

## Annexure I

### Annual Report on Corporate Social Responsibility (CSR) activities for the financial year 2022- 2023

1. Brief outline on CSR policy of the Company : Refer Section - Corporate Social Responsibility Policy in the Board's Report

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 Lishchinskiy	Member (Director)	2	2
3	Mr. Shiv Kumar Bhardwaj	Member (Independent Director)	2	2

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company. <https://www.reliancesibur.com/policies-downloads.html>

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable. Not Applicable for the financial year ended March 31, 2023

5.	a) Average net profit of the company as per sub-section (5) of section 135	(Rs. 7,97,170)
	b) Two percent of average net profit of the company as per sub-section (5) of section 135	Nil

	c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years	Nil
	d) Amount required to be set off for the financial year, if any	Nil
	e) Total CSR obligation for the financial year [(b)+(c)-(d)].	Nil

6.	a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project)	Rs. 30,000
	b) Amount spent in Administrative Overheads	Nil
	c) Amount spent on Impact Assessment, if applicable	Nil
	d) Total amount spent for the Financial Year [(a)+(b)+(c)]	Rs. 30,000

e) CSR amount spent or unspent for the Financial Year

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
30,000	NA	NA	NA	NA	NA

(f) Excess amount for set off, if any: Not Applicable



**Reliance Sibur**  
Reliance Elastomers Private Limited  
A subsidiary of Reliance

Sl. No	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	Nil
(ii)	Total amount spent for the Financial Year	Rs. 30,000
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Rs. 30,000
(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)]	Rs. 30,000

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: **Not Applicable**

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (5) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to a fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any.		Amount remaining to be spent in succeeding Financial Years (in Rs.)	Deficiency, if any
					Amount (in Rs.)	Date of transfer.		
Not applicable								

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:  
**No**



**Reliance Sibur**  
Elastomers Private Limited  
A part of Reliance Industries Limited

If Yes, enter the number of Capital assets created/ acquired: Not Applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of Creation	Amount of CSR amount Spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered Address
-	-	-	-	-	-	-	-

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/ Municipal Corporation/ Grampanchayat are to be specified and also the area of immovable property as well as boundaries)

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

For and on behalf of the Corporate Social Responsibility Committee

Virendra Rathod  
Chairman, CSR Committee  
DIN 05357880

Vaibhav Jha  
Chief Executive Officer

For and on behalf of the Board of Directors

Pawan Kumar Kapil  
Chairman  
DIN 02460200

Date: April 19, 2023