



RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

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| 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. | <p>Rallis is committed to improve quality of lives of people in the community it serves through long term stakeholder value creation, with special focus on empowerment of communities in rural India. Our CSR initiatives focus on Natural Resources Management (Water, Soil Health, Public Healthcare and Sanitation), Employability through skills building and education, and Road Safety. CSR activities at Rallis are implemented by the in-house CSR team, through Participatory Approach involving beneficiaries, through NGOs or through Tata Group Focus Initiatives.</p> <p>The Company has framed its CSR Policy in compliance with the provisions of the Companies Act, 2013 and the same is placed on the Company's website at the weblink: http://www.rallis.co.in/CSR_Policy.htm</p> <p>The Overview of CSR projects and programmes are available at: http://www.rallis.co.in/CSRProjects.htm</p> |
| 2. | The Composition of the CSR Committee. | <ol style="list-style-type: none">1. Mr. Bharat Vasani (Chairman)2. Dr. Y. S. P. Thorat3. Mr. V. Shankar |
| 3. | Average net profit of the Company for last three financial years. | ₹ 195.5 crores |
| 4. | Prescribed CSR Expenditure (two percent of the amount as in item 3 above). | ₹ 3.91 crores |
| 5. | Details of CSR spent for the financial year. (a) Total amount to be spent for the financial year: (b) Amount unspent, if any: (c) Manner in which the amount spent during the financial year is detailed below: | <p>₹ 3.91 crores (The Company has spent ₹ 3.95 crores during financial year 2016-17)</p> <p>Nil</p> <p>The manner in which the amount is spent is annexed.</p> |



RALLIS

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|---------------------------------------|--|---|
| 6 | In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board report. | Not Applicable |
| 7 | A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company. | The implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the Company. |
| V. SHANKAR Managing Director & CEO | | BHARAT VASANI Chairman - CSR Committee |

Mumbai, 24th April, 2017

Annexure to CSR Report (Point 5 (c) of the CSR Report)

Rs. in lakhs

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) |
|-------|---|---|---|---|---|--|---|--|
| S. No | CSR project or activity identified | Sector in which the project is covered | Projects or programs (a) Local area or other (b) Specify the state and district where projects or programs was undertaken | Amount outlay (budget) project or programs wise | Amount spent on the projects or programs (a) Direct expenditure on projects or programs (2) Overheads | Cumulative expenditure upto the reporting period | Amount spent: Direct or through implementing agency | Details of implementing agency if engaged |
| 1 | Jal Dhan (Watershed project, Water Harvesting and Roof top harvesting) | 1. Rural development 2. Ensuring Environment sustainability | Watershed program in Maharashtra. Villages covered from Ratnagiri, Latur, Beed, Akola, Raigad, Palghar and Thane districts | 185.00 | 191.19 | 191.19 | Direct | |
| 2 | RUBY project Education (Career guidance, Soft skill training, IT interventions, Science interventions, English intervention, Educational support to unprivileged students, Skill training to Shenva students as per need). Road safety Programs | 1. Promoting Education, enhancing vocational skills 2. Road safety programs | Various interventions for students from 1st to 12th std. at Mumbai, Lote and Akola in Maharashtra and Dahej and Ankleshwar in Gujarat and through volunteering across locations Road safety interventions across locations | 103.00 | 96.98 1.13 | 98.11 | Direct | |
| 3 | TARA Project Skill Development | 1. Enhancing vocational skills 2. Empowering Women 3. Rural development | Imparting various skill trainings and motivating women and youths to be financial independent at Lote, Akola and Mumbai in Maharashtra and Dahej and Ankleshwar in Gujarat | 11.20 | 2.80 | 2.80 | Direct | |
| 4 | Greening Project Afforestation (Conserving soil and water, increasing ground water level, green cover) | 1. Ensuring environment sustainability | Planting 5,000 new trees and maintaining 27,627 trees planted earlier in deforested land near Mumbai (Anegaon), Lote (Songaon) and Akola (Shivar, Malkapur Khadan and Shivani) in Maharashtra. Tree plantation at Dahej (Gujarat) and across all locations. | 11.10 | 11.09 | 11.09 | Direct, except through NGO at Anegaon | A K Rural Development Trust |
| 5 | Agri interventions for small and marginal farmers | 1. Rural development 2. Capacity building of Farmers 3. Livelihood enhancement projects | SRI Technique for paddy cultivation and vegetable cultivation as second crop at Lote, Mumbai (Maharashtra). | 1.00 | 0.01 | 0.01 | Direct | |
| 6 | Rural Development, Healthcare and Sanitation | Healthcare and sanitation Rural development | Developing model village, focusing on non conventional energy projects like hydro power, solar and wind power, construction of toilets | 60.00 | 72.45 | 72.45 | Direct, except Jawhar project | All India Institute of Local Self Governance |
| 7 | Salary and admin cost | | 5% of total expenditure | 19.70 | 19.70 | 19.70 | - | - |
| | | | GRAND TOTAL | 391.00 | 395.35 | 395.35 | | |

V. Shankar
Managing Director & CEO

Bharat Vasani
Chairman - CSR Committee

Mumbai, 24th April, 2017