ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

(Pursuant to section 135 of the companies Act, 2013 and Companies (Corporete 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: 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 CSR projects, programs and activities include investing resources in the following CSR thrust areas:

- 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.

Further in line with the recent amendments to the CSR Rules dated January 22, 2021, the Company decided to utilize the unspent CSR amount of previous financial years. The Company 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 March 31, 2021, the CSR Committee comprises of Ms. Pravin Tripathi, Dr. Deepali Pant Joshi and Mr. Amit Goela.

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	4	4
3.	Mr. Amit Goela	Shareholder Director	4	4
4.	Ms. Madhu Vadera Jayakumar*	Shareholder Director	1	1
5.	Ms. Padma Raghunathan#	Shareholder Director	4	3

* Ceased to be the member of CSR consequent to the resignation from the Board w.e.f. October 14, 2020.

\# Ceased to be the member of Board & CSR Committee consequent to superannuation from services of NABARD w.e.f. March 30, 2021.

3.

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	2020-2021	NIL	NIL
2	2019-2020	NIL	NIL
3	2018-2019	NIL	NIL

6. Average net profit of the company for last three financial years as per section 135(5): ₹14403.10 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):	288.06
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):	288.06

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

Total Amount Spent for the FY 2020-21. (₹ 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
142.71	357#	30.04.2021	NA	NA	NA

Out of ₹ 414.46 Lakh unspent from previous year, an amount of ₹ 357 Lakh was transferred to "Unspent CSR Bank account" and ₹ 57.46 Lakh was spent towards identified CSR activities, in the month of April 2021.

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	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	COVID relief for various Municipal/ Government hospitals in combatting COVID-19	Item no. i	Yes	a. Maharashtra b New Delhi	a. Mumbai b New Delhi	2 years	241.43	Total 82.19 (including 7.23 spent on purchase of Haematology Analyser – Mythic)	159.24	Yes	NA	NA

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	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
2	Support to Ramakrishna Mission for LED Surgical	Item no iv	Yes	Maharashtra	Mumbai	1 year	5.08	5.08	Nil	Yes	NA	NA
3	Sponsor scholarships for underprivileged girl students pursuing Nursing Courses	Item no ii & iii	Yes	Maharashtra	Mumbai	3 years	39.50	17.76	21.74	Yes	NA	NA
4	Promotion of education through scholarships, fulfilling infrastructural requirements and livelihood creation through support to incubation centres for development of environmentally sustainable products	Item no ii, iii & iv	Yes	Maharashtra	Mumbai	3 years	209.66	Nil	209.66	Yes	NA	NA
5	Support to National Association for the Blind towards promotion of education for visually challenged persons.	Item no ii & iii	Yes	Maharashtra	Mumbai	2 years	56.87	33.05	23.82	Yes	NA	NA
6	Integrated Watershed Management Project for saving the rain water, reviving the water table and improving livelihoods of the farmers through agri and allied activities	Item no iv & ii	No	Maharashtra	Osmanabad	2 years	4.63	4.63	Nil	No	Jointly with NABARD through - Nisarg Vikas Bahuuddeshiya Sevabhavi Sanstha	
	TOTAL						**557.17**	**142.71**	**414.46**			

8 (c). Details of CSR amount spent against other than ongoing projects for the financial year 2020-21: 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 2020-21 (8b+8c+8d+8e): ₹ 142.71 Lakh

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

Sr. No.	Particular	Amount (₹ in Lakh)
(i)	Two percent of average net profit of the company as per section 135(5)	288.06
(ii)	Total amount spent for the Financial Year	142.71
(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 (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	2020-21	*357	142.71	NA	NA	NA	145.35
2	2019-20	NA	333.18	NA	NA	NA	(59.84)
3	2018-19	NA	252.19	NA	NA	NA	17.51
4	2017-18	NA	181.05	NA	NA	NA	105.99
5	2016-17	NA	328.90	NA	NA	NA	(20.85)
6	2015-16	NA	296.90	NA	NA	NA	226.30

* Out of ₹ 414.46 Lakh unspent from previous year, an amount of ₹ 357 Lakh was transferred to "Unspent CSR Bank account" and ₹ 57.46 Lakh was spent towards identified CSR activities, in the month of April 2021.

9 (b). Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

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.
Not Applicable								

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 put up by the medical and other front line workers of Public Hospitals, against the COVID-19 virus by supplying PPE Kits and equipment to these hospitals. 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, 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
Managing Director & CEO
(DIN: 01064530)
Mumbai, July 23, 2021

Pravin Tripathi
Chairperson of the Corporate Social Responsibility Committee
(DIN: 06913463)
New Delhi, July 23, 2021