

## ANNEXURE 'D' TO THE DIRECTORS' REPORT 2019-2020

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

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.

The Board of Directors of Rexnord Electronics and Controls Limited, after taking into account the recommendations of the CSR Committee, has approved this CSR Policy for the company. As required under section 135(4) of the Companies Act, 2013, this policy is uploaded on the company's website www.rexnordindia.com.

The Company has been focusing predominantly in the area of education.

2. The Composition of the CSR Committee.

Name of Member	Designation
Mr. Krishnamoorthy Krishnan	Chairperson
Mr. Ayyaswami Sundaram	Member
Mrs. Nainy K. Tanna	Member

3. Average net profit of the company for last three financial years: ₹ 506.77 Lakhs.  
 4. Prescribed CSR Expenditure (two percent of the amount as in item3 above): ₹ 10.14 Lakhs  
 5. Details of CSR spent during the financial year 2019-2020.

- (a) Total amount to be spent for the financial year; ₹ **10.14 Lakhs**  
 (b) Amount unspent, if any ₹ Nil.  
 (c) Manner in which the amount spent during the financial year is detailed below.

1.	2.	3.	4.	5.	6.	7.	8.
Sr. No	Project / activity	Sector	Location	Amount outlay (budget) project or programs wise (₹ in Lakhs)	Amount spent on the projects or programs (₹ in Lakhs)	Cumulative expenditure upto to the reporting period (₹ in Lakhs)	Amount spent Direct or through implementing agency
1.	Promotion of Education which inter-alia includes creation of infrastructure and necessary facilities for students of Vidharbh Region of Maharashtra	Promotion of Education	Dhamangaon Rly, Amaravati, Maharashtra	11.00	11.00	11.00	Contribution to Dhamangaon Education Society
	<b>Total</b>			<b>11.00</b>	<b>11.00</b>	<b>11.00</b>	

6. The Company intends to undertake projects, in accordance with Schedule VII of the Companies Act, 2013 as a part of its initiatives under CSR. In this regard, the Board has approved a CSR policy for implementation by the Committee.  
 7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.  
 The CSR committee confirms that the implementation and monitoring of the CSR policy, is in compliance with the CSR objectives and policy of the company.

For and on behalf of the Board of Directors  
**REXNORD ELECTRONICS AND CONTROLS LIMITED**

**KISHORE CHAND TALWAR**  
 Chairman & Managing Director  
 DIN 00351751

**KRISHNAMOORTHY KRISHNAN**  
 Chairperson, CSR Committee Director  
 DIN 08129657