

THE CLEARING CORPORATION OF INDIA LIMITED

FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

- The Company already had in place voluntarily, a Corporate Social Responsibility Policy and the same was revised in accordance with the provisions of Companies Act, 2013 and rules made thereunder by the Board on March 21, 2015, which is available on the Company's website.

The Company under its CSR policy, affirms its commitment of seamless integration of marketplace, workplace, environment and community concerns with business operations by undertaking activities / initiatives in the fields of Education, Health, Livelihood, event of natural calamity etc. that are not taken in its normal course of business and/or confined to only the employees and their relatives and which are in line with the broad-based list of activities and areas that are set out under schedule VII of the Companies Act 2013 and Rules.

- The Board of Directors has constituted the CSR Committee and the scope of the CSR Committee includes formulation and recommendation to the Board, a Corporate Social Responsibility Policy, to recommend the amount of expenditure to be incurred on the CSR activities, to monitor the Corporate Social Responsibility activities of the Company from time to time, to determine the implementation process and modalities of utilization of funds for undertaking CSR initiatives whether on annual basis or long term basis either by self-execution through Social Development cell consisting of senior officials of the Company appointed by the Managing Director for CSR implementation or otherwise as prescribed under the Companies (Corporate Social Responsibility Policy) Rules, 2014, etc.

- **Weblink:**

<https://www.ccilindia.com/AboutUs/Promoters/Documents/Corporate%20Social%20Responsibility%20Policy.pdf>

2. The Composition of the CSR Committee:

The present constitution of CSR Committee is as follows:

- a. Mrs. Usha Thorat, Chairperson of the Company (Chairperson of the CSR Committee)
- b. Mr. R Sridharan, Managing Director; and
- c. Mr. Sudhir Joshi, Independent Director.

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3. Average net profit of the company for the last three financial years:

Financial year	Net Profit Before Tax (Amount in Rs.)
2016-17	5,77,66,46,968
2015-16	4,84,70,75,135
2014-15	5,62,53,60,334
Average Profit of 3years	5,41,63,60,812

4. Prescribed CSR Expenditure (two per cent. of the amount as in item 3 above):

2% of Average Profit- Rs. 10,83,27,217 /-

5. Details of CSR spent during the financial year.

(a) Total amount to be spent for the financial year- Rs.10,83,27,217/-. Total amount spent for the financial year-Rs.10,83,27,217/-

(b) Amount unspent , if any- Nil

(c) Manner in which the amount spent during the financial year is detailed below:

Sr. No	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (in Rs.)	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads (in Rs.):	Cumulative expenditure upto to the reporting period (in Rs.).	Amount spent: Direct or through implementing agency
1	a) Desilting of Old Wells b) Support for Drip and Sprinkler	Conservation of natural resources and maintaining quality of water;	1. Local 2. Marathwada, Maharashtra	80,00,000	Direct- 78 ,00,000 Overhead 2,00,000	80,00,000	Implementing Agency: Manavlok*

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2	<p>a) Custom hiring center</p> <p>b) Animal Husbandry Services</p> <p>c) Climate Smart Agriculture</p> <p>d) Strengthening Soil Testing Lab</p>	<p>livelihood enhancement, animal welfare, Conservation of natural resources and maintaining quality of Soil</p>	<p>1. Local</p> <p>2. Nanded, Maharashtra</p>	75,00,000	<p>Direct- 75,00,000</p> <p>Overheads- Nil</p>	75,00,000	<p>Implementing Agency:</p> <p>Sanskriti Samvardhan Mandal*</p>
3.	<p>Overcoming Drought – Building Leadership of Women Farmers for Climate Smart Agriculture and Livelihoods</p>	<p>Livelihood enhancement & Women Empowerment</p>	<p>1. Local</p> <p>2. Latur & Renapur, Maharashtra</p>	60,00,000	<p>Direct- 55,88,000</p> <p>Overheads- 4,12,000</p>	60,00,000	<p>Implementing Agency:</p> <p>Swayam Shikshan Prayog *</p>
4.	<p>1. Support for Mobile Eye Surgery (cataract and major eye surgeries) and</p> <p>2. Funding the Cost of Equipments for research in eye care</p>	<p>Promoting Healthcare</p>	<p>1. Other</p> <p>2(a) Chennai, Tamil Nadu and Kolkata, West Bengal.</p> <p>2(b) Chennai, Tamil Nadu</p>	<p>1,55,06,400</p> <p>1,44,93,600</p>	<p>1,55,06,400 (Direct expenditure)</p> <p>1,44,93,600 (Direct expenditure)</p>	<p>1,55,06,400</p> <p>1,44,93,600</p>	<p>Implementing Agency:</p> <p>M/s. Sankara Nethralaya (a unit of Medical Research Foundation)*</p>
5.	<p>1. Upgradation of rehabilitation centre for cancer patients</p>	<p>Promoting Healthcare</p>	<p>1. Local</p> <p>2. Mumbai, Maharashtra</p>	3,00,00,000	<p>3,00,00,000 (Direct expenditure)</p>	3,00,00,000	<p>Implementing Agency</p>

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	and investment in machinery required for treatment of cancer patients 2.Complete financial adoption of children suffering from cancer for their treatment						Tata Memorial Centre, Impact Foundation*
6.	Contribution to Prime Minister's National Relief Fund (PMNRF)	Contribution to Prime Minister's National Relief Fund (PMNRF)	N.A	2,68,27,217	2,68,27,217 (Direct expenditure)	2,68,27,217	Direct
	Total			10,83,27,217	10,83,27,217	10,83,27,217	

***Details of implementing agency: --**

1. Marathwada Navnirman Lokayat (MANAVLOK) registered as Trust under the Bombay Public Trust Act, 1950 and a Society under the Societies Registration Act, 1860.
2. Sanskriti Samvardan Mandal (SSM) registered as Trust under the Bombay Public Trust Act, 1950 and a Society under the Societies Registration Act, 1860.
3. Swayam Shikshan Prayog (SSP) registered as Trust under the Bombay Public Trust Act, 1950 and a Society under the Societies Registration Act, 1860.
4. Medical Research Foundation which is a not-for-profit organization registered as a Society under the Societies Registration Act, 1860 and runs an eye care hospital in the name of Sankara Nethralaya.
5. Tata Memorial Centre, Impact Foundation which is a not-for-profit organization, registered as Trust under the Bombay Public Trust Act, 1950 and a Society under the Societies Registration Act, 1860.

Note: The company has considered Maharashtra as Local area.

6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.- Not Applicable

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7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company:

The CSR Committee ensures that the implementation and monitoring of CSR policy is in compliance with the CSR objectives and Policy of the Company.

**Sd/-
R. Sridharan
Managing Director
(DIN-00868787)**

**Sd/-
Usha Thorat
Chairperson of the CSR Committee
(DIN-00542778)**

**Mumbai
Date: May 10, 2018**