

## Annexure I

### ANNUAL REPORT ON CSR ACTIVITIES [Pursuant to clause (o) of sub-section (3) of Section 134 of the Act and Rule 8 of the Companies (Corporate Social Responsibility) Rules, 2014]

#### 1. Brief outline on CSR Policy of the Company:

Fiserv India Private Limited (“the Company”) believes in adopting sustainable business practices which are beneficial to the various stakeholders including the society. The Company endeavors to contribute to the social and economic development of the communities in which it operates as part of its Corporate Social Responsibility (“CSR”), endeavors. The Company’s Corporate Social Responsibility policy (“CSR Policy”) builds an important bridge between business operations and social commitment evolving into an integral part of business functions, goals and strategy. The Company has developed this CSR Policy in conformity with the requirements laid down under Section 135 of the Companies Act, 2013 read with the CSR Rules.

#### 2. Composition of CSR Committee:

The CSR Committee was constituted as per the provisions of Section 135 of the Companies Act, 2013 read with the Rules made thereunder and comprised the following members during the year:

Sl. 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	Nitu Agarwal	Member of CSR Committee and Director	1	Present
2	Gopakumar Subramonian			Present
3	Roopa Mahesh Bharvani	Member of CSR Committee and Whole-time Director		NA
4	Sachin Ramesh Kulkarni			NA

#### Appointment of CSR Committee members during the year:

- a. Mr. Gopakumar Subramonian, has been appointment as a member of CSR Committee with effect from the date of his appointment as additional director i.e, 07 June 2024.
- b. Mr. Sachin Ramesh Kulkarni has been appointment as a member of CSR Committee with effect from the date of appointment as additional and Whole Time Director i.e, 25 September 2024.
- c. Ms. Roopa Mahesh Bharvani has been appointment as a member of CSR Committee with effect from the date of appointment as additional and Whole Time Director i.e, 25 September 2024.




**Cessation of CSR Committee members during the year:**

- a. Mr. Srini Krish ceased to be a CSR Committee member from the date of his resignation, i.e., 03 June 2024
- b. Mr. Arun Sharma ceased to be a CSR committee member from the date of his resignation, i.e., 10 August 2024.
- c. Ms. Mamta Vinod Sharma ceased to be a CSR Committee member from the date of her resignation, i.e., 03 April 2024
- d. Gopakumar Subramonian ceased to be a member of the CSR Committee pursuant to his resignation as a Director of the Company with effect from 10 April 2025.

**As on the date of this report, the CSR Committee comprises of the following members:**

1. Ms. Nitu Agarwal
2. Ms. Roopa Mahesh Bharvani
3. Mr. Sachin Ramesh Kulkarni

3. **Provide the web-link(s) where composition of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the company:**

The Company does not have website of its own. As such, the requirement relating to disclosure of composition of CSR committee, CSR Policy and CSR projects approved by the Board on the website of the Company, is not applicable to the Company.

4. **Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable:**

Impact assessment under Rule 8(3) is not applicable to the Company.

5.

- (a) **Average net profit of the company as per sub-section (5) of Section 135:**

INR 3,32,73,24,97

- (b) **Two percent of average net profit of the company as per sub-section (5) of Section 135:**

INR 6,65,46,500

- (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)]:

INR 6,65,46,500

6.

(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):

INR 6,66,00,001

(b) Amount spent on Administrative Overheads:

Nil

(c) Amount spent on Impact Assessment, if applicable:

Not applicable

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]:

INR 6,66,00,001

(e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year (in INR)	Amount Unspent (in INR)					
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of Section 135			Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of Section 135		
	Amount (in INR)	Date of transfer	Name of the Fund	Amount	Date of transfer	
6,66,00,001	Not applicable					

(f) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (in INR)
(1)	(2)	(3)
(i)	Two percent of average net profit of the Company as per sub-section (5) of Section 135	6,65,46,500
(ii)	Total amount spent for the Financial Year	6,66,00,001
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	53,501
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	NA
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	53,501

*Handwritten signatures and initials*

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

1 Sl. No.	2 Preceding Financial Year(s)	3 Amount transferred to Unspent CSR Account under sub-section (6) of Section 135 (in Rs)	4 Balance Amount in Unspent CSR Account under sub-section (6) of Section 135 (in Rs)	5 Amount Spent in the Financial Year (in Rs)	6 Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of Section 135, if any		7 Amount remaining to be spent in succeeding Financial Years (in Rs)	8 Deficiency, if any
					Amount (in Rs)	Date of Transfer		
(i)	2023-24	-	-	-	-	-	-	-
(ii)	2022-23	-	-	-	-	-	-	-
(iii)	2021-22	-	-	-	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

No assets were created or acquired through CSR spent during the Financial Year under review.

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:

The Company has fulfilled its CSR obligation for the FY 2024-25. Accordingly, this section is not applicable to the Company.

For and on behalf of the Board of Directors

**Fiserv India Private Limited**

**Roopa Mahesh Bharvani**  
 Whole Time Director  
 (DIN: 10777996)

**Date: September 25, 2025**  
**Place: Pune**

**Nitu Agarwal**  
 Whole Time Director  
 (DIN: 09724656)

**Date: September 25, 2025**  
**Place: Noida**

Registered Address: -  
 Fiserv India Private Limited  
 Ground, First, Second and Third Floor,  
 Trion Business Park, Nagar Road,  
 Vadgaonsheri, Pune – 411014.  
 CIN: U72900MH2002PTC339486