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EVERYDAY**



**RELIGARE ENTERPRISES LIMITED**

Extracts relating to Corporate Social Responsibility as taken from the Annual Report of the Company for the year 2014-15. For full text of the report please access the corporate web site or approach the registered office of the company





## CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

In compliance with Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules 2014, the Company has established a Corporate Social Responsibility (CSR) Committee during the financial year 2014-2015.

The CSR Committee has formulated and recommended to the Board, a CSR Policy indicating the activities to be undertaken by the Company, which has been approved by the Board.

With a view to work towards improving the overall quality of life and champion holistic community development for the underprivileged and marginalized sections of the society, the Company has launched project “Swavalamban”. The project will initially cover 2 pockets of Delhi NCR which has a high concentration of the urban poor, underprivileged, underserved and marginalized sections of the society. Based on learnings and success, the intent is to subsequently roll out the initiatives across parts of the country. The broad themes under the overarching project shall focus on areas such as healthcare, sanitation, education and skill development & livelihood training.

The project will be carried out by an implementation partner, HEAL Foundation under the governance and supervision of senior officials from the company.

The CSR policy and framework underwent extensive discussions and deliberations at the senior leadership level within the Religare Group, and was finally frozen and adopted in early February 2015 at the Group level, with a view to replicating the implementation design across all Group operating entities. Post this, work on granular details on the Project along with identified partner took time and finally took shape end of FY 2014-15. Hence, the Company did not spend any money on CSR in FY 2014-15, but it shall do so in FY2015-16.

Annual Report on CSR in format prescribed in companies (Corporate Social Responsibility Policy) Rules, 2014 is attached as “**Annexure B**”.

**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (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.**

Company has adopted its CSR Policy striving for economic and social development that positively impacts the society at large. In so doing build a better, sustainable way of holistic life for the marginalized and underprivileged sections of the society and work towards raising the country's human development index.

CSR Policy of the Company provides the overview of projects or programs which are proposed to be undertaken by the Company.

The CSR Policy of the Company can be assessed at the company's website through the link: <http://www.religare.com/Policies.aspx>

**2. The Composition of the CSR Committee.**

Mr. Sunil Godhwani (Chairman & Managing Director)

Mr. Arun Ramanathan (Independent Director)

Mr. Avinash Chander Mahajan (Independent Director)

Mrs. Sangeeta Talwar (Independent Director)

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

₹74.01 millions

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

₹1.50 million

**5. Details of CSR spent during the financial year.**

a. Total amount to be spent for the financial year: ₹1.50 million

b. Amount unspent, if any: ₹1.50 million

c. Manner in which the amount spent during the financial year is detailed below -

S. No	CSR project or activity identified	Sector in which the project is covered	Projects or programme: (i) Local area or other (ii) Specify the State or District where the projects or programmes was undertaken	Amount outlay (Budget) project or programme wise	Amount spent on project or programs: Sub head: 1. Direct expenditure on project or programme; 2. Overhead	Cumulative expenditure up to the date of reporting	Amount spent: Direct or through implementing agencies*
1	Project Swavalamban Holistic Community development initiative for the underprivileged and marginalized sections	Health Sanitation Education Skill development & livelihood training	Delhi NCR	N.A	N.A	Nil	Nil
<b>Total</b>				N.A	N.A	N.A	N.A

\*Give details of implementing agencies



6. The CSR policy and framework underwent extensive discussions and deliberations at the senior leadership level within the Religare Group, and was finally frozen and adopted in early February 2015 at the Group level, with a view to replicating the implementation design across all Group operating entities. Post this, work on granular details on the Project along with identified partner took time and finally took shape end of FY 2014-15. Hence, the Company did not spend any money on CSR in FY2014-15, but it shall do so in FY2015-16.
7. CSR Committee hereby confirms that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and CSR Policy of the Company.

Date: July 31, 2015

**For Religare Enterprises Limited**

Sd/-  
**Sunil Godhwani**  
**Chairman & Managing Director &**  
**Chairman – Corporate Social**  
**Responsibility Committee**



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