

**Annexure-4****ANNUAL REPORT ON CSR ACTIVITIES****1. BRIEF OUTLINE ON CSR POLICY OF THE COMPANY****CONCEPT**

Corporate Social Responsibility (CSR) aims at connecting business to the society, wherein the business chooses areas of engagement with the local communities and people at large. The policy, which encompasses the company's philosophy for delineating its responsibility as a corporate citizen and lays down the guidelines and mechanism for carrying out socially useful activities / projects and programs for welfare & sustainability and development of community at large, preferably at local area and in its areas of operation, it is titled as "RIPL CSR Policy".

At RIPL, we strive to position ourselves as a prominent player in the global sustainable environmental transition, a corporate culture enabling the group to generate competitive advantage. To follow this path and grow our business in medium and long term means the involvement of every manager, employee and partner- individually and collectively – in the deployment of our CSR strategy.

**CSR VISION & GOALS**

RIPL has a CSR vision to uphold human values with sustainable community development. The development will facilitate equal opportunities to everyone irrespective of caste, class, colour, gender and religion, leading to self-reliance. Company vision is "To commit for enhanced value-creation for the Society, our shareholders, other stakeholders and the communities by taking-up activities and initiatives for sustainable growth for the Society, with environmental concern".

RIPL aspires to be known to society as a group which cares and seeks to build-up capacities of the underserved, marginalised and disadvantaged by working together, with and for them. This aspiration includes all aspects of human development for a dignified living.

RIPL is committed to look at social responsibility beyond compliance while making social thinking a DNA of its existence. Leadership team and employees' participation will be an integral part of CSR.

**2-COMPOSITION OF CSR COMMITTEE**

As per the requirement of section 135 of Companies Act 2013 and rules framed there under, the CSR Committee consisting of 3 or more directors and the Board of Directors at their meeting held on 30<sup>th</sup>, March 2015 constituted CSR Committee consisting of the following directors: -

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Sl. No.	Name	Designation/ Nature of Directorship	Number of CSR Committee Meeting Held during the Year	Number of meetings of CSR Committee attended during the year
1	Mr. Ajai Kumar Bansal	Chairman- MD	4	4
2	Smt. Reeta Bansal	Member- Director	4	2
3	Mr. Prashant Agarwala	Member- Director	4	4
4	Mr. Amit Bansal	Member- Director	4	4
5	Mr. Sushant Agarwala	Member- Director	4	4

The Company Secretary of the Company is the secretary of the CSR Committee.

3-The web-link where composition of CSR Committee, CSR Policy and Projects approved by Board are disclosed on the Web site of the Company at-: [www.railtech.co.in](http://www.railtech.co.in).

4-The impact assessment as prescribed in sub-rule (3) of rule 8 in the act is **not applicable on the Company**.

**5-Details of CSR Obligation of the Financial Year-:**

Particulars	INR IN LAKH
a-: Average net profit of the Company as per sub- section (5) of Section 135 -	Rs.3103.85
b-: Two percent of the average net profit of the company as per sub- section (5) of Section 135	62.07
c-: Surplus arising out of the CSR programmes or activities of the previous Financial Year	NIL
d-: Amount Required to be set off for the Financial Year, if any*	51.27
e-: Total CSR Obligation for the Financial Year [(b)+(c)-(d)]	10.80

\* Excess amount set-off in the current financial year comprises of -:

S. No.	Financial Year	Amount available for set-off (INR IN LAKH)	Amount set-off in the financial year, if any (in Rs)	Balance Amount
1.	2019-20	24.48	24.48	NIL
2.	2020-21	53.82	26.79	27.04
Total		78.30	51.27	27.04

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**6.Details of CSR Expenditure made during the Year-:**

<b>S. No.</b>	<b>Particulars</b>	<b>Amount (Lacs)</b>
<b>a.</b>	Amount spent on CSR Projects(both ongoing project and other than ongoing project)	10.80
<b>b.</b>	Amount spent on administrative overheads.	NIL
<b>c.</b>	Amount spent on impact assessment, if applicable	NA
<b>d.</b>	Total Amount spent for the financial year [(a)+(b)+(c)]	10.80

**6 e. CSR Amount spent or unspent for the Financial Year**

<b>Total Amount Spent for the Financial Year (INR in Lakhs)</b>	<b>Amount unspent (in Rupees)</b>				
	<b>Total amount transferred to unspent CSR account as per section 135(6)</b>		<b>Amount transferred to any specified fund under schedule VII as per second proviso to section 135 (5).</b>		
	<i>Amount.</i>	<i>Date of Transfer</i>	<i>Name of Fund</i>	<i>Amount</i>	<i>Date of Transfer</i>
<b>10.80</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**6(f). Excess amount for set-off, if any:**

<b>S. No.</b>	<b>Particulars</b>	<b>Amount (in Rs.)</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>
(i)	Two percent of average net profit of the Company as per sub-section (5) of section 135.	Rs.62.07 (Lacs)
(ii)	Total amount spent for the Financial Year + amount set off from preceding years.	<b>Rs.62.07 Lakh</b>
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	<b>NIL</b>
(iv)	Excess amount spent for FY 2020-21 to be carried forward for set off against three successive financial years	<b>27.04</b>
(v)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	<b>NIL</b>
(vi)	Amount available for set off in succeeding financial Years [(IV)-(V)]	<b>27.04</b>

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**7. Detail of Unspent Corporate Social Responsibility amount of the preceding three years.**

1	2	3	4	5	6		7	8
S. No.	Financial Year	Amount transferred to unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount spent in the Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of Section 135, if any		Amount remaining to be spent in succeeding Financial Years (in Rs.)	Deficiency, if any
					Amount in (Rs.)	Date of Transfer		
1.	2020-21	-	-	-	-		-	-
2.	2019-20	-	-	-	-		-	-
3.	2018-19	-	-	-	-		-	-
	TOTAL	-	-	-	-		-	-

**8. Whether any capital asset have created or acquired through Corporate Social Responsibility Amount spent in the Financial Year:**



YES



NO

If Yes, enter the number of Capital asset created or acquired -:

S. No.	Short particulars of the property of asset(s) [including complete address and location of the property]	Pin Code of the Property or asset(s)	Date of Creation	Amount of CSR Amount spent in Lakh	Detail of Entity /Authority/ beneficiary of the registered owner		
1	2	3	4	5	6		
1.	<b>Block B</b> of Sumit Bansal School at Rania Kanpur Dehat	209304	Work in Progress	<b>10.80</b>	CSR Reg. No. if applicable	Name	Registered address
					CSR00001881	M/s Sumit Bansal Trust	147/91-A, Old Bairahana Allahabad-211003


*Agreed*


9-: Specify the reason(s), if any the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135: The company has spent 2% of average net profit as per section 135 (5).

**For Railtech Infraventure Private Limited**

**Place: Lucknow**

**Date: 26.09.2022**

  
**Ajai Kumar Bansal**  
(Chairman –Managing Director)

  
**Anil Yadav**  
(Secretary CSR Committee)