

Corporate Social Responsibility (CSR)

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

1. A brief outline of the Company's CSR policy, including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

NIIF Infrastructure Finance Limited("NIIF IFL" or "Company") believes that profitability must be complemented by a sense of responsibility towards all stakeholders with a view to make a material, visible and lasting difference to the lives of disadvantaged sections of the society, preferably in the immediate vicinity in which the Company operates but at the same time ensure widespread spatial distribution of its CSR activities all over India befitting its status as a conscientious corporate citizen.

This policy shall apply to all CSR initiatives and activities undertaken/to be undertaken by NIIF IFL at various locations, within India, directly; and/or through external agencies, Charitable Trust(s), Society(s), and NGOs.

2. The Composition of the CSR Committee:

Mr. Gautam Kaji - Chairman
Ms. Ritu Anand
Mr. Prakash Rao

3. Average net profit of the company for last three financial years (as per Section 198 of Companies Act, 2013): Rs. 9,142 Lac

4. Prescribed CSR Expenditure (2% of the amount as in item 3. above) : Rs. 182.84 Lacs

5. Details of CSR spent during the financial year.

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|---|-----------------|
| a) Total amount to be spent for the financial year: | Rs. 182.84 Lacs |
| b) Amount spent during the year: | Rs. 183.00 Lacs |
| c) Amount unspent, if any; | Nil |

d) Manner in which the amount spent towards CSR activities during the financial year is detailed below:

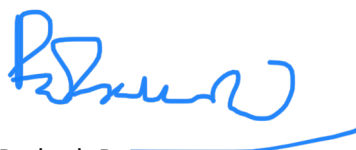
| Amt in Lacs | | | | | | | |
|-------------|------------------------------------|---|---|--|--|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) |
| Sr No | CSR Project or activity identified | Sector in which project is covered | Projects or Program (1) Local area or others (2) Specify the State and District where the project | Amount Outlay (Budget) project or program wise | Amount spent on the projects or programs Subheads: 1. Direct expenditure on projects or program 2. Overheads | Cumulative expenditure upto reporting period | Amount spent directly or through implementing agency |
| 1 | PM CARES FUND | (viii) contribution to the Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund] It's dedicated national and registered charitable fund for any kind of emergency or distress situation, like posed by the COVID-19 pandemic, and to provide relief to the affected. | All India Coverage | 85.81 | Direct Expenditure – 85.81 Overheads- Nil | 85.81 | Directly |
| 2 | Isha Education (Isha Vidya)- | (ii) Promoting education, including special education and | Coimbatore, Tamilnadu | 50.0 | Direct Expenditure – 50.00 Overheads - Nil | 135.81 | Directly |

| | | | | | | | |
|---|--|--|---|------|---|--------|--|
| | Procurement of 2 school buses of Rs. 25 lakhs each for providing transport to rural school children | employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. | | | | | |
| 3 | Grant for implementation and management of women driver's training program | (ii) promoting special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. | Mumbai, Maharashtra, and Bhubaneshwar, Odisha | 43.9 | Direct Expenditure –36 Overheads – 7.9 | 179.71 | Through Implementing Agency - Collective Good Foundation (CGF) |
| 4 | Chief Relief Commissioner, Odisha- Odisha Flood Relief- 262 Solar lanterns for households in Brahmagiri village in Odisha, distributed through Odhisha Renewable Energy Development Agency | xii) disaster management, including relief, rehabilitation and reconstruction activities. | Odisha | 3.29 | Direct – 3.29 Overheads - Nil | 183 | Directly |

Further the unspent CSR amount for FY19 of Rs. 35.22 lakhs was contributed to Prime Minister's National Relief Fund in September 2019

6. **In case the Company has failed to spend 2% of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report:** Not Applicable
7. **The CSR Committee of the Company hereby confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company**

For **NIIF Infrastructure Finance Ltd.**



Prakash Rao

~~Chairman~~

Director

Date: June 2, 2020