

## Corporate Social Responsibility (CSR)

[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.**

Corporate Social Responsibility is an integral part of our business. JFL has embedded CSR in the organizational culture and the same is reflected from the company's ambition statement "To be the most loved company in the community on social contribution."

The CSR Policy laid down by the company ensures that the:

- CSR agenda is integrated with the business
- Focused efforts are made in the identified community development areas to achieve the expected outcomes
- Support in nation-building through CSR activities

JFL shall endeavor to focus in the areas of:

1. Skill Development
2. Nutrition
3. Education
4. Swachh Bharat Abhiyan
5. Road Safety
6. Disaster response program

The CSR Committee has recommended the CSR Policy to the Board and the approved policy is uploaded on the Company's website. CSR policy is stated herein below:

Web-link: [www.jubilantfoodworks.com](http://www.jubilantfoodworks.com)

### **2. The Composition of the SCSR Committee.**

1. Mr. Hari S. Bhartia (Chairperson)
2. Mr. Arun Seth (Member)
3. Mr. Phiroz Vandrevale (Member)

### **3. Average net profit of the company for last three financial years:**

Average net profit: Rs. 185.73 crore

### **4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above):**

The Company is required to spend Rs. 3.71 crore

**5. Details of CSR spent during FY 2016:**

(a) Total amount to be spent for the financial year: **Rs. 2.71 crore (as approved by the Board in the CSR Policy)**

(b) Amount unspent, if any: **Rs. 48.97 Lakhs**

(c) Manner in which the amount spent during the financial year is detailed below.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other  (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise for FY 2016 (Rs. In lakhs)	Amount spent on the projects or programs for FY 2016  Sub - heads: (1) Direct expenditure on projects or programs (2) Overheads (Rs. in lakhs)	Cumulative expenditure upto 31 <sup>st</sup> march 2016  (Rs. in lakhs)	Amount spent : Direct or through implementing agency* (IA)  (Rs. in lakhs)
1	Swachh Bharat Abhiyan	Pt. (i) of Schedule VII- Health & Sanitation	Across PAN India in 213 Cities	162	106.92	106.92	Amount spent directly by the company  89.43  Amount spent through IA:  1. Ashadeep foundation: 5.67 2. Bangalore Oniyavara Seva Coota: 5.83 3. Parisar Bhagini Vikas Sangh: 5.99

2	Samarth - Skill Development Program	Pt. (ii) of Schedule VII- Vocational Skill Development	Darbhanga (Bihar); Gaya (Bihar); Patna (Bihar); Chennai (Tamil Nadu); Delhi; Baroda (Gujarat); Siroli (Gujarat); Umreth (Gujarat); Vadodara (Gujarat); Indore (Madhya Pradesh); Kolkata (West Bengal); Dombivali (Maharashtra); Nagpur (Maharashtra); Vikhroli Mumbai (Maharashtra); Gurgaon (Haryana); Angul (Odisha); Cuttack (Odisha); Khorda (Odisha); Puri (Odisha); Alwar (Rajasthan); Jaipur (Rajasthan); Jodhpur (Rajasthan); Sikar (Rajasthan); Ameerpet (Telangana); Kollapur (Telangana); Vidya Nagar (Telangana); Lambhua (Uttar Pradesh); Malihabad (Uttar Pradesh); Ghaziabad (Uttar Pradesh)	80	Direct Expenditure: 77.84	77.84	Amount spent through IA: 1. Youth reach: 55.11 2. Centum Foundation: 22.73
3	Aahar - Nutrition Program	Pt. (i) of Schedule VII- Eradicating hunger & malnutrition	Mathura (Uttar Pradesh)	20	Direct Expenditure: 20	20	Amount spent through IA: The Akshaya Patra Foundation : 20

4	Shiksha - Education Program	Pt. (ii) of Schedule VII- Education	Delhi	2.64	Direct Expenditure: 2.64	2.64	Amount spent through IA:  Ashadeep Foundation: 2.64
5	Road Safety	Amendment in Pt. (ii) of Schedule VII- Promotion of Education on Road Safety	Delhi; Bangalore (Karnataka); Chandigarh; Mysore (Karnataka); Chennai (Tamil Nadu); Coimbatore (Tamil Nadu); Kochi (Kerala)	3.90	Direct Expenditure: 4.04	4.04	Amount spent directly by the company  4.04
6	Sahyog	Pt. (viii) of Schedule VII-Prime Minister National Relief Fund	Flood Victims of Chennai	3.10	3.12	3.12	Amount spent through IA:  Jubilant Bhartia Foundation: 3.12
7	Program Management/ Administration				8.11	8.11	Amount spend directly by the company  8.11
	<b>TOTAL</b>			<b>271.64</b>	<b>222.67</b>	<b>222.67</b>	<b>222.67</b>

\*Give details of implementing agency.

- a) Youth Reach
- b) Centum Learning Foundation- New Delhi
- c) Ashadeep Foundation, New Delhi
- d) Bangalore Oniyavara Seva Coota (BOSCO), Bangalore
- e) Parisar Bhagini Vikas Sanstha (PBVS), Mumbai
- f) The Akshayapatra Foundation
- g) Jubilant Bhartia Foundation

- 6. In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.**

JFL considers social responsibility as an integral part of its business activities and endeavors to utilize allocable CSR budget for the benefit of society.

JFL CSR initiatives are on the focus areas approved by the Board benefitting the community. However, the company has just embarked on the journey of ascertained CSR programs.

For this reason, during the year, the Company's spend on the CSR activities has been less than the limits prescribed under Companies Act, 2013. The CSR activities are scalable with few new initiatives that may be considered in future and moving forward the Company will endeavor to spend the complete amount on CSR activities in accordance with the statutory requirements.

- 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**

We hereby affirm that the CSR Policy, as approved by the Board, has been implemented and the CSR Committee monitors the implementation of CSR Projects and activities in compliance with our CSR objectives.

Sd/-  
**Ajay Kaul**  
CEO cum WTD  
Jubilant FoodWorks Limited

Sd/-  
**Hari S. Bhartia**  
Chairperson, SCSR Committee  
Jubilant FoodWorks Limited