ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES FY 2022-23

(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 Multiple Disabled children by improving their quality and dignity of life by providing educational kits, laptops, therapy equipment.
- Providing transportation facility to the Mentally Retarded children who reside in rural areas.
- Providing infrastructure and medical equipment's to Hospital which cater to the needs of persons from disadvantaged background.

  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:

- Support to public hospitals by supplying medical equipment.
- 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.

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, 2023, 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. Vivek Krishna Sinha	Non - Independent Director and Chairperson	2	2
2	Mr. Ved Prakash Chaturvedi	Public Interest Director	1	1
3	Mr. Hemang Raja	Non - Independent Director	2	2
4	Mr. Mohan Narayan Shenoi	Non - Independent Director	2	2
5*	Ms. Pravin Tripathi	Public Interest Director	1	1
6#	Dr. Bhartendu K. Gairola	Public Interest Director	1	1

@ Meeting held during the tenure of member.

* Ms. Pravin Tripathi ceased to be the member of CSR committee consequent to the completion of her tenure as a Board Member on 16th September 2022.

\# Dr. Bhartendu K. Gairola ceased to be the member of CSR committee consequent to the completion of his tenure as a Board Member on 16th September2022.

$ Mr. Vivek Krishna Sinha was appointed the Chairperson of the CSR Committee on 06th December 2022. The Committee was reconstituted by the Board in its meeting held on 06th December 2022.

3.

i)	Web-link of the website where the Composition of CSR Committee, is disclosed	Committees of the Board (mcxindia.com)
ii)	Web-link of the website where CSR Policy approved by the Board, is disclosed	mcx-csr-policy.pdf (mcxindia.com)
iii)	Web-link of the website where CSR projects approved by the Board is disclosed	https://www.mcxindia.com/docs/default-source/about-us/annual-action-plan-csr-for-fy-22-23.pdf?sfvrsn=d3b6a891_4 (mcxindia.com)

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	2022 -2023	NIL	NIL
2	2021-2022	NIL	NIL
3	2020-2021	NIL	NIL
4	2019-2020	NIL	NIL

6. Average net profit of the Company for last three financial years as per section 135(5): Rs.14937 lakhs

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):	300
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):	300

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

Total Amount Spent for the FY 2022-23. (₹ 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**
235.71	**64.29#**	28.04.2023	PMNRF	86.9	22-08-2022

After considering the amount incurred in the month of April 2023.

8 (b). Details of CSR amount spent against other than ongoing projects for the financial year 2022-23: Nil.
8 (c). Amount spent in Admin Overheads: Rs. 15 lakhs
8 (d). Amount spent on Impact Assessment, if applicable: Nil
8 (e). Total Amount Spent for the FY 2022-23 (8b+8c+8d+8e): ₹235.71Lakh.
8 (f). Excess amount for set off, if any: Nil

Sr. No.	Particulars	Amount (₹ in Lakh)
(i)	Two percent of average net profit of the company as per section 135(5)	300.00
(ii)	Total amount spent for the Financial Year	235.71
(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. Details of Unspent CSR amount for the preceding three financial years:

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (₹ in Lakh)	Amount utilised from the Unspent CSR account in FY 21-22 (₹ in Lakh)	Amount spent in the reporting FY 22-23 (₹ 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	NA	182.9	Prime Ministers National Relief Fund (PMNRF)	13.05	August 22, 2022	124.5
2	2020-21	357	251.5	105.50	Prime Minister National Relief Fund (PMNRF)	50.05	August 22, 2022	NIL
3	2019-20	NA	NA	333.18	NA	NA	NA	NIL

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:
(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

Does not include Capital Assets contributed by the Company to various Entities. The Capital Assets are registered in the Entities name.

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 identified various projects, which are On going Projects. These projects would be completed within thetimelines provided.

12. Responsibility Statement:
The CSR Committee of the Company hereby confirms that the implementation and monitoring of CSR Policy, is in compliance 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	**Vivek Krishna Sinha**
MD& CEO	**Chairperson of the CSR Committee/NID**
(DIN: 01064530)	**(DIN: 08667163)**