

Top 7 retrieved chunks:

Chunk 1 (Score: 0.7166146036355406):

180 Awards and Accolades299–461 Financial Statements 299 I ndependent Auditor's Report – Standalone Financial Statements 306 S tandalone Financial Statements 396 I ndependent Auditor's Report – Consolidated Financial Statements 404 Co nsolidated Financial Statements 459 F orm AOC–1 461 B asel III Disclosures182–298 Statutory Reports 182 B oard's Report 208 M anagement's Discussion and Analysis 247 C orporate Governance 298 B usiness Responsibility and Sustainability Report 144 Customer Centricity 152 Corporate Social Responsibility162 Partnering for Progress

Chunk 2 (Score: 0.7001913740887676):

299–461 Financial Statements 299 I ndependent Auditor's Report – Standalone Financial Statements 306 S tandalone Financial Statements 396 I ndependent Auditor's Report – Consolidated Financial Statements 404 Co nsolidated Financial Statements 459 F orm AOC–1 461 B asel III Disclosures182–298 Statutory Reports 182 B oard's Report 208 M anagement's Discussion and Analysis 247 C orporate Governance 298 B usiness Responsibility and Sustainability Report

Chunk 3 (Score: 0.6828799924054354):

Materiality Assessment Material Topics for Axis Bank Responsible ProcurementCommunity DevelopmentOptimising Resource Efficiency and Managing Carbon Footprint Access to Finance and Financial inclusionFinancing Transition to Low-carbon Economy Human Rights Diversity, Equity and Inclusion Policy Advocacy and Thought LeadershipESG Governance and Board Oversight Epidemic and Pandemic Preparedness Employee Engagement, Training and Development Integrating ESG in Investment and Lending DecisionEmployee Health and SafetySystemic Risk ManagementCustomer SatisfactionRegulatory Compliance and Ethical Business PracticesTransparency, Accountability, and Disclosures to Stakeholders Customer Privacy and Data SecurityRisk Control Measures for Fraud and Money Laundering Digital Transformation Brand enhancement as environmentally and socially responsible organisationLeadership Development and Succession Planning Talent Attraction and RetentionCritical Material Issues Importance to Axis BankImportance to Stakeholders 79

Chunk 4 (Score: 0.6721213171649584):

As a leading financial institution in India, we are committed to fostering meaningful and sustainable change in society, particularly for the vulnerable sections. Our community initiatives, overseen by the Board's CSR Committee and guided by our CSR Policy, aim to uplift underserved communities in urban and rural areas.CORPORATE SOCIAL RESPONSIBILITY Building Resilient Communities Aligned to

Section 135 of the Companies Act, 2013, our CSR efforts focus on socially, economically, financially, and physically disadvantaged communities. Detailed information on our CSR spending and thematic disbursements can be found in the Board's Report section of this Integrated Report. Our CSR Focus Areas The Bank's CSR initiatives are strategically divided into six key areas, ensuring a holistic approach to community development Livelihoods Environment Education Financial Inclusion and Literacy Disaster Relief Health and Nutrition Leading Positive Change Capitals Impacted SDGs Impacted SRC Explore more about our social responsibility efforts on our website: <https://www.axisbank.com/csr/social-responsibility> Read more pg. 201 Integrated Annual Report 2023-24 152

Chunk 5 (Score: 0.6599656073120748):

INTEGRATED ANNUAL REPORT 2023-24 open 30 years of leading positive change

Chunk 6 (Score: 0.6541779020191155):

295 Corporate Governance Integrated Annual Report: The Integrated Annual Report of the Bank containing inter-alia the Annual Audited Financial Statements (consolidated and standalone), the Board's Report, Auditors' Report, Management Discussion and Analysis Report and other important information is circulated to the members and others entitled thereto and is also made available on the website of the Bank at <https://www.axisbank.com/shareholders-corner/shareholders-information/annual-reports>. Letters / Emails to Investors: The Bank addressed various investor-centric letters / emails / SMS(es) to its members during the year. This includes reminders for claiming unclaimed / unpaid dividend from the Bank, dematerialisation of shares, updation of email address(es), PAN and bank account details. Designated exclusive email address: The Bank has designated the following email address exclusively for investor servicing: shareholders@axisbank.com. Shareholders' Feedback Survey: During fiscal 2024, the Bank sought feedback from members on various matters relating to investor services and annual report. The Bank has also initiated sending shareholder satisfaction survey link on a monthly basis to all those shareholders of the Bank who had interacted with KFIN for resolution of their queries / complaints. The Bank monitors the response received on the shareholder satisfaction survey and takes necessary steps as required. Evaluation of RTA Services With a view to enhance and improve shareholder experience, the Stakeholders Relationship Committee of the Board of the Bank, during the fiscal 2024, formally adopted 'Guidelines to evaluate the services of Registrar & Transfer Agent of the Bank'. These guidelines lay down parameters for annual performance evaluation of the RTA. Evaluation for the fiscal 2024 will be carried out in accordance with the said guidelines. General Meetings The details of the previous three Annual General Meetings ("AGMs") are as under: AGM Day and Date Time Location Special Resolutions 27th Friday, 30 July, 2021 10.00 a.m. Held through video conferencing facility Resolution no. 13 - Borrowing / raising of funds denominated in Indian rupees or any other permitted foreign currency by issue of debt securities on a private placement basis for an amount of up to ₹ 35,000 crores during a period of one year from the date of passing of this special resolution. Resolution no. 14 - To create, issue, offer and allot additional equity stock options convertible into equity shares of the aggregate nominal face value not exceeding ₹ 100,000,000 (50,000,000 equity shares of ₹ 2/- each of the Bank fully paid up) to the permanent employees and Whole-Time Directors of the Bank (including permanent employees and Whole-Time Directors of the present and future

subsidiary companies of the Bank as mentioned in resolution no. 15 below) under the employee stock option scheme(s) of the Bank. Resolution no. 15 - To create, issue, offer and allot additional equity stock options convertible in to equity shares of the aggregate nominal face value not exceeding ` 100,000,000 (50,000,000 equity shares of ` 2/- each of the Bank fully paid up) to the permanent employees and Whole-Time Directors of the present and future subsidiary companies of the Bank (including to permanent employees and Whole-Time Directors of the Bank as mentioned in resolution no. 14 above) under the employee stock option scheme(s) of the Bank.

28th Friday, 29 July, 2022 10.00 a.m. Held through video conferencing facility Resolution no. 4 - Re-appointment of Girish Paranjpe (DIN: 02172725) as an Independent Director of the Bank for his second term of four years with effect from 2 November, 2022 upto 1 November, 2026 (both days inclusive). Resolution no. 5

Chunk 7 (Score: 0.6534234856855085):

201 Board's Report Annexure 4 ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES [As prescribed under Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules 2014 and amended as per the Companies (Corporate Social Responsibility Policy) Amendment Rules] 1. Brief outline on CSR Policy of the Bank: The Corporate Social Responsibility (" CSR ") philosophy of the Bank is to contribute in a significant and quantifiable manner to the inclusive, equitable and sustainable development of the nation. The Bank strives to support those from socially, economically, or physically excluded and disadvantaged communities, and strengthen the country's development ecosystem. The Bank has adopted an integrated approach that focuses on, creating opportunities for secure and sustainable livelihoods, improving the access to quality education, strengthening financial inclusion and financial literacy amongst unbanked and underbanked sections of the society, supporting environmental sustainability, and providing humanitarian support and relief where needed. The Bank's CSR Programs are implemented directly by the Bank, through Axis Bank Foundation (" ABF "), or through its implementation partners, as set out in the Annual Action Plan (" AAP ") approved by the Board of Directors (" Board ") of the Bank. The implementation and monitoring of the CSR activities is in compliance with the CSR objectives and CSR Policy of the Bank. 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 N. S. Vishwanathan, Chairman 1 Independent Director and Part-Time Chairman 3 3 2 Rakesh Makhija 2 Independent Director and Part-Time Chairman 2 2 3 Rajiv Anand Deputy Managing Director 4 4 4 Meena Ganesh Independent Director 4 4 5 Prof. S. Mahendra Dev Independent Director 4 4 6 Munish Sharda 3 Executive Director 0 0 1 Appointed as Member of the Committee w.e.f. 27 July, 2023, and as Chairman of the Committee w.e.f. 27 October, 2023. 2 Ceased as Member and Chairman of the Committee w.e.f. 27 October, 2023. 3 Appointed as Member of the Committee w.e.f. 26 March, 2024. 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 Bank: <https://www.axisbank.com/csr/social-responsibility> 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: An impact assessment was conducted through a third-party agency on two of our projects under Financial Literacy and Humanitarian & Relief themes respectively, in accordance with Rule 8(3)(a) of the Companies (Corporate Social Responsibility Policy) Rules, 2014. A summary of these assessments is provided below, and the complete assessment reports are available on the Bank's website at <https://www.axisbank.com/csr/social-responsibility>. Impact Assessment Project 1 Financial Literacy Training Program The Bank's financial literacy program aims to create awareness on personal financial management aspects through financial literacy initiatives and provide the underserved sections of society – especially rural population and urban poor, with access to formal

banking channels and products. The program also aims to facilitate access to government benefit schemes and social security schemes through banking channels. The impact assessment of the program focuses on the effectiveness of trainings and short video films in local languages as the primary educational tool.
