

**ANNUAL REPORT ON CSR ACTIVITIES
For the Financial Year 2023-24**

(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 following areas 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. Sudhir Tangri	Managing Director	2	2
2.	Mr. Vishal Chowdhry	Director	2	2
3.	Mr. Dinesh Upadhyay	Director	2	2
4.	Mr. Naresh Asnani	Country Manager, Communications & CSR	2	2
5.	Mr. Anmol Bhutani	Country HR Manager	2	2
6.	Mr. Ankur Seth	Country Controllershship Manager	2	2

3. Provide the web-link where 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>

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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.
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.	21-22	NIL	NIL
2.	22-23	NIL	Nil
3.	23-24	NIL	NIL
	TOTAL		

6. (a) Average net profit of the company as per section 135(5):
INR 541,890,837 /-
7. (a) Two percent of average net profit of the company as per section 135(5): INR 10,837,818/-
- (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 10,837,818/-
8. (a) CSR amount spent or unspent* 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
10,839,648/-*	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: 80,018
- (e) Amount spent on Impact Assessment, if applicable: Nil
- (f) Total amount spent for the Financial Year(8b+8c+8d+8e): INR 1,08,39,647/-

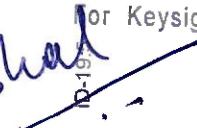
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9. Excess amount for set off, if any:

SI. No.	Particulars	Amount (in NR.)
(i)	Two percent of average net profits of the company as per section 135 (5)	10,837,818/-
(ii)	Total amount spent for the Financial year	1,08,39,647/-
(iii)	Excess amount spent for the financial year [(ii) -(i)]	1,829/-
(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)]	1,829/-

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

All amounts in INR

SI.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	
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(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 INR	Name & address of entity/ public authority under whose name asset is registered	Location address of asset
Attached as Table E					

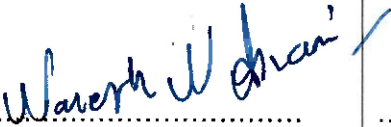
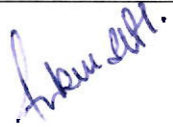
12. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): Not applicable

For Keysight Technologies India Private Limited Name: Vishal Chowdhry Designation: Director & Committee Member DIN: 07343498	For Keysight Technologies India Private Limited Name: Dinesh Upadhyay Designation: Director & Committee Member DIN: 02614162	For Keysight Technologies India Private Limited Name: Sudhir Tangri Designation: Director & Committee Member DIN: 06854989
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 Name: Naresh Asnani Designation: Committee Member	 Name: Anmol Bhutani Designation: Committee Member	 Name: Ankur Seth Designation: Committee Member
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Date of signing: 04.09.2024

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.


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Name: Deepak Garg
Designation: Finance Controller
Date: 04.09.2024

Table-A

Details of Impact assessment of CSR projects						
S.No.	Program	CSR Act VII & UNSD Gs	NGO	Amount (INR)	Timelin es	Key Outcome Impact Assessment

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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 no. in Sch. VII	(4) Location of the project	(5) State	(6) Project duration	(7) Amount allocated for the project	(8) Amount spent in the current financial Year	(9) Amount transferred to Unspent CSR A/c u/s sec. 135(6)	(10) Mode of implementation - Direct (YES/NO)	(11) Mode of implementation- Through Implementing Agency	CSR Reg Number
1.						INR	INR			Name	CSR Reg Number
2.	Rural Rising Program- Kanagmakalpalli *	(i), (ii), (iv), (x)	Yes	Karnataka	Kanagmakalalpalli Village, Bagepalli Taluk, Chikkaballa pura district, Near Bengaluru	2 yr, 1 qtr (Q1 FY21-22 till end FY 23-24)	3,690,750	0	No	United Way of Bengaluru	CSR000000324
3.	Model Village Development Project- Adopt a Village- Gudhana & Noorgarh Haryana	(x)	Yes	Haryana	Gudhana & Noorgarh	3 years (Q4 FY23-24 till Q3 FY 26-27)	3,645,129	0	No	Huma na People to People India	CSR000000929
4.	Skil development of disabled and underprivileged youth to lead an empowered life through Samarthanam	(ii)	Yes	Karnataka	Sector-4, HSR Layout, Bangalore	2.5 years (Q2 FY3-24 till Q4 FY25-26)	1,653,750	0	No	Samarthanam Trust for the Disabled	CSR000000063

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	Samarthanam Trust for the Disabled Skill Development centre to train disabled and underprivileged youth to a lead an empowered life	(ii)	Yes	Engineering Students across India	Engineering Students across India	4 years (Q3 FY23-24 till Q3 FY 26-27)	1,770,000	1,770,000	0	No	Foundation for Excellence Trust India	CSR00002053
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Table C.

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

All amounts in INR.

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)
Sl. No.	Name of the Project	Item from the list of activities in Sch. VII	Local area (Yes/NO)	Location of the project		Amount spent for the project	Mode of implementation -DIRECT (YES/NO)	Mode of implementation through implementing agency
				State	District			
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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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)
SLNo.	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 FY2023-24	Cumulative amount spent at the end of reporting FY2023-24	Status of the Project- Completed/Ongoing
NA								

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TABLE E

TABLE E.1 : The details relating to the asset so created or acquired through CSR spent in the financial year (FY 23-24)

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.	Office Establishment including, computer, printer, Furniture and fixtures	21-Feb-24	41,418	Village Sherpur, Block Pataudi, Dist. - Gurugram- 122504	Gurugram- 122504
2.	Office Establishment including, computer, printer, Furniture and fixtures	21-Feb-24	64,700	Village Sherpur, Block Pataudi, Dist. - Gurugram- 122504	Gurugram- 122504
3.	Office Establishment including, computer, printer, Furniture and fixtures	15-Mar-24	8,000	Village Sherpur, Block Pataudi, Dist. - Gurugram- 122504	Gurugram- 122504
4.	Office Establishment including, computer, printer, Furniture and fixtures	31-Mar-24	11,817	Village Sherpur, Block Pataudi, Dist. - Gurugram- 122504	Gurugram- 122504
5.	Installation and maintenance of 2 community solar-powered RO drinking water facilities, including for each setup, 10 kWh solar panels, a 1000 L/hr RO system, 2 UV filters, 2 automatic controllers, a motor with controller, 2 water ATMs, 2 water tanks, batteries, and	29-Feb-24	2,396,002	Village Sherpur, Block Pataudi, Dist. - Gurugram- 122504	Gurugram- 122504

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	complete structure for each setup.					
6.	Renovation and enhancement of Anganwadi Centres(Govt. building) with the inclusion of Whitewash, Mural Paint/Wall Art, Fans, Play Materials for children, Toolkits, Smart TV, and Electrical Fixtures.	21-Mar-24	68,000	Village Sherpur, Block Pataudi, Dist. - Gurugram- 122504	Gurugram- 122504	
7.	Play Materials for children, Toolkits, Smart TV, Wall Arts etc. for Anganwadi Centre (rented building)	21-Mar-24	170,000	Village Sherpur, Block Pataudi, Dist. - Gurugram- 122504	Gurugram- 122504	
8.	Smart Mi TV for Govt. Primary Schools	21-Mar-24	68,000	Village Sherpur, Block Pataudi, Dist. - Gurugram- 122504	Gurugram- 122504	
9.	Refurbishment of Anganwadi Centers	09-Feb-24	1,000,000	1. Women and Child Development Department, Anganwadi Center - Guntiganapalli, Guntiganapalli Village, Kanagamakalapalli GP, Mitemari hobali, Bagepalli Taluk, Chikkabalapura district pin code:- 561207 2. Women and Child Development Department, Anganwadi Center - Meruvapalli, Meruvapalli Village, Kanagamakalapalli GP, Mitemari hobali, Bagepalli Taluk, Chikkabalapura district pin code:- 561207	Kanagamakalapalli Gram Panchayat, Mitemari hobali, Bagepalli taluk, Chikkabalapura District, Mitemari post Pin code :-561207	
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10.	Renewable energy infrastructure - Solar lights with Solar panels	01-Nov-23	1,163,480	Number of Solar Street lights: 40 Kanagamakalapalli Gram Panchayat, Bagepalli taluk, Chikkabalapura District, Mittemari post Pin code :-561207	Kanagamakalapalli Gram Panchayat, Mittemari hobali, Bagepalli taluk, Chikkabalapura District, Mittemari post Pin code :-561207
11.	Wall Fan - Crompton	17-Feb-23	10,384	Samarthanam Trust for the Disabled Pin code :-561207	CA-39, 15th Cross, 16th Main, Sector-4, HSR Layout, Bangalore-560102

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