

XYTEL INDIA PRIVATE LIMITED

Annexure "C" to and forming part of the Board's Report for the financial year 2020-21:

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

[Pursuant to Rule 8 (1) of the Companies (Corporate Social Responsibility Policy Rules) 2014]

| SR. NO. | PARTICULARS REQUIRED | INFORMATION FURNISHED | | | | |
|---------|---|---|----------------------|-------------------------------------|--|--|
| 01. | Brief outline of CSR Policy of the Company. | The CSR Committee of the Company has recommended that suitable amounts be contributed by the Company to organisations providing educational services, development of vocational skills and related activities | | | | |
| 02. | Composition of CSR Committee | Sr.No. | Name of the Director | Designation/ Nature of Directorship | No.of meetings of CSR Committee held during the year | No.of meetings of CSR Committee attended during the year |
| | | 01. | Mr.Rajeev Hallur | Managing Director | 01 | 01 |
| | | 02. | Mr.B.Shankar | Nominee Director | 01 | 01 |
| 03. | Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company. | The Composition of CSR committee, CSR Policy and CSR projects approved by the board can be viewed on the Company's website at https://www.xytelindia.com after the conclusion of the forthcoming Annual General Meeting. | | | | |

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| 04. | 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. | NOT APPLICABLE |
| 05. | 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 |
| 06. | Average net profit of the company as per section 135(5) | Rs.128,688,907/- |
| 07. | (a) Two percent of average net profit of the company as per section 135(5) | Rs.2,573,778/- |
| | (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. | NOT APPLICABLE |
| | (c) Amount required to be set off for the financial year, | NOT APPLICABLE |

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|-----|---|--|--|-----------------------|-------------------------|---------|--|---|--|----|
| | (d) Total CSR obligation for the financial year (7a+7b-7c). | Rs.2,573,778/- | | | | | | | | |
| 08. | (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 | | | |
| | Rs.25,74,000/- | NOT APPLICABLE | | | NOT APPLICABLE | | | | | |
| | (b) Details of CSR amount spent against ongoing projects for the financial year: | NOT APPLICABLE | | | | | | | | |
| | (c) Details of CSR amount spent against other than ongoing projects for the financial year: | 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 for the project (in Rs.) | Mode of implementation Direct (Yes/ No) | Mode of implementation - Through implementing agency. | |
| | | | | State | District | Name | | | CSR Regn. No. | |
| | | Indian Chemical Society | Research in Science and Technology | No | West Bengal | Kolkata | 10,74,000 | NO | Indian Chemical Society | NA |
| | | Indian Institute of Science Education & Research (IISER) | Research in Science and Technology | Yes | Maharashtra | Pune | 15,00,000 | NO | Indian Institute of Science Education & Research (IISER) | NA |
| | | TOTAL | | | | | 25,74,000 | | | |
| | (d) Amount spent in Administrative Overheads | NOT APPLICABLE | | | | | | | | |

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| | (e) Amount spent on Impact Assessment, if applicable | NOT APPLICABLE | | | | | |
| | (f) Total amount spent for the Financial Year: (8b+8c+8d+8e) | Rs.25,74,000/- | | | | | |
| | (g) Excess amount for set-off if any | Sr.No. | Particulars | | | Amount (Rs) | |
| | | (i) | Two percent of average net profit of the company as per section 135(5) | | | Rs.2,573,778/- | |
| | | (ii) | Total amount spent for the Financial Year | | | Rs.25,74,000/- | |
| | | (iii) | Excess amount spent for the financial year [(ii)-(i)] | | | Rs.222/- | |
| | | (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)] | | | Rs.222/- | | |
| 09. | (a) Details of Unspent CSR amount for the preceding three financial years. | Preceding Financial Year | Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.) | Amount spent in the reporting Financial Year (in Rs.). | Amount transferred to any fund specified under Schedule VII as per section 135(6), if any. | | Amount remaining to be spent in succeeding financial years (in Rs.) |
| | | | | | Name of the Fund | Amount (in Rs). | |
| | | 2017-18 | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | | NOT APPLICABLE |
| | | 2018-19 | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | | NOT APPLICABLE |
| | 2019-20 | NOT APPLICABLE | NOT APPLICABLE | NOT APPLICABLE | | NOT APPLICABLE | |
| | (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s) | NOT APPLICABLE | | | | | |

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| 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 (asset-wise details) | NOT APPLICABLE |
| | (a) Date of creation or acquisition of the capital asset(s). | NOT APPLICABLE |
| | (b) Amount of CSR spent for creation or acquisition of capital asset. | NOT APPLICABLE |
| | (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc | NOT APPLICABLE |

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| | (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). | NOT APPLICABLE |
| 11. | Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). | NOT APPLICABLE |

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

sd/-
RAJEEV HALLUR
MANAGING DIRECTOR
(CHAIRMAN OF CSR COMMITTEE)
DIN: 06943772

Place: Mumbai
Date: 20th August, 2021.