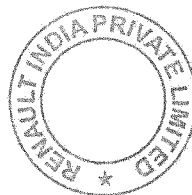




ANNEXURE-1 FOR THE ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2022-23

1. Brief outline on CSR Policy of the Company.

- As per the CSR Policy, the Corporate Social Responsibility plans and programmes will be directed towards achieving any or all of the following depending on the extant needs of the concerned:
 - Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water;
 - Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
 - Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
 - Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal, welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water, including contribution to the clean Ganga Fund set-up by the Central Government for the rejuvenation of river Ganga;
 - Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;
 - Measures for the benefit of armed forces veterans, war widows and their dependents;
 - Training to promote rural sports, nationally recognized sports, paralympic sports and Olympic sports;
 - Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
 - Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
 - Rural development projects; and
 - Slum area development.





2. Composition of CSR Committee: As the CSR spend is less than Rs.50 lacs, the Board has in its meeting during October 2020 dissolved the CSR committee.

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.

The company has disclosed the CSR Policy as approved by the board in the following web link:
<https://www.renault.co.in>

4. Provide the executive summary 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).

CSR impact assessment not applicable.

5.

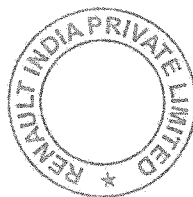
a. Average net profit of the company as per sub-section (5) of section 135.	Negative
b. Two percent of average net profit of the company as per sub-section (5) of section 135.	Negative
c. Surplus arising out of the CSR Projects or programmes or activities of the previous financial years	NA
d. Amount required to be set-off for the financial year, if any	NA
e. Total CSR obligation for the financial year [(b)+(c)-(d)].	NA

6.

a. Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).	NA
b. Amount spent in Administrative Overheads	NA
c. Amount spent on Impact Assessment, if applicable	NA
d. Total amount spent for the Financial Year [(a)+(b)+(c)].	NA

6. (e) 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.
	NA				





(f) Excess amount for set off, if any: INR NIL

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	NA
(ii)	Total amount spent for the Financial Year	NA
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NA
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NA
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NA

7. Details of Unspent CSR amount for the preceding three financial years: Nil

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility: No

9. 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: Nil

Amount of CSR spent for creation or acquisition of capital asset: NA

10. Specify the reason if the company has failed to spend 2% of the average net profit as per subsection 135 (5): NA

For Renault India Private Limited

Xavier Lacroix
Director
DIN : 08898889

