

**Policy Statement on Corporate Social Responsibility****Preamble:**

Infina Finance Private Ltd believes in positively contributing to the economic, environmental and social well-being of communities through Corporate Social Responsibility (CSR) agenda.

This Policy is to bring out the Vision and Mission and governance for implementation of the CSR Policy for Infina Finance Pvt. Ltd

**Vision:**

By effectively implementing and adhering to the CSR agenda, the company intends to positively contribute to social, economic, environmental, educational and medical needs of various needy sections of the Indian Society.

**Mission:**

Create value to various needy sections of Society by supporting financial support to various non profitable and other institutions involved in providing Education, subsidized medical benefits, helping and promoting the girl child, or carving out mechanisms for upliftment of the poor and the needy.

**Governance:**

The Board of the Company has established a Board level Corporate Social Responsibility Committee which will be responsible to monitor, review and approve CSR initiatives and expenditure.

**Statement of commitment & implementation of CSR activities**

- Over and above the normal course of business, Infina Finance Pvt. Ltd at all times is committed to actively contribute to the social and economic development of the society at large. The objective of the policy is to:
- Interact with various non-profit making organisations established for the purpose of promoting education in order to improve the lives of the under privileged sections of society.
- Support Organizations and Institutions which are created to promote the girl child or engaged in the welfare or empowerment of women.

- Participate or /and Contribute towards the development of Old Age Homes or Orphanages.
- Volunteer in programmes developed for helping the poor, providing for food and clothing for the needy and promote and support activities intended for upliftment of the lesser privileged class of society.
- Will Aid in providing and supporting charitable organisations involved in providing medical and hospitalisation facilities for the poor and needy sections.
- Rural development projects.
- Ensuring environmental sustainability
- Enhancement of the accessibility and affordability of quality education for deserving underserved sections of society, focus on providing financial and other resources support to schools including infrastructure, scholarships and coaching to deserving children, parents, teachers, headmasters, principals and administrators to provide holistic learning environment for children at school and home including providing mid-day meals and other required nutrition and health related support.
- Support to rural sports, nationally recognized sports, Paralympic sports and Olympic sports including the training and development of sportsmen.

**Allocation of Funds:**

- The Company shall allocate in each financial year at least 2% of the average net profit earned during the 3 immediately preceding financial years. The allocated funds will be utilised for the stated objectives.
- Surplus arising out of CSR projects or programs or activities shall not form part of the business profit of the Company.

**Monitoring and Review:**

- In order to achieve the desired outcomes in a transparent manner in compliance with the applicable legal provisions, the CSR initiatives will be implemented, monitored and reviewed on a quarterly basis.
- Midcourse actions will be taken wherever necessary.