

Annexure-2
Corporate Social Responsibility (CSR)

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 8 of the Companies (Corporate Social Responsibility) Policy Rules, 2014]

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.

As per the CSR Policy, the amount has to be spent in any the following identified projects:

- (a) Eradicating hunger, poverty, malnutrition, promoting preventive healthcare and sanitation and making available safe drinking water.
- (b) Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly and differently abled and livelihood enhancement projects.
- (c) Promoting gender equality, empowering women, setting-up hostels for women and orphans, old age home, day care centers and such other facilities for senior citizen and measures for reducing inequalities faced by socially and economically backward groups.
- (d) Ensuring environmental sustainability, ecological balance, protection of flora & fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water.
- (e) 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 arts and handicrafts.
- (f) Measures for the benefits of armed forces veterans, war widows and their dependents.
- (g) Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic.
- (h) Contribution to the Prime Minister National Relief Fund and any other fund set up by the central government for socioeconomic development and relief and welfare of the scheduled caste and scheduled tribes and other backward classes, minorities and women.
- (i) Contribution or funds provided to technology incubators located within academic institutions which are approved by the central government.
- (j) Rural development projects.

2. The Composition of the CSR Committee:

Following were the members of the CSR Committee as on 31st March 2020:

- a) Mr. Piyush Amulakh Shah- Chairman of the Committee
- b) Mr. Sushant Konde Dattaram

3. Average net profit of the company for last three financial years: Rs. 4,49,81,823/-

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): **Rs. 8,99,636/-**

5. Details of CSR spent during the financial year:

(a) Total amount to be spent for the financial year: **Rs. 8,99,636/-**

(b) Amount unspent, if any: **Rs. 8,99,636/-**

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

1	2	3	4	5	6	7	8
Sr. 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	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	Amount spent: Direct or through implementing agency*
					NIL		

*Give details of implementing agency.

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 the year, the Company has prepared its CSR policy and selected the areas in which it intends to spend the CSR related amount. However, the Company could not find suitable projects for expenditure due to which the CSR amount could not be spent.

7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company

We hereby affirm that the CSR Policy, as approved by the Board, has been implemented and the CSR Committee monitors the implementation of the CSR projects and activities in compliance with CSR objectives and Policy of the Company.

For and on behalf of the Board of Directors
FinTree Finance Private Limited

Piyush Amulakh Shah
Director
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Date: 06.10.2020
Place: Mumbai

Deepak Joshi
Director
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