

RattanIndia Finance Private Limited - CSR Policy

Vision: We will ensure sustainability by doing what is right, through the adoption of sustainable business practices, employee policies and technologies.

Purpose: We endeavor to protect the interests of all our stakeholders and contribute to society at large, by making a measurable and positive difference, in particular in the following areas viz.:

- i. Livelihood & Employability
- ii. Health
- iii. Education
- iv. Environment
- v. Promotion of sports

Resources: We will utilize 2% of the average net profits of the Company made during three immediate preceding Financial Years. Any surplus arising out of Corporate Social Responsibility (“CSR”) projects, programmes or activities shall not form part of the business profit of the Company and would be ploughed back for CSR activities.

Sectors and Issues: As mentioned in the purpose above.

Geographies and target communities: Our focus will be Geographies which we operate in. Our target communities will be children, youth and affirmative action communities.

Implementing mechanism: The projects will be implemented through CSR Committee

Monitoring mechanism: The overall monitoring and reviews through the CSR Committee of the Board and thereupon the Board itself.

Composition of the CSR Committee of the Board

The CSR Committee shall comprise of two or more Directors.