

XYTEL INDIA PRIVATE LIMITED

ANNEXURE-BTO DIRECTORS' REPORT FOR THE FINANCIAL YEAR 2019-20

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

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, if any, to the CSR policy and projects or programs:

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. .

2. The Composition of the CSR Committee of the Company is as follows:

Sr. No.	Name of Member and Board Designation	Designation on CSR Committee
1.	Mr. B.Shankar - Director	Member
2.	Mr. Rajeev Hallur - Managing Director	Member

3. Average Net Profit before Tax of the Company for last three financial years:Rs.19.23 crores.
4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above):Rs.38.46 lacs.
5. Details of CSR spent during the financial year:The Company has made contribution on CSR to Prime Minister's National Relief Fund (PMNRF) amounting to Rs. 3,850,000 during the year.
6. Responsibility Statement of CSR committee is attached herewith.

For and on behalf of the Board of Directors

sd/-
Rajeev Hallur
Managing Director
DIN:06943772

Date: 25th September, 2020.

XYTEL INDIA PRIVATE LIMITED
RESPONSIBILITY STATEMENT OF CSR COMMITTEE
FOR THE FINANCIAL YEAR 2019-20

In accordance with the provisions of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 read with Paragraph 7 of the Annexure to the said Rule, the CSR committee of the Company hereby confirms that the process of identification of CSR projects and implementation and monitoring of CSR Policy is in compliance with the CSR objectives and policy of the Company.

For and on behalf of the CSR Committee
of Xytel India Private Limited

sd/-
Rajeev Hallur
Managing Director
DIN:06943772

Date: 25th September, 2020.