

Annexure – A

The Annual Report on Corporate Social Responsibility (CSR) Activities

1. 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

At Nxta Data, business success is not just about profits and shareholder returns. We believe in pursuing wider socio-economic and cultural objectives and have always endeavoured to not just live up to it, but to try and exceed the expectations of the communities in which we operate.

Company's focus areas under CSR:-

1. Promoting education for underprivileged sections of the society (school/college/technical/vocational)
2. Training to promote rural sports, nationally recognized sports, paralympic sports and Olympic sports;
3. Contribution to the Prime Minister's National Relief Fund;
4. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
5. Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government
6. Rural development projects.
7. 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;

Overview of projects or programs proposed to be undertaken:

The Company believe that quality education is the most powerful tool for socio-economic transformation of a country. It not only eradicates poverty but also ensures equity among people. Therefore Company's CSR and welfare activities is committed to create and support programs that bring about sustainable changes through education and use of technology and ensure:

- Accessibility and quality of education for all, in particular for underprivileged children from disadvantaged and marginalized communities.
- Education and training opportunities to the youth of our country in order to make them employable.

2. Composition of the CSR Committee as on March 31, 2021:-

S. 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.	Badal Bagri	Chairman, Director	1	1
2.	Harjeet Kohli*	Member, Director	1	0
3.	Kapil Modi*	Member, Director	1	0

*Appointed as the member of the committee w.e.f December 18, 2020.

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

-www.nxtradata.com

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report).

- Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any-

- Not Applicable

6. Average net profit of the company as per section 135(5).

Financial year	Net Profit after adjustments (Rs in Millions)
2019-20	986
2018-19	835
2017-18	440
Average Net profit	753

7. (a) Two percent of average net profit of the company as per section 135(5)

15.07 Million

- (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.

Nil

- (c) Amount required to be set off for the financial year, if any

Nil

- (d) Total CSR obligation for the financial year (7a+7b-7c).

15.07 Million

8. (a) 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 section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
35 Mn	--	--	Serendipity Arts Foundation	35 Mn	May 20, 2020

- (b) Details of CSR spent against ongoing projects during the financial year:- Not Applicable

S. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number.

(c) Details of CSR spent against other than ongoing projects during the financial year:- Not Applicable

S. No	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No)	Location of the project.		Amount spent in the current financial Year (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency- NA	
				State	District			Name	CSR Registration number.
1	Serendipity Arts Foundation		No	State	District	35 Mn	No	Name	CSR Registration number.

(d) Amount spent in Administrative Overheads

Not Applicable

(e) Amount spent on Impact Assessment, if applicable

Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e)

35 Million

(g) Excess amount for set off, if any

19.93 million

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Not Applicable

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

Not Applicable

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year

Not Applicable

11. Specify the reason(s), if the Company has failed to spend the two percent of the average net profit as per section 135(5).

Not Applicable

For and on behalf of the Board
Nxta Data Limited

Date: June 03, 2021
Place: New Delhi

Badal Bagri
Director and Chairman,
CSR Committee
DIN: 00367278
Address: 148-Birch Court,
Nirvana Country Sector-50,
Gurgaon-122018

Rajesh Tapadia
Wholetime Director and CEO
DIN: 08391891
Address: C 701, Ashford
Rayale S. Samuel Road, Near
Ceat Factory, Goregaon
Mulund Link Road, Nahur West
Mumbai-400078