

Annexure I

Annual Report on Corporate Social Responsibility (CSR) activities for the financial year 2023- 24

1. Brief outline on CSR policy of the Company:

Addressing identified needs of the underprivileged through initiatives directed towards promoting health, including preventive health care;

Environmental sustainability and ecological balance

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(s) where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.	https://www.rellife.com/documents/31602/0/CSR+Committee+%282%29.pdf/9b191029-5e04-01bd-f9a5-a40e2f92ec2e https://www.rellife.com/documents/31602/0/RLS-+CSR+policy.pdf/bcb651c5-0ed8-6e9f-b962-e28f6c7f575e CSR Projects approved by the Board - Not applicable for the financial year under review.
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
5.	a) Average net profit of the company as per sub-section (5) of section 135	INR 522.60 Crore
	b) Two percent of average net profit of the company as per sub-section (5) of section 135	INR 10.46 Crore
	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)].	INR 10.46 Crore
6.	a) Amount spent on CSR Projects (Spent on other than Ongoing Project)	INR 10.50 Crore
	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)]	INR 10.50 Crore

e) CSR amount spent or unspent for the Financial Year

Total Amount Spent for the Financial Year (Rs. in Crore)	Amount Unspent (Rs. in crore)				
	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 (₹ in crore)	Date of transfer	Name of the Fund	Amount (Rs. in crore)	Date of transfer
10.50	Not Applicable		Not Applicable		

f) Excess amount for set off, if any:

Sl. No	Particular	Amount (Rs. in crore)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	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)	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
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (5) of section 135 (Rs. in crore)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (Rs. in crore)	Amount spent in the reporting Financial Year (Rs. in crore).	Amount transferred to a fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any.	Amount remaining to be spent in succeeding Financial Years (Rs. in crore)	Deficiency, if any
					Amount (Rs. in crore). Date of transfer		

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:

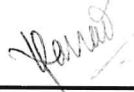
Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of Creation	Amount of CSR amount Spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration 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 04, 2024
Place: Navi Mumbai



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



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