

Corporate Social Responsibility Policy

1. Policy Statement

1.1 Reliance Industrial Infrastructure Limited (“RIIL” or the “Company”) believes that Corporate Social Responsibility (“CSR”) extends beyond the ambit of business and should focus on a broad portfolio of assets - human, physical, environmental and social.

1.2 This Policy is framed pursuant to Section 135 of the Companies Act, 2013.

2. CSR Vision

Promote sustainable and inclusive development as a responsible corporate citizen.

3. CSR Objective

Promote a comprehensive and integrated development through social and economic transformation.

4. Core CSR Commitments (Programs / Activities)

- Addressing identified needs of the underprivileged through initiatives directed towards
 - improving livelihood,
 - alleviating poverty,
 - promoting education,
 - empowerment through vocational skills and
 - promoting health and well-being.
- Preserve, protect and promote art, culture and heritage
 - promoting India’s art, culture and heritage,
 - conducting promotional and developmental activities / programs.
- Ensuring environmental sustainability, ecological balance and protection of flora and fauna
 - conducting activities which promote biodiversity,
 - conducting activities which promote ecological sustainability.
- Any other activity falling within the scope of Schedule VII of the Companies Act, 2013 which will enable RIIL to achieve its CSR objectives.

The CSR programs / activities of RIIL, as above, are related / will relate to the activities included in Schedule VII of the Companies Act, 2013.

5. CSR Governance and Implementation

RIIL has been carrying on its CSR programs / activities through Reliance Foundation since the last two years and in this connection the contributions made by RIIL to Reliance Foundation have been utilized for CSR programs / activities on behalf of RIIL.

To provide impetus to various philanthropic initiatives, Reliance Foundation (RF) was set up by Reliance Group in 2010 as an expression of its vision towards sustainable growth in India.

Reliance Foundation has taken the path of inclusive development to address the basic needs of the vulnerable sections of the society. The Foundation has cumulatively touched the lives of 4 million people in over 5000 villages and various urban locations. The Foundation works with some of the most vulnerable and marginalized communities across India, with the objective of integrating them into mainstream development process of the country.

Reliance Foundation focuses on these core pillars - Rural Transformation, Education, Health, Urban Renewal and Arts, Culture & Heritage.

In view of the organization structure, reach and expertise of Reliance Foundation in CSR related programs / activities, RIIL will continue to carry on its CSR programs / activities through Reliance Foundation.

6. Monitoring of CSR Activities

The CSR Committee of Directors of RIIL will recommend to the Board the amount of expenditure to be incurred on CSR programs/activities, monitor the CSR Policy of RIIL and review its implementation by RIIL through Reliance Foundation.

There will be an internal process to periodically monitor and evaluate the impact of CSR programs / activities of the Company. The internal monitoring process will deal with each specific program / activity as and when such program / activity is identified. The CSR Committee would review the annual plans and programs for the CSR programs / activities of the Company and advise the Executive Director accordingly. The Executive Director will be responsible to implement the CSR Policy and report on the progress of the CSR programs /activities of the Company to the CSR Committee.

7. CSR Reporting and Communication

RIIL will communicate its CSR Policy to all its stakeholders through its website. It will also report on the progress of its CSR initiatives through its Annual Report.

8. Corporate Social Responsibility Committee (CSR Committee)

- RIIL's Board of Directors have formed a 4 member CSR Committee consisting of 2 Independent Directors.
- The CSR Committee has formulated and recommended the CSR Policy to RIIL's Board of Directors and the Board of Directors have approved this Policy.
- RIIL's Board would approve and adopt any changes in the CSR Policy subject to prevailing provisions of laws in this regard. The CSR Committee is responsible for decision making with respect to RIIL CSR Policy.
- The Board level Committee will meet at least twice a year to review the implementation of CSR programs /activities of the Company.

9. Budget

- The Board of RIIL shall ensure that a minimum of 2% of the average net profits of the Company of the last 3 years is spent on the CSR programs / activities of the Company.
- In case at least 2% of the average net profits of the Company of the last 3 years is not spent in a financial year, reasons for the same shall be specified in the Board's report.
- All expenditure towards the CSR programs / activities will be diligently documented.
- Any surplus generated out of the CSR programs / activities of the Company will not be added to the normal business profits of the Company.

(This Policy was approved by the Board of Directors at its Meeting held on 30th September, 2014)