

Appendix-I

THE ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 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.

Kindly refer the Corporate Social Responsibility policy as stated herein below at the Company's website.

The Weblink is: <http://www.fedfina.com/corporate-governance.php>

2. The Composition of the CSR Committee:

- ❖ Mr. Balakrishnan Krishnamurthy (DIN: 00034031): Chairman
- ❖ Mr. Shyam Srinivasan (DIN: 02274773): Member
- ❖ Mrs. Gauri Rushabh Shah (DIN: 06625227): Member
- ❖ Mr. Anil Kothuri (DIN: 00177945): Member

3. Average net profit of the company for last three financial years: INR 44.72 Crores

4. Prescribed CSR Expenditure (2% of the amount as in item No. 3 above): INR 89.45 Lakhs

5. Details of CSR spent during the financial year 2019-20:

(a) Total amount to be spent for the financial year 2019-20: INR 103.97 Lakhs

(b) Amount unspent, if any: NIL

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. 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. (INR)	Amount spent on the projects or programs Sub-heads: (INR) 1) Direct on projects or programs- 2) Overheads:	Cumulative Expenditure up to the reporting Period. INR	Amount spent Direct or through implementing Agency.
1.	Nutritional Outreach Program	Child Welfare	AIIMS Delhi, Bhagwan Mahaveer Jaipur, MNJ Hyderabad and Wadia Hospital, Mumbai.	INR 10,397,009 *	INR 90,00,000 (Spent as on 31.03.2020)	INR 90,00,000	Implementing Agency Cuddles Foundation
Total						INR 90 Lakhs	

* Balance INR 13,97,009 spent in the month of April, 2020.

6. In case the Company fails to spend the 2% of the average net profit of the last 3 financial years, the reasons for not spending the amount shall be stated in the Board Report: NA

7. 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 duly signed by Director and Chairperson of the CSR Committee.

The CSR Committee hereby confirms that the implementation and monitoring of CSR policy is in compliance with CSR objectives, Policy of the Company and in accordance with the provisions of the Companies Act, 2013.

For Fedbank Financial Services Limited

SD/-

**Anil Kothuri
MD & CEO
DIN: 00177945**

SD/-

**Balakrishnan Krishnamurthy
Chairman-CSR Committee & the Board
DIN: 00034031**