CORPORATE SOCIAL RESPONSIBILITY POLICY

VERSION 5.0

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DOCUMENT CONTROL PAGE

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		Name	**Date**
Document Owner	**:**	**Mr. Mandar Kulkarni**	**28/08/2026**
Reviewed By	**:**	**Mr. Rishi Nathany**	**01/09/2026**
Approved By	**:**	**Board of Directors**	**07/10/2026**

Revision History

Version No.	**Description**	**Prepared By / Revised By**	**Reviewed / Approved by**	**Issue / Revision Date**
1.0	**Initial Version**	**Ms. Riddhi Parekh**	**Reviewed by Mr. Narendra Ahlawat** **Approved by MCXCCL Board**	**03/06/2019**
2.0	**Revisions incorporating:** a) Insertion of revised Schedule VII and Provision for implementation of CSR activities by MCXCCL itself or through eligible implementing agencies or collaboration with one or more companies. b) Inclusion of provisions relating to annual action plan and administrative overheads c) Inclusion of provisions relating to utilisation of surplus amount and unspent amount	**Mr. Mandar Kulkarni**	**Reviewed by Mr. Narendra Ahlawat** **Approved by MCXCCL Board**	**22/10/2021**

	d) Provision for a Policy Review Period			
3.0	**The policy has been reviewed and no changes are proposed.**	**Mr. Mandar Kulkarni**	**Reviewed by Mr. Narendra Ahlawat** **Approved by MCXCCL Board**	**25/11/2023**
4.0	**Revised to include the following:** **a) meaning of 'slum area';** **b) amended provision of Annual Action Plan and** **c)provision regarding impact assessment;** **d) heading 'Composition of CSR Committee and Disclosure' is changed to 'Disclosure on Website'. Also provision under the said heading is amended to include the Annual Action Plan.**	**Mr. Mandar Kulkarni**	**Reviewed by Mr. Narendra Ahlawat** **Approved by MCXCCL Board**	**30/07/2025**
5.0	**Revised to include the following:** **a) amendments notified by MCA on May 27, 2026 with respect to Zero Coupon Zero Principal Instruments**	**Mr. Mandar Kulkarni**	**Reviewed by Mr. Rishi Nathany** **Approved by MCXCCL Board**	**07/10/2026**

MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED
CORPORATE SOCIAL RESPONSIBILITY POLICY

This policy in relation to the Corporate Social Responsibility ("CSR") of Multi Commodity Exchange Clearing Corporation Limited ("MCXCCL") is titled as the "Corporate Social Responsibility Policy" and shall include any alterations, amendments or modifications hereto from time to time. This Policy is formulated in accordance with Section 135 of the Companies Act, 2013 ("Act") read with schedule VII of the Companies Act, 2013 along with Companies (Corporate Social Responsibility Policy) Rules, 2014 ("CSR Rules").

MISSION:

In its endeavour to create economic, social and environmental capital, MCXCCL is focused on creating a positive social and environmental impact by leveraging its resources and expertise.

CSR PROJECTS, PROGRAMMES AND ACTIVITIES:

The Company shall undertake and execute the CSR activities in the areas listed under Schedule VII of the Companies Act, 2013 which are as under:

i. Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.

ii. promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.

iii. promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.

iv. ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.

v. protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;

vi. measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans and their dependents including widows;

vii. training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports;

viii. contribution to the Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the Central Government for socio economic development and relief and welfare of the Schedule Caste, Tribes, other backward classes, minorities and women;

ix. a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and

b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defence Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).

x. rural development projects.

xi. slum area development.

Explanation.- For the purposes of this item, the term `slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

xii. disaster management, including relief, rehabilitation and reconstruction activities.

xiii. Subscription to zero coupon zero principal instruments on Social Stock Exchange.

Provided that the CSR activities shall not include the activities undertaken in pursuance of normal course of business of a Company.

IMPLEMENTATION AND MONITORING:

i. The Governing Board (Board of Directors of the Company) shall be responsible for implementing the mandate of the CSR Policy and shall ensure that the CSR Activities are carried out in accordance with the CSR Policy read with the Act, areas or subjects specified in Schedule VII of the Act and the CSR Rules as amended from time to time;

ii. Being a service sector company, MCXCCL's CSR operations are not limited to a particular region of India;

iii. The CSR Committee may have a CSR Advisory Committee comprising of internal and/or external members with project-based domain expertise for assisting it and the team in identifying, planning and implementing projects;

iv. The CSR Committee shall recommend to the Governing Board, the amount of expenditure to be incurred on the CSR activities;

v. The CSR Committee shall formulate and recommend to the Governing Board an Annual Action Plan developed for the current year in pursuance of its CSR Policy, which shall include the following:

a) the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
b) the manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;
c) the modalities of utilisation of funds and implementation schedules for the projects or programmes;

d) monitoring and reporting mechanism for the projects or programmes; and
e) details of need and impact assessment, if any, for the projects undertaken by the company.

Provided that the Governing Board may alter such plan at any time during the financial year, as per the recommendation of the CSR Committee, based on the reasonable justification to that effect.

vi. The CSR Committee shall monitor the CSR Policy of the Company from time to time;

vii. The CSR projects, programs or activities shall be implemented either by the Company itself or through eligible implementing agencies as per the CSR Rules or in collaboration with one or more companies as per the CSR Rules; -

viii. The Company may carry out its CSR activities through a Zero Coupon Zero Principal Instruments issued by Not-for-Profit Organisations registered with the Social Stock Exchange segment of a recognised stock exchange in accordance with the regulations prescribed by the Securities and Exchange Board of India.

Provided that the expenditure in such instruments shall not exceed such threshold percentage of the total CSR obligation for that financial year.

Not for Profit Organization" has the same meaning as in clause (e) of regulation 292A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

"Zero coupon zero principal instrument" means an instrument declared as a security that is issued by a Not for Profit Organization registered with the Social Stock Exchange segment of a recognised Stock Exchange in accordance with the regulations made by the Securities and Exchange Board of India.

ix. The CSR Committee shall monitor/administer and review the implementation of the CSR Programs/ Projects regularly and issue necessary directions from time to time to ensure orderly and efficient execution of the CSR Programs/ Projects in accordance with this Policy; This may involve (i) monitoring the approved projects and/or programmes covered under the Annual Action Plan to ensure that the funds are utilised for the approved purpose to the satisfaction of the Governing Board of MCXCCL in the manner approved by it. (ii) review the implementation through physical and/ or virtual visits either itself or through MCXCCL officials (iii) having review meetings with implementation agencies/ NGOs (iv) requisition of progress / status reports (v) carrying out audits through external parties, MCXCCL officials, Internal Auditors etc., as the CSR Committee may deem fit.

While the CSR Committee may review, recommend and monitor the projects/programmes as well as Annual Action Plan under CSR Policy, the MCXCCL team will be responsible for the execution of projects and programmes.

x. The CSR Committee shall keep the Governing Board apprised of the status of implementation of CSR programs;

xi. The administrative overheads shall not exceed prescribed percentage of total CSR expenditure of the company for the financial year as specified under CSR Rules from time to time;

xii. Any surplus arising out of the CSR activities shall not form part of the business profit of a company and shall be ploughed back into the same project or shall be transferred to the Unspent CSR Account and spent in pursuance of CSR policy and annual action plan of the company or such

surplus amount shall be transferred to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year;

xiii. Where the company spends an amount in excess of requirement provided under the provisions of the Act, such excess amount may be set off against the requirement to spend as per the provisions of the Act up to immediate succeeding three financial years, subject to the conditions as specified in the CSR Rules;

xiv. The Unspent CSR amount, if any shall be transferred by the company to a fund as per the provisions of CSR Rules.

xv. The Company may choose to undertake the impact assessment through an independent agency for its CSR projects, if required. All the Compliances regarding impact assessment will be as per the provisions of Act and CSR Rules.

xvi. The report of the Governing Board shall include the annual report on CSR Activities of the Company and set out the requisite information in terms of the Act and the CSR Rules. In case of inability/failure to ensure the required CSR expenditure for the particular financial year, detailed reasons for the same shall be adequately disclosed in the Board Report;

DISCLOSURE ON WEBSITE:

The Composition of CSR Committee, CSR Policy and the Annual Action Plan, if any, as approved by the Governing Board, will be displayed on the website of the Company.

REVIEW:

The Policy shall be reviewed by the CSR Committee at least once in two (2) years and changes made therein, if any, shall be approved by the Governing Board.