

ANNUAL REPORT ON CSR ACTIVITIES

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.

Corporate Social Responsibility (CSR) has been an intended commitment at the Rajasthan State Industrial Development and Investment Corporation Limited (RIICO). Over the years, the company has contributed to CSR activities in the areas of healthcare, education and skill development. During 2018-19, company's CSR activities broadly comprised promoting healthcare including preventive healthcare and setting up homes and hostels for providing education.

The CSR Policy sets the guidelines and mechanism for undertaking CSR activities. It outlines executing modalities, monitoring mechanism, reporting requirement, and CSR activities that would be undertaken. Web-link to CSR policy is [http://www.industries.rajasthan.gov.in/content/industries/riico/Public-Notice/Corporate-Social-Responsibility\(CSR\).html](http://www.industries.rajasthan.gov.in/content/industries/riico/Public-Notice/Corporate-Social-Responsibility(CSR).html)

2. The Composition of the CSR Committee.

The composition of the CSR Committee as on March 31, 2019 was the following:

- Managing Director, RIICO
- Commissioner, Industries

3. Average net profit of the company for last three financial years.

The average net profit of the company for last 3 financial years was Rs. 21645.37 lac.

4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above).

The prescribed CSR expenditure for the financial year is Rs. 432.91 lac

5. Details of CSR spent during the financial year.

- a. Total amount to be spent for the financial year - Rs. 432.91 lac (prescribed)
- b. Amount unspent, if any - Rs. 331.91 lac
- c. Manner in which the amount spent during the financial year is detailed below.

(Rs. in lac)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where project or program was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the project or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency
1.	Supporting Hospital	Promoting health care including preventive healthcare	(1) Local Area (2) Rajasthan, Jaipur	127.00	(1) 51.83 (2) 2.59	127.92	Through Rajasthan Medicare Relief Society, SMS Hospital, Jaipur
2.	Supporting family home for children	Setting up homes and hostels for women and orphans; promoting education	(1) Local Area (2) Rajasthan, Jaipur	10.36	(1) 4.36 (2) 0.22	10.88	Through Udayan Care

3.	Support for Thalassemic Children	Promoting health care including preventive healthcare	(1) Local Area (2) Jaipur, Rajasthan	42.00	(1) 17.00 (2) 0.85	44.10	Through South East Asia Institute for Thalassamia
4.	Modernization of classrooms, procurement of laptops	Promoting education	1) Local Area (2) Shahpura, Jaipur, Rajasthan	48.00	(1) 23.00 (2) 1.15	50.40	Through Siyahi
	TOTAL				101.00		

*Details of implementing agencies are enclosed.

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 report.

The Company allocated Rs. 432.91 lac for CSR expenditure during 2018-19 and spent Rs. 101.00 lac. The amount spent shown under column 6 of the table above includes the amount pertaining to on-going projects committed for expenditure as part of CSR activities during the financial year.

The short fall in the CSR allocation is due to non-availability of suitable projects.

7. A responsibility statement of the CSR Committee that the implementing 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 CSR activities is in compliance with CSR objectives and the CSR Policy of the Company.

Sd/-
Managing Director

Sd/-
Chairman, CSR Committee

18.09.2019

Details of Implementing Agencies

- ❖ Rajasthan Medicare Relief Society, SMS Hospital, Jaipur : A society registered in 1995 under the Rajasthan Society Registration Act, 1958 for providing healthcare and diagnostic facilities to patient at cost price and, to certain patients free-of-cost.
- ❖ Udayan Care : A public charitable trust registered in 1992, engaged in empowering vulnerable children, women and youth in India.
- ❖ South East Asia Institute for Thalassamia: A society registered in 2012, under the Rajasthan Society Registration Act, 1958 also provide bone marrow transplantation treatment to children.
- ❖ SIYAH I : A trust registered in 2012 with an objective to train the downtrodden people in general for human resource development in view of the emerging needs such as data development.