

**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, Managing Director and Chief Financial Officer	2	2

KKR India Asset Finance Limited

Corporate Office: 2nd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Road, Lower Parel (W), Mumbai 400 013, India
 Registered Office: Regus Citi Centre, Level 6, 10/ 11 Dr. Radhakrishna Salai, Chennai, Tamil Nadu – 600 004, India
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CIN U65191TN1989PLC017616

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.
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	Amount required to be set-off for the financial year, if any
1	FY 21-22	INR 64,216.16	--

6. Average net profit of the company as per section 135(5) - INR 644,110,665.33
7. (a) Two percent of average net profit of the company as per section 135(5)- INR 12,882,213.31
- (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 12,882,213.31
8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year.	Amount Unspent				
	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.

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INR 13,000,000	Nil as no amount is unspent	Nil as no amount is unspent
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(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) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/ No).	(5) Location of the project.		(6) Amount spent for the project	(7) Mode of implementation - Direct (Yes/No).	(8) Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	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 and women	Project implemented Pan-India	is implemented in	Project is implemented in Pan-India	13,000,000	Yes	--	--
		Total				13,000,000			

(d) Amount spent in Administrative Overheads - Nil

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

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(f) Total amount spent for the Financial Year (8b+8c+8d+8e) – INR 13,000,000

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

Sl. No.	Particular	Amount
(i)	Two percent of average net profit of the company as per section 135(5)	12,882,213.31
(ii)	Total amount spent for the Financial Year	13,000,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	117,786.69
(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)]	117,786.69*

*This doesn't include the excess amount of INR 64,216.16 spend in financial year 21-22

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

Digitally
signed by
**RAKESH
BAJAJ**
RAKESH
BAJAJ

Rakesh Bajaj
Managing Director and Chief Financial Officer
DIN: 08957166
Place: Mumbai
Date: May 10, 2023

**ANITA
ARJUN
DAS**
Digitally signed
by ANITA
ARJUNDAS
Date: 2023.06.19
08:48:24 +05'30'

Anita Arjundas
Chairperson of CSR Committee
DIN: 00243215

KKR India Asset Finance Limited