



नेशनल इन्फोमेटिक्स सेंटर सर्विसिज़ इन्कोर्पोरेटेड
National Informatics Centre Services Incorporated
(रा. सू. वि. के. के अन्तर्गत भारत सरकार का एक उद्यम)
(A Government of India Enterprise under NIC)
इलेक्ट्रॉनिकी और सूचना प्रौद्योगिकी मंत्रालय
Ministry of Electronics and Information Technology



जन जन की भाषा है हिंदी

Ref No. 218/NICSI-CS

Date: 10-01-2023

Office Order

Subject: Re-constitution of Corporate Social Responsibility (CSR) Committee

With the approval of the Board of Directors in its 125th Board Meeting held on 13.12.2022, the CSR Committee of NICS has been re-constituted with the following composition:

Sr. No.	Name & Designation	Designation
1.	Shri Sushil Pal, Joint Secretary , MeitY	Chairperson
2.	Ms. Alka Misra, Deputy Director General, NIC	Member
3.	Shri Shubhag Chand, Deputy Director General, NIC	Member
4.	Shri V.T.V Ramana, Deputy Director General, NIC	Member

Term of reference (ToR):

- To formulate and recommend to the Board, a CSR policy which shall indicate the activities to be undertaken by NICS as per the Companies Act, 2013
- To review and recommend the amount of expenditure to be incurred on the CSR activities to be Undertaken by the company
- To monitor the CSR policy of the Company from time to time
- Any other matter as the CSR Committee may deem appropriate after approval of the Board of Directors or as may be directed by the Board of Directors from time to time.

2. The Company Secretary of NICS shall act Secretary to the CSR Committee.
3. The Committee would submit its report(s)/recommendation(s) to the Board.
4. This issues with the approval of the Competent Authority.


10/01/2023
Sunny Jain

Company Secretary

To
Chairperson of the Committee
All Members of the Committee

Copy to:
The O/o Chairman, NICS
The O/o MD, NICS
FA, NICS
HOD/Accounts, NICS