

THE ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITIES (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

RInfra as a responsible corporate entity undertakes appropriate Corporate Social Responsibility (CSR) measures having positive economic, social and environmental impact to transform lives and to help build more capable & vibrant communities by integrating its business values and strengths. In its continuous efforts to positively impact the society, especially the areas around its sites and offices, the Company has formulated guiding policies for social development, targeting the inclusive growth of all stakeholders under nine specific categories including Promoting education, environment sustainability, economic empowerment, rural development, health care and sanitation.

Our CSR policy is placed on our website at the link –

<https://www.rinfra.com/documents/1142822/1182645/RInfra-CSR-Policy.pdf>

2. The composition of the CSR Committee

- | | | |
|----|-------------------------------|----------------------|
| a. | Ms. Ryna Karani (Chairperson) | Independent Director |
| b. | Shri S S Kohli | Independent Director |
| c. | Shri K Ravikumar | Independent Director |
| d. | Shri Punit Garg | Executive Director |

3. Average Net Profit of the Company for last three financial years : ₹ 848.40 crore

4. Prescribed CSR Expenditure (2 per cent of the average net profit) : ₹ 16.97 crore

5. Details of CSR spent during 2018-19

- | | | |
|----|--|----------------|
| a. | Total Amount spent for the financial year | : ₹17.00 crore |
| b. | Amount unspent, if any | : Nil |
| c. | Manner in which the amount is spent during the financial year is detailed below: | |

(₹ in Crore)

1.	2.	3.	4.	5.	6.	7.	8.
Sr No.	CSR project or activity identified	Sector in which the Project is covered	Projects or Programs 1.Local area or others- 2.State / district	Amount outlay (budget) project or program wise	Amount spent on the projects or programs 1.Direct expenditure 2.Overheads	Cumulative spend upto the reporting period*	Amount spent: Direct/ through implementing agency
1.	Daycare Oncology Centres	Health Care	Maharashtra	16.85	16.85	116.85	Through Mandke Foundation, a non-profit Organisation specialized in the provision of health care
2.	Activities on Education and Rural Transformation	Promoting education, rural development	Goa and Bhubaneshwar, Orissa	0.15	0.15	0.50	Direct
3.	Other Activities thru Mumbai Power Business**	Promoting education, environment Sustainability, rural development and Health Care	Mumbai and Dahanu, Maharashtra	-	-	9.11	Direct
	Total			17.00	17.00	126.46	

* Includes the amount spent during the financial year 2014-15 to 2018-19

** Not applicable for the current year due to sale of Company's Mumbai Power Business in the year

6. In case the Company has failed to spend the 2 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 CSR Committee hereby confirms that the implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and the Policy of the Company.

Punit Garg

Executive Director and Chief Executive Officer

Ryna Karani

Chairperson, CSR Committee

Date: August 13, 2019