

Annual Report on Corporate Social Responsibility (“CSR”) Activities

For the financial year ended December 31, 2020

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:						
	<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/wp-content/uploads/2021/02/Corporate-Social-Responsibility-Policy.pdf</p>						
2.	Composition of the CSR Committee (As on December 31, 2020)						
	<p>1. Mr. Kapil Dhameja (Non-Executive Independent Director) – Chairman 2. Lt. Gen. Baldev Singh (Retd.) (President & Senior Executive Director) – Member 3. Mrs. Ruchica Gupta (Non-Executive Independent Director) – Member</p>						
3.	Average Net Profit of the Company for last three financial year						₹ 427,673,878/-
4.	Prescribed CSR Expenditure (two percent of the amount as in Item 3 above)						₹ 8,553,478/-
5.	Details of CSR spent during the financial year:						
	(a) Total Amount spent for the financial year						₹ 5,260,000/-
	(b) Amount unspent, if any						₹ 3,293,478/-
	(c) Manner in which the amount spent during the financial year is detailed below:						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	CSR Project or activity identified	Sector in which the project is covered	Project / Programs (1) Local Area / others (2) Specify the State / District where the Project or program was Undertaken	Amount Outlay (budget) Project / Program wise	Amount spent on the project / programs Subheads: (1) Direct expenditure on project / programs (2) Overheads	Cumulative expenditure up to the reporting period	Amount spent Direct or through implementing agency*
1.	School Education Project	Education	Kapurthala-Punjab	16 lakhs	15 lakhs	15 lakhs	Through Army Public School, Beas
2.	Sports Project	Olympic Sports	Bangalore	10 Lakhs	4.10 Lakhs	4.10 Lakhs	Through Prakash Padukone Badminton Academy
3.	Sports Project	Olympic Sports	Hyderabad	10 Lakhs	2.5 Lakhs	2.50 Lakhs	Through Pullela Gopichand Badminton Academy

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
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4.	Sports Project	Olympic Sports	Bangalore	25 Lakhs	12 Lakhs	12 Lakhs	Through GoSport Foundation
5.	Education Project	Education	Delhi	25 Lakhs	12.50 Lakhs	12.50 Lakhs	Dream a Dream Foundation
6.	Community welfare project	Healthcare	Delhi	20 Lakhs	5 Lakhs	5 Lakhs	SaveLife Foundation
7.	Community welfare project	Welfare	Delhi	6 Lakhs	1.5 Lakhs	1.5 Lakhs	Missionary of Charity

* Give details of implementing agency- N.A.

6. Reason for not spending two percent of the average net Profit of the last three financial years or any part thereof on CSR

As an integral part of society, the Company is aware of its corporate social responsibility and has been engaged in community and social investment. During the financial year 2020, the Company has spent ₹ 5,260,000 (Rupees Fifty Two Lakhs Sixty Thousand only) in various programs as part of its Corporate Social Responsibility. The Company has scaled-up its CSR projects but due to unprecedented situation of COVID-19 the Company was not able to spend its prescribed CSR expenditure.

As a socially responsible entity, the Company is continuously exploring and adding new facilities/ opportunities in its CSR programmes to create a qualitative sustainable impact on the society at large over the coming years.

7. A Responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in Compliance with the CSR Objectives and Policy of the Company

The CSR Committee hereby confirms that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and policy of the Company.

On behalf of the Board

For **R Systems International Limited**

Sd/-
Satinder Singh Rekhi
(DIN: 00006955)
(Managing Director & Chief Executive Officer)

Sd/-
Kapil Dhameja
(DIN: 02889310)
(Chairman of CSR Committee)

Place: Singapore
Date: February 16, 2021

Place: Gurugram
Date: February 16, 2021