

# RELIANCE LIFE SCIENCES PRIVATE LIMITED

## Annexure II to Directors' Report

### Annual Report on Corporate Social Responsibility (CSR) activities for the financial year 2016-17:

- |    |   |   |
|----|---|---|
| 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:<br>(a) Corporate Social Responsibility and<br>(b) Disclosures: CSR Committee in this Report.<br><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. 1050 Lakh   |
| 3. | Prescribed CSR expenditure<br>(two percent of the amount mentioned in item 2 above)   | Rs. 21.01 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. 25.25 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 2016-2017	Amount Spent Direct or through Implementing Agency
				Rs. in Lakh	Rs. in Lakh	Rs. in Lakh	
1	Education: DA Scholarships	Clause (ii) Promoting Education	Gujarat - District - Surat, Surendranagar	8.05	8.05	58.30	Implementing Agency - Reliance Foundation*
2	Health Care (Blood Bank)	Clause (i) Promoting Health care	Maharashtra - District - Mumbai	17.02	17.02	17.02	Implementing Agency - Reliance Foundation*
3	Hospital facilities at Chorward	Clause (i) Promoting preventive health care	Gujarat- District- Junagarh	0.18	0.18	0.18	Implementing Agency - Reliance Foundation*
			<b>Total</b>	<b>25.25</b>	<b>25.25</b>	<b>75.50</b>	

\*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.

# RELIANCE LIFE SCIENCES PRIVATE LIMITED

## 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, 2017