

ANNUAL REPORT ON CSR ACTIVITIES**For the Financial Year 2022-23**

(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 expenses 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 environmental 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:
 - Promoting Education
 - Livelihood Enhancement
 - Promoting Healthcare
 - Disaster Management
 - Gender Equality & Women Empowerment
 - Environmental Sustainability
 - 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 the Government.
- CSR Policy implementation shall be periodically reviewed and monitored by a two-tiered governance structure comprising the Board of Directors and a CSR Committee constituted by the Board.

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation	Committee meetings during the FY 22-23 held attended	
1.	Mr. Dinesh Upadhyay	Director	2	1
2.	Mr. Sudhir Tangri	Director	2	2
3.	Mr. Vishal Chowdhry	Director	2	2
4.	Mr. Naresh Asnani	Head Corp. Communications	2	2
5.	Mr. Anmol Bhutani	Country HR Manager	2	2
6.	Mr. Ankur Seth	Country Controllership Manager	2	2

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

For Keysight Technologies International India Private Limited

ID-29.5



Director

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Director

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5. Details of the amount available for set off in pursuance of sub rule (3) of rule 7 social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in INR)	Amount required to be setoff for the financial year, if any (in INR)
1.	2020-21	NIL	NIL
2.	2021-22	NA	NA
3.	2022-23	NA	NA
	TOTAL	NIL	

6. (a) Average net profit of the company as per section 135(5): INR 397,791,372/-
7. (a) Two percent of average net profit of the company as per section 135(5): INR 7,955,827/-
(b) Surplus arising out of CSR projects/ 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). INR 7,955,827/-

8. (a) CSR amount spent or unspent² for the financial year: All amounts in INR.

Total Amount Spent for the Financial Year. (in INR)	Amount Unspent				
	Total Amount transferred to Unspent CSR Amount as per section 135 (6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135 (5)		
	Amount	Date of Transfer	Name of fund	Amount	Date of transfer
7,955,827	NIL	NA	NA	NA	NA

* There is no unspent CSR amount during the financial year being reported.

- (b) Details of CSR amount spent against ongoing projects for the FY: Attached as Table B
(c) Details of CSR amount spent against other than ongoing projects for the financial year: Attached as Table C
(d) Amount spent in Administrative Overheads: Nil
(e) Amount spent on Impact Assessment, if applicable: Nil
(f) Total amount spent for the Financial Year(8b+8c+8d+8e): INR 7,955,827/-
9. Excess amount for set off, if any:

Sl. No.	Particulars	Amount (in NR.)
(i)	Two percent of average net profits of the company as per section 135 (5)	7,955,827
(ii)	Total amount spent for the Financial year	7,955,827
(iii)	Excess amount spent for the financial year [(ii) –(i)]	Nil
(iv)	Surplus arising out of the CSR Projects or program or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii) –(iv)]	Nil

10. (a) Details of Unspent CSR amount for the preceding three financial years:
All amounts in INR

Sl.NO	Preceding FY	Amount transferred to Unspent CSR Account u/s 135 (6)	Amount spent in the reporting FY	Amount transferred to any fund specified under Schedule VII as per section 135 (6), if any			Amount remaining to be spent in succeeding FY
				Name of Fund	Amount	Date of transfer	

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Director

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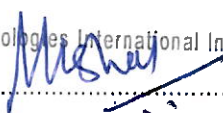
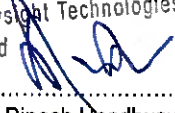
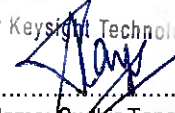
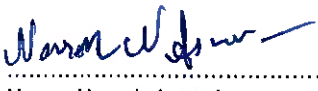
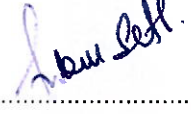
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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(b) Details of CSR spent in the financial year for ongoing projects of preceding FY(s):
Attached as TABLE D

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

For Keysight Technologies International India Private Limited  Name: Vishal Chowdhry Designation: Director & Committee Member	For Keysight Technologies International India Private Limited  Name: Dinesh Upadhyay Designation: Director & Committee Member	For Keysight Technologies International India Private Limited  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: 01.08.2023

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: 01.08.2023

Table-A

Details of Impact Assessment of CSR projects

Program	CSR Act VII & UNSDGs	Implementing Agency	Amount (INR)	Timelines	Key Outcomes	Impact Assessment
NA	NA	NA	NA	NA	NA	NA

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For Keysight Technologies International India Private Limited

Director

Table B

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

All amounts in INR.

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in Sch. VII	(4) Local area (Yes/No)	(5) Location of the project	(6) Project duration	(7) Amount allocated for the project	(8) Amount spent in the current financial Year	(9) Amount transferred to Unspent CSR Account u/s sec. 135(6)	(10) Mode of implementation – Direct (YES/NO)	(11) Mode of implementation- Through Implementing Agency
				State	District					Name CSR Registration Number
1.	Model Village Development Project	(i), (ii), (iv), (x)	Yes	Haryana	Rewari	3 years	2,658,309	0	No	HPPI CSR00000929

*It is a three-year project with a firm commitment for 1st year and a non-binding commitment for 2nd and 3rd year. The Board has approved the CSR fund for 1st year fund via a resolution 45/12/01 in the Board meeting held on 16.12.2021 and for the 2nd year via resolution 46/09/01 in the Board Meeting held on 10.03.2022.

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Director

Director

Table C.

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

All amounts in INR.

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in Sch. VII	(4) Local area (Yes/NO)	(5) Location of the project		(6) Amount spent for the project	(7) Mode of implementation - DIRECT (YES/NO)	(8) Mode of implementation- through implementing agency	
				State	District			Name	CSR Registration Number
1.	Supporting Education and/or sustenance of girl children who lost their parent(s) to COVID 19 Pandemic	(ii)	Yes	All over India	All over India	1,500,000	NO	KSCF	CSR00000883
2.	Support a New Quantum Technology Lab Through IISc, Bengaluru	(ii), (ix(b))	No	Bengaluru	Karnataka	3,797,518	NO	IISc	CSR00007370

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Director

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Director

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) Sl.No.	(2) Project ID.	(3) Name of the Project	(4) FY in which the project commenced	(5) Project duration	(6) Total amount allocated for the project	(7) Amount spent on the project in the reporting FY 22-23	(8) Cumulative amount spent at the end of reporting FY 22-23	(9) Status of the Project- Completed/Ongoing
NA								

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Director

Director

TABLE E

Table E.1 : The details relating to the asset so created or acquired through CSR spent in the financial year (FY 22-23)

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.	Livelihoods – 2 -E Rickshaws	30.09.2022	2,70,000	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 Pincode : 123301
2.	Graphine CVD Gas Chamber Load Lock Chamber	31.03.2023	3,800,000	Indian Institute of Science (IISc) CV Raman Avenue, Bengaluru-560012	Indian Institute of Science (IISc) CV Raman Avenue, Bengaluru-560012

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