

**ANNUAL REPORT ON CSR ACTIVITIES
For the Financial Year 2021-22**

(As per Annexure II of Rule 8 of The Companies (Corporate Social Responsibility Policy) Rules, 2014)

1. Brief outline on CSR Policy of the Company.:

- Corporate Social Responsibility Policy ('Policy') of the Company lays down the guiding principles and process for making CSR expense in sync with applicable provisions of the Companies Act 2013 and rules made thereunder.
- Company's CSR efforts shall focus on health, education, employability, and environment interventions for relevant target groups, ensuring diversity and giving preference to needy and deserving communities. The intended activities will include the following areas so as to maximize the value to intended beneficiaries:
 - (i) Promoting Education
 - (ii) Livelihood Enhancement
 - (iii) Promoting Healthcare
 - (iv) Disaster Management
 - (v) Gender Equality & Women Empowerment
 - (vi) Environmental Sustainability
 - (vii) Contribution for development
- While the focus of CSR efforts will be the local areas and areas around it where the Company operates, the Company may also undertake projects where societal needs are high or in special situations (such as in the case of natural disasters etc.).
- CSR programs may be undertaken by the Company either directly or in partnership with expert agencies, NGOs and Government.
- CSR Policy implementation shall be periodically reviewed and monitored by two-tiered governance structure comprising of Board of Directors and CSR Committee constituted by the Board.

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation	Committee meetings during the FY held attended	
1.	Mr. Dinesh Upadhyay	Director	5	4
2.	Mr. Sudhir Tangri	Director	5	5
3.	Mr. Vishal Chowdhry	Director	5	1
4.	Mr. Naresh Asnani	Head Corp. Communications	5	5
5.	Mr. Anmol Bhutani	Country HR Manager	5	4
6.	Mr. Ankur Seth	Country Controllership Manager	5	3

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

The composition of CSR committee with CSR Policy & Project details of the Company can be accessed through <https://www.keysight.com/in/en/about/corporate-social-responsibility/csr-resources.html>

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report).

Company's CSR obligation during the year under review does not exceed INR 10 Cr., therefore, additional compliances are not needed.

(b) **Details of CSR spent in the financial year for ongoing projects of preceding FY(s):**
Attached as TABLE D

11. **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. Asset-wise details to be given: ATTACHED AS TABLE E**

Sr. No.	Description of capital asset	Date of creation/ acquisition	Amount of CSR spent	Name & address of entity/ public authority/ beneficiary under whose the asset is registered	Complete address and location of the asset
Attached as Table E					

12. **Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5):** Not applicable

..... Name: Vishal Chowdhry Designation: Director & Committee Member Name: Dinesh Upadhyay Designation: Director & Committee Member Name: Sudhir Tangri Designation: Director & Committee Member
..... Name: Naresh Asnani Designation: Committee Member Name: Anmol Bhutani Designation: Committee Member Name: Ankur Seth Designation: Committee Member

Date of signing: 24.08.2022

Certification by Chief Financial Controller or person responsible for financial management:

It is hereby certified that the funds disbursed for CSR projects, as detailed above, have been utilized for the purposes and in the manner as approved by the Board of Directors of the Committee.

.....
Name: **Deepak Garg**
Designation: Finance Controller
Date: 24.08.2022

Table B

Details of CSR amount spent against ongoing projects for the financial year

All amounts in INR.

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project	Item from the list of activities in Sch. VII	Local area (Yes/No)	Location of the project		Project duration	Amount allocated for the project	Amount spent in the current financial Year	Amount transferred to Unspent CSR Account u/s sec. 135(6)	Mode of implementation – Direct (YES/NO)	Mode of implementation- Through Implementing Agency	
				State	District						Name	CSR Registration Number
1.	Model Village Development Project	(i), (ii), (iv), (xii)	Yes	Haryana	Ratanthal	3 years	3,833,382*	3,833,382	0	No	HPPI	CSR00000929

*It is a three year project with firm commitment for 1st year and non-binding commitment for 2nd and 3rd year so far board has approved only the amount payable during the 1st year

Table D

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

All amounts in INR

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl.No.	Project ID.	Name of the Project	FY in which the project commenced	Project duration	Total amount allocated for the project	Amount spent on the project in the reporting FY 21-22	Cumulative amount spent at the end of reporting FY 21-22	Status of the Project- Completed/Ongoing
1.	FY 31.03.2021-1	Covid Vaccination Support at MCG Gurgaon*	20-21	9-months	24,20,000	NIL	24,20,000	Completed
	Total				24,20,000	NIL	24,20,000	

*Entire CSR expenditure for this project was made in the FY 20-21. However, since the van was not operational by 31st March 2021 due to covid pandemic scenario therefore, it was shown as ongoing project in the CSR reporting for FY 20-21

TABLE E

Table E.1 : The details relating to the asset so created or acquired through CSR spent in the financial year (FY 21-22)

Sr.No.	Description of Capital Asset	Date of creation/acquisition	Amount of CSR Spent INR	Name & Address of entity/public authority under whose name assets is registered	Location address of asset
1.	Environment -Community Solar RO	31.03.2022	933,800	Humana People to People India 111/9-Z, Kishangarh, Vasant Kunj, New Delhi-110070	Community Street, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
2.	Environment – 50 Solar Street Light	30.03.2022	875,577	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi-110070	Community Street, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
3.	Education -HP 15 Computers, Key Board and Mouse	11.02.2022	517,500	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi-110070	Computer Lab Government School, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
4.	Livelihoods-2 E Rickshaws	23.03.2022	270,000	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi-110070	Sonu Kumar, Gaurav Kumar Henderover with doc, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
5.	Livelihoods- 15 Sewing Machine with Stand	29.03.2022	78,000	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi-110070	Sewing Center, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
6.	OFFICE IN THE VILLAGE- Almirah 5*3,Almirah 6*2.5,Cooler,Office Table 2.5*5,Office Table 3*2,Visitor Chair,Notice Board	30.01.2022	65,510	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi-110070	Project office , Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301

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7.	OFFICE IN THE VILLAGE- Laptop, HP Printer	15.02.2022	62,266	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi- 110070	Project office , Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
8.	ENVIRONMENT- Solar RO	30.06.2022	39,500	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi- 110070	Government School, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
9.	HEALTH- Plastic Stool,ceiling Fan,White Board	31.03.2022	38,750	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi- 110070	Anganwadi, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
10.	EDUCATION- Plastic Table, Wooden Almirah (Library)	31.03.2022	38,000	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi- 110070	Computer Lab Government School, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
11.	OFFICE IN THE VILLAGE- Invertor & Battery, Plastic Chairs	30.01.2022	36,000	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi- 110070	Project office , Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
12.	EDUCATION- MI LED TV 80CM	15.02.2022	34,999	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi- 110070	Government School, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
13.	EDUCATION- Computer Table, Pen Drive	31.03.2022	33,251	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi- 110070	Government School, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
14.	OFFICE IN THE VILLAGE- Canon Camera	16.03.2022	26,999	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi- 110070	Project office , Village Bass Rathanthal Post Rathanthal

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					Tehsil Kosali District Rewari pin 123301
15.	EDUCATION- Home theater with Mice	28.03.2022	24,000	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi-110070	Government School, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
16.	HEALTH- MI LED TV	28.02.2022	16,499	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi-110070	Anganwadi, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
17.	LIVELIHOODS Steel Rack, Scissors, Iron	29.01.2022	12,600	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi-110070	Sewing Center, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
18.	LIVELIHOODS- Counter Tabel Cloth Cutting	01.02.2022	8,200	Humana People to People India, 111/9-Z, Kishangarh, Vasant Kunj, New Delhi-110070	Sewing Center, Village Bass Rathanthal Post Rathanthal Tehsil Kosali District Rewari pin 123301
19.	Covid Care - 8 Oxygen Concentrators	26.08.2021	630,000	United Way of Bengaluru, Crimson Court – 1, #5, 3rd Floor Jeevan Bima Nagar Main Road, HAL 3rd Stage, Bengaluru, Karnataka 560075	Gurudwara Sadha sangat, Gurugram, Haryana 122001

TABLE E.2 : The details relating to the asset so created or acquired through CSR spent in the previous financial year (FY 20-21)*

*The Project could not be completed due to COVID pandemic scenario due to that these capital assets information could not be reported previous year.

Sr.No.	Description of Capital Asset	Date of creation/acquisition	Amount of CSR Spent INR	Name & Address of entity/public authority under whose name assets is registered	Location address of asset
1.	Vaccination Van	18.05.2021	2,058,734	Civil Surgeon Gurugram O/o Civil Surgeon Gurugram Second Floor MCG Building Sector 39 Gurugram, 122003	Civil Surgeon Gurugram O/o Civil Surgeon Gurugram Second Floor MCG Building Sector 39 Gurugram 122003