

Appendix-II:

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/files/CSR%20Policy.pdf>

2. The Composition of the CSR Committee as on March 31, 2017

- Mr. Dilip Sadarangani (DIN: 06610897): Chairman
- Mr. Suresh Kumar, (DIN: 00494479): member
- Mrs. Gauri Rushabh Shah (DIN: 06625227): Member
- Mr. Shyam Srinivasan (DIN: 02274773): Member

3. Average net profit of the company for last three financial years: Rs.8,06,89,571.70/-

4. Prescribed CSR Expenditure (2% of the amount as in item No. 3 above): Rs.16,13,791.43/-

5. Details of CSR spent during the financial year 2016-17:

(a) Total amount to be spent for the financial year 2016-17: Rs.31.84Lakhs (includes Rs.15.70 Lakhs c/f from last FY)

(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 IsCovered.	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 on projects or programs- 2) Overheads:	Cumulative Expenditure up to the reporting Period.	Amount spent Direct or through implementing Agency.
1	Promotion of Education	Education	Chennai	10	10	10	Implementing Agency: Aspire Foundation
2	Healthcare	Eradicating hunger	PAN India	21.84	21.84	21.84	Implementing Agency: The Akshaya Patra Foundation
Total				31.84	31.84	31.84	

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.: Not Applicable

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

Shardul Kadam
President

Dilip Sadarangani
Chairman-CSR Committee
DIN: 06610897

Suresh Kumar
Chairman
DIN: 00494479