

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	1	1
2	Mr. Aditya A. Kapoor	Managing Director	1	1
3	Mr. Hemant D. Vakil	Independent Director	1	1
4	Mr. Atul R. Shah	Non-Executive Director	1	1

- 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. 4,91,24,020/-
- (a) Two percent of average net profit of the company as per section 135(5) : Rs. 9,82,480/-
(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. 9,82,480/-
- (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
10,00,000/-	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

- (b) Details of CSR amount spent against ongoing projects for the financial year:

Sr. No.	Name of Project	Item from Sch.VII	Location of Project- Local Area	Project Duration	Amount Allocated	Amount spent in FY	Amount transferred to Unspent CSR Account	Mode of Implementation- Direct (Y/N) -Name & CSR No.
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

(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	10,00,000/-	Direct - No	Tata Memorial Hospital -Registration No. CSR00001287.

(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. 10,00,000/-

(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
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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, as Company has fulfilled entire CSR obligation

Date : 20.05.2022

Place : Mumbai

Aditya A. Kapoor

Managing Director

DIN-00003019

Arvind M. Kapoor

Chairman - CSR Committee

DIN-00002704

Registered Office:

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

Satpur, Nasik - 422007

CIN - L25200MH1984PLC034093