

## Annexure I

## Annual Report on Corporate Social Responsibility (CSR) activities for the Financial Year 2023-24

## 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 Vinay Ranade	Chairman	2	2
2	Shri L V Merchant	Member	2	2
3	Shri Venkata Ramana	Member	2	2

## 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	<a href="https://www.rellife.com/documents/31602/0/CSR+Com mittee+%282%29.pdf/9b191029-5e04-01bd-f9a5-a40e2f92ec2e">https://www.rellife.com/documents/31602/0/CSR+Com mittee+%282%29.pdf/9b191029-5e04-01bd-f9a5-a40e2f92ec2e</a>
CSR Policy	<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>
CSR projects approved by the Board	Not applicable for the financial year under review

## 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	
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## 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

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	2022-23	Not Applicable	Not Applicable
2	2021-22	Not Applicable	Not Applicable
3	2020-21	Not Applicable	Not Applicable
<b>TOTAL</b>			

## 6. Average net profit of the company as per section 135(5) – INR 522.60 Crore

7.	(a) Two percent of average net profit of the company as per section 135(5)	INR 10.46 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).	INR 10.46 Crore

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

Total Amount Spent for the Financial Year. (INR in crore)	Amount Unspent (in INR)				
	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
10.50	Not applicable		Not applicable		

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

(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 INR).	Amount spent in the current financial Year (in INR).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in INR.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District						Name	CSR Registration number
1	-	-	-	-	-	-	-	-	-	-	-	-
	TO T A L											

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 (INR in crore).	Mode of implementation on - Direct (Yes/No).	Mode of implementation - Through implementing Agency.	
				State.	District.			Name.	CSR registration number
1	Project Vantara	Clause (iv) ensuring environmental sustainability. Ecological balance, protection of flora and fauna, animal welfare	No	Gujarat	Jamnagar	10.50	No	Khodiyar Welfare	Animal Trust CSR00001901

(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): INR 10.50 Crore

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (INR in Crore)
(i)	Two percent of average net profit of the company as per section 135(5)	10.46
(ii)	Total amount spent for the Financial Year	10.50
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.04*
(iv)	plus arising out of the CSR projects or programmes or activities the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

\*The amount spent is not proposed to be set-off.

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 INR)	Amount spent in the reporting Financial Year (In INR).	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 INR)
				Name of the Fund	Amount (in INR).	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 INR).	Amount spent on the project in the reporting Financial Year (in INR)	Cumulative amount spent at the end of reporting Financial Year. (In INR)	Status of the project - Completed /Ongoing
1	Not applicable							

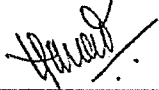
10. In case of creation or acquisition of capital asset, furnish the details relating to the Asset so created or acquired through CSR spent in the financial year (Asset-wise details).


(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

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 the Board of Directors of  
Reliance Life Sciences Private Limited

Date: September 04, 2024  
Place: Navi Mumbai

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

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

## Annexure III

### Particulars of Energy Conservation, Technology Absorption and Foreign Exchange Earnings and Outgo required under the Companies (Accounts) Rules, 2014:

#### A. Conservation of Energy:

##### (i) The steps taken or Impact on conservation of Energy:

Major energy conservation measures carried out during the year 2023-24 are listed below:

At Reliance Life Sciences, we have adopted following practices to ensure that efficiency of distribution and utilisation of electrical energy is highest:

We are using RO reject water from Water Treatment Plant to Cooling Tower make up. Saving water intake from MIDC around 375 cubic meter per day.

The Cooling tower fills, spray nozzles and drift eliminators have been replaced for all four cells of the Cooling tower. This will ensure effective evaporation of water and increase the cooling efficiency of Chillers, thereby reducing the Energy consumption.

Plant steam condensate recovery system was installed for collection of condensates, and was used as Boiler feed, resulting in reduction of Boiler soft water consumption. Earlier it was about 130 -140 KL/day, which reduced to 40-50 KL/day. Earlier feed water temperature was 50 to 50 deg C, which increased to 80-90 deg C, this helped in reduction of Furnace Oil consumption by 5%. There is reduction in fresh water consumption of about 100 KL per day. Also the chemicals required for regeneration of Softener used for Boiler in feed water has reduced.

In most of the cases, which include all AHUs, most large pumps, etc., are connected to VFDs and they are run at required frequencies based on flow / pressure requirement. The dampers, valves are left full open.

All the luminaires used at RLS are energy efficient LED Lamps. They ensure proper distribution of light. This enables usage of optimum number of light fittings.

We are maintaining near unity power factor and voltage harmonics to below 1%.

The project for Piped Natural Gas (PNG) usage for Boiler as fuel and stop the usage of Furnace Oil (FO) has been taken up at RLS. This will drastically reduce the carbon emission from Boiler and is a Green Initiative.

##### ii) Steps taken by the Company for utilising alternate sources of energy:

NIL

##### iii) Capital investment on energy conservation equipments:

NIL

**Technology Absorption:**

**i) The efforts made towards technology absorption:**

The Company has not entered into any technology agreement or collaborations in financial year 2023-24.

**ii) The benefits derived like product improvement, cost reduction, product development or import substitution:**

None.

**iii) Information regarding imported technology (Imported during the last three years):**

The Company has not imported any technology during the last three years.

**iv) Expenditure incurred on research and development:**

Expenditure on R&D

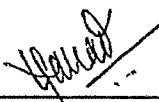
Total Expenditure on R&D	INR 154.80 Crore.
Total R&D Expenditure as a % to Total Turnover:	7.02%
Capital Expenditure on Research and Development	INR 53.03 Crore.
Revenue Expenditure on Research and Development	INR 101.77 Crore
Total Capital Expenditure on Research and Development	INR 154.80 Crore

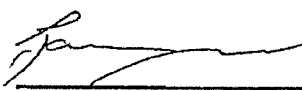
**C. Foreign Exchange Earnings and Outgo:**

		(INR in Crore)
Foreign Exchange earned in terms of actual inflows	-	595.26
Foreign Exchange used in terms of actual outflows	-	606.23

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

Date: September 04, 2024  
Place: Navi Mumbai

  
\_\_\_\_\_  
Vinay A. Ranade  
Whole-time Director  
DIN: 00006568

  
\_\_\_\_\_  
J. Ramaprasad  
Whole-time Director  
DIN: 01555571