

**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. Dilip Sadarangani (DIN: 06610897) : 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 34.55 Crores

4. Prescribed CSR Expenditure (2% of the amount as in item No. 3 above): INR 69.11 Lakhs

5. Details of CSR spent during the financial year 2018-19:

(a) Total amount to be spent for the financial year 2018-19: INR 111.02 Lakhs [i.e. 41.91 Lakhs (FY 18) + INR 69.11 Lakhs (FY 19)]

(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)
Sl. 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.	Health Camps (For General Health checkup, Visioncare, Diabetes, Awareness)	Eradicating hunger, poverty and malnutrition, promoting health care, sanitation & safe drinking water	4 health camps in Bangalore, Karnataka; 4 health camps in Hyderabad, Telangana; 4 health camps in Ahmedabad, Gujarat	INR 1,84,250 / camp INR 22,11,000 for 12 health camps	INR 22,11,000	INR 22,11,000	Implementing Agency:- United Way Mumbai
2.	Water ATMs at public places to make water accessible to people visiting the public places	Eradicating hunger, poverty and malnutrition, promoting health care, sanitation & safe drinking water	5 Water ATMs in Ahmedabad, Gujarat 6 Water ATMs in Bengaluru, Karnataka	INR 3,57,082 / Water ATM INR 39,27,907 for 11 Water ATMs	INR 39,27,907	INR 39,27,907	Implementing Agency:- Swayam Shikshan Prayog
3.	Deskits for school students. Government school students do not have provision of school desks to keep their books and study. Deskits have been distributed to these students in different govt schools which serves as desks and convertible into school bags.	Promotion of education, special education and vocational skills	Guntur and Vizianagaram , Andhra Pradesh	INR 7,57,020 for distribution of 1508 deskits distribution in 5 schools	INR 7,57,020	INR7,57,020	Implementing Agency:- Bala Vikasa Social Service Society

4.	Adopting two schools in Ahmedabad (Components included: Digital Classroom setup STEM science centre, Play areas, Color work and Paintings, Fencing, herbal garden)	Promotion of education, special education and vocational skills	Ahmedabad, Gujarat	INR 6,98,750 / school INR 13,97,500 for two schools	INR 13,97,500	INR 13,97,500	Implementing Agency:- Narottam Lalabhai Rural Development Fund
5.	Nutritional Outreach Program	Child Welfare	Maharashtra, Delhi & Uttar Pradesh	INR 30,00,000	INR 30,00,000	INR 30,00,000	Implementing Agency:- Cuddles Foundation
<b>Total</b>						<b>INR 112.93 Lakhs</b>	

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

**ANIL KOTHURI**

MD & CEO  
DIN: 00177945

**DILIP SADARANGANI**

Chairman-CSR Committee & the Board  
DIN: 06610897