

Annual Report on Corporate Social Responsibility (CSR) Activities for the Financial Year 2018-19

1. 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

Please refer to the Section on Corporate Social Responsibility in this report.

2. The Composition of the CSR Committee:

- a) Mr. Adil Zainulbhai – Chairman
- b) Mr. Dhruv Subodh Kaji – Member
- c) Mr. P.M.S. Prasad – Member

3. Average net profit of the Company for last three financial years : Rs. 129.70 crore

4. Prescribed CSR Expenditure: Rs. 2.59 crore

(two percent of the amount as in item 3 above)

5. Details of CSR spent during the financial year:

- a) Total amount to be spent for the financial year: Rs. 2.65 crore
- b) Amount unspent, if any: Not Applicable
- c) Manner in which the amount spent during the financial year is detailed below:

Sl. No.	CSR project or activity identified	Sector in which the project is covered (Clause number of Schedule VII to the Companies Act, 2013, as amended)	Projects of Programs (1) Local area or other (2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or program-wise (Rs. in crore)	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2)Overheads (Rs. in crore)	Cumulative expenditure up to the reporting period (Rs. in crore)	Amount spent: Direct or through implementing agency*
1.	Sports – Young Champs Programme	Cl. (vii) Training to promote rural sports, Nationally recognized sports, Paralympic sports and Olympic Sports	Maharashtra – District-Thane	1.75	1.75	4.85	Implementing Agency – Reliance Foundation

2.	Health-Health Outreach Programme	Cl. (i) Promoting healthcare including preventive health care	Maharashtra - Mumbai	-	-	0.14	Implementing Agency – Reliance Foundation
3.	Providing Education Assistance and Partnership for promoting Education	Cl.(ii) Promoting Education	Maharashtra – Mumbai	0.90	0.90	2.01	Implementing Agency – Reliance Foundation
Total				2.65	2.65	7.00	

*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 development challenges, with the aim of enabling lives, living and livelihood for a stronger and inclusive India. RF has an established track record of more than three years in undertaking such projects and programs.

Responsibility Statement of the Corporate Social Responsibility Committee

The implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

Adil Zainulbhai

Chairman of the Board and CSR Committee

Dhruv Subodh Kaji

Director

Mumbai

April 15, 2019