



# Annexure C to the Board's Report

## ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. A brief outline of the Company's CSR Policy, including overview of projects or Programmes proposed to be undertaken and a reference to the web-link to the CSR Policy and projects or Programmes.	<p>The Company 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. The Company's CSR initiatives focus on Natural Resources Management (Water, Soil Health, Public Healthcare and Sanitation), Employability through skills building and education and Farmer Safety. CSR activities of the Company are implemented by the in-house CSR team, through participatory approach involving beneficiaries, NGOs and other community partners. Interventions are aligned with 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: <a href="https://www.rallis.co.in/CSR_Policy.htm">https://www.rallis.co.in/CSR_Policy.htm</a></p>
2. The Composition of the CSR Committee.	<ol style="list-style-type: none"> <li>1. Mr. R. Mukundan (Chairman)</li> <li>2. Dr. Punita Kumar-Sinha</li> <li>3. Mr. Sanjiv Lal</li> </ol>
3. Average net profit of the Company for last three financial years.	₹ 231.53 crore
4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above).	₹ 4.63 crore
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>₹ 4.63 crore (The Company has spent ₹ 4.64 crore during financial year 2019-20)</p> <p>Nil</p> <p>The manner in which the amount is spent is annexed.</p>
6. In case the Company has failed to spend the two percent 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's 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.

On behalf of the Board of Directors

**Sanjiv Lal**

**R. Mukundan**

Mumbai, May 5, 2020

Managing Director & CEO

Chairman - CSR Committee

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

(₹ in lakh)

(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 Programmes (a) Local area or other (b) Specify the state and district where projects or Programmes were undertaken	Amount outlay (budget) project or Programmes-wise	Amount spent on the projects or Programmes (a) Direct expenditure on projects or Programmes (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 rooftop harvesting)	1. Rural Development 2. Ensuring Environment Sustainability	Watershed Programme in Maharashtra. Villages covered from Latur, Akola, Raigad Districts	68.00	162.61	162.61	Direct	N.A.
2	RUBY project - Education (Career guidance Soft skill, IT, Science and English intervention, Educational support to unprivileged students) and Volunteering initiatives	1. Promoting Education, enhancing vocational skills 2. Road safety programmes	Various interventions for students from 1 <sup>st</sup> to 12 <sup>th</sup> Std. at Mumbai, Lote and Akola in Maharashtra and Dahej and Ankleshwar in Gujarat and through volunteering across locations	86.00	92.00	92.00	Direct besides Scholarship	Scholarship through Vidyasaarathi – NSDL portal
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 financially independent at Akola and Mumbai in Maharashtra	15.00	12.91	12.91	Through Implementing agency	Light of Life Trust
4	Greening Project Afforestation (Conserving soil and water, increasing groundwater level, green cover)	Ensuring Environment Sustainability	Greening /tree saplings at different locations	1.00	1.27	1.27	Direct	N.A.
5	Rural Development, Healthcare and Sanitation (including marathon and St. Jude)	Healthcare and Sanitation Rural Development	Developing model village, construction of toilets, health interventions, support to cancer patients	60.00	110.62	110.62	Direct, except Jawhar project	All India Institute of Local Self Governance and Pehl
6	Farmer Safety	1. Education, Rural Development	'You are Safe' Programme in Maharashtra	10.00	30.32	30.32	Direct	N.A.
7	C – SAFE	Rural Development	Rural Development Programme towards Sustainable agriculture	200.00	17.59	17.59	Direct	N.A.
8	Covid - 19 Relief work	Rural Development, Health	Supporting in Covid relief work	0.00	14.00	14.00	Direct	N.A.
9	Salary and admin cost	5% of total expenditure		23.00	23.14	23.14	-	N.A.
<b>GRAND TOTAL</b>				<b>463.00</b>	<b>464.46</b>	<b>464.46</b>		