

Annexure- II

**CSR COMMITTEE REPORT OF
CITRIX SYSTEMS INDIA PRIVATE LIMITED
For the Year ended March 31, 2021**

[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 Systems India Private Limited (Company) has long 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 (ie, 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	Director	1	1
2.	Mr. Prashanth Dinesh Mallya	Director	1	1
3.	Mr. George Anthony Moyles	Director	1	1

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-20	67,775,442
Mar-19	72,296,248
Mar-18	69,968,953
3 yrs. Total profit	210,040,643
Average profit	70,013,548

- 7) (a) Two percent of average net profit of the company as per section 135(5): **INR. 1,400,271**
 (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.: **NA**
 (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 1,400,271**

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. 1,400,271	Nil	Nil	Nil	Nil	Nil

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

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act	Local area (Yes/No)	Location of the project		Amount spent for the project (in Rs.)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1.	Olympic Gold Quest-Promotion of Olympic Sports	Promotion of Olympic Sports	Yes	Mumbai,	Maharashtra	INR. 1,400,271	Yes	Olympic Gold Quest	N.A.
	Total					INR. 1,400,271			

- (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. 1,400,271**
- (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. 1,400,271
(ii)	Total amount spent for the Financial Year	INR. 1,400,271
(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): **NA**

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): **NA**

By Order of Board of Directors
For **Citrix Systems India Private Limited**

Rakesh Singh
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: 12 July, 2021

Place of signing: Mangalore
Date: 12 July, 2021