

# RELIANCE LIFE SCIENCES PRIVATE LIMITED

## Annexure II to Directors' Report

### Annual Report on Corporate Social Responsibility (CSR) activities for the financial year 2018-19:

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| 1. | A brief outline of the Company's CSR Policy including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR Policy and projects or programs and the composition of CSR Committee. | Refer to the following Sections in the Directors Report:<br>(a) Corporate Social Responsibility;<br>(b) Disclosures: CSR Committee;<br>(c) <a href="http://www.rellife.com/policies.html">http://www.rellife.com/policies.html</a> . |
| 2. | Average net profit of the Company for last three financial years  | Rs. 6286.00 Lakh   |
| 3. | Prescribed CSR expenditure<br>(two percent of the amount mentioned in item 2 above)   | Rs. 125.72 Lakh  |
| 4. | Details of CSR spent during the financial year:<br>Total amount to be spent for the financial year<br>Amount unspent, if any<br>Manner in which the amount spent during the financial year  | Rs. 126.00 Lakh<br>Not applicable<br>Details given below.  |

Sr. No.	CSR project or Activity Identified	Sector in which the project is covered (clause no. of Schedule VII to the Companies Act, 2013, as amended)	Project of Program (1) Local Area or Other (2) Specify the State and district where projects or programs was undertaken	Amount Outlay (Budget) Project or Program wise	Amount spent on the Projects or Programs Sub Heads: (1) Direct Expenditure on Projects or Programs (2) Over-heads	Cumulative Expenditure upto the reporting period i.e. FY 2018-2019	Amount Spent Direct or through Implementing Agency
				Rs. in Lakh	Rs. in Lakh	Rs. in Lakh	
1	Education: Dhirubhai Ambani Scholar-ships	Clause (ii) Promoting Education	1. Maharashtra – District- Mumbai	25.00	25.00	107.81	Implementing Agency – Reliance Foundation*
2	Support to Preventive Health Care facilities	Clause (i) Promoting Health care including preventive Health Care	1. Maharashtra – District - Mumbai	101.00	101.00	150.69	Implementing Agency – Reliance Foundation*
			<b>Total</b>	<b>126.00</b>	<b>126.00</b>	<b>258.50</b>	

\* Reliance Foundation (RF) is a company within the meaning of section 8 of the Companies Act, 2013 and has a comprehensive approach towards development with an overall aim to create and support meaningful and innovative activities that address some of India's most pressing developmental challenges, with the aim of enabling lives, living and livelihood for a stronger and inclusive India. RF has an established track of more than four years in undertaking such projects and programs.

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## RESPONSIBILITY STATEMENT

"The implementation and monitoring of Corporate Social Responsibility (CSR) Policy, is in compliance with CSR objectives and Policy of the Company."

For and on behalf of Board of Directors



**Dinesh Sathe**  
Whole-time Director  
(Chairman – CSR Committee)



**Vinay Ranade**  
Whole-time Director

Place : Navi Mumbai

Date : September 26, 2019