TCFC FINANCE LIMITED

CSR PROJECT

TCFC believes in sharing the profits not only with its members but also with the society around it. The Company through its CSR initiatives will continue to enhance value and promote social sustainability, sustainable development of the environment and social welfare of the people and society at large.

The Board, upon the recommendation of CSR Committee, has approved the CSR Policy of the Company pursuant to the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014. The complete CSR policy of the Company may be accessed at the website of the Company www.tcfcfinance.com

In accordance with the requirements under the Companies Act, 2013 and the rules made thereunder, the Company follows the CSR objectives and actively participate and focus on the below area:

Sr. No	Item as per Schedule	CSR Activity	Description
	VII of the Act		
1	Schedule VII (i)	Health Care	 Provide medical treatment to the poor and needy children for treatment of cancer Provide medical treatment for cleft lip children
2	Schedule VII (i)	Eradicating hunger	Mid-day meals at government schools and government-aided schools across India
3	Schedule VII (ii)	Education	 Promote quality education to economically weaker sections of society Provide adequate resources to school/collage such as books and computers including Digital Support blind children's education. Support specially abled children by way of monetary help to pay the fees and obtain education.

As per the provision of the Companies Act 2013 read with rules made under and the CSR policy of the Company, the CSR Committee contributes the CSR funds on the various activity as specified in the Schedule VII to Companies Act, 2013.

The CSR Committee recommends the projects and programs to the Board for approval. The committee review the periodic updates on the project. To archive the CSR Object, the Company also interact regularly with various NGO, trust for funding the CSR amount as per their requirement.