

RELIANCE LIFE SCIENCES PRIVATE LIMITED

Annexure II to Directors' Report

Annual Report on Corporate Social Responsibility (CSR) activities for the Financial Year 2021-22

Brief outline on CSR Policy of the Company	
1	Addressing identified needs of the underprivileged through initiatives directed towards promoting health, including preventive health care;
2	Environmental sustainability and ecological balance
3	Any other activity falling within the scope of Schedule VII to the Act.

2. Composition of CSR Committee				
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	Shri Dinesh Sathe (resigned w.e.f. 10/01/2022)	Chairman	3	2
2	Shri Vinay Ranade	Chairman	3	3
3	Shri L V Merchant	Member	3	3
4	Shri Venkata Ramana (appointed w.e.f. 10/01/2022)	Member	1	1

3. Provide the web-link where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company	
Composition of CSR Committee	https://www.rellife.com/documents/31602/0/CSR+Committee.pdf
CSR Policy	https://www.rellife.com/documents/31602/0/CRS Policy+%282%29.pdf
CSR projects approved by the Board	Not applicable for the financial year under review

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4.	Provide the details of Impact assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report)
	Not Applicable for the financial year under review

5	Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any
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Sl. No.	Financial Year	Amount available for set-off from preceding financial years (₹) in crore	Amount required to be set-off for the financial year, if any (₹) in crore
1	2020-21	Not Applicable	Not Applicable
2	2019-20	Not Applicable	Not Applicable
3	2018-19	Not Applicable	Not Applicable
TOTAL			

6.	Average net profit of the company as per section 135(5) – Rs. 94.38 Crore
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7	(a) Two percent of average net profit of the company as per section 135(5)	Rs. 1.89 Crore
	(b) Surplus arising out of the CSR projects or Programmes or activities of the previous financial years.	Nil
	(c) Amount required to be set off for the financial year if any	Nil
	(d) Total CSR obligation for the financial year (7a+7b-7c).	Rs. 1.89 Crore

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8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (Rs. in crore)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per Section 135 (6).		Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135 (5).		
	Amount	Date of transfer	Name of Fund	Amount	Date of transfer
1.89	Not applicable		Not applicable		

(b) Details of CSR amount spent against ongoing projects for the financial year: Nil

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No).	Location of the project.		Project duration	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District						Name	CSR Registration number
1												
2						NIL						
3												
	TOTAL											

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c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No).	Location of the project		Amount spent for the project (Rs. in crore).	Mode of implementation on - Direct (Yes/No).	Mode of implementation - Through implementing 1. Agency.	
				State.	District.			Name.	CSR registration number
1	Covid-19 Mission covid Suraksha	Clause (i) promoting health care including preventive health care	Yes	Maharashtra	Navi Mumbai	1.89	Yes	NA	

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+ e): Rs. 1.89 Crore

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (Rs. in Crore)
(i)	Two percent of average net profit of the company as per section 135(5)	1.89
(ii)	Total amount spent for the Financial Year	1.89
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

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9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (In Rs).	Date of transfer	
Not applicable							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing
1	Not applicable							

10. In case of creation or acquisition of capital asset, furnish the details relating to the Asset so created or acquired through CSR spent in the financial year (Asset-wise details).

(a) Date of creation or acquisition of the capital asset(s).	Not applicable
(b) Amount of CSR spent for creation or acquisition of capital asset.	Not applicable
(c) Details of the entity or public authority or beneficiary under Whose name such capital asset is registered, their address etc.	Not applicable
(d) Provide details of the capital asset(s) created or acquired (Including complete address and location of the capital Asset).	Not applicable

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11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). Nil

For and on behalf of Board of Directors


Vinay Ranade
Chairman-CSR Committee
Whole-time Director
DIN: 00006568


Venkata Ramana
Member-CSR Committee
Whole-time Director
DIN: 02256718

Place : Navi Mumbai

Date : September 5, 2022