

BAJAJ FINSERV LIMITED

Terms of reference for Corporate Social Responsibility Committee

(Approved by Board on 26 April 2024)

1. To formulate and recommend to the Board, a Corporate Social Responsibility Policy, which shall indicate the activities to be undertaken by the company as specified in Schedule VII to the Companies Act, 2013;
2. To recommend the amount of expenditure to be incurred on the activities referred to in clause (1);
3. To monitor the Corporate Social Responsibility Policy of the company from time to time; and
4. To institute a transparent monitoring mechanism for implementation of the CSR projects or programs or activities undertaken by the company.
5. To review and recommend the CSR projects, budget, expenditure, and Annual Action Plan to the Board in line with the scope of the Act and CSR Rules.