

**CSR Projects Approved by Board of Directors of Ummeed Housing Finance
Private Limited During the FY 2021-22**

The Company has adopted its CSR Policy as approved by its Board on recommendation of CSR Committee, in accordance with the provisions under Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 and Schedule VII of the Companies Act, 2013 (“the Act”).

At Ummeed, we intend to bring a positive change in the society and contribute our share to social causes for the betterment of the society. Under CSR activities, the company undertakes activities mentioned in Schedule VII of the Act, such as eradication of hunger, poverty and malnutrition, promotion of health care including preventive health care; promotion of education including special education and employment, enhancing vocational skills; and promotion of sports; contributions to publicly funded universities and institutions; and rural development projects and slum area development.

At present, the Company undertakes activities through registered Trusts or Societies or Companies registered under Section 8 of the Act, under various CSR projects and programs approved by its Board and CSR Committee as per its Annual Action Plan and CSR Policy.

During the FY 2020-21 the company spent Rs. 6.26 lakh on various CSR activities. The Board approved a budget of Rs. 15.73 lakh for CSR activities for the FY 2021-22.

List of projects/ programs approved by the Board for the FY 2021-22:

S. No.	Name of implementing agency	CSR Project/ activity identified	Sector in which the project is covered and Clause of Schedule VII of the Companies Act, 2013
1	IIMPACT (CSR00002935)	Primary Education to the Girl Child through Community-Based Learning centres	Promoting Education (ii)
2	Hemkunt Foundations (CSR00004662)	Medical Services to the Underprivileged through Mobile Health Van (HF Mobile 100)	Healthcare (i)
3		Relief provided during COVID 19 Pandemic	