

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. Chandrashekhhar Bhaskar Bhave – Chairman & Independent Director
 Mr. Brahmanand Hegde - Executive Vice Chairman & Director
 Mr. Ramakrishna Nishtala - Managing Director & Chief Executive Officer

Vistaar CSR Policy is available at the following link:

https://www.vistaarfinance.com/policies_guidelines

The approved projects for FY24 are as follows:

CSR Partner Name	Focus area	Brief of the project	Amount (₹ in Lakhs)
Samparka Seva Trust	Education	<ul style="list-style-type: none"> Continue with SSLC top up program About 5100 students would benefit 	105.00
Samparka Seva Trust	Education	<ul style="list-style-type: none"> Contribution of Infrastructure development of Cauvery National Public School 	24.20
Indian Institute of Human Settlements	Education	<ul style="list-style-type: none"> Sponsor two students for the urban development program of IIHS 	17.20
Swami Vivekananda Youth Movement	Education	<ul style="list-style-type: none"> Sponsorship towards construction of a Girls hostel for tribal students 	41.50
Forest Conservation	Environment		25.00
Total			212.90