

**ANNEXURE - I**

**Annual Report on Corporate Social Responsibility (CSR) activities  
for the financial year 2024-25**

1. Brief outline on CSR policy of the Company: Refer Section - Corporate Social Responsibility Policy in the Board's Report

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 Vinay Arvind Ranade	Chairman	2	2
2	Shri Laxmidas Vallabhdas Merchant	Member	2	2
3	Shri Venkata Ramana	Member	2	2

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.	<a href="https://www.rellife.com/documents/31602/0/CSR+Committee+%282%29.pdf/9b191029-5e04-01bd-f9a5-a40e2f92ec2e">https://www.rellife.com/documents/31602/0/CSR+Committee+%282%29.pdf/9b191029-5e04-01bd-f9a5-a40e2f92ec2e</a> .  <a href="https://www.rellife.com/documents/31602/0/RLS+CSR+policy.pdf/bcb651c5-0ed8-6e9f-b962-e28f6c7f575e">https://www.rellife.com/documents/31602/0/RLS+CSR+policy.pdf/bcb651c5-0ed8-6e9f-b962-e28f6c7f575e</a>  <a href="https://rellife.com/documents/31602/0/CSR+Project+of+RLS+for+the+FY+2024-25.pdf/e72bb4a6-9768-74a5-4103-a0f82bb83fb1">https://rellife.com/documents/31602/0/CSR+Project+of+RLS+for+the+FY+2024-25.pdf/e72bb4a6-9768-74a5-4103-a0f82bb83fb1</a>
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.	Not applicable for the Financial Year under review
5.	a) Average net profit of the company as per sub-section (5) of section 135	Rs. 6,49,42,33,224/-
	b) Two percent of average net profit of the company as per sub-section (5) of section 135	Rs. 12,98,84,665/-
	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)].	Rs. 12,98,84,665/-
6.	a) Amount spent on CSR Projects (Spent on both Ongoing Project and other than Ongoing Project)	Rs. 13,05,00,000/-
	b) Amount spent in Administrative Overheads	Nil
	c) Amount spent on Impact Assessment, if applicable	Nil


d) Total amount spent for the Financial Year [(a)+(b)+(c)]		Rs. 13,05,00,000/-						
e) CSR amount spent or unspent for the Financial Year								
Total Amount Spent for the Financial Year (Rs)		Amount Unspent (Rs.)						
		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 (Rs.)	Date of transfer	Name of the Fund	Amount (Rs.)	Date of transfer		
13,05,00,000/-		Not Applicable			Not Applicable			
f) Excess amount for set off, if any:								
SI. No	Particular						Amount (Rs )	
(1)	(2)						(3)	
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135						12,98,84,665/-	
(ii)	Total amount spent for the Financial Year						13,05,00,000/-	
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]						6,15,335*	
(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*	
*The excess amount is not proposed to be set off.								
7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:								
1	2	3	4	5	6		7	8
SI. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (Rs.)	Amount spent in the reporting Financial Year (Rs.)	Amount transferred to a fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any. Amount (Rs.)      Date of transfer.		Amount remaining to be spent in succeeding Financial Years (Rs.)	Deficiency, if any
Not applicable								
8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No								
If Yes, enter the number of Capital assets created/ acquired: Not applicable								
Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:								


Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of Creation	Amount of CSR amount Spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered Address
Not applicable							

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

For and on behalf of the Board of Directors of  
Reliance Life Sciences Private Limited

Date: September 05, 2025  
Place: Navi Mumbai

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

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