

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

1. **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.

2. **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	1
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

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:**

Composition/Projects - <https://www.rishiroop.in/investors/corporate-governance/corporate-disclosures/>

Policy - <https://www.rishiroop.in/investors/corporate-governance/policies/>

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:** Impact assessment is not applicable to the Company.

5. (a) **Average net profit of the company as per Sub-Section (5) of Section 135:** Rs. 6,79,49,490/-

- (b) **Two percent of average net profit of the company as per Sub-Section (5) of Section 135:** Rs. 13,58,990/-

- (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)]:** Rs. 19,67,239/-

6. (a) **Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):** Rs. 35,00,000/-

- (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. 35,00,000/-

- (e) **CSR amount spent or unspent for the Financial Year:** Rs. 35,00,000/- (Unspent - Nil)

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 any fund specified under Schedule VII as per second proviso to Section 135(5)		
	Amount	Date of Transfer	Name of the fund	Amount	Date of Transfer
35,00,000/-	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

(f) Excess amount for set-off, if any:

Sr. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per Sub-Section (5) of Section 13	Rs. 19,67,239/-
(ii)	Total amount spent for the Financial Year	Rs. 35,00,000/-
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Rs. 15,32,761/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous FY, if any	-
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	Rs. 15,32,761/-

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: No Unspent CSR amount.

Sr.No.	Preceding FY	Amount transferred to Unspent CSR Account under Sub-Section (6) of Section 135 (in Rs.)	Amount transferred to Unspent CSR Account under Sub-Section (6) of Section 135 (in Rs.)	Amount Spent in the 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
1	FY-1	-	-	-	-	-	-
2	FY-2	-	-	-	-	-	-
3	FY-3	-	-	-	-	-	-

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

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: Not Applicable

Sr. 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
-	-	-	-	-	-
-	-	-	-	-	-

9. 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: 21.05.2024
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

CSR Project during FY 2023-24

Contributed Neonatal Intensive Care Unit (N.I.C.U.) for
Shri Rasiklal Manikchand Dhariwal Hospital & Research Centre, Nashik

