

**ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE
BOARD'S REPORT FOR THE FINANCIAL YEAR 2021**

**1. Brief outline on CSR
Policy of the Company**

The Company has a robust CSR Policy and all our efforts are centered around responsible water consumption and conservation. The brief outline of our policy is below:

The Company is centered on contribution towards sustainable development of the society. Company firmly believes that the core of social development is the existence of a sanitized and clean living environment.

The lack of adequate public conveniences / toilets is a major impediment to the health and well being of the people who live in deplorable conditions. Company aims to contribute towards proper sanitation facilities at the towns/ areas where the sanitation facilities are inadequate.

The Company shall either initiate such projects on its own or participate in the projects implemented by others in the territory.

The Company has identified various organizations/ foundations through which to carry out CSR activities including inter alia provisions of low cost sustainable water filtration solutions, formation of 'Water, Sanitation and Hygiene' Committees, sensitization and promotion of hygiene behaviour, construction and renovation of washrooms etc

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	K E Ranganathan	Chairman of the committee	5	5
2	Francesc Xavier Recasens Brianso	Member	5	4
3	Arun Alagappan	Member	5	5



3. Provide the web-link where www.rbppl.com
Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company

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). 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 Not Applicable

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			
2			
3			
	TOTAL		

6. Average net profit of the company as per section 135(5) 123,82,48,333

7. (a) Two percent of average net profit of the company as per section 135(5) 2,47,64,967

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.

(c) Amount required to be set off for the financial year

(d) Total CSR obligation for the financial year (7a+7b-7c) 2,47,64,967

8. (a) CSR amount spent or unspent for the financial year

Total Amount spent for the financial year (in Rs.)	Amount Unspent (in Rs.)				
	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
1,87,25,000	95,75,000	18-01-2022	-	-	-



(b) Details of CSR amount spent against ongoing projects for the financial year:

S. No	Name of the Project	Item from the list of activities in Schedule VII to the Act	Locality Area (Yes/No)	Location of the Project		Project duration	Amount allocated for the Project (in Lakh Rs.)	Amount spent in the current financial year (in Lakh Rs.)	Amount transferred to Unspent CSR account for the project as per Section 135(6) (in Rs.)	Mode of Implementation – Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
				State	District						Name	CSR Registration Number
1	Access to sustainable and safe water supply for poor, vulnerable communities and children.	Schedule VII Item 1	Yes	Madhya Pradesh	Dewas	9 months	45.78	18.31	27.47	No	We are Water Foundation India	CSR00004656
2	Sustainable waste water treatment system without chemical addition and lower operating costs at Govt Hospital, Chengalpattu	Schedule VII Item 1	Yes	Tamil Nadu	Chengalpattu	8 months	44.95	24	20.95	No	We are Water Foundation India	CSR00004656
3	Water Conservation for Sustainable Livelihoods of Farmers	Schedule VII Item 1	No	Andhra Pradesh	Ananthapuram	9 months	50	45	5	No	We are Water Foundation India	CSR00004656
4	Water supply in three villages in Kurnool district. Installation of RO plants in three schools/colleges in Kurnool district	Schedule VII Item 1	No	Kurnool	Andhra Pradesh	9 months	27	24.3	2.70	No	We are Water Foundation India	CSR00004656
5	Access to safe drinking water & water storage facilities in 4 schools	Schedule VII Item 1	Yes	Dholpur	Rajasthan	11 months	46.98	27.96	19.02	No	We are Water Foundation India	CSR00004656
6	Water supply for rural communities	Schedule VII Item 1	No	Kurnool	Andhra Pradesh	10 months	19.60	17.64	1.96	No	We are Water Foundation India	CSR00004656
7	Water Sanitation & Hygiene, Construction	Schedule VII Item 1	No	Kurnool	Andhra Pradesh	10 months	30.00	19.50	10.50	No	We are Water Foundation India	CSR00004656

Total amount spent for the Financial Year(8b+8c+8d+8e)

187.25 lakhs

9. (a) Details of Unspent CSR amount for the preceding three financial years: **Not Applicable**

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6)(in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	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. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.							
2.							
3.							
	TOTAL						



(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1) Sl. No.	(2) Project ID.	(3) Name of the Project.	(4) Financial Year in which the project was commenced.	(5) Project duration.	(6) Total amount allocated for the project (in Rs.).	(7) Amount spent on the project in the reporting Financial Year (in Rs.).	(8) Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	(9) Status of the project - Completed /Ongoing.
1.	2020/W001	COVID Kit-Plumbers	2020	5 months	40.65	4.06	40.65	Completed
2.	2020/W002	Community Based Natural Resource Regeneration	2020	9 months	48	28.80	48	Completed
3	2020/W003	Decentralised Wastewater Treatment System	2020	8 months	47.06	18.82	47.06	Completed
4	2020/W004	Holistic Development of 2 villages and its government schools.	2020	12 months	44.66	26.30	44.66	Completed
5	2020/W005	Wash Project	2020	12 months	27.97	9.79	27.97	Completed
6	2020/W008	LNJP hospital (COVID-19 Centre)	2020	1time	4.37	0.59	4.37	Completed
7	2020/W009	Construction of Toilets	2020	1 month	3.38	3.38	3.38	Completed

8	2019/W006	Construction of toilets	2019	18 months	66.75	4.87	66.75	Completed
9	2019/W002	Plumber Training	2019	18 months	20	0.50	20	Completed
	TOTAL				302.84	97.11	302.84	

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) Not Applicable

- Date of creation or acquisition of the capital asset(s).
- Amount of CSR spent for creation or acquisition of capital asset.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

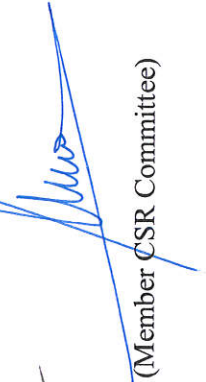
11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5).

We could not complete some of the planned projects for which agreement has already been signed due to COVID19 restrictions as these projects involved a lot of field work. Hence we have transferred the unspent amount related to ongoing projects to the bank account opened specifically for this purpose and we will ensure the spending in accordance with the latest CSR rules/regulations.

K E RANGANATHAN
FRANCESC XAVIER RECASENS BRIANSO



(Chairman - CSR Committee)



(Member CSR Committee)