulathur & Kadaladi	2021-22	3	0.14
4	Technical support to 2 Aspirational Districts (Karauli, and Ramanathapuram) for effective implementation of Jal Jeevan Mission and Swachh Bharat Mission	Sanitation and Safe Drinking Water	Rajasthan	Karauli	2021-22	3	0.21
5	Integrated Solid and Liquid Waste Management	Sanitation and Safe Drinking Water	Rajasthan	Karauli	2021-22	3	0.08
6	Urban Comprehensive Primary Health Care	Health & Nutrition	Maharashtra	Mumbai	2021-22	3	0.27
7	Strengthening Primary Health care services in Kiphire District in Nagaland by managing Mobile Medical Unit (MMU) & Government PHC	Health & Nutrition	Nagaland	Kiphire	2021-22	3	0.03

8	Rice fortification for better nutrition outcomes in the State of Nagaland	Health & Nutrition	Nagaland	Nagaland	2021-22	2	0.10
9	Hyperlocal air pollution monitoring using mobile monitoring for Gurugram and Mumbai	Incubation	Tamil Nadu	Chennai	2021-22	3	0.16
10	Robotic Solutions for cleaning of Septic Tanks	Incubation	Tamil Nadu	Chennai	2021-22	1	0.03
11	Phase-1: Integrated Energy Monitoring and Management System for a Large Commercial Complex towards 100% Renewable Energy Utilization	Research Environmental Sustainability	Tamil Nadu	Chennai	2021-22	3	0.16
12	Innovative Medical Devices for Affordable Healthcare	Incubation	Maharashtra	Mumbai	2021-22	3	0.16
13	Technical Support Unit to Mainstream Elder Collectives	Elder Care	Pan India	Pan India	2021-22	2	0.16
14	'Integrated Safe Drinking Water Project in partnership with Jal Jeevan Mission [JJM] in Nandurbar'	Sanitation and Safe Drinking Water	Maharashtra	Nandurbar	2020-21	3	0.32
15	EQUIP THIRUPULLANI PROJECT (EDUCATION QUALITY IMPROVEMENT PROJECT)	Primary Education	Tamil Nadu	Ramanathapuram	2019-20	3	0.14
16	Serving and Enriching Education to Under-privileged Tribal Children in Talode Block of Nandurbar District	Primary Education	Maharashtra	Nandurbar	2019-20	3	0.06
17	"Gram Samrudhi"- Community Led Climate Smart Initiatives, to Safeguard Local Livelihood and Environment at Dhadgaon and	Environmental sustainability	Maharashtra	Nandurbar	2019-20	3	0.16

	Akkalkuva, tribal blocks in Nandurbar district of Maharashtra						
18	An initiative to support healthy ageing in the rural communities	Elder Care	Rajasthan	Karauli	2020-21	3	0.05
19	Strengthening Wash In Municipal Schools Of Ahmedabad	Primary Education & WASH Int	Gujarat	Ahmedabad	2020-21	3	0.05
20	“Ankuram” Foundational Learning Enhancement in Primary Grades [I-V] in Government Schools in Todabhim block of Karauli district Rajasthan	Primary Education	Rajasthan	Karauli	2020-21	3	0.16
21	Foundational Learning Enhancement In Primary Grades [I-V] In Government Schools In Hindaun Block Of Karauli District Rajasthan	Primary Education	Rajasthan	Karauli	2019-20	3	0.12
22	Empower Women and Girls - for improving Maternal, Child and Adolescent Health and Nutrition	Health and Nutrition	Rajasthan	Karauli	2020-21	3	0.09
23	Suswasthya Strengthening health and nutrition services for women, children and adolescents in Khoyrasol Block of Birbhum and upscaling the best practices in other 18 blocks through capacity building and advocacy	Health and Nutrition	West Bengal	Birbhum	2020-21	3	0.14
24	Project Alokito Shoishab (Enlightened Childhood)	Primary Education	West Bengal	Birbhum	2017-18 & 2019-20	3	0.02
25	Atikrānta-An initiative towards transformation	Primary Education & WASH Int	West Bengal	Kolkata	2020-21	3	0.07

26	SCORE [Sustainable Conservation of Water Resources Through Enabling] Community-led Development	Environmental sustainability	Tamil Nadu	Ramanathapuram	2019-20	3	0.08
27	Creating Enablers For Odf Sustainability	Sanitation and Safe Drinking Water	Maharashtra	Nandurbar	2019-20	3	0.16
28	Sustainable Community ODF Program at Ramanathapuram Block, Ramnathapuram District, Tamil Nadu.	Sanitation and Safe Drinking Water	Tamil Nadu	Ramanathapuram	2019-20	3	0.05
29	“Water, Agriculture and Food Security (WAFS) Project” in Bogalur and Mudukulathur Blocks of Ramanathapuram District	Environmental sustainability	Tamil Nadu	Ramanathapuram	2019-20	4	0.09
30	Nse Foundation Block Educational Transformation Karauli B E T Karauli Project Gyanodaya	Primary Education	Rajasthan	Karauli	2020-21	3	0.08
31	Creating And Enabling A Learning Environment For Academic Excellence	Primary Education	New Delhi	New Delhi	2020-21	3	0.08
32	PROJECT- STUDENT TEACHER EMPOWERMENT PROGRAM (STEP) PLUS	Primary Education	Tamil Nadu	Ramanathapuram	2019-20	3	0.09
33	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	Maharashtra	Nandurbar	2019-20	3	0.02
34	The project interventions in Chennai will be titled “NSE Foundation Urban Learning Improvement Program”	Primary Education	Tamil Nadu	Chennai	2020-21	3	0.02
35	Creating a Learning Culture	Primary Education	Maharashtra	Mumbai	2020-21	3	0.09

36	Sahaj Path: Bridging Learning gaps of students in government primary schools of Dubrajpur block of Birbhum district, West Bengal	Primary Education	West Bengal	Birbhum	2019-20	3	0.13
37	Promotion Of Swachh And Swasth Hindaun Block Of Karauli District In Rajasthan	Sanitation and Safe Drinking Water	Rajasthan	Karauli	2019-20	3	0.14
38	Wash Scale Up Initiative Swaccho - Nirapad Parivesh (Clean And Safe Environment)	Sanitation and Safe Drinking Water	West Bengal	Birbhum	2019-20	3	0.11
39	CAVACH- COVID relief activities	Disaster Relief and Rehabilitation	Pan India	Pan India	2021-22	1	0.51
<b>Total</b>							<b>4.82</b>

Note: The above annual plan gives the list of earlier approved but currently ongoing projects. These will continue to be undertaken in FY 2022-23. 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 necessitates course correction. Since a new three year strategy has been approved, the above plan will be rationalised further and new projects will also be brought for approval.

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 the Sec 135 of the Companies Act, 2013. Additional projects shall be approved by the CSR Committee & Board during the financial year to meet the CSR obligations. The Board on recommendation of the CSR Committee may alter the above annual plan of action at any time during the financial year.

**Monitoring & Reporting Mechanism:** 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 conduct periodic reviews which include field visits. The programme is assessed on key indicators, and the PME agency suggests modifications in programme design, adoption of best practices, efficient deployment and utilisation of resources, templates for reporting, sustainability, and exit strategies. Based on the income and expenditure statement, after accounting for deficit, surplus, etc., a report and recommendation by the PME agency is made for further release of funds.

**Need/Baseline Assessment:** For most projects, data is collected from secondary sources at the proposal stage. On approval of the project, baseline activities are conducted by the on-ground partner agency and refinement in programme implementation plan is incorporated.

**Impact Assessment:** Thirteen (13) projects across various core focus areas concluded their programmatic activities in FY 2020-21 and impact assessment for these projects was initiated. Due to the COVID pandemic, there had been a delay in conducting field visits, direct interviews with beneficiaries and focus group discussions with the community and other stakeholders. The summary of the findings would be placed before the CSR Committees and Boards. The summary of the assessment and the link of the completed assessment reports will be provided in the Board's report.

**The Status of Impact Assessment for Projects concluded in FY 2020-21 and for Projects concluded in FY 2021-22 is given below:**

Sr. No	Partner Organisation	Focus Area	Location	Impact Assessment Agency	Impact assessment report status
<b>Projects concluded in FY 2020-21</b>					
1	All India Institute of Local Self Government	Primary Education	Bhiwandi & Malegaon, Maharashtra	Sattva Media and Consulting Pvt. Ltd	Completed
2	Jatan Sansthan	Primary Education	Kotra & Gogunda, Rajasthan	Sattva Media and Consulting Pvt. Ltd	Completed
3	Learning Links Foundation	Primary Education	Sheopur, MP	Sattva Media and Consulting Pvt. Ltd	Completed
4	Foundation to Educate girl	Primary Education	Ajmer, Rajasthan	Grant Thornton Bharat LLP	Completed
5	Bodh Shiksha Samiti	Primary Education	Rajasthan	Grant Thornton Bharat LLP	Completed
6	Jal Seva Charitable Foundation (Ashramshala)	WASH	Nashik PO, Maharashtra	Taru Leading Edge Pvt. Ltd	Completed
7	Jal Seva Charitable Foundation	WASH	Dumka & Pakur, Jharkhand	Taru Leading Edge Pvt. Ltd	Completed
8	Vision Foundation of India	Elder Care	Pan-India	Sattva Media and Consulting Pvt. Ltd	Completed
9	Plan India- Odisha	Disaster Relief	Khorda, Odisha	Sigma Foundation	Completed
10	RedR India	Disaster Relief	Kolhapur & Sangli	NEERMAN	Completed

11	Centre for Environment Education	Disaster Relief	Nandurbar	NEERMAN	Completed
12	RedR India-Kerala	Disaster Relief	Kerala	TRIOs Development Support Ltd	Completed
13	Plan India-Kerala	Disaster Relief	Idukki, Kerala	TRIOs Development Support Ltd	Completed
<b>Projects concluded in FY 2021-22</b>					
<p>In addition, fourteen (14) projects concluded in FY 2021-22, for which impact assessments were initiated through independent assessment agencies, selected through a rigorous internal process. The final reports will be placed before the Committee, once studies are completed by the impact assessment agencies. The list of projects under impact assessment is given below:</p>					
14	Gramalaya	Disaster Relief	Nagapattinam and Trichy, TamilNadu	Grant Thornton	On-going
15	Hand in Hand	Water security	Rameswaram Island, Ramanathapuram	Social Lens	On-going
16	Gandhigram	WaSH	Rameswaram Island, Ramanathapuram	Social Lens	On-going
17	Pipal Tree Venture Pvt. Ltd.	Elder Care	Rajnagar-Birbhum	Social Lens	On-going
18	Child in Need Institute (CINI)	Primary Education	Rajnagar-Birbhum	Social Lens	On-going
19	Prajwala- Education	Primary Education	200+ KGBVs of Rajasthan	Grant Thornton	On-going
20	Prajwala- Education	Primary Education	200+ KGBVs of Madhya Pradesh	Grant Thornton	On-going
21	Prajwala- WASH	Safe Drinking Water & Sanitation	200+ KGBVs of Rajasthan	Grant Thornton	On-going



22	Prajwala- WASH	Safe Drinking Water & Sanitation	200+ KGBVs of Madhya Pradesh	Grant Thornton	On-going
23	Water for people	Safe Drinking Water & Sanitation	Rajnagar-Birbhum	Initiated PC-1 process completed	On-going
24	Water for people	Safe Drinking Water & Sanitation	Rajnagar, Khoyrasol-Birbhum	Initiated PC-1 process completed	On-going
25	Water for people	Safe Drinking Water & Sanitation	Khoyrasol-Birbhum	Initiated PC-1 process completed	On-going
26	Primove	Water security	Navapur, Nandurbar-Nandurbar	Initiated PC-1 process completed	On-going
27	Primove	Water security	Mandrail, Sapotra- Karauli	Initiated PC-1 process completed	On-going