

Annexure – I

Annual report on CSR activities to be included in the Board's report for the financial year 2022-23

1. Brief outline on CSR Policy of the Company:

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

The weblink is: <http://www.fedfina.com>

2. Composition of CSR Committee:

Sl No.	Name of the Director	Capacity	Number of Meetings of CSR Committee held during the year	Number of Meetings of CSR Committee attended during the year
1	Mrs. Gauri Rushabh Shah	Chairperson	1	1
2	Mr. Shyam Srinivasan	Member	1	1
3	Mr. Anil Kothuri	Member	1	1
4	*Mr. Peruvemba Ramachandran Seshadri	Member	-	-

*Mr. Peruvemba Ramachandran Seshadri was member of the Committee w.e.f 25th November, 2023

3. Provide 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:

The weblink is: <http://www.fedfina.com>

4. Provide the executive summary along with web- links of Impact Assessment of CSR projects carried out in in pursuance of sub-rule (3) of rule 8, if applicable: Not Applicable

5. a. Average net profit of the company as per sub section(5) of section 135 : INR 68,16,54,610/-
 b. Two percent of average net profit of the company as per sub section(5) of section 135: INR 1,36,33,092/-
 c. Surplus arising out of the CSR projects or programmes or activities of the previous financial years.: Nil
 d. Amount required to be set off for the financial year, if any: Not Applicable
 e. Total CSR obligation for the financial year (b+c-d)- INR 136,33,092/-
6. a) Amount spent on CSR amount (both ongoing projects and other than ongoing projects): INR 1,83,31,730/-
 b) Amount spent in administrative overheads: Nil
 c) Amount spent on Impact Assessment, if applicable: Not Applicable
 d) Total amount spent for the Financial Year (a+b+c): INR 1,83,31,730/-
 e) CSR amount spent/unspent in the Financial year:

Total Amount Spent for the Financial Year. (in INR)	Amount Unspent (in INR)				
	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
1,83,31,730	Nil	Not applicable	Not applicable	Nil	Not applicable

- f) Excess amount for set off, if any: Not Applicable

Sl. No	Particular	Amount (in INR)
(i)	Two percent of average net profit of the company as per section 135(5)	-
(ii)	Total amount spent for the Financial Year	-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

7. Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in INR)	Balance amount in unspent CSR account under section 135 (6) (in INR)	Amount spent in the reporting Financial Year (in INR)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			Amount remaining to be spent in succeeding financial year (in INR)	Deficiency, if any
					Name of the Fund	Amount (in Rs)	Date of transfer		
1.	2021-2022	46,98,542	Nil	46,98,542	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
2.	2020-2021	Nil	Nil	Nil	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
3.	2019-2020	Nil	Nil	Nil	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	TOTAL	46,98,542	Nil	46,98,542					

8. Whether any capital assets have been created or acquired through CSR amount spent in the Financial year: No
9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135: Not applicable

sd/-
Mr. Anil Kothuri
MD & CEO

sd/-
Ms. Gauri Rushabh Shah
Chairperson- CSR Committee

Date: 5th Sept, 2023
Place: Mumbai