

Projects approved by the Board of Directors of the Company for the FY 2022-23

Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Mode of implementation	Location of the Project (District)	Financial Year in which the project was commenced	Project duration (In Years)	Expected Expenditure-Cogencis Information Services Ltd FY 2022-23
							(Rs. In Crs.)
On-going projects							
1	Promotion Of Swachh And Swasth Hindaun Block Of Karauli District In Rajasthan	Sanitation and Safe Drinking Water	NSE Foundation	Karauli	2019-20	3	0.002
2	EQUIP (Education Quality Improvement Project) Thiruppullani	Primary Education	NSE Foundation	Ramanathapuram	2019-20	3	0.002
3	Foundational Learning Enhancement In Primary Grades [I-V] In Government Schools In Hindaun Block Of Karauli District Rajasthan	Primary Education	NSE Foundation	Karauli	2019-20	3	0.002
4	Creating Enablers For Odf Sustainability	Sanitation and Safe Drinking Water	NSE Foundation	Nandurbar	2019-20	3	0.002
5	Wash Scale Up Initiative Swaccho - Nirapad Parivesh (Clean And Safe Environment)	Sanitation and Safe Drinking Water	NSE Foundation	Birbhum	2019-20	3	0.001
6	"Gram Samrudhi'- Community Led Climate Smart Initiatives, to Safeguard Local Livelihood and Environment at Dhadgaon and Akkalkuva, tribal blocks in Nandurbar district of Maharashtra	Environmental sustainability	NSE Foundation	Nandurbar	2019-20	3	0.002
7	Student Teacher Empowerment Program- Plus	Primary Education	NSE Foundation	Ramanathapuram	2019-20	3	0.001
8	Serving and Enriching Education to Under-privileged Tribal Children in Talode Block of Nandurbar District	Primary Education	NSE Foundation	Nandurbar	2019-20	3	0.001
9	Sahaj Path: Bridging Learning gaps of students in government primary schools of Dubrajpur block of Birbhum district, West Bengal	Primary Education	NSE Foundation	Birbhum	2019-20	3	0.002
10	Sustainable Community ODF Program at Ramanathapuram Block, Ramnathapuram District, Tamil Nadu.	Sanitation and Safe Drinking Water	NSE Foundation	Ramanathapuram	2019-20	3	0.001

11	To provide sustainable livelihood by way of providing construction Skill training and employment / self-employment for Rural Youth from Nandurbar, Maharashtra.	Skill Development and Entrepreneurship	NSE Foundation	Nandurbar	2019-20	3	0.000
12	SCORE [Sustainable Conservation of Water Resources Through Enabling] Community-led Development	Environmental sustainability	NSE Foundation	Ramanathapuram	2019-20	3	0.001
13	Robotic Solutions for cleaning of Septic Tanks	Incubation	NSE Foundation	Chennai	2021-22	1	0.000
14	Rehli Shiksha Pahal Program (RSPP)	Primary Education	NSE Foundation	Sagar	2016-17	5	0.000
15	CAVACH- COVID relief activities	Disaster Relief and Rehabilitation	NSE Foundation	Pan India	2021-22	1	0.006
16	Strengthening Education and Wash In Municipal Schools Of Ahmedabad	Primary Education & WASH Int	NSE Foundation	Ahmedabad	2020-21	3	0.002
17	Creating a Learning Culture	Primary Education	NSE Foundation	Mumbai	2020-21	3	0.001
18	Technical Support Unit to Mainstream Elder Collectives	Elder Care	NSE Foundation	Pan India	2021-22	2	0.002
19	'Integrated Safe Drinking Water Project in partnership with Jal Jeevan Mission [JJM] in Nandurbar'	Sanitation and Safe Drinking Water	NSE Foundation	Nandurbar	2020-21	3	0.004
20	Technical support to 2 Aspirational Districts (Karauli, and Ramanathapuram) for effective implementation of Jal Jeevan Mission and Swachh Bharat Mission	Sanitation and Safe Drinking Water	NSE Foundation	Karauli	2021-22	3	0.003
21	Urban Comprehensive Primary Health Care	Health & Nutrition	NSE Foundation	Mumbai	2021-22	3	0.003
22	Innovative Medical Devices for Affordable Healthcare	Incubation	NSE Foundation	Mumbai	2021-22	3	0.002
23	Hyperlocal air pollution monitoring using mobile monitoring for Gurugram and Mumbai	Incubation	NSE Foundation	Chennai	2021-22	3	0.002
24	Phase-1: Integrated Energy Monitoring and Management System for a Large Commercial Complex towards 100% Renewable Energy Utilization	Research Environmental Sustainability	NSE Foundation	Chennai	2021-22	3	0.002
Expected Expenditure from on-going projects post rationalization in FY 2022-23							0.044

New Proposals aligned to the strategy							
25	PM-SPECIAL	Skill Development and Entrepreneurship	NSE Foundation	Pan India	2022-23	3	0.002
26	Integrated Menstrual Hygiene Management (MHM)	Health & Nutrition	NSE Foundation	Multiple Aspirational Districts	2022-23	3	0.002
27	Robotic Solutions for cleaning of Septic Tanks - Phase II	Funding to Incubators	NSE Foundation	Tamil Nadu, AP, Telangana, Karnataka, Kerala	2022-23	2	0.002
28	NSE Inspire: Strengthening Non-profits for Better Social Impact Delivery in the Aspirational Districts#	Multi-Sectoral (Primary Education, Health and Nutrition, Sanitation and Safe drinking water, Environment, Skill Development and Entrepreneurship)	NSE Foundation	Pan India- Aspirational districts	2022-23	3	0.010
Expected Expenditure from new proposals in FY 2022-23							0.017
Total Expenditure expected in FY 2022-23							0.061
<p>Note: The above annual plan gives the list of earlier approved but currently ongoing projects and the new proposals subject to approval. These will continue to be undertaken in FY 2022-23. The plan maybe revised depending on various factors such as ground assessment, capacity of local partner agencies, natural disasters and calamities, events beyond the control of the stakeholders etc., that necessitates course correction.</p> <p>The projects will be implemented by NSE Foundation, a Section 8 company incorporated to undertake the CSR obligations of the NSE Group companies falling under the mandate of the Sec 135 of the Companies Act, 2013.</p> <p>Additional projects shall be brought before the NSE Foundation Board and the respective CSR Committees/Boards during the financial year so as to meet the CSR obligations. The respective Group Company Boards on recommendation of the CSR Committee may alter the above annual plan of action at any time during the financial year.</p> <p>#The NGOs selected through this programme shall be scrutinized before final approvals with the details of both the organisation and the programmes to be implemented.</p> <p>Monitoring & Reporting Mechanism*: The regular programmatic and financial monitoring and evaluation of the programmes are conducted by the independent Project Monitoring and Evaluation (PME) agencies appointed for the purpose. To review the status of the programme activities and expenditure, the PME agencies conduct periodic reviews which include field visits. The programme is assessed on key indicators, and the PME agency suggests modifications in programme design, adoption of best practices, efficient deployment and utilisation of resources, templates for reporting, sustainability, and exit strategies. Based on the income and expenditure statement, after accounting for deficit, surplus, etc., a report and recommendation by the PME agency is made for further release of funds.</p>							

Need/Baseline Assessment:** The empanelled PME agencies conduct due diligence of the project proposal which includes refinement of the programme methodology, optimisation of the cost etc. before recommending the proposal. For most projects, data is collected from secondary sources at the proposal stage. On approval of the project, baseline activities are conducted by the on-ground partner agency and refinement in programme implementation plan is incorporated.

Impact Assessment: Thirteen (13) projects across various core focus areas concluded their programmatic activities in FY 2020-21 and impact assessment for these projects was completed. Due to the COVID pandemic, there had been a delays in conducting field visits, direct interviews with beneficiaries and focus group discussions with the community and other stakeholders. The summary of the findings would be placed before the CSR Committees and Boards. The summary of the completed assessments (except the ashramshala project) was provided in the Board's report.

Sl. No	Partner Organisation	Focus Area	Location	Impact Assessment Agency	Impact assessment report status
Projects concluded in FY 2020-21					
1	All India Institute of Local Self Government	Primary Education	Bhiwandi & Malegaon, Maharashtra	Sattva Media and Consulting Pvt. Ltd	Completed
2	Jatan Sansthan	Primary Education	Kotra & Gogunda, Rajasthan	Sattva Media and Consulting Pvt. Ltd	Completed
3	Learning Links Foundation	Primary Education	Sheopur, MP	Sattva Media and Consulting Pvt. Ltd	Completed
4	Foundation to Educate girl	Primary Education	Ajmer, Rajasthan	Grant Thornton Bharat LLP	Completed
5	Bodh Shiksha Samiti	Primary Education	Rajasthan	Grant Thornton Bharat LLP	Completed
6	Jal Seva Charitable Foundation (Ashramshala)	WASH	Nashik PO, Maharashtra	Taru Leading Edge Pvt. Ltd	Completed
7	Jal Seva Charitable Foundation	WASH	Dumka & Pakur, Jharkhand	Taru Leading Edge Pvt. Ltd	Completed
8	Vision Foundation of India	Elder Care	Pan-India	Sattva Media and Consulting Pvt. Ltd	Completed
9	Plan India- Odisha	Disaster Relief	Khorda, Odisha	Sigma Foundation	Completed
10	RedR India	Disaster Relief	Kolhapur & Sangli	NEERMAN	Completed
11	Centre for Environment Education	Disaster Relief	Nandurbar	NEERMAN	Completed
12	RedR India-Kerala	Disaster Relief	Kerala	TRIOs Development Support Ltd	Completed
13	Plan India-Kerala	Disaster Relief	Idukki, Kerala	TRIOs Development Support Ltd	Completed

Projects concluded in FY 2021-22

In addition, fourteen (14) projects concluded in FY 2021-22, impact assessment was initiated through independent assessment agencies, selected through a rigorous internal process. The final reports will be placed before the Committee/Board, once studies are completed by the impact assessment agencies. The list of projects under impact assessment is given below:

14	Gramalaya	Disaster Relief	Nagapattinam and Trichy, TamilNadu	Grant Thornton	Completed
15	Hand in Hand	Water security	Rameswaram Island, Ramanathapuram	Social Lens	On-going
16	Gandhigram	WaSH	Rameswaram Island, Ramanathapuram	Social Lens	On-going
17	Pipal Tree Venture Pvt. Ltd.	Elder Care	Rajnagar- Birbhum	Social Lens	On-going
18	Child in Need Institute (CINI)	Primary Education	Rajnagar- Birbhum	Social Lens	On-going
19	Prajwala- Education	Primary Education	200+ KGBVs of Rajasthan	Grant Thornton	On-going
20	Prajwala- Education	Primary Education	200+ KGBVs of Madhya Pradesh	Grant Thornton	On-going
21	Prajwala- WASH	Safe Drinking Water & Sanitation	200+ KGBVs of Rajasthan	Grant Thornton	On-going
22	Prajwala- WASH	Safe Drinking Water & Sanitation	200+ KGBVs of Madhya Pradesh	Grant Thornton	On-going
23	Water for people	Safe Drinking Water & Sanitation	Rajnagar- Birbhum	Consultivo	On-going
24	Water for people	Safe Drinking Water & Sanitation	Rajnagar, Khoyrasol- Birbhum	Consultivo	On-going
25	Water for people	Safe Drinking Water & Sanitation	Khoyrasol- Birbhum	Consultivo	On-going

Projects rationalized as part of strategy and will be commissioned for impact assessment			
1	Karuna Trust	Health & Nutrition	Nagaland- Kiphire
2	Centre for Microfinance	Primary Education	Rajasthan- Karauli
3	Child in Need Institute (CINI)	Primary Education & WASH Int	West Bengal- Kolkata
4	Centre for Health Research and Innovation (CHRI)	Health & Nutrition	Nagaland- Nagaland
5	DHAN Vayalagam (Tank) Foundation	Environment Sustainability	Tamil Nadu- Mudukulathur & Kadaladi
6	North East Initiative Development Agency- (NEIDA)	Environment Sustainability	Nagaland- Kiphire
7	Vikramshila Education Resource Society	Primary Education	West Bengal- Birbhum
8	FINISH Society	Sanitation and Safe Drinking Water	Rajasthan- Karauli
9	Hand In Hand India	Environmental sustainability	Tamil Nadu- Ramanathapuram
10	Centre for Health, Education, Training and Nutrition Awareness-CHETNA	Health and Nutrition	Rajasthan- Karauli
11	Jatan Sansthan	Primary Education	Rajasthan- Karauli
12	Pratham Education Foundation	Primary Education	Tamil Nadu- Chennai
13	Centre for Community Economics and Development Consultants Society (CECOEDECON)	Elder Care	Rajasthan- Karauli
14	Child in Need Institute (CINI)	Health and Nutrition	West Bengal- Birbhum
15	Katha	Primary Education	New Delhi- New Delhi
16	Karadi Path Education Company Pvt. Ltd.	Primary Education	Maharashtra- Nandurbar
17	Educational Initiatives	Primary Education	Maharashtra- Nandurbar
18	Ecofirst Services Ltd. in association with CDD Society and Taloda Municipal Council	Sanitation and Safe Drinking Water	Maharashtra- Nandurbar
19	Neurosynaptic Communications Pvt. Ltd.	Elder Care	Tamil Nadu & Maharashtra- Ramanathapuram & Nandurbar

Note: The above table summarizes ongoing projects based on earlier granted approvals and new projects subject to approvals. However, the individual projects may undergo changes during the year given on ground situations. Any revision shall be placed before respective Committees and Boards of the contributing companies with suitable explanations as to the reasons for the changes required.