

## **HCL IT CITY LUCKNOW PRIVATE LIMITED**

### **Corporate Social Responsibility Annual Action Plan – FY 2020-21**

#### **1. Introduction:**

In line with its CSR Policy and the provisions of Section 135 of the Companies Act, 2013, HCL IT City Lucknow Private Limited endeavors to focus on the area of "Promoting education, including special education and employment-enhancing vocation skills, especially among children, women, the elderly, and the differently abled, and livelihood enhancement projects."

Based on the recommendation of the CSR committee, the board in its meeting held on 15<sup>th</sup> March, 2021 has hereby approved the following plan of action for undertaking its Corporate Social Responsibility (CSR) for the financial year 2020-21.

#### **2. CSR Obligation**

(a) Average net profit of the company as per section 135(5): INR 265.91 Lacs

(b) Two percent of average net profit of the company as per section 135(5): INR 5.31 Lacs

(c) Surplus arising out of the CSR projects/ programs or activities of the previous financial year, if any: Nil

(d) Amount required to be set off for the financial year, if any: Nil

(e) Total CSR obligation for the financial year (2b+2c-2d): INR 5.31 Lacs

#### **3. List of CSR Projects/Programmes and Manner of Execution:**

| <b>Sr. No.</b> | <b>Name of CSR Project</b>                                    | <b>Sector / Schedule VII</b> | <b>Location</b>                     | <b>Ongoing/Other than Ongoing Project</b> | <b>Amount Allocated ( INR in Lacs)</b> | <b>Mode of Implementation- Direct (Yes/No)</b> | <b>Mode of Implementation -though Implementing Agency (CSR Registration No.)</b> |
|----------------|---------------------------------------------------------------|------------------------------|-------------------------------------|-------------------------------------------|----------------------------------------|------------------------------------------------|----------------------------------------------------------------------------------|
| 1              | VidyaGyan School at: i. Village Dulehra & ii. Sidhauri , (UP) | Promoting Education          | Sitapur, Bulandshahr, Uttar Pradesh | Other than Ongoing Project                | 5.35                                   | No                                             | Shiv Nadar Foundation (CSR00012513)                                              |