

Annexure I to the Directors' Report

Annual Report on Corporate Social Responsibility (CSR) activities for the financial year 2019-20

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	Refer Section - Corporate Social Responsibility Policy
2.	The Composition of the CSR committee	Refer Disclosures Section: Corporate Social Responsibility Committee in this Report
3.	Average net profit of the Company for last three financial years	(2,31,996)
4.	Prescribed CSR expenditure (two percent of the amount mentioned in item 3 above)	Negative

Reliance Sibur Elastomers Private Limited



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5.	Details of CSR spent during the financial year:	
	(a) Total amount to be spent for the financial year	Nil
	(b) Total amount spent during the financial year	Nil
	(c) Amount unspent, if any	Not Applicable
	(d) Manner in which the amount spent during the financial year	The Company was not required to spend during the Financial Year as the average profit was negative

Reliance Sibur Elastomers Private Limited

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DETAILS OF AMOUNT SPENT ON CSR ACTIVITIES DURING THE FINANCIAL YEAR 2019-20

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 in Rs.)	Amount spent on the Projects or Programs Sub Heads: (1) Direct Expenditure on Projects or Programs (2) Overheads (Amount in Rs.)	Cumulative Expenditure upto the reporting period i.e. FY 2019-20 (Amount in Rs.)	Amount Spent Direct or through Implementing Agency
-	-	-	-	-	-	26 66 000	Implementing Agency - Reliance Foundation

Two meetings of Corporate Social Responsibility Committee of the Board of Directors of the Company were held during the 2019-20.

*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

The Responsibility Statement of the Corporate Social Responsibility 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.'

Sd/-

Virendra Rathod
Chairman, CSR Committee
(DIN: 05357880)

Sd/-

Ajay Shah
Director
(DIN: 03613030)

April 24, 2020

Mumbai