

Fusion Finance Limited

Approved CSR Programs For The Financial Year 2025-26

Log:

Version	Approved by	Date
1.0	Board	08.08.25



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:

SI.	Brief Details of	the Programs/Projects	Location of the	Brief Synopsis of the Program/Project
No	Thematic Area	Name of the	Program/Project*	
		Program/Project		
01	Education & Skill Development	Shiksha (Scholarship) Program	Assam, Chhattisgarh, Delhi, Haryana, Himachal Pradesh, Jharkhand, Madhya Pradesh, Punjab, Rajasthan, Uttar Pradesh, Uttarakhand, West Bengal	Provide support through scholarship to financially deprived students, enabling them to pursue their education.
		Financial & Digital literacy Program	Bihar, Haryana, Uttar Pradesh Madhya Pradesh, Jharkhand, Rajasthan, Gujarat, Odisha, Punjab, West Bengal, Tamil Nadu, Chhattisgarh, Telangana, Karnataka	Enhancing financial & digital literacy by raising awareness about effective financial practices and providing comprehensive information on various digital payment methods and their advantage.
		Nanhi Pahal Program	Delhi, Uttar Pradesh and 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.
		Distribution of Education Accessories	Uttar Pradesh, Tamil Nadu, Punjab, Bihar, Rajasthan, Madhya Pradesh, Haryana, Odisha, Jharkhand, Telangana, Assam, West Bengal, Andhra Pradesh, Gujarat	This initiative focuses to providing educational accessories to deprived students.
		Support to Athletes	Karnataka	Provide support to athletes in their training and preparation for various national /international tournaments.
02	Health & Hygiene	Garima Program (Menstrual Hygiene Awareness)	Uttar Pradesh	The program is centered around raising awareness and fostering positive social and behavioural change among women and adolescent girls, with the aim of encouraging the adoption of sanitary napkins and hygiene absorbents
		Health Camp	Assam, Bihar, Haryana, Jharkhand, Karnataka, Madhya Pradesh, Maharashtra, Odisha, Punjab, Rajasthan, Andra Pradesh, Uttar Pradesh, Uttarakhand, West Bengal	The program aims to organize health camps offering health checkups, diagnostic tests, and access to gynecologists, with a special emphasis on women's health. Also provide support to the cancer patients.
		Mobile Medical Van	Punjab	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	The Program focuses on providing eye care facilities to needy individuals and disseminate awareness.



03	Community Empowerment & Livelihood	Rural/Community Development Initiative	Uttar Pradesh / Madhya Pradesh / Uttarakhand / Assam / Haryana / Punjab	The Program aims to support rural development initiatives by focusing on the renovation/construction of Anganwadi centers and schools and other deprived areas.
		Beej Program (Agriculture Initiative)	Uttar Pradesh and Madhya Pradesh	The program aims to provide access to quality seeds and fertilizers to enhance crop production and increase income.
		Jivika (Livelihood Initiative)	Uttar Pradesh	Empowering communities through the distribution of livestock for income generation and livelihood enhancement
04	Environment Sustainability & Sanitation	Urja program (Renewable Energy Initiative)	Chhattisgarh / Bihar / Maharashtra / Other	To provide access to clean and affordable energy for the community and to mitigate harmful emissions to protect the environment
		Jal (WASH)	Uttar Pradesh/ Uttarakhand / Madhya Pradesh/ Haryana / Punjab / Odisha / Jharkhand / Bihar / Rajasthan	The program aims to enhance water availability, improving the health and wellbeing of the community.
		Hariyali Program (Plantation Initiative)	Madhya Pradesh	Promote environmental sustainability by implementing plantation initiatives in local communities.
05	Relief & Rehabilitation	Prayas (Disaster Relief Initiatives)	Uttar Pradesh/ Uttarakhand / Madhya Pradesh/ Haryana / Punjab / Odisha / Jharkhand / Bihar / Jharkhand / Assam / Tamil Nadu / Telangana / Andra Pradesh / Karnataka	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: Program/Project location may vary. Annual Action Plan will be updated based on final implementation.

B) Manner of execution of such programs/projects

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

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

- 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 2025-26, 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.