

## Annexure - C TO THE DIRECTORS' REPORT

### Annual Report on Corporate Social Responsibility activities:

1. Brief outline on CSR Policy of the Company : Company believes and act on the philosophy of compassion and giving back to the society, characterized by the willingness to help build a better society. The CSR Policy focuses on addressing critical social, environmental and economic needs of the marginalized / underprivileged sections of the society.

2. The Composition of CSR Committee

Sl. No.	Name of the Director	Designation / Nature of Directorship	No. of meetings of CSR Committee held during the year	No. of meetings of CSR Committee attended during the year
1.	Mr. Bharat J Dattani	Chairman	4	4
2.	Mr. G. Krishna Kumar	Member	4	4
3.	Mr. Patrick M Davenport	Member	4	4

3. Provide 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 : [http://www.rubfila.com/About us/CSR Policy](http://www.rubfila.com/About-us/CSR%20Policy)  
<http://www.rubfila.com/investors>
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) : N.A
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.	2017 - 2018	Nil	Nil
2.	2018 - 2019	Nil	Nil
3.	2019 - 2020	Nil	Nil
	TOTAL		

6. Average Net profit of the company as per section 135(5) : Rs. 2,530.31 Lacs
7. (a) Two percent of average net profit of the company as per section 135 (5) : Rs. 50.61 Lacs
- (b) Surplus arising out of the CSR projects of programmes or activities of the previous financial years : Nil
- (c) Amount required to be set off for the financial year, if any : Nil
- (d) Total CSR obligation for the financial year : Rs.50.61 Lacs
8. (a) CSR amount spent or unspent for the financial year : Nil
- (b) Details of CSR amount spent against ongoing projects for the financial year : Nil
- (c) Details of CSR amount spent against other than ongoing projects for the financial year

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. 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.)	Mode of implementation - Direct (Yes/ No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1.	FHC, Kanjikode	Healthcare & Sanitation	Yes	Kerala	Palakkad	0.02	Yes	-	-
2.	Vivekananda Medical Mission, Agali.	Healthcare & Sanitation	Yes	Kerala	Palakkad	0.10	Yes	-	-
3.	Pushpathur GP	Healthcare & Sanitation	Yes	Tamilnadu	Dindigul	0.50	Yes	-	-
4.	Pushpathur GP	Healthcare & Sanitation	Yes	Tamilnadu	Dindigul	1.00	Yes	-	-
5.	Udumalpet	Eradicating hunger, poverty etc.	Yes	Tamilnadu	Tirupur	1.00	Yes	-	-
6.	FHC, Kanjikode	Healthcare & Sanitation	Yes	Kerala	Palakkad	0.02	Yes	-	-
7.	Palakkad	Promoting Education	Yes	Kerala	Palakkad	0.50	Yes	-	-
8.	Palakkad	Promoting Education	Yes	Kerala	Palakkad	0.33	Yes	-	-
9.	Kanjikode	Promoting Education	Yes	Kerala	Palakkad	0.36	Yes	-	-

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. 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.)	Mode of implementation - Direct (Yes/ No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
10.	Karma Charitable Trust, Palakkad	Support for economically backward people	Yes	Kerala	Palakkad	1.51	Yes	-	-
11.	FHC, Kanjikode	Healthcare & Sanitation	Yes	Kerala	Palakkad	0.02	Yes	-	-
12.	Thenkurissi	Eradicating hunger, poverty etc.	Yes	Kerala	Palakkad	0.25	Yes	-	-
13.	Akshayashakthi Welfare Association	Promoting Education	Yes	Maharashtra	Thane	10.00	Yes	-	-
14.	Cancer Detection Centre	Healthcare & Sanitation	Yes	Kerala	Palakkad	6.01	Yes	-	-
15.	FHC, Kanjikode	Healthcare & Sanitation	Yes	Kerala	Palakkad	0.86	Yes	-	-
16.	Kalpathy	Support for economically backward people	Yes	Kerala	Palakkad	0.02	Yes	-	-
17.	Kalpathy	Support for economically backward people	Yes	Kerala	Palakkad	0.08	Yes	-	-
18.	Cancer Detection Centre	Healthcare & Sanitation	Yes	Kerala	Palakkad	0.27	Yes	-	-
19.	KCP HSS, Kavasserry	Promoting Education	Yes	Kerala	Palakkad	0.67	Yes	-	-
20.	Jnaneswari Educational Society	Promoting Education	Yes	Kerala	Palakkad	0.25	Yes	-	-
21.	Devashrayam Charitable Society	Education to the differently abled	Yes	Kerala	Palakkad	3.35	Yes	-	-
22.	Kasaba Police Station	Healthcare & Sanitation	Yes	Kerala	Palakkad	1.84	Yes	-	-
23.	Cancer Detection Centre	Healthcare & Sanitation	Yes	Kerala	Palakkad	5.32	Yes	-	-
24.	Cancer Detection Centre	Healthcare & Sanitation	Yes	Kerala	Palakkad	1.78	Yes	-	-

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. 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.)	Mode of implementation - Direct (Yes/ No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
25.	NIPM	Promoting Education	Yes	Kerala	Palakkad	0.05	Yes	-	-
26.	Baby John Foundation	Support for economically backward people	Yes	Kerala	Palakkad	2.00	Yes	-	-
27.	Karma Charitable Trust	Support for economically backward people	Yes	Kerala	Palakkad	1.92	Yes	-	-
28.	Galaxy Arts & Sports Club	Promoting Education	Yes	Kerala	Palakkad	0.30	Yes	-	-
29.	Chandranagar Co-op House Building Society	Healthcare & Sanitation	Yes	Kerala	Palakkad	0.47	Yes	-	-
30.	Cancer Detection Centre	Healthcare & Sanitation	Yes	Kerala	Palakkad	0.11	Yes	-	-
31.	Cancer Detection Centre	Healthcare & Sanitation	Yes	Kerala	Palakkad	2.25	Yes	-	-
32.	Devashrayam Charitable Society	Education to the differently abled	Yes	Kerala	Palakkad	7.84	Yes	-	-
33.	Janani Educational & Cultural Charitable Society	Support for economically backward people	Yes	Kerala	Palakkad	2.00	Yes	-	-

- (d) Amount spent on Administrative Overheads : Nil
- (e) Amount spent on Impact Assessment, if applicable : Nil
- (f) Total amount spent for the Financial Year : Rs.52.99 Lacs
- (g) Excess amount for set off, if any : Nil

9. (a) Details of Unspent CSR amount for the preceding three financial years : Nil
- (b) Details of CSR amount spent in the financial year for ongoing Projects of the preceding financial year(s) : 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  
( asset wise details) : Nil
- (a) Date of creation or acquisition of the capital asset(s). : N.A.
- (b) Amount of CSR spent for creation or acquisition of  
capital asset : N.A.
- (c) Details of the entity or public authority or beneficiary  
under whose name such capital asset is registered,  
their address etc. : N.A.
- (d) Provide details of the capital asset(s) created or  
acquired (including complete address and location  
of the capital asset ) : N.A.
11. Specify the reason(s), if the Company has failed to spend  
two percent of of the average net profit as  
per Section 135 (5). : N.A

For and on behalf of Board of Directors

**G. Krishna Kumar**

DIN 01450683  
Managing Director

**Bharat J Dattani**

DIN 00608198  
Chairman, CSR Committee

Palakkad  
27-07-2021