

**Disclosure pursuant to Section 135 of Companies Act 2013 read with Rule 9 Companies (Corporate Social Responsibility Policy) Rules, 2014:**

**The CSR Committee of the Board comprises of the following members:**

Mr. Chandrashekhar Bhaskar Bhave – Chairperson

Mr. Avijit Saha – Member

Mr. Hemant Mundra - Member

**Vistaar CSR Policy is available at the following link:**

<https://www.vistaarfinance.com/investorsRelationsPages/companyPolicy-guidelines/companyPolicy>

**The approved projects for FY 23-24 are as follows;**

CSR Partner Name	Focus area	Brief of the project	Amount (₹ in Lakhs)
Indian Institute of Human Settlements	Education	<ul style="list-style-type: none"> <li>Sponsor students for the urban development program of IIHS</li> </ul>	17.20
Swami Vivekananda Youth Movement	Education	<ul style="list-style-type: none"> <li>Sponsor education for tribal students</li> <li>Support for school infrastructure</li> </ul>	41.50
Samparka Seva Trust <sup>i</sup>	Education	<ul style="list-style-type: none"> <li>Continue with SSLC top up program</li> <li>About 5100 students would benefit</li> </ul>	73.50
		<ul style="list-style-type: none"> <li>Contribution of infrastructure development of Cauvery National Public School</li> </ul>	5.70
Samparka Seva Trust and Seva Bharathi Tamil Nadu <sup>ii</sup>	Health	<ul style="list-style-type: none"> <li>Contribution towards purchase of Mobile Medical Unit (MMU) and partly contributing towards the Operational Cost</li> </ul>	75.00
<b>Total</b>			<b>212.90</b>

<sup>i</sup> Amended at the board meeting held on 09<sup>th</sup> November 2023

<sup>ii</sup> Inserted by the Board of Directors through circular resolution passed on 30<sup>th</sup> March 2024.