

**ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE
BOARD'S REPORT FOR THE FINANCIAL YEAR 2023**

**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 in adequate.

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	4	4
2	Francesc Xavier Recasens Brianso	Member	4	3
3	Ferran Vilaclara Roger	Member	4	4

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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

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	2023	7,78,001	
2			
3			
	TOTAL		

6. Average net profit of the company as per section 135(5) Rs. 175,70,81,000

7. (a) Two percent of average net profit of the Company as per section 135(5) Rs. 3,51,42,000

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. Rs. 7,78,001

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

(d) Total CSR obligation for the financial year (7a+7b-7c) Rs. 3,43,63,999

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
3,46,11,210	-	-	-	-	-

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(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	
				District	State						Name	CSR Registration Number
1	Transforming the live of drought affected rural framers by protection of natural water resources.	Schedule VII Item 1	No	Kurnool	Andhra Pradesh	11 months	44	44	0	No	We are Water Foundation India	CSR00004656
2	Transforming the live of drought affected rural framers by protection of natural water resources.	Schedule VII Item 1	No	Nandyal	Andhra Pradesh	10 months	40.50	40.50	0	No	We are Water Foundation India	CSR00004656
2	Restoring Water for Agriculture	Schedule VII Item 1	No	Kurnool	Andhra Pradesh	9 months	27.50	27.50	0	No	We are Water Foundation India	CSR00004656
3	Increased access to sustainable and safe water supply for poor, vulnerable communities and children	Schedule VII Item 1	Yes	Dewas	Madhya Pradesh	10 months	51.40	51.40	0	No	We are Water Foundation India	CSR00004656
4	To conserve water resources for household and irrigation purpose. Land use practices to protect and improve the quality of water, soil and other natural resources within a watershed.	Schedule VII Item 1	Yes	Alwar	Rajasthan	10 months	45.50	45.50	0	No	We are Water Foundation India	CSR00004656



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5	School sanitation and safe drinking water system in school.	Schedule VII Item 1	No	US Nagar	Uttarakhand	11 months	49.03	49.03	0	No	We are Water Foundation India	CSR000004656
6	Water Management in Schools	Schedule VII Item 1	Yes	Nandanam & Ambattur	Tamilnadu	One Time	4.24	4.24	0	Yes		
7	Access to water and school sanitation for selected schools in Rajasthan	Schedule VII Item 1	Yes	Bhiwadi	Rajasthan	8 months	23.47	23.47	0	No	We are Water Foundation India	CSR000004656
8	To Successfully establish improved sanitation facilities and practices among the 50 Irular households	Schedule VII Item 1	Yes	Ranipet	Tamil Nadu	8 months	39.72	39.72	0	No	We are Water Foundation India	CSR000004656
9	Construction of public toilets in 2 wards of Ranipet	Schedule VII Item 1	Yes	Ranipet	Tamil Nadu	One time	19.50	19.50	0	Yes		

(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 Rs.) Lakhs	Mode of Implementation – Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
				State	District			Name	CSR Registration Number



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

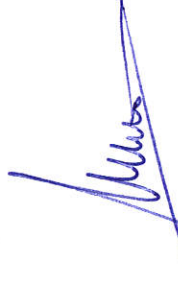
- (a) Date of creation or acquisition of the capital asset(s).
- (b) Amount of CSR spent for creation or acquisition of capital asset.
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- (d) Provide details of the capital 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


K E RANGANATHAN

(Chairman - CSR Committee)


FRANCISC XAVIER
RECASENS BRIANSO

(Member CSR Committee)

