Objective:

The Fujitsu Group is member of the United Nations Global Compact. By upholding the Global Compact's ten principles in the four areas of human rights, labor, environment and anticorruption as well as actively implementing corporate social responsibility (CSR) initiatives established [based on Fujitsu Group **CSR** Policy December 2010: http://www.fujitsu.com/global/about/responsibility/philosophy/policies/ policies/), Fujitsu is promoting responsible management as a global company while contributing to the building of a sustainable society. As a Fujitsu group company, Fujitsu Consulting India Private Limited ("FCI") is committed to Corporate Social Responsibility based on a similar philosophy of building a sustainable society.

The objective of this policy is to define broad guidelines in relation to the CSR activities of FCI in conformity with the provisions of the Companies Act, 2013.

Composition of CSR committee:

- 1. Jaswinder Singh Sohal Director
- 2. Manoj Bhaskaran Nair Whole Time Director