

BAJAJ FINSERV LIMITED

Terms of reference for Corporate Social Responsibility Committee

[Last reviewed and approved by the Board on 30 April 2026]

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 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.