

RELIANCE LIFE SCIENCES PRIVATE LIMITED

Annexure II to Directors' Report

Annual Report on Corporate Social Responsibility (CSR) activities for the financial year 2015-16:

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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 Sections:
(a) Corporate Social Responsibility and
(b) Disclosures: CSR Committee in this Report.
http://www.rellife.com/policies.html . |
| 2. | Average net profit of the Company for last three financial years | Rs. 1257 Lakh |
| 3. | Prescribed CSR expenditure
(two percent of the amount mentioned in item 2 above) | Rs. 25.14 Lakh |
| 4. | Details of CSR spent during the financial year:
Total amount to be spent for the financial year
Amount unspent, if any
Manner in which the amount spent during the financial year | Rs. 25.25 Lakh
Not applicable
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 2015-2016	Amount Spent Direct or through Implementing Agency
				Rs. in Lakh	Rs. in Lakh	Rs. in Lakh	
1	Education: DA Scholar-ships	Clause (ii) Promoting Education	Maharashtra: District – Amravati, Buldhana, Yavatmal, Washim, Aurangabad, Beed, Parbhani, Jalna, Hingoli, Nanded, Osmanabad, Latur, Nashik, Dhule, Jalgaon, Nandurbar, Thane, Raigad, Mumbai, Ahmadnagar, Pune, Solapur, Satara, Sangli, Kolhapur, Ratnagiri, Sindhudurg	25.25	(1) 25.25 (2) NIL	25.25	Implementing Agency – Reliance Foundation*
			Total	25.25	25.25	25.25	

*Reliance Foundation (RF) is a company within the meaning of Section 8 of the Companies Act, 2013. RF has an established track record of more than three years in undertaking such projects and programs.

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RESPONSIBILITY STATEMENT

The Responsibility Statement of the Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company is reproduced below:

“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

Sd/-
Dinesh Sathe
Whole-time Director
(Chairman – CRS Committee)

Sd/-
Vinay Ranade
Whole-time Director

Place : Navi Mumbai
Date : September 27, 2016