

ANNUAL REPORT ON CSR ACTIVITIES

Composition of the Corporate Social Responsibility Committee

The committee Comprises of the following Directors:

1. Mr. G. V. Manimaran - Director as Chairman of CSR Committee
2. Mr. Devendiran K - Director as Member of CSR Committee
3. Mr. Meera Reddy Y - Director as Member of CSR Committee
4. Mr. Nagappan V - - Director as Member of CSR Committee

The committee met one (1) time on 08th March, 2025 and recommended the projects to be approved by the Board of Directors. Board of Directors on the recommendations of the CSR Committee, has approved the Projects for implementation during the year 2024-25.

Brief outline on CSR Policy of the Company.

The key purpose of this Policy is to:

Outline the developmental areas in which Sasvitha Home Finance Limited shall get involved in through its CSR activities.

Serve as a guiding document in the identification, execution and monitoring of CSR projects.

Describe the treatment of surpluses from CSR activities.

Frame a set of rules applicable to all employees.

Composition of CSR Committee:

Sl. 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	Mr. GV Manimaran	Chairman & Director	01	01
2	Mr. K. Devendiran	Member & Director	01	01
3	Mr. Y. Meera Reddy	Member & Director	01	Nil
4	Mr. Va. Nagappan	Member & Independent Director	01	Nil

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. **www.sasvithahome.com**

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 (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	2024-25	Not Applicable	9,73,085/-

6. Average net profit of the company as per section 135(5): Rs. 4,86,54,241/-

7. (a) Two percent of average net profit of the company as per section 135(5): Rs.9,73,085/-

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. NOT APPLICABLE

(c) Amount required to be set off for the financial year, if any: NOT APPLICABLE

(d) Total CSR obligation for the financial year (7a+7b-7c): Rs.9,73,085/-

8. (a) CSR amount spent or unspent for the financial year: Spent Rs. 9,75,000/-

(b) Details of CSR amount spent against ongoing projects for the financial year: NIL

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

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 (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	Dist. rict.			Name.	CSR registration number.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(1)	(2)
1.	To provide Computers to the blind students	9(b)	Yes	Tamilnadu, Chennai & Andhra Pradesh		5,00,000	No	Help the Blind Foundation	CSR00001525
2.	Providing kits to Sanitary workers	8(b)	Yes	Tamilnadu, Thanjavur		2,00,000	No	Gandhian Welfare & Development Society	CSR00004176
3.	Construction of infrastructure facilities at the School	5(d)	Yes	Avvail Middle School, Tambaram, Chennai, Tamilnadu		2,75,000	Yes	Direct spending by the Company	---
Total						9,75,000			

(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)= Rs. 9,75,000/-

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

Sl. No.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	9,73,085
(ii)	Total amount spent for the Financial Year 2024-25	9,75,000
(iii)	Excess amount spent for the financial year 2024-25 [(ii)-(i)]	1,915

(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

By Order of the Board of Directors,
For **SASVITHA HOME FINANCE LIMITED,**

Sd/-

(BALACHANDRAN. M)

Chairman

Place: Chennai

Date: 25-08-2025