

Policy on Corporate Social Responsibility

This Corporate Social Responsibility (hereinafter referred to as 'CSR') Policy is framed in terms of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021.

CSC Wi-Fi Choupal Services India Private Limited
(A subsidiary of CSC e-Governance Services India Limited)

1. Objective of the CSR Policy:

To promote a unified approach to CSR across CSC Wi-Fi Choupal Services Pvt. Ltd. ('the Company') by identifying select causes to work with, thereby ensuring a high social impact.

2. Scope and Applicability:

This policy is applicable across CSC Wi-Fi Choupal Services India Private Limited.

3. Guiding Principles:

Driven by our Core purpose, our CSR vision is to focus our efforts towards the hygiene and welfare of the women, child, people in Villages & Farmers by innovatively supporting them through programmes designed in the domains of education, health, sanitation, agriculture, digitization and environment while harnessing the power of technology. By investing our CSR efforts in these critical constituencies which contribute to the nation building and the economy, we will enable our stakeholders and communities to grow.

Further, The Company shall not discriminate against the beneficiaries of the CSR Activities, on any grounds whatsoever, including race, gender, age, ethnicity, caste, religion, domicile, but may focus its CSR Activities to benefit the economically or socially weaker, or marginalised sections, of the society

The Company shall endeavor utmost transparency in selection, implementation, monitoring and reporting of CSR Activities.

The Company shall ensure that all CSR Activities undertaken directly or indirectly, meet applicable standards of quality followed by Company and/or are the market standard for such activities.

The Company shall ensure that all the CSR Activities are implemented as per the approved Annual Action Plan, authorised by the Board.

4. Total Expenditure:

In line with the provisions of Companies Act, 2013 related to the Corporate Social Responsibility and amendments thereafter, CSC SPV pledges to contribute at least 2% of the average net profits of the Company made during the 3 immediately preceding financial years specifically towards CSR initiatives. For this purpose, the net profit and average net profit shall be calculated in accordance with the provisions of section 198 of the Act read with the Companies (Corporate Social Responsibility Policy) Rules, 2014.

The Company may spend up to 5% of the total CSR expenditure in one financial year on administrative expenses relating to the general management and administration of CSR functions in the company.

The surplus arising out of the CSR activities will not be considered as a part of the business profits of the Company and shall be ploughed back into the same project, or shall be transferred to the

Unspent CSR Account and it should be spent in pursuance of this CSR policy and annual action plan of the Company, or the Company may transfer such surplus amount to a Fund specified in Schedule VII of the Act, within a period of six months of the expiry of the financial year.

Any unspent amount, other than unspent amount relating to an ongoing project, will be transferred to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year. Further, unspent CSR funds of ongoing projects will be transferred within a period of 30 days from the end of the financial year to a special account opened by the company in any scheduled bank called the “Unspent Corporate Social Responsibility Account”. Such amount shall be spent by the company towards CSR within a period of 3 financial years from the date of such transfer, failing which, the company shall transfer the same to a Fund specified in Schedule VII, within a period of 30 days from the date of completion of the third financial year.

5. Mode of Implementation:

CSR budget for every year is recommended by the CSR Committee of the Board and approved the Board.

CSR initiatives will be implemented directly by the Company through CSC Academy (Principal Implementing Agency), a society established under Societies Registration Act, 1860. CSC Academy may also further engage other agencies for smooth implementation of the project, if required.

6. Focus Areas

The Company is committed to support the CSR Activities undertaken in the following Areas:

- a. eradicating hunger, poverty, malnutrition; promoting health care including preventive health care and sanitation and making available safe drinking water.
- b. Promoting education, including special education or employment enhancing vocational skills, especially among children, women, elderly, and the differently abled and livelihood enhancement projects.
- c. ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water.
- d. To work for improving and empowering the lives of the economically or socially under privileged and to undertake all such activities in this regard that support this objective, including development of livelihoods.
- e. To promote a people centered approach in programme design and implementation, with special emphasis on developing the capacity of women to improve their access to income generating activities, social services such as education, health and nutrition and to promote their role as leaders in development and social change.
- f. rural development projects.

- g. disaster management, including relief rehabilitation and reconstruction.
- h. contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).
- i. any activities or subjects specified in Schedule VII of the Act.

7. Governance and Monitoring Process:

The Company has constituted below mentioned CSR Committee to oversee the implementation of the CSR Policy and monitoring of CSR projects as per the requirements of Section 135 of the Companies Act, 2013.

The Members of the Committee are as follows:

S.no.	Name	Designation
1	Sh Sanjay Kumar Rakesh	Director
2	Sh Avinash Narain Saxena	Independent Director
3	Sh Rajat Prasad	Director

The CSR Committee of the Company shall be responsible for formulating and recommending to the Board the CSR policy and a CSR annual action plan, provided that the Board may alter such plan at any time during the financial year, as per the recommendation of its CSR Committee, based on reasonable justification to that effect. The CSR Committee reports to the Company's Board of Directors.

8. Monitoring of CSR Activities

Under the overall supervision of the Board and the CSR Committee the Implementation Agency shall be responsible to monitor the CSR Activities. The Principal Implementation Agency shall devise a robust monitoring mechanism to ensure that the CSR Activities are undertaken effectively in accordance with approved Annual Action Plans in compliance with the Applicable Laws and the provisions of this Policy.

9. Miscellaneous

9.1. This Policy shall remain in force unless amended or withdrawn.

9.2. The Chairman and Sh. Rajat Kumar Prasad, Director are jointly authorized to amend this Policy to appropriately incorporate statutory amendments relating to corporate social responsibility from time to time. Such amended policy shall be placed before the CSR Committee and the Board for information and noting.

9.3 The Board may, in accordance with Applicable Laws, alter, amend, review, substitute this Policy as and when required.

9.4 Any questions and clarifications relating to this Policy should be addressed to the Director at rajat.prasad@csc.gov.in