

RELIANCE SIBUR ELASTOMERS PRIVATE LIMITED

ANNEXURE I

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2020-21

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| 1. Brief outline on CSR Policy of the Company | Refer Section - Corporate Social Responsibility Policy in the Board's Report |
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2. Composition of CSR Committee

| Sl. 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. Virendra Rathod | Chairman (Director) | 2 | 2 |
| 2 | Mr. Vadim Lishchinsky | Member (Director) | 2 | 2 |
| 3 | Mr. Shiv Kumar Bhardwaj | Member (Independent Director) | 2 | 2 |
| 4 | Mr. Chandrakant Gokhale* | Member (Independent Director) | 2 | 2 |

* Mr. Chandrakant Gokhale completed his second term as an Independent Director of the Company with effect from April 22, 2021 and ceased to be the Director of the Company and consequently also, ceased to be the member of the Committee.

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| 3. Web-link of website of the Company where composition of CSR Committee, CSR Policy and CSR projects approved by the Board are disclosed | https://www.reliancesibur.com/policies-downloads.html |
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| 4. 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) | Not Applicable for the financial year ended March 31, 2021 |
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5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility) Rules, 2014 and amount required for set off for the financial year, if any

| Sl. No | Financial Year | Amount available for set-off from preceding financial years (Rs.) | Amount available for set-off for the financial year, if any (In Rs.) |
|--------|---|---|--|
| | TOTAL | Not Applicable | |
| 6. | Average net profit of the Company as per Section 135(5) | | 29,55,221 |
| 7. a) | Two percent of average net profit of the Company as per Section 135(5) | | 59,104 |
| 7. b) | Surplus arising out of the CSR Projects or programmes or activities of the previous financial years | | Nil |
| 7. c) | Amount required to be set off for the financial year, if any | | Nil |
| 7. d) | Total CSR obligation for the financial year (7a+7b-7c) | | 59,104 |

8. a) CSR amount spent or unspent for the financial year:

| Total Amount spent for the Financial Year | Amount Unspent (in Rs. Crore) | | | | |
|---|---|-------------------|---|---------|-------------------|
| | Total Amount transferred to Unspent CSR Account as per section 135(6) | | Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(6) | | |
| | Amount. | Date of transfer. | Name of the fund | Amount. | Date of transfer. |
| 60,000 | Not Applicable | | | | |

8. b) Details of CSR amount spent against ongoing projects for the financial year:

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | | |
|----------------|----------------------|--|---------------------|--------------------------|-----------|-------------------|---|---|--|---|--|--------------------------|
| Sl. 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. | | Project duration. | Amount allocated for the project (in Rs). | Amount spent in the current financial year. | Amount transferred to Unspent CSR Account for the project as per section 135(6) (in Rs Crore). | Mode of Implementation - Direct (Yes/No). | Mode of Implementation - Through Implementing Agency | |
| | | | | State. | District. | | | | | | Name | CSR Registration number. |
| Not Applicable | | | | | | | | | | | | |

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

| (1) | (2) | (3) | (4) | (5) | | (6) | (7) | (8) | |
|---------|-----------------------------------|--|---------------------|--------------------------|--------------------|---|---|--|--------------------------|
| Sl. 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. | | Amount spent in the current financial year (in Rs Crore). | Mode of Implementation - Direct (Yes/No). | Mode of Implementation - Through Implementing Agency | |
| | | | | State. | District. | | | Name | CSR Registration number. |
| 1 | Scholarship and education support | Clause (ii) Promoting Education | Yes | Uttarakhand | Dehradun, Haridwar | 60,000 | No | Reliance Foundation CSR00000623 | |
| TOTAL | | | | | | 60,000 | - | | |

8. d) Amount spent on Administrative Overheads - Rs.

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8. e) Amount spent on Impact Assessment, if applicable - Rs.

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8. f) Total amount spent for the Financial Year (8b+8c+8d+8e) - Rs.

60,000

8. g) Excess amount for set off, if any

| Sl. No. | Particular | Amount |
|---------|---|-----------|
| (i) | Two percent of average net profit of the company as per section 135(5) | 59,104.00 |
| (ii) | Total amount spent for the Financial year | 60,000.00 |
| (iii) | Excess amount spent for the financial year ((i)-(ii)) | 896.00 |
| (iv) | Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any | - |
| (v) | Amount available for set off in succeeding financial years ((iii)-(iv)) | 896.00 |

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

| (1) | (2) | (3) | (4) | (5) | | | (6) |
|---------|---------------------------|---|--|--|----------------|------------------|--|
| Sl. No. | Preceding Financial Year. | Amount transferred to Unspent CSR Account under section 135(6) (in Rs). | Amount spent in the reporting Financial Year | Amount transferred to any fund specified under Schedule VII as per section 135(6), if any. | | | Amount remaining to be spent in succeeding financial years.(in Rs) |
| | | | | Name of the Fund | Amount (in Rs) | Date of transfer | |
| 1 | Not Applicable | | | | | | |
| TOTAL | | 0 | 0 | | 0 | | 0 |

9. b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial years

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) |
|----------------|-------------|----------------------|---|------------------|--|---|--|--|
| Sl. No. | Project ID. | Name of the project. | Financial year in which the project was commenced | Project duration | Total Amount allocated for the project | Amount spent on the project in the reporting Financial year . | Cumulative amount spent at the end of reporting Financial Year | Status of the project- Completed/Ongoing |
| Not Applicable | | | | | | | | |
| TOTAL | | | | | | | | |

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| 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 | |
| 10. a) Date of creation or acquisition of the capital asset (s) | Not Applicable |
| 10. b) Amount of CSR spent for creation of acquisition of capital asset. | Nil |
| 10. c) details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc | Not Applicable |
| 10. 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 reasons(s), if the company has failed to spend two percent of the average net profit as per section 135(5). | Not Applicable |

V. R. Rathod

Virendra Rathod
(Chairman, CSR Committee)
DIN 05357890

April 28, 2021
Mumbai

Pankaj

Pankaj Dadhich
(Chief Financial Officer)