

CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS/PROGRAMMES APPROVED BY THE BOARD OF DIRECTORS OF BUSY INFOTECH PRIVATE LIMITED FOR FY 2022- 23

S. NO.	NAME OF THE PROJECT	CSR ACTIVITIES UNDER SCHEDULE VII	LOCATION OF THE PROJECT		CSR FUND ALLOCATED		MANNER OF EXECUTIO	IMPLEME NTATION SCHEDUL E	MODE OF IMPLEMEN- TATION	DETAILS OF IMPLEMENTING AGENCY
			STATE / UT	DISTRICT	AS % OF TOTAL CSR EXPENDITUR E	(IN RS.)	N			
1	Skilling Unemployed Youth under Tech Mahindra Foundation's Employability Program - SMART (Skills- for-Market Training)	Promoting education and skill development	Delhi & Tamil Nadu	West Delhi and Chennai	69.23%	20,00,000	One time	Dec, 2022 to Mar, 2023	Through Implementing Agency	Tech Mahindra Foundation
2	Skill development Project	Skill development and employability	Delhi/NCR	Delhi/NCR	34.77	10,04,465	Ongoing	Feb 13, 2023 to Sep 12, 2023*	Through Implementing Agency	NIIT Foundation
Total						30,04,465				

^{*}the manner of execution for further period shall be decided by the CSR Committee and the Board.



• **Monitoring & Reporting of the project under each programme** - The monitoring of the Corporate Social Responsibility ('CSR') activities may be undertaken in the form of periodical review, periodical reports etc. The CSR Committee shall review the progress of Annual Action Plan periodically.

The Board shall review the status of implementation and fund utilization of the various projects and programmes as per approved Annual Action Plan at least once in a year. Further the Board may alter the above CSR Annual Action Plan, any time during the financial year, as per the recommendation(s) of the CSR Committee, based on the reasonable justification to that effect.

Wherever required, Utilization Certificate with a statement of expenditure duly certified by a Practicing Chartered Accountant/Authorized Auditor will be submitted by the partner organizations.

- **Impact Assessment** Not Applicable. As per the MCA circular Rule 8(3)(a), Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.
- **Unspent Amount** Any amount remaining unspent as on March 31, 2023, under Section 135(5) of the Act, unless it relates to an ongoing project, shall be transferred to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year.
- **Unspent Amount** Any amount remaining unspent as on March 31, 2023, under Section 135(6) of the Act, if it relates to an ongoing project, shall be transferred by the Company to a special bank account opened in any scheduled bank to be called the 'Unspent Corporate Social Responsibility Account' within a period of 30 days of the expiry of the financial year.
- Administrative overheads shall not exceed 5% of the total CSR expenditure of the Company for the financial year.