

**CSR Annual Action Plan of Satin Finserv Limited for FY 2021-22**

Sl. No.	Name of CSR Project/ Programme	Activity under Schedule VII	Manner of Execution	Allocated Budget (INR in Lakhs)	Implementation Schedule	Execution and Implementation
1	Supporting Educational Initiatives for Less Privileged Students	(ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Through Implementing Agency [S. Amar Singh Educational Charitable Trust]	4.30	During the Financial Year 2021-22	<ul style="list-style-type: none"> <li>▪ The Board of Directors in its meeting dated January 29, 2022 has approved the CSR plan and CSR activities.</li> <li>▪ Whole time Director &amp; CEO or CFO or CS are severally authorised to implement the CSR Plan.</li> </ul>
<b>Total Funds Allocation for FY 2021-22</b>				<b>4.30*</b>		

**Note:**

\* The average Net Profit of the Company during the three financial year is INR 215.16 Lakhs. Therefore, the amount of contribution i.e. two percent of average net profits of the Company for FY 2021-22, is INR 4.30 Lakhs. The same is approved by the Board of Directors in their meeting held on October 25, 2021.

**Monitoring and reporting mechanism for the CSR projects-**

- i. The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis.
- ii. The Board of Satin Finserv Limited shall satisfy itself that the funds so disbursed have been utilised for the purposes and in the manner as approved by it and the Chief Financial Officer of the Company shall certify to the effect.
- iii. Reporting and Documentation - The Company to ensure that the implementing agencies submits project related images, films, case studies and related content periodically, as the case maybe.

**Details of impact assessment, if any, for the projects undertaken by the company-** Not Applicable since as per the Rule 8(3) of the Companies (CSR Policy) Rules, 2014, the Company does not have an average CSR obligation of INR 10 Crore or more in the three immediately preceding financial years.