ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

(Pursuant to section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014)

1. A brief outline of the Company's CSR policy, including overview of projects / programs proposed to be undertaken and a reference to the web-link to the CSR policy:

Mission: To create lasting value for communities in need by promoting and supporting education, livelihood, healthcare, sports, environmental and sustainable development initiatives and others including reducing inequalities faced by socially and economically backward groups, relief and rehabilitation and intervention towards an educated, employed, healthier and a cleaner India with an aim to serve communities at large and to transform their lives in a collaborative manner by partnering with internal and external stakeholders.

In its endeavor to create economic, social and environmental capital, MCX is focused on creating a positive social and environmental impact by leveraging its resources and expertise.

The company has been an active citizen and proactively working on causes of nation building like:

- Supply of medical equipment in order to complement the government's efforts towards making public hospitals more accessible and provide timely and affordable healthcare available for large sections of society belonging to humble backgrounds;
- Supporting empowering destitute elderly and specially able adults and children in improving their quality of life and provide them dignity of life by providing educational kits, computers, therapy equipment for promoting education for the visually challenged and hearing impaired youths;
- Scholarship support to encourage girl students from economically weaker backgrounds in pursuing higher education especially nursing courses for employability;
- Supporting infrastructure requirements of govt. schools in rural areas to improve the education infrastructure and promote a safe and holistic environment for receiving education in rural areas;
- Support to elderly for undertaking cataract, other surgeries and regular medicines to destitute elderly men and women to improve their health and give them a dignified life.

The interventions during the year epitomize the conviction of MCX to serve and empower the needy communities and to contribute towards the development of the nation. Going forward, MCX aims to further strengthen its initiatives and continue to serve the society. Overall, the CSR projects, programs and activities include investing resources in the following CSR thrust areas of:

- Support to public hospitals during the critical COVID-19 pandemic by supplying equipment and protective gears for the frontline workers;
- Rural development projects related to adoption of villages and rural community development;
- Promoting education, including special education and employment enhancing vocation skills, especially among children, women, and the differently abled, livelihood enhancement projects, developing capability and self-reliance of beneficiaries at grass root level;
- Promoting preventive health care and improving sanitation;
- Promoting efficient use of energy and adopting environment-friendly technologies;
- Contributing to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development;
- Such other activities as may be prescribed in Schedule VII of the Companies Act, 2013, as amended from time to time, or prescribed by the Central Government and approved by the CSR Committee and the Company's Board, as the case may be.

Your Company has always considered CSR as an opportunity to serve and bring a perceptible change in the society. The CSR outreach has been constantly expanding for the inclusive growth and development of the society. The commitment and desire of the Company to do social good is revealed from its various holistic initiatives to address some of the persistent social challenges in the spheres of education, empowerment of women and differently abled, healthcare and rural development. Your Company has also supported the Government in its fight against COVID-19. Although, the COVID-19 restrictions have delayed the implementation of some of the projects approved during the year it has not deterred the company from identifying and planning further a pipeline of need based projects that will go a long way in supporting the various agencies working on COVID-19 and other humanitarian causes that further strengthen accomplishing the sustainable development goals. Accordingly, identified projects that support multiple causes like, girl child education, supply of equipment to public hospitals to speed up patient diagnosis, towards education for disabled children, contribution to incubators (promoting products that generate

livelihood and are environmentally sustainable) along with contribution to organizations that work towards supporting the underprivileged with disabilities to bring about more inclusiveness and better quality of life for them.

The Company's CSR policy and the CSR activities are available on the Company's website at: https://www.mcxindia.com/about-us/csr

2. The Composition of the CSR Committee:

As on 31st March 2022, the CSR Committee comprises of the following members:

Sr. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year**	Number of meetings of CSR Committee attended during the year
1$	Ms. Pravin Tripathi (Chairperson)	Public Interest Director	4	4
2*	Dr. Deepali Pant Joshi	Public Interest Director	1	1
3	Dr. Bhartendu K. Gairola	Public Interest Director	3	3
4#	Mr. Amit Goela	Shareholder Director	1	0
5	Mr. Hemang Raja	Shareholder Director	3	3
6	Mr. Mohan Narayan Shenoi	Shareholder Director	2	2
7	Mr. Vivek Krishna Sinha	Shareholder Director	2	1

$ Ms. Pravin Tripathi was appointed the Chairperson of the CSR Committee on 14th August 2021

** Dr. Deepali Pant Joshi ceased to be the member of CSR Committee consequent to the completion of term effective from 07th August 2021.*

 # Mr. Amit Goela ceased to be the member of CSR Committee consequent to the resignation from the Board w.e.f. 09th August 2021.

*** Number of meetings held during the tenure of Director.*

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:

Web-link of the website where the Composition of CSR committee, is disclosed	https://www.mcxindia.com/about-us/committees-of-the-board
Web-link of the website where CSR Policy approved by the Board, is disclosed	https://www.mcxindia.com/about-us/csr
Web-link of the website where CSR projects approved by the Board is disclosed	https://www.mcxindia.com/about-us/csr

4. The CSR projects undertaken by the Company do not fall in the category defined for Impact Assessment.

5. Details of the amount available for set off in pursuance and amount required for set off for the financial year: NIL

Sr. No	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be setoff for the financial year, if any (in ₹)
1	2021-2022	NIL	NIL
2	2020-2021	NIL	NIL
3	2019-2020	NIL	NIL

6. Average net profit of the company for last three financial years as per section 135(5): ₹15982 lakh

7. Details:

Particulars:	Amount (₹ in lakh)
a) Two percent of average net profit of the company for last three financial years, as per section 135(5):	320
b) Surplus arising out of the CSR projects / programmes or activities of the previous financial years:	Nil
c) Amount required to be set off for the financial year, if any:	Nil
d) Total CSR obligation for the financial year (7a+7b-7c):	320

8 (a). Details for CSR amount spent or unspent for the financial year:

Total Amount Spent for the FY 2021-22 (₹ in lakh)	Amount Unspent (₹ in lakh)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount (₹ in lakh)	Date of Transfer	Name of the Fund	Amount	Date of transfer
12.60*	307.40	27.04.2022	NA	NA	NA

₹ 12.60 lakh was spent upto 31st March 2022 and ₹ 82.27 lakh was spent upto 31st July 2022.

8 (b). Details of CSR amount spent for ongoing projects for the financial year:

1	2	3	4	5		6	7	8	9	10	11	
Sr. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/ No)	Location of the project		Project duration (in months)	Amount allocated for the project (₹in lakh)	Amount spent in the Current financial Year (`in lakh)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (₹in Lakh)	Mode of Implementation Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration No
1	Infrastructure support to Sachana Boys Primary Government School, Jamnagar, Gujarat with the objective of providing safe infrastructure to students and teachers in rural areas to improve the quality of education.	ii	No	Gujarat	Jamnagar	36	95.02	9.5	85.52	No	Saurashtra Medical & Educational Charitable Trust (SMECT)	CSR00006926
2	Care for Elderly Citizens with an objective to improve health and overall living conditions of elderly for a dignified living by: a. Sponsoring 1000 Cataract surgeries for elderly, rural citizens from humble backgrounds at Gujarat. b. Healthcare service for the elderly, abandoned widows at Mathura, UP	i	No	a. Gujarat b. Uttar Pradesh	a. Ahmedabad, Mehsana, Kutch, Rajkot etc. b. Mathura	36	56.0 a. 31 b. 25	a.3.1 b.0	52.9 a.27.9 b. 25.0	No	a. Blind People's Association, Gujarat b. Paramhansa Yogananda Public Charitable Trust (PYPCT), Mathura	a. CSR00000936 b. CSR00003285
3	Infrastructure support initiatives to improve the quality of life for the specially able children.	iii	No	Puducherry	NA	36	36.09	NIL	36.09	No	Satya Special School	CSR00003953
4	Education support for the girls/ women pursuing Nursing courses from weaker economic background	ii	Yes	Maharashtra	Mumbai	36	65	NIL	65	No	a. Holy Spirit Institute of Nursing Education b. National Health And Education Society	a. CSR00001395 b. CSR00004756

1	2	3	4	5		6	7	8	9	10	11	
Sr. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/ No)	Location of the project		Project duration (in months)	Amount allocated for the project (₹in lakh)	Amount spent in the Current financial Year (`in lakh)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (₹in Lakh)	Mode of Implementation Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration No
5	Infrastructure and equipment support for the education and therapy of specially able children	ii	Yes	Maharashtra	Mumbai	36	34.25	NIL	34.25	No	Stephen School for the Deaf and Aphasiac	CSR00002453
6	Equipment support for supporting digital literacy and skill development of youth affected by hearing impairment towards livelihood generation	ii	Yes	Maharashtra	Mumbai	36	6.20	NIL	6.20	No	Development Education Empowerment of the Disadvantaged In Society	CSR00000703
	TOTAL*						**320**	**12.6**	**307.4**			

**The total amount of ₹ 320 lakh includes the cost of Impact Assessment and Administrative charges to the tune of ₹16 lakh and ₹11.75 lakh respectively.*

8 (c). Details of CSR amount spent against other than ongoing projects for the financial year 2021-22: Nil

8 (d). Amount spent in Admin Overheads: Nil

8 (e). Amount spent on Impact Assessment, if applicable: NA

8 (f). Total Amount Spent for the FY 2021-22 (8b+8c+8d+8e): ₹12.60 Lakh

8 (g). Excess amount for set off, if any: Nil

Sr. No.	Particular	Amount (₹ in lakh)
(i)	Two percent of average net profit of the company as per section 135(5)	320.0
(ii)	Total amount spent for the financial year	12.60
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(iv)	Surplus arising out of the CSR projects / programmes or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NIL

9 (a). Details of Unspent CSR amount for the preceding six financial years:

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (₹ in lakh)	Amount spent in the reporting Financial Year (₹ in lakh)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (₹ in lakh)
				Name of the Fund	Amount (₹ in lakh)	Date of Transfer	
1	2021-22	307.40	12.60	NA	NA	NA	307.04
2	2020-21	357	142.71	NA	NA	NA	214.29
3	2019-20	NA	333.18	NA	NA	NA	(59.84)
4	2018-19	NA	252.19	NA	NA	NA	17.51
5	2017-18	NA	181.05	NA	NA	NA	105.99
6	2016-17	NA	328.90	NA	NA	NA	(20.85)

9 (b). Details of CSR amount spent in the financial year i.e. 2021-2022 for ongoing projects of the preceding financial year(s) 2020-2021:

1	2	3	4	5	6	7	8	9
Sr. No.	**Project ID**	**Name of the project**	**Financial Year of commencement of project**	**Project Duration**	**Total amount allocated for the project (₹ in Lakh)**	**Amount spent on the project in the reporting Financial Year (₹ in lakh)**	**Cumulative amount spent at the end of reporting Financial Year (₹ in lakh)**	**Status of the project - Completed /Ongoing**
1	FY31.03.2021_1	Support to Government / Municipal Hospitals for improving the Health care facilities & COVID 19 support	2020-21	24	241.43	124.24	206.43	Ongoing
2	FY31.03.2021_2	Support girls and women from economically weaker backgrounds in completing their Nursing education with an endeavor to help them join the mainstream workforce	2020-21	36	39.50	21.70	39.46	Closed
3	FY31.03.2021_3	Support girls and women from economically weaker backgrounds in completing their education (graduation in any stream) in an endeavour to enable them join the mainstream workforce	2020-21	36	31.40	NIL	NIL	Ongoing
4	FY31.03.2021_4	Fulfilling infrastructural requirements for specially able children , orphans and elderly	2020-21	36	43.24	32.12	32.12	Ongoing
5	FY31.03.2021_5	Livelihood creation through support to incubation centres for development of environmentally sustainable products	2020-21	36	40.00	16.00	16.00	Ongoing
6	FY31.03.2021_6	Support to National Association for the Blind by promoting education for the visually challenged persons	2020-21	24	56.87	23.82	56.87	Closed
7	FY31.03.2021_7	Fulfilling infrastructural requirements for specially able children , orphans and elderly	2020-21	36	95.02	86.57	86.57	Ongoing project
	Total				**547.46**	**304.45**	**437.75**	

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: NIL

(a) Date of creation or acquisition of the capital asset(s): NA

(b) Amount of CSR spent for creation or acquisition of capital asset: NA

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: NA

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): NA

11. Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per section 135(5):

Your Company has been able to acknowledge, in a small way, the outstanding work undertaken even during the unprecedented lockdowns to support public hospitals and institutions working on various social causes like girl child education, various organisations working on visual, hearing and multiple disabilities for the underprivileged sections of society. However, on account of COVID-19 restrictions, your Company was not able to fully spend the CSR budget applicable to the fiscal year. Further, the Company would make every effort to ensure that the amount to be spent for CSR activities is spent within the timelines provided.

12. Responsibility Statement:

The CSR Committee of the Company hereby confirms that the implementation and monitoring of CSR Policy, complies with CSR objectives and Policy of the Company and with the various circulars and notifications issued by MCA, from time to time.

For Multi Commodity Exchange of India Limited

P.S. Reddy
MD & CEO
(DIN: 01064530)

Mumbai
26th August 2022

Pravin Tripathi
Chairperson of CSR Committee
(DIN: 06913463)

New Delhi
26th August 2022