

Annexure I TO THE DIRECTOR'S REPORT FOR THE YEAR ENDED
31ST MARCH, 2022

CSR POLICY
(Approved by the Board of Directors on September 12, 2014)

I. BRIEF OUTLINE ON CSR POLICY

➤ **Introduction:**

Corporate Social Responsibility (CSR) refers to the acknowledgement by a Company that it should be accountable not only for its financial performance, but also for the impact of its activities on the society and the overall environment as a whole. The Company endeavors to behave in accordance with socially relevant ethics and to contribute towards overall societal development in order to improve the quality of life of its workforce, their families and the local community and the society at large. It involves an organization reaching out to the community to help impact the lives of the people positively. It is usually seen as a way for an organization to give back to the community within which it successfully operates. The term generally applies to a Company's efforts that go beyond what may be required by regulators or environmental protection groups.

At Syntel Prayas Foundation ("Company"), CSR policy functions as a built-in, self-regulating mechanism whereby its business monitors and ensures active compliance with the spirit of the law, ethical standards, and international philanthropic norms. The Company plays a pivotal role towards enforcement of corporate principles and is also committed towards sustainable development. The Company constantly strives to ensure strong corporate culture which emphasizes on integrating CSR values with business objective. The employees are encouraged to volunteer their time and skills and enjoy the experience of giving back to the communities in which they work.

➤ **CSR Activities:**

Syntel has chosen the following channels to drive its CSR activities:

- Providing education, vocational guidance and training including systematic health, hygiene and nutrition programs to the underprivileged sections of the society.
- Spreading awareness on early childhood care, development, educational as well as social issues amongst the underprivileged sections of the society.
- Providing the underprivileged with adequate nutrition, preventive and curative health care, education including reading & writing skills, general knowledge, health education and recreational activities and to arrange for or provide vocational training and create awareness regarding health and social issues among the underprivileged.



- Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- Providing facilities to the needy and poor, to the extent possible, for providing food, temporary housing material, bed sheets and clothes with a view to alleviate poverty.
- Providing funds to technology incubators located within academic institutions which are approved by the Central Government.
- Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water and protecting national heritage, art culture including restoration of buildings and sites of historical importance and works of art;
- Supporting Rural development projects and promote rural sports, nationally recognized sports, paralympic sports and Olympic sports;.
- Developing and training a cadre of volunteers and support groups to undertake the above and related activities with the support of recognized non-governmental organizations (NGO)'s/trusts/corporates, to the extent possible within the legal framework.
- Enlisting support from individuals, corporations, entities and non-governmental organizations to facilitate the Company's work by conducting programs, workshops
- Pursuing any other CSR activities as may be prescribed under Schedule VII of the Companies Act, 2013.

Any surplus arising out of CSR initiatives or projects or programs or activities shall not form part of profit of Syntel Prayas Foundation.

➤ **Monitoring of CSR Activities:**

- CSR Committee of the Company shall review the CSR Activities of the Company periodically.
- CSR Committee shall provide reports on the CSR Activities to the Board Periodically.
- Board may recommend measures of implementing of the CSR Activities in accordance with the Policy of CSR and may ask for the update from the CSR Committee from time to time.

➤ **Initiatives taken:**

Syntel Prayas Foundation ("The Company") was incorporated on July 02, 2009, a Company registered under section 25 of the Companies Act, 1956 (now Section 8 of the Companies Act, 2013) as a Company with a limited liability with an object to provide education, vocational guidance and training including health, hygiene and nutrition programs to the underprivileged and the downtrodden section of the society, as an initiative towards its CSR.

With the selfless help of the employees of Syntel group entities and other NGO's, the Company has been able to launch various projects on education, vocational guidance and training, including health, hygiene and nutrition and environmental awareness.



2. COMPOSITION OF CSR COMMITTEE:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Rakesh Khanna	Director	2	2
2.	Mr. Anil Agrawal	Director	2	2

3. PROVIDE THE WEB-LINK(S) WHERE COMPOSITION OF CSR COMMITTEE, CSR POLICY AND CSR PROJECTS APPROVED BY THE BOARD ARE DISCLOSED ON THE WEBSITE OF THE COMPANY:

To know our approved CSR projects, CSR Policy and CSR committee please visit on our Website <https://atos.net/en/india/corporate-social-responsibility>

4. PROVIDE THE EXECUTIVE SUMMARY ALONG WITH WEB-LINK(S) OF IMPACT ASSESSMENT OF CSR PROJECTS CARRIED OUT IN PURSUANCE OF SUB-RULE (3) OF RULE 8, IF APPLICABLE.

Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2021 read along with Companies (Corporate Social Responsibility Policy) Amendment Rules, 2022 related to Impact assessment is not applicable to the Company.



5. AVERAGE NET PROFIT AND CSR OBLIGATION OF THE COMPANY:

- a) Average net profit of the Company as per Section 135 (5):

The average net profit of the Company for the last three financial years is INR 16,61,58,830/-

- b) Two Percent of average net profit of the Company as per Section 135 (5) INR 33,23,177/-
c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years - NIL
d) Amount required to be set-off for the financial year, if any NIL
e) Total CSR obligation for the financial year [(b)+(c)-(d)] INR 33,23,177/-

6. AMOUNT SPENT ON CSR PROJECTS (BOTH ONGOING PROJECT AND OTHER THAN ONGOING PROJECT):

- a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project)- INR 20,57,51,698/-
b) Amount spent in Administrative Overheads – INR 4,20,329/-
c) Amount spent on Impact Assessment- NIL
d) Total amount spent for the Financial Year-- INR 20,61,72,027/-



e) CSR amount spent or unspent for the Financial Year

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
6,21,49,906	14,43,29,928*	29 th April, 2022	NA	NIL	NA

* As the Company is implementing agency of Atos Syntel group Companies have transferred unspent amount of the contributions from these group entities for the current Financial Year to the unspent CSR Account as projects are identified as ongoing projects by the Atos Syntel group entities. However, the Company has transferred INR 3,07,808/- in excess of the requisite amount and the same amount shall be utilized/ adjusted against the spending of subsequent years.

(f) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	33,23,177/-
(ii)	Total amount spent for the Financial Year	6,21,49,906
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	5,88,26,729



(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	NIL
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	NIL

7. DETAILS OF UNSPENT CORPORATE SOCIAL RESPONSIBILITY AMOUNT FOR THE PRECEDING THREE FINANCIAL YEARS:

1 Sl. No.	2 Preceding Financial Year(s)	3 Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	4 Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	5 Amount Spent in the Financial Year (in Rs)	6 Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		7 Amount remaining to be spent in succeeding Financial Years (in Rs)	8 Deficiency, if any
					Amount (in Rs)	Date of Transfer		
1	FY 2020-21	14,55,83,000	12,68,03,184	1,87,79,816	-	-	12,68,03,184	-
	Total	14,55,83,000	12,68,03,184	1,87,79,816	-	-	12,68,03,184	-

8. WHETHER ANY CAPITAL ASSETS HAVE BEEN CREATED OR ACQUIRED THROUGH CORPORATE SOCIAL RESPONSIBILITY AMOUNT SPENT IN THE FINANCIAL YEAR: No

Not Applicable, as No assets are created by Atos Syntel Prayas Foundation.



Yes No

If Yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: NA

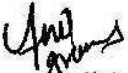

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)



9. REASON(S) IF COMPANY HAS FAILED TO SPEND CSR AS PER SECTION 135(5):

Company has spent on CSR the required amount as per Section 135(5) and 135(6).

<p> Anil Agrawal Director DIN: 07350772</p> <p>Place : Paris Date : 26th September, 2022</p>	<p> Rakesh Khanna (Director) DIN: 07669485</p> <p>Place : Mumbai Date : 26th September, 2022</p>
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