

Annexure I

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES FOR THE FINANCIAL YEAR 2024-25

1. Brief outline on CSR Policy of the Company:

The Company aims to enhance value creation and is committed towards playing a larger role in India's sustainable development by embedding wider economic, social and environmental objectives. The Company being a subsidiary of YES Bank Limited, this Policy Statement is in line with the policy adopted by its holding company.

Approach towards Corporate Social Responsibility:

To fulfil its CSR objectives through the following broad level actions:

- **Promote** principles of social responsibility and inclusive growth through awareness and support.
- **Invest** in socially and environmentally responsible activities to create positive impact.
- **Engage** with stakeholders to further the sustainability agenda of the Company and empower with knowledge.
- **Collaborate** with likeminded institutions towards addressing the needs of the stakeholders.
- **Monitor** the environmental and social investment of the Company through structured governance and transparent performance indicators.

Focus areas –

- Livelihood security and enhancement
 - Education
 - Skills/ Employability training
- Healthcare and Social welfare
- Environment Sustainability
- Arts/Sports and culture

2. Composition of CSR Committee:

Sr. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Ms. Chitra Andrade*, Chairperson	Independent Director	2	1
2.	Mr. Manoj Fadnis, Member	Independent Director	2	2

3.	Mr. Arun Kumar Mago, Member#	Independent Director	2	1
4.	Mr. Anshul Arzare, Member	Managing Director & CEO	2	2
5.	Mr. Amar Ambani, Member	Executive Director	2	1

**Appointed as a Member and Chairperson of the CSR Committee w.e.f. April 23, 2024, in place of Mr. Manoj Fadnis. Mr. Fadnis continues to be a Member of the Committee.*

#Ceased to be member of the CSR Committee w.e.f. April 23, 2024.

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company.

- Composition of CSR Committee: - https://yesinvest.in/regulatory_disclosures
- CSR Policy: - https://yesinvest.in/regulatory_disclosures
- For CSR projects: - https://yesinvest.in/regulatory_disclosures

4. Provide the executive summary along with weblink(s) of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 if applicable-. Not Applicable

5. (a) Average net profit of the Company as per Section 135(5): Rs. 19,26,28,909
 (b) Two percent of average net profit of the Company as per Section 135(5)- Rs. 38,52,578
 (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years – Nil
 (d) Amount required to be set off for the financial year, if any – Nil
 (e) Total CSR obligation for the financial year (b+c-d): Rs. 38,52,578
6. (a) Amount spent on CSR Projects (both ongoing projects and other than ongoing projects) - Rs. 45,20,000
 (b) Amount spent in administrative overheads – Not applicable
 (c) Amount spent on impact assessment if applicable – Not applicable
 (d) Total amount spent for the financial year (a+b+c) – Rs. 45,20,000/-
 (e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per Section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
45,20,000	Nil	NA	None	Nil	NA

(f) Excess amount for set off if any:

Sr. No.	Particulars	Amount (in Rs.)
i.	Two percent of average net profit of the company as per sub-section (5) of section 135	38,52,578
ii.	Total amount spent for the Financial Year	45,20,000
iii.	Excess amount spent for the Financial Year [(ii)-(i)]	6,67,422
iv.	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	-
v.	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	6,67,422

7. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years: **NIL**
8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **None**
9. Specify the reason(s) if the company has failed to spend two per cent of the average net profit as per sub-section (5) of Section 135 – **Not applicable.**

For YES Securities (India) Limited



Chitra Andrade
Independent Director-
Chairperson - CSR Committee
DIN: 08090478




Anshul Arzare
Managing Director & CEO-
Member CSR Committee
DIN: 07585882



Date: April 16, 2025

Place: Mumbai