

Annex to Directors' Report - I

THE ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

[Pursuant to Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. Brief outline of the Company's CSR Policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy:

The Company believes in conducting its business responsibly, fairly and in a most transparent manner. It continuously seeks ways to bring about an overall positive impact on the society and environment where it operates and as a part of its social objectives.

The main objective of the CSR Policy of the Company is to lay down guidelines to make CSR a key business process for sustainable development of the society and the environment in which it operates. The CSR policy is available at www.hdfc.com/the-hdfc-group/subsidiaries-policies.

During the year, the Company as part of its CSR activities provided a grant to H T Parekh Foundation. The contribution by the Company to H T Parekh Foundation has been provided exclusively for promoting health and nutrition among children of migrant workers. H T Parekh Foundation undertakes various social and developmental activities. It partners with exemplary NGOs across the country for the implementation of social projects across core sectors such as education, healthcare and skilling & livelihood. The CSR committee is the governing body that articulates the scope of CSR activities and ensures compliance with the CSR policy including overview of the projects undertaken.

2. The Composition of the CSR Committee: Mr. Sunil Shaligram (Chairman), Mr. Mathew Joseph and Ms. Madhumita Ganguli.

3. Average net profit of the company for last three financial years : ₹ 6.21 crore

4. Prescribed CSR expenditure (2% of the amount as in item 3 above) : ₹ 12.43 lac

5. Details of CSR spend during the financial year:

a) Total amount to be spent for the financial year : ₹ 12.43 lac

b) Amount unspent, if any : NIL

c) Manner in which the amount spent during the financial year is detailed below:

Sr. No.	CSR Project or Activity identified	Sector in which the Project is covered	Projects or Programs (1) Local Area or other (2) Specify the State and district where projects or programs were undertaken	Amount outlay (budget) project or program wise (₹ in lac)	Amount spent on projects or programs (₹ in lac)		Cumulative expenditure up to the reporting period (₹ in lac)	Amount spent: Directly or through Implementing Agency
					Direct expenditure on projects or programs	Overheads		
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)
1	Contribution to H T Parekh Foundation for activities in improving the healthcare and nutrition of children of migrant workers	Promoting Healthcare	PAN India	12.43	12.43	—	12.43	H T Parekh Foundation (Implementing Agency)

Annex to Directors' Report - I (Continued)

6. **In case the company has failed to spend 2% of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report:**
Not Applicable
7. **The CSR Committee of the Company hereby confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.**

For HDFC Capital Advisors Limited

New Delhi
May 2, 2019

Mathew Joseph
Director

Sunil Shaligram
Chairman -
CSR Committee