

Annexure- III

ANNUAL REPORT ON CSR ACTIVITIES

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

It is the Company's philosophy, firm belief and intent to effectively implement CSR and make a positive difference to society. It recognizes that it cannot do it all and hence, believes in supporting fewer projects which would result in better outcomes and have a good impact and will focus on communities and areas in which the company operates.

2. The Composition of the CSR Committee:

- Mr. C. Parthasarathy
- Mr. Divakar Atluri
- Mr. Vijay Kumar Tarimela
- Mr. Rajat Parthasarathy
- Mr. V. Mahesh

3. Average net profit of the company for last three financial years: Rs. 34,98,20,560/-

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs. 69,95,745/-

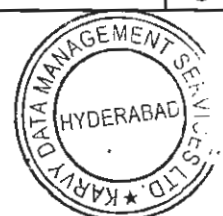
5. Details of CSR spent during the financial year:

(a) Total amount to be spent for the financial year; Rs. 1,28,98,996/- (Rs. 69,95,745/- pertains to FY 2018-2019 while Rs. 59,03,251/-, pertains to the carried forward unspent amount pertaining to previous financial years)

(b) Amount unspent, if any: Rs. 43,48,996/-

(c) Manner in which the amount spent during the financial year is detailed below.

S No	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (Rs. in lakh)	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads	Cumulative expenditure upto to the reporting period (Rs. in lakh).	Amount spent: Direct or through implementing agency
1.	The Lepra Society	Healthcare	Hyderabad, Telangana	2.00 Lacs	2.00 Lacs	2.00 Lacs	Implementing agency



Karvy Data Management Services Limited

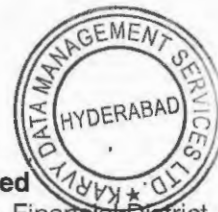
Registered & Corporate Office: 'Karvy Gateway', Plot No. 38 & 39, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032. Telangana. T: +91 40 3321 6000 | F: +91 40 2345 0830
 kdmsl@karvy.com | www.karvy.com | http://kdms.in | CIN No. : U72300TG2008PLC058738

2.	Qadir Ali Baig Foundation Trust	Development of art and culture	Hyderabad, Telangana	70.00 Lacs	61.00 Lacs	63.00 Lacs	Implementing agency
3.	M. Venkataran gaiya Foundation	Promotion of Education	Hyderabad, Telangana	5.00 Lacs	5.00 Lacs	68.00 Lacs	Implementing agency
4.	MSSI Hyderabad Chapter	Healthcare	Hyderabad, Telangana	5.00 Lacs	5.00 Lacs	73.00 Lacs	Implementing agency
5.	Manthan Foundation	Healthcare	Hyderabad, Telangana	15.00 Lacs	12.00 Lacs	85.00 Lacs	Implementing agency
6.	Sri Thyaga Brahma Gana Sabha	Development of art and culture	Hyderabad, Telangana	1.00 Lacs	0.50 Lacs	85.50 Lacs	Implementing agency
	TOTAL			98.00 Lacs	85.50 Lacs	85.50 Lacs	

6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.

During 2018-2019, the Company has put in place a sustainable CSR model and has identified projects to be associated with, as per the CSR Policy approved by the Board. The entire the unspent amount of CSR which was carried forward by the Company for the previous financial years (FY 2014-15, 2015-16, 2016-17) has been spent by the company. The Company has unspent amount of Rs. 43,48,996/- pertaining to FY 2018-2019 and has decided to carry forward the same to Financial Year 2019-2020. The company is identifying few more projects with a focus on the areas in which it operates so as to benefit the community therein and shall accordingly plan to spend the unspent CSR obligation of 2018-2019 and endeavor to support the cause of CSR in accordance with the CSR policy and the Companies Act requirements. The entire the unspent amount of CSR which was carried forward by the Company for the previous financial years (FY 2014-15, 2015-16, 2016-17) has been spent by the company.

The Company has further carried forward the unspent amount of Rs. 43,48,996/- pertaining to FY 2018-2019 to Financial Year 2019-2020.



Karvy Data Management Services Limited

Corporate Office: 'Karvy Gateway', Plot No. 38 & 39, Nanakramguda, Financial District, Gachibowli, Hyderabad - 500 032. Telangana. T: +91 40 6111 8448 | F: +91 40 3321 8029

Registered Office: 'Karvy House', 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034. T: +91 40 2331 2454 / 4467 7400 | F: +91 40 2331 1968

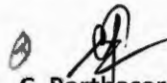
service@karvy.com | www.karvy.com | http://kdms.in | CIN No. : U72300TG2008PLC058738

7. Responsibility statement of the CSR Committee

The Responsibility Statement of the Corporate Social Responsibility Committee of the Board of Directors of the Company is reproduced below:

'The implementation and monitoring of Corporate Social Responsibility (CSR) Policy, is in compliance with CSR objectives and policy of the Company.'

For and on behalf of the Board of Directors



C. Parthasarathy

**Chairman of the Board and Chairman, CSR Committee
DIN: 00079232**

Date: 17.05.2019

**Address: "Karvy Millennium Towers",
Plot No.31, Financial District, Gachibowli,
Hyderabad, Telangana – 500032.**

**Karvy Data Management Services Limited**

Registered & Corporate Office: 'Karvy Gateway', Plot No. 38 & 39, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032. Telangana. T: +91 40 3321 6000 | F: +91 40 2345 0830
kdmsl@karvy.com | www.karvy.com | <http://kdms.in> | CIN No. : U72300TG2008PLC058738