

**ANNEXURE D- REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES**  
**[Pursuant to Section 135 of the Companies Act, 2013 and Rules made thereunder]**

**1. Brief outline on CSR Policy of the Company:**

The Corporate Social Responsibility (CSR) Policy of the Company sets the framework guiding the Company's CSR activities. CSR has been a long standing commitment of KKR group world-wide. The focus area of CSR initiatives of the KKR group world-wide are environmental, social, and governance (ESG) issues which will ensure positive impact on society and make a difference in lives of undeserved communities.

Focus areas of Company's CSR activities:

- Healthcare and sanitation
- Promotion of Education
- Employment and Community Development
- Skill Development and Livelihood Creation
- Rural Development Projects
- Poverty and Malnutrition
- Rehabilitation and disaster relief
- Women empowerment
- Ensuring environmental sustainability

The Company had worked with various non-profit organization for implementation of its CSR activities and also encourages KKR employees to contribute their resources such as time and skills for the benefit of the underprivileged.

**2. Composition of CSR Committee:**

Sr. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Ms. Anita Arjundas	Chairperson, Independent Director	2	2
2	Mr. Karthik Krishna	Member, Independent Director	2	2
3	Mr. Rakesh Bajaj	Member, Whole-time Director and Chief Financial Officer	1	1

3. **Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:** Details on composition of CSR committee, CSR Policy and CSR projects as approved by the Board of Directors are available on the Company's website at the web link: [www.kkr.com/renbfc](http://www.kkr.com/renbfc).
4. **Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report) - Not applicable**

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (Rs. in Million)	Amount required to be set-off for the financial year, if any (Rs. in Million)
Not applicable since no amount is available for set off			

6. Average net profit of the company as per section 135(5) - INR 1191.79 mm

7. (a) Two percent of average net profit of the company as per section 135(5)- INR 23.84 mm

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years - Nil

(c) Amount required to be set off for the financial year, if any - Nil

(d) Total CSR obligation for the financial year (7a+7b-7c) – INR 23.84 mm

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (Rs. in Million)	Amount Unspent (Rs. in Million)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
INR 23.90 mm	Nil as no amount is unspent		Nil as no amount is unspent		

- (b) Details of CSR amount spent against ongoing projects for the financial year: Not applicable

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Amount spent for the project (Rs. In Million)	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR Registratio nnumber.
1.	Covid 19 Pandemic support – ACT Grants and United Way of Bengaluru	Covid 19 related treatment/supplies etc.	Project is implemented in Pan-India	Project is implemented in Pan-India		16.4	No	ACT Grants and United Way of Bengaluru	CSR00000324
2.	COVID-19: Contribution –PM Cares Fund	Contribution to the Prime Minister's national relief fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the central government for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities	Project is implemented in Pan-India	Project is implemented in Pan-India		7.00	Yes	--	--

3	Bal Asha Children Home	<p>(i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care</p> <p>(ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.</p> <p>(iii) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres.</p>	No	Maharashtra; Mumbai	0.5	No	Bal Asha Trust	CSR00001250
		<b>Total</b>			23.90			

(d) Amount spent in Administrative Overheads - Nil

(e) Amount spent on Impact Assessment, if applicable – Not applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) – INR 23.90 mm

(g) Excess amount for set off, if any:

Sl. No.	Particular	Amount (Rs. in Million)
(i)	Two percent of average net profit of the company as per section 135(5)	23.84 mm
(ii)	Total amount spent for the Financial Year	23.90 mm
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.06 mm
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

9. (a) Details of Unspent CSR amount for the preceding three financial years: Not Applicable

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): - Not applicable

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year – Not applicable

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) – Not applicable

On behalf of the Board of Directors

KKR India Asset Finance Limited

**RAKESH** Digitally  
signed by  
**BAJAJ** RAKESH BAJAJ

Rakesh Bajaj  
Whole time Director and Chief Financial Officer  
DIN: 08957166

Anita Arjundas  
Chairperson of CSR Committee  
DIN: 00243215

Place: Mumbai

Date: May 11, 2022