

# Corporate Social Responsibility Report

[Pursuant to clause (o) of sub-section (3) of section 134 of the Companies Act, 2013 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 ("CSR") is the commitment of businesses to contribute to sustainable development by working with the community improving their quality of lives.

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 and bringing inclusive growth through CSR programs

JFL shall endeavor to focus in the areas of:

1. Swachh Bharat Abhiyan
2. Skill Development
3. Farmer's Development
4. Road Safety
5. Sahyog

The Sustainability and Corporate Social Responsibility Committee ("SCSR Committee") has recommended the CSR Policy to the Board and the approved Policy has been disclosed on the website of the Company (Web link: <http://www.jubilantfoodworks.com/investors/policies/>).

### **The Composition of the SCSR Committee is as under:**

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

## 2. **Average net profit of the Company for last three financial years:**

Average net profit: ₹ 17,422.48 lakhs

## 3. **Prescribed CSR Expenditure (two per cent of the amount as in item 2 above):**

The Company is required to spend ₹ 348.45 lakhs

#### 4. Details of CSR spent during FY 2017:

- Total amount to be spent for the financial year: ₹ 301 lakhs and administrative expense (as approved by the Board in the CSR Policy).
- Amount unspent, if any: ₹ 11.12 lakhs (difference between CSR budget approved by the Board and actual CSR expenditure excluding administrative expenditure).
- Manner in which the amount spent during the financial year is detailed below:

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) projects or programs wise for FY 2017 (₹ in lakhs)	Amount spent on the projects or programs for FY 2017 Sub – heads: (1) Direct expenditure on projects or programs (2) Overheads (₹ in lakhs)	Cumulative expenditure upto March 31, 2017 (₹ in lakhs)	Amount spent : Direct or through implementing agency* (IA) (₹ in lakhs)
1.	Swachh Bharat Abhiyan	Pt. (i) of Schedule VII-Health-care & Sanitation	Across PAN India in 18 Cities	170	152.57	152.57	Amount spent directly by the Company: 112.08 Amount spent through IA: United Way Mumbai: 15.88, Life Renew: 24.61
2.	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); Kohlapur (Maharashtra); Vidya Nagar (Telangana); Lambhua (Uttar Pradesh); Malihabad (Uttar Pradesh); Ghaziabad (Uttar Pradesh)	75	97.39**	97.39**	Amount spent through IA: Centum Learning Foundation: 97.39
3.	Samridhhi - Integrated rural livelihood and sustainable sourcing: Farmer's Development Program	Pt. (iv) of Schedule VII-Ensuring animal welfare	Manchar and Shirur talukas District – Pune State – Maharashtra	25	24.02	24.02	Amount spent through IA: Bharatiya Agro Industries Foundation and Bio Technology Pvt. Ltd.: 24.02

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4.	Road Safety	Amendment in Pt. (ii) of Schedule VII- Promotion of Education on Road Safety	Across PAN India in 213 Cities  Special projects in Delhi, Bangalore (Karnataka) and Mumbai (Maharashtra)	21	15.90	15.90	Amount spent directly by the Company: 15.90
5.	Sahyog	Pt. (viii) of Schedule VII- Prime Minister National Relief Fund		10	-	-	-
	<b>TOTAL</b>			<b>301</b>	<b>289.88</b>	<b>289.88</b>	<b>289.88</b>

\*\* increase in spent is as per the project requirement but within the overall CSR budget approved by the Board.

Note: Administrative expenses amounting to ₹ 10.92 lakhs on above said Programs is within the limit as provided in the sub-rule 6 of Rule 4 of Companies (Corporate Social Responsibility) Rules, 2014.

\*Give details of implementing agency:

- Centum Learning Foundation- New Delhi
- BABTPL - Bharatiya Agro Industries Foundation (BAIF) and Bio Technology Private Limited
- United Way Mumbai
- Life Renew

**5. 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. Our Company is in continuous process of evaluating strategic avenues for CSR expenditure. During the year, the Company has spent ₹ 300.80 lakhs (inclusive of administrative expenses) on its CSR activities. As a socially responsible Company, our Company is committed to increase its CSR impact over the coming years, with its aim of playing a larger role in India's sustainable development by embedding wider economic, social and environmental objectives.

Difference between the Company's spend on CSR activities and limits prescribed under Companies Act, 2013 is not substantial. Moving forward, the Company will endeavor to spend the complete amount on CSR activities in accordance with the statutory requirements.

**6. A responsibility statement of the SCSR 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 SCSR Committee monitors the implementation of CSR Projects and activities in compliance with the CSR objectives.

Sd/-

**Hari S. Bhartia**  
Chairperson, SCSR Committee

Sd/-

**Pratik Pota**  
CEO and Wholetime Director