

Annexure-1
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 -

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

- (a) Welfare measures of the community at large including employees and their families, so as to ensure that the society gets the maximum benefits.
- (b) Proper rehabilitation of the displaced persons on the basis of the policy and the expenditure made on such would be included in the project cost.
- (c) Contribution to the society at large by way of social, cultural and economic development, imparting education, training and social awareness programme especially with regard to the economically backward class for their development and generation of income to avoid any liability of employment.
- (d) Protection and safeguard of environment and maintain ecological balance.

2. The Composition of the CSR Committee:

Following are the members of the CSR Committee as on 31st March 2021:

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. Piyush Amulakh Shah	Director	1	1
2.	Mr. Lalit Amulakh Shah	Managing Director	1	Not Applicable
3.	Mr. Deepak Joshi	Director	1	0

3. The web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company is: www.fintreefinance.com

4. Provide the 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: NIL

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	-	-	-
2	-	-	-
3	-	-	-
	TOTAL	-	-

6. Average net profit of the company as per section 135(5) - Rs. 4,71,45,095/-
7. (a) Two percent of average net profit of the company as per section 135(5) – Rs. 9,42,902/-
- (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 - NIL
- (d) Total CSR obligation for the financial year (7a+7b-7c) – Rs.9,42,902/-

Amount approved was: Rs.9,42,902/-

8. (a) CSR amount spent for the financial year: Rs.9,42,902/-

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
9,42,902	-	-	-	-	-