

Fusion Finance Limited

Approved CSR Programs For The Financial Year 2024-25

Version 1.0

Log:

Version	Approved by	Date
1.0	Board	24.05.24

A) The list of CSR programs or projects that are approved to be undertaken in the areas or subjects specified in Schedule VII of the Act and manner of their execution:

Sl. No	Brief Details of the Programs/Projects		Location of the Program/Project*	Brief Synopsis of the Program/Project
	Thematic Area	Name of the Program/Project		
01	Education & Skill Development	Shiksha (Scholarship) Program	Punjab, Tamil Nadu, Uttar Pradesh, Uttarakhand Madhya Pradesh, Gujarat, Chhattisgarh, Jharkhand	Provide support through scholarship to financially deprived students, enabling them to pursue their education.
		Financial & Digital literacy Program	To be finalized	Enhancing financial & digital literacy by raising awareness about effective financial practices and providing comprehensive information on various digital payment methods and their advantage.
		Fusion Sahyata Kendra Program	Jharkhand, Uttar Pradesh, Gujarat & Chhattisgarh	Disseminate information about various government schemes related to finance, agriculture, education, etc. Improve accessibility to resources for correcting official documents.
		Nanhi Pahal Program (Early Education & Childhood)	Uttar Pradesh & Uttarakhand	The program focuses to achieve holistic development for children up to 5 years of age by providing access to quality education, fostering social and cognitive development, and enhancing their overall well-being.
		Digital & Skill Development Program	Need Based	Empowering youth through digital and skill training, with a particular emphasis on enhancing financial management, to support their livelihoods.
		Quality & Digital Education Program	Pan Fusion	This initiative focuses to provide smart classrooms in schools to offer student's opportunities with advanced technological resources and interactive learning experiences to enhance their educational outcomes. Additionally, providing educational accessories to deprived students.
		Support to Athletes	Karnataka	Provide support to athletes in their training and preparation for various national /international tournaments.
		Road Safety Awareness Program	Pan Fusion	The program aims to improve public safety by distributing barricades for traffic and crowd control and disseminating safety awareness.
02	Health & Hygiene	Garima Program (Menstrual Hygiene Awareness)	Tamil Nadu	The program is centered around raising awareness and fostering positive social and behavioral change among women and adolescent girls, with the aim of encouraging the adoption of sanitary napkins and hygiene absorbents
		Support to Cancer patients	Need Based	To deliver successful treatment for individuals afflicted with various forms of cancer, thereby contributing to enhanced patient well-being and advancing the overall landscape of cancer care
		Health Camp	To be finalized	The program aims to organize health camps offering health checkups, diagnostic tests, and access to gynecologists, with a special emphasis on women's health and other health related activities and other health related activities
		Mobile Medical Van	Haryana, Punjab & Karnataka	The program focuses on providing healthcare accessibility for rural communities and ensuring continuous care through follow-up visits conducted by Mobile Medical Van.
		Ojas Program (Eyecare Initiative)	West Bengal & Chhattisgarh	The Program focuses on providing eye care facilities to needy individuals and disseminate awareness.

03	Community Empowerment & Livelihood	Rural/Community Development Program	To be finalized	The Program aims to support rural development initiatives by focusing on the renovation/construction of Anganwadi centers and schools and other related activities in deprived areas
		Beej Program (Agriculture Initiative)	Uttar Pradesh & Madhya Pradesh	The program aims to provide access to quality seeds and fertilizers to enhance crop production and increase income, while also promoting mushroom farming to diversify income sources
		Jivika: Livelihood Program	Uttar Pradesh & Rajasthan	Empowering communities through the distribution of livestock for income generation and livelihood enhancement
03	Environment Sustainability & Sanitation	Urja program	Uttar Pradesh, Rajasthan, and Karnataka	To provide access to clean and affordable energy for the community and to mitigate harmful emissions to protect the environment
		WASH	Uttar Pradesh, Tamil Nadu, Karnataka, Bihar, Madhya Pradesh, Haryana, Punjab, Assam, Puducherry, Telangana, Andhra Pradesh, Jharkhand, Odisha, West Bengal, Maharashtra, Chhattisgarh, Uttarakhand, Gujarat & Rajasthan	The program aims to enhance access to clean and safe drinking water by providing water purifiers/ watercoolers/waterwheels and other related activities, thereby improving community health and well-being
		Hariyali Program (Plantation Initiative)	Need – Based	Promote environmental sustainability by implementing plantation initiatives in local communities.
05	Relief & Rehabilitation	Disaster Relief & Rehabilitation Initiatives	Need – Based	Provide need-based support to government and community affected by disaster situation. Also bridging the gap in local community needs and also needs of National Priorities

*Note: The program/project location may vary. The Annual Action Plan will be updated accordingly based on the final implementation.

B) Manner of execution of such programs/projects

Programs/projects implementation through Trust, Society, Section 8 company, Foundation and direct implementation

C) Modalities of utilization of funds and implementation scheduled for the programs/projects

- i. The CSR budget is in accordance with the provisions of the Companies Act, 2013, Rules framed thereunder, and the CSR Policy framed by the Company.
- ii. The CSR budget for CSR activities is approved by the Board on the recommendation of the CSR Committee
- iii. The funds shall be disbursed depending upon the nature of the programs/projects
- iv. All programs/ projects involve outlay for financial year 2024-25, as approved by the Board.
- v. Any change in the outlay will be subject to CSR Committee's recommendation and Board's approval.
- vi. All the CSR projects shall be implemented as per the scheduled timelines as decided or as in the respective agreement.

D) Monitoring and Reporting mechanism for the projects or programmes

- i. The monitoring of the CSR Activities may be undertaken in the form of periodical review, field visit, periodical reports, verification, monitoring and validation by monitoring partner etc. The CSR Committee shall review the progress on Annual Action Plan.
- ii. The Board shall review the status of implementation and fund utilization of the various programs/projects

E) Impact Assessment:

Impact assessment would be conducted as per program/project closure and in line with the requirements of the Act, Rules, amendments, and clarifications, thereof.