

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 – Chairman & Independent Director
 Mr. Brahmanand Hegde - Executive Director
 Mr. Sandeep Marian Farias - Nominee Director

Vistaar CSR Policy is available at the following link:

https://www.vistaarfinance.com/policies_guidelines

The ongoing projects for FY 21 and approved projects for FY 22 are as follows;

Ongoing projects FY 21

Project Name	Focus area	Amount approved (Rs lakhs)
Education for tribal children	Education	54.75
Forest conservation	Forest conservation	15.00
Coaching for SSLC students	Education	20.00
Infrastructure support to Government school	Education	34.00
Stationary kits to school children	Education	11.12
Total		134.87

Projects approved for FY 22

Project Name	Focus area	Amount approved (Rs lakhs)
Education and Health	Education and Health	133
Forest Conservation	Forest Conservation	25
Total		158