

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (“CSR”) ACTIVITIES

FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021

1.	A brief outline of the Company’s CSR policy			
	<p>To support and endeavor to bring about positive difference to communities where we exist. Through the CSR initiatives, the Company strives to provide equitable opportunities for sustainable growth, thereby aligning with our goal to build R Systems International Limited into an organization which maximizes Stakeholders Value. The Company would engage in activities whereby business further contributes to make a positive and distinguishing impact on the environment, customers and other stakeholders.</p> <p>Core areas as per the CSR Policy – Education, Sports, Health & Medical Care, Community at large, Environment etc.</p> <p>The Company’s CSR policy can be accessed on: https://www.rsystems.com/corporate-social-responsibility/</p>			
2.	Composition of the CSR Committee (As on December 31, 2021)			
	S. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year
	1	Mr. Kapil Dhameja	Non-Executive Independent Director -Chairman	4
	2	Lt. Gen. Baldev Singh (Retd.)	President & Senior Executive Director -Member	4
	3	Mrs. Ruchica Gupta	Non-Executive Independent Director -Member	4
3.	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:			
	https://www.rsystems.com/corporate-social-responsibility/			
4.	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)			
	Not Applicable			
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:			
	S. No.	Financial Year	Amount Available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
			Nil	
6	Average Net Profit of the Company for last three financial year			₹570,045,360/-
7(a)	Two Percent of average net Profit of the Company as per Section 135(5)			₹ 11,400,907/-
7(b)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years.			Nil
7(c)	Amount required to be set off for the financial year, if any			Nil
7(d)	Total CSR obligation for the financial year (7a+7b-7c).			₹ 11,400,907/-

8(a) CSR amount spent or unspent during the financial year:									
Total Amount Spent for the Financial Year. (in ₹)		Amount Unspent (in ₹)							
		Total Amount transferred to Unspent CSR Account as per section 135(6).				Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).			
		Amount	Date of transfer	Name of the Fund	Amount	Date of transfer			
11,493,250/-		Nil				Not Applicable			
8(b) Details of CSR amount spent against ongoing projects for the financial year:									
The Company does not have any ongoing Project during the Financial year 2021.									
8(c) Details of CSR amount spent against other than ongoing projects for the financial year:									
S. 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 ₹)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR Registration number
1	Sports Projects	(vii) training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports	No	Karnataka	Bengaluru	1,600,000/-	Indirect	Prakash Padukone Badminton Academy	CSR00002741
2			No	Telangana	Hyderabad	750,000/-	Indirect	Pullela Gopichand Badminton Academy	CSR00001555
3			No	Karnataka	Bengaluru	600,000/-	Indirect	GoSport Foundation	CSR00002235
4			No	Punjab	Mohali	1,500,000/-	Indirect	Abhinav Bindra Foundation Trust	CSR00000144
5	Education Projects	(ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	No	Tamil Nadu	Chennai	1,000,000/-	Indirect	ICT Academy of Tamil Nadu	CSR00009157
6			No	Beas	Kapurthala	1,500,000/-	Direct	Direct	NA
7			No	Jharkhand	Ranchi	1,500,000/-	Direct	Direct	NA
8			Yes	U.P.	Gautam Buddha Nagar	2,500,000/-	Indirect	Ritnand Balved Education Foundation	CSR00002905
9	Community welfare project	(i) Eradicating hunger, poverty and malnutrition	Yes	Delhi	Delhi	50,000/-	Indirect	Missionaries of Charity	CSR00016527
10	Women Skill Development	(iii) promoting gender equality, empowering women	Yes	Delhi	Delhi	493,250/-	Indirect	Providing Actions With Research and Sustainable Development	CSR00009013
Total						11,493,250/-			

8(d)	Amount spent in Administrative overheads	Nil
8(e)	Amount spent on Impact Assessment, if applicable	Nil
8(f)	Total amount spent for the Financial Year (8b+8c+8d+8e)	₹ 11,493,250/-
8(g)	Excess amount for set off, if any	
	S. No.	Particulars
	(i)	Two percent of average net profit of the Company as per Section 135(5)
	(ii)	Total amount spent for the financial year
	(iii)	Excess amount spent for the financial year
	(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any
	(v)	Amount available for set off in succeeding financial years

Note: The Excess amount spent in the current financial year will not be carried forward to succeeding financial years.

9	(a) Details of Unspent CSR amount for the preceding three financial years:							
S. No	Preceding Financial Year	Amount transferred to Unspent CSR Account under Section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	Amount transferred to any fund specified under Schedule VII as per Section 135(6), if any			Amount remaining to be spent in succeeding financial years	
				Name of the Fund	Amount (in ₹)	Date of transfer		
				NA				
	b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):							
S. No	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project - Completed / Ongoing
								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:						Nil	
	(a) Date of creation or acquisition of the capital asset(s).							
	(b) Amount of CSR spent for creation or acquisition of capital asset.							
	(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.							
	(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).							
11	Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per Section 135(5).						Not Applicable	

Sd/-

Dr. Satinder Singh Rekhi

(DIN:00006955)

(Managing Director & Chief Executive Officer)

Place: Singapore

Date : February 18, 2022

Sd/-

Kapil Dhameja

(DIN:02889310)

(Chairman of CSR Committee)

Place: Gurugram

Date : February 18, 2022