

## Corporate Social Responsibility (CSR) 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 endeavor to focus in the areas of:

1. Swachh Bharat Abhiyan
2. Hunger Relief
3. Farmer's Development
4. Road Safety
5. Rural Development

Approved CSR Policy of the Company is uploaded on the Company's website at the Web-link:

<http://www.jubilantfoodworks.com/investors/policies/>

- 2. The Composition of the Sustainability & Corporate Social Responsibility ("SCSR") Committee is as under:**

1. Mr. Hari S. Bhartia (Chairperson)
2. Ms. Aashti Bhartia (Non-Executive Director)
3. Mr. Arun Seth (Independent Director)
4. Mr. Berjis Mino Desai (Independent Director)
5. Mr. Phiroz Vandrevalla (Independent Director)
6. Mr. Pratik R. Pota (Executive Director)
7. Mr. Shyam S. Bhartia (Non-Executive Director)
8. Mr. Shamit Bhartia (Non-Executive Director)

**3. Average net profit of the company for last three Financial Years:**

Average net profit: Rs. 142.03 crore

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

The Company is required to spend Rs. 2.84 crore

**5. Details of CSR spent during FY 2018:**

(a) Total amount to be spent for the Financial Year: Rs. 2.91 crore including administrative expense.

(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)
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 2018(Rs. in lakhs)	Amount spent on the projects or programs for FY 2018  Sub - heads: (1) Direct expenditure on projects or programs  (2) Overheads (Rs. in lakhs)	Cumulative expenditure upto March 31, 2018  (Rs. in lakhs)	Amount spent : Direct or through implementing agency* (IA)  (Rs. in lakhs)
1	Swachh Bharat Abhiyan	Pt. (i) of Schedule VII- Health-care & Sanitation	Across PAN India in 18 Cities	184	184	184	Amount spent directly by the company  184

2	Hunger Relief	Pt. (i) of Schedule VII- Eradicating Hunger, Poverty & Malnutrition	Kolkata, Delhi, Mumbai, Bengaluru  Across Four centres in Delhi	10.56	10.56	10.56	Amount spent through IA:  Responsetnet & Sarva Dharma Samvaad: 10.56
3	Samriddhi- 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	58.45	58.45	58.45	Amount Spent Directly by Company: 23.71  BISLD (BAIF Institute for Sustainable Livelihoods & Development): 34.74
4	Road Safety	Amendment in Pt. (ii) of Schedule VII- Promotion of Education on Road Safety	Special projects in Delhi, Mumbai, Bangalore (Karnataka) and Kolkata (West Bengal)	26.78	26.78	26.78	Amount spent directly by the Company: 7.69  Amount spent through IA  Sarva Dharma Samvaad: 19.08
5	Rural Development	Pt(ii) of Schedule VII- Promotion of Education	Greater Noida SCC	2.96	2.96	2.96	Amount spent directly by the Company: 2.96
6	Program Management/ Administration			8.25	8.25	8.25	Amount spend directly by the Company  8.25
	<b>TOTAL</b>			<b>291.00</b>	<b>291.00</b>	<b>291.00</b>	<b>291.00</b>

\*Give details of implementing agency

- a) BISLD (BAIF Institute for Sustainable Livelihoods & Development)
- b) Sarva Dharma Samvaad
- c) Responsenet

\*\*Amount of Program Management/ Administrative overheads is within the limit as provided in the sub-rule 6 of Rule 4 of Companies (Corporate Social Responsibility) Rules, 2014.

- 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.**

Not Applicable

- 7. 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 our CSR objectives.

**For Jubilant FoodWorks Limited**

**Sd/-**

**Pratik Pota**

CEO and Whole time Director

**Sd/-**

**Hari S. Bhartia**

Chairperson, SCSR Committee