

# ANNEXURE – C

## TO THE DIRECTORS' REPORT

### Annual Report on Corporate Social Responsibility activities:

1. Brief outline on CSR Policy of the Company : RUBFILA's CSR Policy articulates an approach and commitment to sustainable and inclusive social development by improving the quality of life of the communities it serves. With Corporate Social Responsibility (CSR) seen an integral part of the business objectives, the company remains committed to support the inclusive growth of the marginalized / under-privileged sections of the society.

2. Composition of CSR Committee:

Sl. No.	Name of the Director	Designation / Nature of Directorship	No. of meetings of CSR Committee held during the year	No. of meetings of CSR Committee attended during the year
1.	Mr. Bharat J Dattani	Chairman	4	4
2.	Mr. G. Krishna Kumar	Member	4	4
3.	Mr. Patrick M Davenport	Member	4	3

3. Provide the web-link where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the Company : <http://www.rubfila.com/Aboutus/CSR Policy>  
<http://www.rubfila.com/investors>
4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report) : N.A
5. Details of the amount available for set off in pursuance of sub rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules,2014 and amount required for set off for the financial year, if any

Sl. No.	Financial Year	Amount available for set off from preceding financial years (in Rs.)	Amount required to be set off for the financial year, if any (in Rs.)
1.	2018 – 2019	2.18	Nil
2.	2019 – 2020	Nil	9.00
3.	2020 – 2021	1.60	Nil
4.	2021 - 2022	11.91	Nil
	TOTAL	15.69	9.00

6. Average Net profit of the company as per section 135(5) : Rs. 3,931.21 Lacs
7. (a) Two percent of average net profit of the company as per section 135 (5) : Rs. 78.62 Lacs
- (b) Surplus arising out of the CSR projects of programmes or activities of the previous financial years : Rs. 6.69 Lacs
- (c) Amount required to be set off for the financial year, if any : Nil
- (d) Total CSR obligation for the financial year : Rs. 71.93 Lacs
8. (a) CSR amount spent or unspent for the financial year : Nil
- (b) Details of CSR amount spent against ongoing projects for the financial year : Nil
- (c) Details of CSR amount spent against other than ongoing projects for the financial year :

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act	Local area (Yes/No)	Location of the Project		Amount spent for the project (₹ in lakhs)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1.	Testing machine for Sickle Cell Disease at Community Health Centre, Agali, Attappadi, Palakkad Dist, a prominent tribal area.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	6.44	Yes	-	-
2.	Medicines to Community Health Centre, Agali, Attappadi, Palakkad Dist., a prominent tribal area.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	13.26	Yes	-	-

3.	Medicine Store Room and other basic infrastructure and amenities for the newly set up Dialysis Unit at the District Hospital, Palakkad	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	8.99	Yes	-	-
4.	Sanitary Napkin Incinerator & Vending Machine to Govt APHSS, Elapully and Govt THSS, Sholayur, Agali, Palakkad Dist. To promote menstrual hygiene among girls.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	2.24	Yes	-	-
5.	Paliative Care activities at Primary Health Centre, Marutha Road, Kottekkad, Palakkad Dist.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	0.18	Yes	-	-
6.	Surgery for Extrophy Epispadias Complex on 2-year-old boy from a financially poor family in Palakkad.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	1.50	Yes	-	-
7.	Sanitary / Hygiene Kits provided to Tribal hamlets in and around Manarkkad, Palakkad Dist. To promote basic hygiene in daily life.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	7.15	Yes	-	-
8.	Support for the economically distressed in the society	Eradicating hunger, poverty and malnutrition	Yes	Kerala	Palakkad	1.70	Yes	-	-
9.	Support for a Transgender Person from financially distressed background for setting up a dwelling.	Rural Development	Yes	Kerala	Palakkad	1.15	Yes	-	-

10.	Medicines and basic amenities to the Old Age Home at Palakkad Dist.	Rural Development	Yes	Kerala	Palakkad	6.51	Yes	-	-
11.	Amenities / support for the members of Palakkad junior football team which consists of members hailing from poor families.	Promotion of nationally recognised sports in rural areas to support youth to excel in their sports streams	Yes	Kerala	Palakkad	0.75	Yes	-	-
12.	School Bags / study aids to the students hailing from tribal/poor families at the Govt Vocational Higher Secondary School, Kanjikode, Palakkad	Promoting Education	Yes	Kerala	Palakkad	0.59	Yes	-	-
13.	Tables and Benches to the Govt Lower Primary School, Kanjikode, Palakkad, where children from tribal and poor families study.	Promoting Education	Yes	Kerala	Palakkad	4.51	Yes	-	-
14.	Financial support for the education of three economically backward B-Tech Students in Palakkad Dist.	Promoting Education	Yes	Kerala	Palakkad	1.05	Yes	-	-
15.	Setting up of Class Rooms and providing education to the underprivileged children in Palakkad Dist.	Promoting Education.	Yes	Kerala	Palakkad	10.00	Yes	-	-
16.	Ceiling fans and Amplifier to Govt. High School, Madathukulam, Dindigul Dt., Tamil Nadu	Promoting Education	Yes	Tamil Nadu	Dindigul	0.56	Yes	-	-

17.	Setting up of Capability Exploration and Enhancement Program (CEEP) centre for nurturing talents of Children beyond academics along at GVHSS Kanjikode, Palakkad Dist.	Promoting Education	Yes	Kerala	Palakkad	5.50	Yes	-	-
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- (d) Amount spent on Administrative Overheads : Nil
- (e) Amount spent on Impact Assessment, if applicable : Nil
- (f) Total amount spent for the Financial Year : Rs. 72.10 Lacs
- (g) Excess amount for set off, if any : Rs. 0.17 Lacs

Sl. No.	Particulars	Amount
(I)	Two percent of average net profit of the company as per section 135(5)	Rs. 78.62 Lakhs
(II)	Total amount spent for the financial year	Rs. 72.10 Lakhs
(III)	Excess amount spent for the financial year[(ii)-(i)]	Rs. (6.52) Lakhs
(IV)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Rs. 6.69 Lakhs
(V)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs. 0.17 Lakhs

9. (a) Details of Unspent CSR amount for the preceding three financial years : Nil
- (b) Details of CSR amount spent in the financial year for ongoing Projects of the preceding financial year(s) : Nil
10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset wise details) : Nil
- (a) Date of creation or acquisition of the capital asset(s). : N.A.
- (b) Amount of CSR spent for creation or acquisition of capital asset : N.A.
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : N.A.
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) : N.A.

11. Specify the reason(s), if the Company has failed to spend two

percent of the average net profit as per Section 135 (5) : N.A

Palakkad  
14-08-2023

For and on behalf of the Board of Directors  
RUBFILA INTERNATIONAL LTD

**G. Krishna Kumar**  
DIN 01450683  
Managing Director

**Bharat J Dattani**  
DIN 00608198  
Chairman CSR Committee