

Annexure- II

**CSR COMMITTEE REPORT OF
CITRIX R&D INDIA PRIVATE LIMITED
For the Year ended on March 31, 2022**

[Pursuant to Section 135 of the Companies Act, 2013, read with Schedule VII of the Companies Act, 2013 and The Companies (Corporate Social Responsibility Policy) Rules, 2014]

1) Brief outline of the CSR Policy

Citrix R&D India Private Limited (Company) has been actively involved in social and community development. The Company is committed toward social causes and their development. In accordance with primary CSR philosophy of the Company and specified activities under the Act read with Companies (Corporate Social Responsibility Policy), 2014 and any amendment(s) thereof, the CSR activities to be undertaken by the Company under this policy shall be following:

Key activities relating to: -

- I. Eradicating hunger, poverty and malnutrition, promoting preventing healthcare and sanitation including contribution to Swachh 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, STEAM education (i.e., Science, Technology, Engineering, Art and Math), and employment enhancing vocational skills, especially among children, women, elderly and the differently abled, and livelihood enhancement projects;
- III. Promoting gender equality, empowering women, making contribution to Prime Minister's National Relief Fund, or any other fund set up by the Central Government for socio-economic development and relief and welfare of backward/disadvantaged classes, minorities and women;
- IV. Disaster relief; and
- V. Training to promote rural sports, nationally recognised sports, para-Olympic sports and Olympic Sports.

2) Composition of CSR Committee

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Rakesh Singh	Managing Director	3	3
2.	Mr. Prashanth Dinesh Mallya	Director	3	3
3.	Mr. George Anthony Moyles	Director	3	3

- 3) Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company: **www.citrix.com**
- 4) 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): **Not Applicable**
- 5) Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any: **Not Applicable**



6) Average net profit of the company as per section 135(5):

Net Profit before tax for FY Ending	Amount (INR)
Mar-21	916,619,660
Mar-20	746,278,335
Mar-19	700,843,255
3 yrs. Total profit	2,363,741,250
Average profit	787,913,750

- 7) (a) Two percent of average net profit of the company as per section 135(5): **INR 15,758,275/-**
 (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.: Nil
 (c) Amount required to be set off for the financial year, if any: NA
 (d) Total CSR obligation for the financial year (7a+7b-7c): **INR 15,758,275/-**

8) (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account 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 the Fund	Amount.	Date of transfer.
INR 1,44,97,887/-	INR 12,60,388/-	31/03/2022	Nil	Nil	Nil

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	State	District	Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
											Name	CSR Registration number.
1.	Himalayan Institute for Alternative Learning (HIAL) - Community Engagement and Ensuring Environmental sustainability	Community Engagement and Ensuring Environmental sustainability	No	Leh, Ladakh		4 years	INR 30,00,000	INR 30,00,000/-	NA	No	Himalayan Institute for Alternative Learning (HIAL)	CSR00008845

2.	Indian Institute of Science - To provide support for 5 Fellowships for Women in M. Tech program in Computer Science/AI/Computational Data Science	Promoting Education	Yes	Bengaluru, Karnataka		INR 23,62,000/-	INR 11,01,612/-	INR 12,60,388/-	No	Indian Institute of Science	CSR00007370
Total						53,62,000/-	INR 41,01,612/-	INR 12,60,388/-			

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/ No).	(5) Location of the project		(6) Amount spent for the project (in Rs.).	(7) Mode of implementation - Direct (Yes/No).	(8) Mode of implementation - Through implementing agency.	
				State	District			Name.	CSR registration number.
1.	Sukrupa - Empowerment of underprivileged children and youth socially, economically and culturally	Promoting Education	Yes	Bengaluru, Karnataka		INR 20,00,000/-	No	Sukrupa	CSR00001807
2.	Mahila Dakshata Samiti Karnataka - Women Empowerment	Women Empowerment	Yes	Bengaluru, Karnataka		INR 12,00,000/-	No	Mahila Dakshata Samiti Karnataka	CSR00005362
3.	OSAAT - Educational Charitable Trust	Promoting Education	Yes	Bengaluru, Karnataka		INR 18,00,000/-	No	OSAAT - Educational Charitable Trust	CSR00006940
4.	Spastics Society of Karnataka - Supporting Specially	Promoting health care	Yes	Bengaluru, Karnataka		INR 20,00,000/-	No	Spastics Society of Karnataka	CSR00003311

	abled children and youth							
5.	Society's Care for Indigent-Child care and Protection	Promoting Education	Yes	Bengaluru, Karnataka	INR 20,00,000/-	No	Society's Care for Indigent	CSR00008522
6.	Foundation for Promotion of Sports and Games	Promotion of Olympic Sports	Yes	Pan India	INR 6,76,312/-	No	Foundation for Promotion of Sports and Games	CSR00001100
7.	Vidyaranya - To support the upkeep-special education, food, therapeutic assistance and living cost of specially-abled kids	Promoting Education	Yes	Bengaluru, Karnataka	INR 7,19,963/-	No	Vidyaranya	CSR00002959
	Total				INR 10,396,275/-			

(d) Amount spent in Administrative Overheads: **Nil**

(e) Amount spent on Impact Assessment, if applicable: **NA**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): **INR 1,44,97,887/-**

(g) Excess amount for set off, if any:

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	INR 1,57,58,275/-
(ii)	Total amount spent for the Financial Year	INR 1,44,97,887/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	N.A.
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

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

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the	Amount spent on the project in the reporting	Cumulative amount spent at the end of reporting	Status of the project - Completed /Ongoing.

					project (in Rs.).	Financial Year (in Rs.).	Financial Year. (in Rs.)	
1		Himalayan Institute for Alternative Learning (HIAL) - Community Engagement and Ensuring Environmental sustainability	2019-20	4 years	INR 85,00,000/- (YTD)	INR 30,00,000/-	INR 85,00,000/-	The ongoing project is planned to be completed by February 2023.
	Total					INR 3,00,000/-		

10. 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: **NA**

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): **An amount of INR 1,260,388/- is unspent by Indian Institute of Science towards the ongoing Scholarship project for 5 M.Tech Students (Women) as the Academic Year 1 for M.Tech accounts for the period August 2021-July 2022, hence whole amount couldn't be spent within financial year, March- 2022. The unspent amount has been transferred to unspent CSR Account which is to be disbursed in the Financial Year 2022-23.**

**By Order of Board of Directors
For Citrix R&D India Private Limited**



Rakesh Singh
Managing Director
DIN: 00776789
R/o: 13, 1st Cross RMV
2nd Stage, 1st Block, Bangalore-560094




Prashanth Dinesh Mallya
Director
DIN: 07598206
R/o: # 402, Srushti Residency, 10,
Chakalappa Layout, Kasturinagar,
Bangalore-560043

Place of signing: Bengaluru
Date: June 30, 2022

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Date: June 30, 2022