

Shriram Housing Financed Limited*

Corporate Social Responsibility (CSR) Disclosure

A. CSR Composition:

Sr. No.	Name of the Director	Chairmanship / Membership
1.	Ms. Aruna Rao, Independent Director	Chairperson
2.	Mr. Hemant Mundra, Non-Executive, Non-Independent Director	Member
3.	Mr. Subramanian Jambunathan, Managing Director & CEO	Member

B. Summary of CSR Projects for FY 2024-25

Sr. No.	Institutions	Sector in which project covered as per Schedule VII of the Companies Act, 2013	Directly / Implementing Agency	Amount (in Lakhs)
1.	SHFL Apprenticeship Program 2025	Skill Training	Directly	108
2.	Project- Menstrual Health and Hygiene Program for ASHA Workers, an initiative of RNisarg Foundation	Promoting health care and sanitation	Implementing Agency	32
3.	Sparsh Hospice, Rotary Club of Banjara Hills Charitable Trust	Promoting health care including preventive health care	Implementing Agency	25
Total				165

Balance available under CSR INR 218.26 Lacs. Approval will be sought from the Board upon finalization of the projects

**application for change of name was made by the Company to the Office of the Central Processing Centre ("CPC"), the Ministry of Corporate Affairs, Government of India and CPC has approved the said application and has granted a new Certificate of Incorporation dated December 20, 2024 to the Company pursuant to change of name. Application with the Reserve Bank of India for obtaining fresh Certificate of Registration (COR) pursuant to the name change has been done by the Company on December 24, 2024 and fresh COR is awaited.*