



Reliance Sibur
Elastomers Private Limited
A partnership of excellence

ANNEXURE

Annual Report on Corporate Social Responsibility (CSR) activities for the financial year 2017-18

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	Refer http://www.reliancesibur.com/pdf/csr-policy.pdf
2.	The Composition of the CSR committee	The CSR Committee comprises Mr. Virendra Rathod as Chairman, and Mr. Vadim Lishchinskiy, Mr. Chandrakant Shripad Gokhale as the other members. The constitution of the Committee is in conformity with the requirements of Section 135 of the Act.
3.	Average net profit of the Company for last three financial years	Rs. 14,882,376.33



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4.	Prescribed CSR expenditure (two percent of the amount mentioned in item 3 above)	Rs. 2,97,647.53
5.	Details of CSR spent during the financial year:	
	(a) Total amount to be spent for the financial year	Rs. 2,97,647.53
	(b) Total amount spent during the financial year	Rs. 3,10,000
	(c) Amount unspent, if any	Not Applicable
	(d) Manner in which the amount spent during the financial year	Details given below



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DETAILS OF AMOUNT SPENT ON CSR ACTIVITIES DURING THE FINANCIAL YEAR 2017-18

Sr. No	CSR Project or Activity Identified	Sector in which the project is covered (clause no. of Schedule VII to the Companies Act, 2013, as amended)	Project of Program (1) Local Area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (Budget) Project or Program wise (Amount in Rs.)	Amount spent on the Projects or Programs Sub Heads: (1) Direct Expenditure on Projects or Programs (2) Overheads (Amount in Rs.)	Cumulative Expenditure upto the reporting period i.e. FY 2017-18 (Amount in Rs.)	Amount Spent Direct or through Implementing Agency
1.	Education-DA scholarship	Cl. (ii) promoting education	1. Gujarat- District- Gandhinagar, Gir Somnath, Jamnaga	3,10,000	3,10,000	25,26,000	Implementing agency- Reliance Foundation



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RESPONSIBILITY STATEMENT

The Responsibility Statement of the Corporate Social Responsibility Committee of the Board of Directors of the Company, is reproduced below:

'The implementation and monitoring of Corporate Social Responsibility (CSR) Policy, is in compliance with CSR objectives and policy of the Company.'

Sd/-
Chairman, CSR Committee

Sd/-
Director

April 20, 2018
Mumbai