

Cogencis Information Services Ltd Annual Action Plan FY 2023-24

Pursuant to the provisions of the Companies Act, 2013 read with relevant rules, CSR Committee has to formulate an annual action plan in pursuance of the CSR policy and recommend the same for the approval of the Board. Further, the Annual Action Plan shall include the list of projects or programmes approved, the manner of execution of the projects, modalities of utilization of funds, implementation schedules, monitoring and reporting mechanism and details of the need and impact assessment, if any undertaken.

The following are the on-going projects for FY 2023-24 as a part of the overall NSE Group CSR activities. Thus, outlay towards these projects is part of the overall CSR expenditure to be incurred in FY 2023-24. The expected expenditure on the project is given at Company level apportioned to the Company as part of the NSE Group CSR.

The action plan is further detailed in the table below.

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	Expected Expenditure NSE Cogencis FY 2023-24 (Rs. in Cr.)
1	Hyperlocal air pollution monitoring using mobile monitoring for Gurugram and Mumbai	Funding of Incubators	NSE Foundation	Chennai, Tamil Nadu	2021-22	3	0.0055
2	Phase-1: Integrated Energy Monitoring and Management System for a Large Commercial Complex towards 100% Renewable Energy Utilization	Funding of Incubators	NSE Foundation	Chennai, Tamil Nadu	2021-22	3	0.0055

3	Innovative Medical Devices for Affordable Healthcare	Funding of Incubators	NSE Foundation	Mumbai, Maharashtra	2021-22	3	-
4	Creating a Learning Culture	Primary Education	NSE Foundation	Mumbai, Maharashtra	2020-21	3	0.0108
5	Strengthening Education and WaSH in Municipal Schools of Ahmedabad	Primary Education & Sanitation & Safe Drinking Water	NSE Foundation	Ahmedabad, Gujarat	2020-21	3	0.0016
Total							0.0279

Note: The above annual plan gives the list of currently ongoing projects. These will continue to be undertaken in FY 2023- 24. The plan may be 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. The CSR Committee/Board during the course of the financial year may approve any additional CSR activities / projects in compliance with the NSE Group CSR Policy to fulfill the CSR obligation.

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 Section 135 of the Companies Act, 2013.

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 this 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.

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: Nineteen (19) projects across various core focus areas concluded their programmatic activities in FY 2022-23 and impact assessment for these projects was initiated. The summary of the assessment and the link for the completed assessment reports will be provided in the Board's report FY 2023-24.

Sl. No	Partner Organisation	Focus Area	Location	Impact Assessment Agency	Impact assessment report status
1	Plan India	WaSH	Karauli, Rajasthan	CSR Box	Draft report under review
2	Plan India	Education	Karauli, Rajasthan	CSR Box	Draft report under review
3	Samavesh Society for Development and Governance	Education	Sagar, Madhya Pradesh	Virinchi	On-going
4	Karuna Trust	Elder Care	Ramanathapuram, Tamil Nadu	SR Asia	On-going
5	Aid India	Education	Thiruppullani, Ramanathapuram, Tamil Nadu	SR Asia	On-going
6	WASH Institute	WaSH	Thiruppullani, Ramanathapuram, Tamil Nadu	SR Asia	On-going
7	Gramalaya Trust	WaSH	Mandapam, Ramanathapuram, Tamil Nadu	SR Asia	Draft report under review
8	Vikas Sahyog Pratisthan	Disaster Relief	Ratnagiri, Maharashtra	Social Lens	Draft report under review
9	IIMPACT	Education	Purulia and Bankura, West Bengal	cs Datamation Research Services Private Limited	On-going
10	Vikramshila Education Society	Education	Birbhum, West Bengal	Consultivo Business Solutions Private Limited	On-going
11	NEADS	Disaster Relief	Golihat and Jorhat, Assam	cs Datamation Research Services Private Limited	On-going

12	Impact India Foundation	Health & Nutrition	Birbhum, West Bengal	cs Datamation Research Services Private Limited	On-going
13	Collectives for Integrated Livelihood Initiatives (CINI)	WaSH	Nandurbar, Maharashtra	Soulace Consulting Pvt Ltd	On-going
14	Education Initiatives	Education	Nandurbar, Maharashtra	Soulace Consulting Pvt Ltd	On-going
15	Collectives for Integrated Livelihood Initiatives (CINI)	Elder Care	Nandurbar, Maharashtra	Grant Thornton Bharat LLP	On-going
16	Bharatiya Agro Industries Foundation (BAIF)	Environment Sustainability	Nandurbar, Maharashtra	Soulace Consulting Pvt Ltd	On-going
17	All India Institute of Local Self Government	Primary Education	Nandurbar, Maharashtra	Grant Thornton Bharat LLP	On-going
18	Gramalaya Trust	Sanitation and Safe Drinking Water	Ramanathapuram, Tamil Nadu	Social Responsibility Asia	On-going
19	Pipal Tree Foundation	Skill Development and Entrepreneurship	Nandurbar, Maharashtra	Soulace Consulting Pvt Ltd	On-going