



<b>Policy Name</b>	<b>Corporate Social Responsibility Policy</b>	<b>Version No.</b>	<b>1.5</b>
<b>Date of Approval</b>	<b>29-Apr-2014</b>	<b>Date of last revision</b>	<b>04-Mar-2024</b>
<b>Department Responsible</b>	<b>Secretarial</b>	<b>Date of next revision</b>	<b>-</b>

### Version History

<b>Version No.</b>	<b>Recommended By</b>	<b>Approved By</b>	<b>Approval / Revision date</b>	<b>Description / Description of change</b>
1.0	-	Board of Directors	29-Apr-2014	Corporate Social Responsibility Policy
1.1	-	Board of Directors	24-Jan-2020	No change
1.2	-	Board of Directors	25-Jan-2021	No change
1.3	-	Board of Directors	4-Feb-2022	No change
1.4	-	Board of Directors	29-Mar-2023	No change
1.5	-	Board of Directors	04-Mar-2024	No change

## **SUNDARAM HOME FINANCE LIMITED**

### **Corporate Social Responsibility (CSR) Policy**

Over the years, the Company has been engaged in a number of community focused activities in the areas of health and education. In line with this record, the Company will continue to be so engaged, with particular emphasis on following activities, hereinafter referred to as “CSR activities”:

- I. Promoting preventive and general health care, sanitation and provision of safe drinking water.
- II. Promoting education by providing financial assistance to deserving educational institutions, meritorious students, including special education and employment enhancing vocation skills especially among children, women elderly and differently abled promoting livelihood enhancement projects and road safety projects with special emphasis on driver training programmes.
- III. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans, setting up old age homes day care center and such other facilities for senior citizens.
- IV. Ensuring environmental sustainability, ecological balance, protection of Flora and Fauna, animal welfare, agroforestry conservation of natural resources and maintaining quality of soil, air and water.
- V. Protection of National heritage, art and culture, including restoration of building ad sites of historical importance and works of art, setting up public libraries, promotion and development of traditional arts and handicrafts.
- VI. Contribution or funds provided to technology incubators located within academic institutions which are approved by the central Government;
- VII. Contributing to rural development projects; and
- VIII. Such other activities and projects covered in Schedule VII to the Companies Act, 2013 from time to time.

**Modalities and implementation Schedule for execution of Projects and programmes or CSR activities.**

The Company will undertake its CSR activities either directly or through a Registered Trust or through a Registered Society or establish another Company under Section 8 of the Companies Act, 2013 or collaborate with other entities.

The implementation schedule for the CSR activities will be dependent on the availability of eligible projects.

**Expenditure:**

The Company will endeavour to spend in every Financial Year, at least 2% of the average net profits of the Company during the three immediately preceding Financial Years for its CSR activities.

For this purpose, "average net profit" shall be calculated in accordance with the provisions of Section 198 of the Companies Act, 2013.

The Company will give preference to the local area(s) in and around its offices in India.

The Company may use the CSR capacities of its own personnel in executing the activities and also effectively in monitoring them but such CSR expenditure shall not exceed 5% of the total CSR expenditure of the Company in one Financial Year.

**Monitoring Process**

The Company Secretary shall submit a Report to the CSR Committee annually on the end use of contributions made by the Company for its CSR activities.