

## CSR Projects approved by the Board of Directors of CMS Info Systems Limited for FY 2020-21

The financial details as sought by the Companies Act, 2013 for the financial year 2020-21 are as follows:

| Particulars  | Amount (in Rs.)   |
|--|-------------------|
| Average net profit of the company for last three financial years | 146,76,86,584/-   |
| Total amount to be spent for the financial year                  | 2,93,53,732/-     |
| Amount Spent   | Rs. 3,07,95,700/- |
| Amount unspent   | Nil               |

## Manner in which the amount spent during the financial year:

| Sr.<br>No. | CSR project<br>or activity<br>identified | Sector in which the project is covered.                           | Location of<br>Project / Program   | Cumulative expenditur e upto the reporting period | Amount spent<br>through<br>Implementing<br>Agency<br>(Yes / No) |
|------------|--|---|--|---|---|
| 1          | COVID - 19<br>Disaster<br>Relief *       | -   | -  | 12,70,700   |   |
| 2          | Goonj                                    | Holistic<br>development of<br>villages                            | <ul><li>Ganjam and<br/>Gajapati, Orrisa</li><li>Banda, Uttar<br/>Pradesh</li></ul> | 70,00,000   | Yes   |
| 3          | Manuvikasa                               | Water<br>harvesting<br>structures                                 | Uttara Kannada,<br>Haveri and<br>Shimoga,<br>Karnataka                             | 28,25,000   | Yes   |
| 4          | Leapforword                              | Child<br>Education  | Maharashtra (All districts)  | 25,00,000   | Yes   |
| 5          | Chirag Rural Development Foundation      | Sustainable<br>and integrated<br>development of<br>Sakhri Village | Nashik,<br>Maharashtra   | 60,00,000   | Yes   |
| 6          | Stonesoup<br>Trust                       | Cloth pads for girls - for a cleaner, greener and safer world -   | Bangalore,<br>Karnataka  | 5,00,000  | Yes   |
| 7          | Keshav<br>Srushti                        | Education of underprivilege d children                            | Mumbai,<br>Maharashtra   | 5,00,000  | Yes   |



| 8  | Chehak Trust   | Work with children and adolescents of low income communities with developmental difficulties        | Mumbai,<br>Maharashtra    | 5,00,000  | Yes |
|----|--|---|---------------------------|-----------|-----|
| 9  | The Society for Educational Improvement and Innovation (CLR - Sajag Abhiyan) | Early childhood care, development & education with a focus on caregiver coaching for nurturing care | Bihar (All districts)     | 5,00,000  | Yes |
| 10 | Habitat for<br>Humanity  | Decent shelter, water, sanitation & hygiene, disaster response and village volunteer program        | Mumbai,<br>Maharashtra    | 5,00,000  | Yes |
| 11 | The Gateway Trust – Project Arunima  | Residential and training centre for adults with autism  | Dehradhun,<br>Uttarakhand | 5,00,000  | Yes |
| 12 | The Banyan   | Mental health services for poor and homeless people with mental health issues                       | Chennai,<br>Tamilnadu     | 5,00,000  | Yes |
| 13 | Earth<br>Saviours<br>Foundation  | Care of abandoned old and disabled people   | Gurgaon, Haryana          | 5,00,000  | Yes |
| 14 | Prime<br>Minister<br>National<br>Relief Fund                                 | -   | _                         | 58,00,000 | No  |
|    | Administrativ e exp.   | _   | _                         | 14,00,000 | _   |



## \* COVID- 19 Disaster Relief

|                |                           |                    | Duration<br>(No. of | No of<br>beneficiaries | Total Grant |
|----------------|---------------------------|--------------------|---------------------|------------------------|-------------|
| NGO            | Region                    | Cause              | days)               | (2 meals/day)          | (INR)       |
| Akshaya Patra  | Delhi                     | Cooked meals       | 40                  | 5000                   | 2,00,000    |
|                | Jaipur,                   | Dry rations to     |                     |                        |             |
| Feeding India  | Rajasthan                 | feed a family of 5 | 14                  | 1000                   | 2,00,000    |
|                |                           | Dry rations to     |                     |                        |             |
| Project Chirag | Palghar                   | feed a family of 4 | 14                  | 800                    | 2,00,000    |
| Altruist       |                           | Dry rations to     |                     |                        |             |
| Venture        | Guhawati                  | feed a family of 4 | 7                   | 400                    | 44,700      |
| KVF            |                           |                    |                     |                        |             |
| Foundation     | Mumbai                    | Cooked meals       | 5                   | 200                    | 60,000      |
| Bringing       |                           |                    |                     |                        |             |
| Smiles         |                           | Dry rations to     |                     |                        |             |
| Foundation     | Bangalore                 | feed a family of 4 | 14                  | 800                    | 1,50,000    |
| Bhai           |                           |                    |                     |                        |             |
| Ghanaiyaji     |                           |                    |                     |                        |             |
| Mission Sewa   |                           | Dry rations to     |                     |                        |             |
| Society        | Punjab feed a family of 4 |                    | 7                   | 840                    | 72,000      |
| Sarva Jana     |                           |                    |                     |                        |             |
| Hitya Welfare  |                           | Dry rations for    |                     |                        |             |
| Society        | Delhi                     | 200 families       | 7                   | 800                    | 1,00,000    |
| Dreamz         |                           |                    |                     |                        |             |
| Homes          | Mumbai                    | Meal Ingredients   | 14                  | 80                     | 40,000      |
|                | Kolkata                   | Meal packets       |                     | 500                    | 20,000      |
|                |                           | Dry rations for    |                     |                        |             |
|                |                           | CMS contract       |                     |                        |             |
|                |                           | workers who did    |                     |                        |             |
| Self           | Patna                     | not have work      | 7                   | 200                    | 34,000      |
|                |                           | Dry rations to     |                     |                        |             |
|                | Chennai                   | feed a family of 4 | 3                   | 2000                   | 1,50,000    |
| TOTAL          |                           |                    |                     | 12,620                 | 12,70,700   |