**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES FY 2023-2024**

*(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 undertaken / 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 endeavour to create economic, social, and environmental capital, MCX is focused on creating a positive social and environmental impact by leveraging its resources and expertise.

Accordingly, the thematic focus areas of our MCX policy are:

(a) Healthcare,
(b) Education,
(c) Disabilities,
(d) Environment,
(e) Livelihoods

During the year under consideration, your company as an active corporate citizen, initiated the following projects:

- Supporting transportation facility for commuting to the disabled, marginalised children from far flung villages to the school and vice-e-versa, to reduce the dropout rates of the students and to provide a safe mode of transportation to the students.
- Supporting financial assistance for construction of school/ classrooms for underprivileged children which will help in receiving quality education.
- Supporting running cost of school and education sponsorship program for the underprivileged students to get facilities like uniform, stationaries, books, electricity facility, internet facility, teachers' salary etc.
- Providing financial support for free medical care to underprivileged, destitute women for their medication, investigations and surgery, post operative healthcare.

- Provide funding for laptops, which shall be used to run digital literacy course and develop managerial skills for self-help groups.
- Provide support for skill development programs/Livelihood for person with Intellectual Disabilities.

The interventions during the year epitomize the conviction of your company to serve and empower the needy communities. 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 thematic areas of:

- 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.
- Installation of drinking water RO plants for affordable access to safe drinking water for communities
- Installation of solar plant for reliable and sustainable solar power solutions for schools, hospital etc
- Promoting preventive health care
- 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, Environment and livelihood.

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 March 31, 2024, 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 | Mr. Arvind Kathpalia | Shareholder Director and chairperson | 2 | 1 |
| 2 | Ms. Sonu Bhasin | Public Interest Director | 2 | 1 |
| 3 | Mr. Mohan Narayan Shenoi | Shareholder Director | 2 | 2 |
| 4* | Mr. Vivek Krishna Sinha | Shareholder Director and chairperson | 2 | 1 |
| 5# | Mr. Ved Prakash Chaturvedi | Shareholder Director | 2 | 1 |
| 6 $ | Mr. Hemang Raja | Shareholder Director | 2 | 1 |

* Mr. Vivek Krishna Sinha ceased to be the member of CSR committee consequent to the completion of his tenure as a Board Member on 31st October 2023.

\# Mr. Ved Prakash Chaturvedi ceased to be the member of CSR committee consequent to the completion of his tenure as a Board Member on 11th August 2023.

$ Hemang Raja non-independent director ceased to be non-independent director of the Company with effect from 26th September 2023.

| | | |
|---|---|---|
| **3.** | Web-link of the website where the Composition of CSR committee, is disclosed | Committees of the Board (mcxindia.com) |
| | Web-link of the website where CSR Policy approved by the Board, is disclosed | mcx-csr-policy.pdf (mcxindia.com) |

| | | |
|---|---|---|
| | Web-link of the website where CSR projects approved by the Board is disclosed | annual-action-plan-csr-for-fy-23-24.pdf (mcxindia.com) (mcxindia.com) |

**4**. Provide the executive summary along with the web-link(s) of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable. – Not applicable.

**5.**

| **Particulars:** | **Amount (` in Lakh)** |
|---|---|
| a) Average net profit of the company as per sub-section (5) of section 135: | 14183 |
| b) Two percent of average net profit of the company for last three financial years, as per section 135(5): | 284 |
| c) Surplus arising out of the CSR projects / programmes or activities of the previous financial years: | Nil |
| d) Amount required to be set off for the financial year, if any: | Nil |
| e) Total CSR obligation for the financial year (7a+7b-7c): | 284 |

**6.**

(a). Amount spent on CSR projects (both Ongoing project and against other than ongoing projects for the financial year 2023-24: 102.39 lakhs

(b). Amount spent in administrative Overheads: Rs. 14.20 lakhs

(c). Amount spent on Impact Assessment, if applicable: Nil

(d). Total Amount Spent for the FY 2023-24 (a +b + c): Rs. 116.59 lakhs.

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

| **Total Amount Spent for the FY 2023-24. (` 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 in (` in Lakh) | Date of transfer |
|---|---|---|---|---|---|
| 116.59 | 167.41 | 29.04.2024 | - | - | - |

(f). 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) | 284 |
| (ii) | Total amount spent for the Financial Year | 116.59 |
| (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 |

**7**. Details of Unspent CSR amount spent for the preceding three Financial Years:

| **Sr. No.** | **Preceding Financial Year.** | **Amount transferred to Unspent CSR Account under section 135 (6) (` in Lakh)** | **Balance Amount in unspent CSR account under sub-section (6) of section 135 (` in Lakh)** | **Amount spent in the reporting Financial Year (23-24) (` 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)** | **Deficiency, if any** |
|---|---|---|---|---|---|---|---|---|
| | | | | | **Amount (` in Lakh)** | **Date of Transfer** | | |
| 1 | 2022-23 | 64.29 | | 64.29 | 18.25 | 29-9-23 | | |
| 2 | 2021-22 | 307.04 | 14.10 | 96.99 | - | - | 14.10 | |
| 3 | 2020-21 | 145.35 | 0 | 0 | - | - | 0 | |

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Yes

| Sr No | Short particulars of the property or asset(s) (Including complete address and location of the property) | Pin code of the property or asset(s) | Date of creation | Amount of CSR amount spent (In lakhs) | Details of entity / Authority / beneficiary of the registered owner | | |
|---|---|---|---|---|---|---|---|
| | | | | | CSR registration Number | Name | Registered address |
| 1 | Ambulance Type D | 110048 | 5/4/2023 | 27.28 | CSR00000665 | Saint Hardyal Educational and Orphans | B-11, Ground Floor, Greater Kailash Enclave-1, New Delhi-110048 |
| 2 | Fowler 5 function beds | | 5/1/2023 | 2.6 | | | |
| 3 | Digital Xray | | 27/04/2023 | 12.56 | | | |
| 4 | Special School Bus | 629163 | 05/06/2023. | 35 | CSR00032753 | Health for one Million | 9/41, Kuzhithurai & Post Kanyakumari Tamil Nadu 629163 |
| 5 | Adaptive communication device | 400051 | 15/02/2023 | 18.12 | CSR00002114 | Muskan Foundation | 15, Prashanti, Kalanagar, Bandra (E), Mumbai – 400051 |
| 6 | laptop, printer, tab | | 24/02/2023 | 9.47 | | | |
| 7 | canon camera | | 27/01/2023 | 2.19 | | | |
| 8 | Fridge | | 27/01/2023 | 0.2 | | | |
| 9 | Special School Bus | 431001 | 27/01/2023 | 25.41 | CSR00003004 | Aarambh Society for Autism and Slow Learner Children, | Medical Campus No. 57, Shahnoormiya Darga Parisar, Aurangabad – 431001 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 10 | Ambulance | 431005 | 23/05/2023 | 19.51 | CSR 00000181 | Dr. Babasaheb Ambedkar Vaidyakiya Pratishthan | F-1628/88 at Hedgewar, Jawahar Colony, Aurangabad, Maharashtra |
| 11 | Digital Xray | | 25/11/2023 | 11.83 | | | |

9. 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 identified various projects, which are On Going Projects. These projects would be completed within the timelines provided.

**For Multi Commodity Exchange of India Limited**

**Arvind Kathpalia**

**Chairperson of the Corporate Social Responsibility Committee**

(DIN: 06913463)