

**ANNEXURE 'B'****ANNUAL REPORT ON CSR ACTIVITIES**

- Brief outline of the Company's CSR policy:** The objective of undertaking Corporate Social Responsibility (CSR) is to assist that the weaker sections of society. Promoting education and health care are the priority areas identified by your Company for its CSR activities.
- Composition of the CSR Committee:**

Sr 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	Mr. Arvind M. Kapoor	Non-Executive Director, Chairman	2	2
2	Mr. Aditya A. Kapoor	Managing Director	2	2
3	Mr. Hemant D. Vakil	Independent Director	2	2
4	Mr. Atul R. Shah	Non-Executive Director	2	2

- Provide the web-link where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company :** Composition/Projects - <https://www.rishiroop.in/investors/corporate-governance/corporate-disclosures/> Policy - <https://www.rishiroop.in/investors/corporate-governance/policies/>
- Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report) :** Impact assessment is not applicable to the Company.
- Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:** No amount is proposed to be set off, hence details not given.
- Average net profit of the Company as per section 135(5) :** Rs. 5,85,42,960/-
- (a) **Two percent of average net profit of the company as per section 135(5) :** Rs. 11,70,859/-  
(b) **Surplus arising out of the CSR projects or programmes or activities of the previous financial years:** Nil  
(c) **Amount required to be set off for the financial year, if any:** Nil  
(d) **Total CSR obligation for the financial year (7a+7b-7c):** Rs. 11,70,859/-
- (a) **CSR amount spent or unspent for the financial year:**

Total Amount spent for the Financial Year (in Rs.)	Amount Unspent (Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Total Amount transferred to Unspent CSR Account as per section 135(6).		
	Amount	Date of Transfer	Name of the fund	Amount	Date of Transfer
12,00,000/-	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

- (b) **Details of CSR amount spent against ongoing projects for the financial year:** As Company has no ongoing projects for the financial year, the details are not provided.

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

Sr. No.	Name of the Project	Item from the list of activities in schedule VII to the Act	Local area (Yes/No).	Location of the Project - State & District	Amount Spent for the Project (Rs.)	Mode of implementation - Direct (Yes/No)	Mode of implementation-Name & Registration Number.
1	Contribution to Tata Memorial Hospital - Runner of Hoper Initiative (RuHI)	Promoting Healthcare Clause (i)	Yes	Mumbai District, Maharashtra	12,00,000/-	Direct - Yes	Tata Memorial Hospital -Registration In process.

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 12,00,000/-

(g) Excess amount for set off, if any : Nil, hence details are not provided.

9. (a) Details of Unspent CSR amount for the preceding three financial years : Nil.

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

Sr. No.	Project Id - Project Name	FY in which commenced	Project duration	Allocated amount (Rs.)	Amount Spent in reporting FY (Rs.)	Cumulative Amount at end of FY (Rs.)	Status of Project
1.	Samtha Pratishtan, Yeola, Nashik	FY 2019-20	2 Years	12,00,000/-	121,550/-	12,12,535/-	Completed

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details) -

(a) Date of creation or acquisition of the capital asset(s) : None

(b) Amount of CSR spent for creation or acquisition of capital asset : Nil

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : Not applicable

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) : Not applicable

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) : Not applicable

Date : 21.05.2021

Place : Mumbai

Aditya A. Kapoor  
Managing Director Chairman  
DIN-00003019

Arvind M. Kapoor  
CSR Committee  
DIN-00002704

Registered Office:

W-75(A) & W-76(A), MIDC Industrial Area

Satpur, Nasik - 422007

CIN - L25200MH1984PLC034093