

### **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 Policy) 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. The objective is to undertake socially impactful CSR activities/ programs promoting welfare and sustainable development of the community around the area of business operations and other parts of the Country. The vision is to follow global progression in the concept of Corporate Social Responsibility and its implementations by way of being beneficial to our society.

The objectives of the CSR Policy laid down by the Company is to ensure 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 endeavors to focus its CSR activities in the areas of:

1. Swachh Bharat Abhiyan
2. Farmer's Development Program
3. Hunger Relief Program
4. Road Safety Program
5. Inclusivity Program
6. 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:**

<b>Name of the Member(s)</b>	<b>Category</b>	<b>Designation</b>
Hari S. Bhartia	Non – Executive Director	Chairman
Shyam S. Bhartia	Non – Executive Director	Member
Aashti Bhartia	Non – Executive Director	Member
Arun Seth# <sup>1</sup>	Independent Director	Member
Berjis Minoos Desai	Independent Director	Member
Shamit Bhartia	Non – Executive Director	Member
Phiroz Vandrevala# <sup>2</sup>	Independent Director	Member
Pratik R. Pota	Executive Director	Member
Ashwani Windlass# <sup>3</sup>	Independent Director	Member

#<sup>1</sup>.Resigned as Director w.e.f. Jan 31, 2019.

#<sup>2</sup>On completion of tenure, ceased to be Director w.e.f April 1, 2019.

#<sup>3</sup> Appointed as member w.e.f. April 1, 2019

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

Rs. 18,958.16 Lakhs

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

Rs. 379.16 Lakhs

**5. Details of CSR spent during FY 2019:**

(a) Total amount to be spent for the Financial Year: Rs. 380.19 Lakhs 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 2019(Rs. in lakhs)	Amount spent on the projects or programs for FY 2019  Sub - heads: (1) Direct expenditure on projects or programs  (2) Overheads (Rs. in lakhs)	Cumulative expenditure upto March 31, 2019  (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	PAN India with a focus on Delhi, Mumbai, Bangalore	184.16	186.65	186.65	Amount spent directly by the company: 119.71  Amount spent through IA-  1. Arts Alive Foundation: 63.19  2. Jubilant Bhartia Foundation: 3.75
2	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, Maharashtra	100.00	97.52	97.52	Amount spent through IA- BISLD (BAIF Institute for Sustainable Livelihoods & Development): 91.95  Amount Spent Directly by Company: 5.57

3	Hunger Relief	Pt. (i) of Schedule VII- Eradicating Hunger, Poverty & Malnutrition	Delhi-NCR, Mumbai and Bengaluru	20.00	21.15	21.15	Amount spent through IA-  1. Responset Development Services: 16.50 2. Sarva Dharma Samvaad:3.40  Amount spent directly by Company: 1.25
4	Road Safety	Amendment in Pt. (ii) of Schedule VII- Promotion of Education on Road Safety	Pan India with a special focus on Delhi, Mumbai, Bengaluru and Kolkata.	45.00	46.35	46.35	Amount spent directly by the Company: 31.73  Amount spent through IA- Sarva Dharma Samvaad: 14.62
5	Rural Development	Pt(ii) of Schedule VII- Promotion of Education	Greater Noida	7.00	6.44	6.44	Amount spent directly by the Company: 6.44
6	Inclusivity	Pt(ii) of Schedule VII- Special education for differently abled	Delhi	10.00	8.81	8.81	Amount spent through IA- Samarthanam Trust for The Disabled: 7.56  Amount spent directly by the Company: 1.25
7	Program Management/ Administration			13.00	13.27	13.27	Amount spent directly by the Company: 13.27
	<b>TOTAL</b>			<b>379.16</b>	<b>380.19</b>	<b>380.19</b>	

\*Give details of implementing agency

- a) BAIF Institute for Sustainable Livelihoods & Development (BISLD)
- b) Arts Alive Foundation
- c) Sarva Dharma Samvaad
- d) Responsenet Development Services
- e) Samarthanam Trust for the Disabled
- f) Jubilant Bhartia Foundation

\*\*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 activities and programs in compliance with our CSR objectives.

**For Jubilant FoodWorks Limited**

Sd/-

**Pratik R. Pota**

CEO and Wholetime Director

DIN No. 00751178

Sd/-

**Hari S. Bhartia**

Chairperson, SCSR Committee

DIN No. 00010499

Place: Noida

Date: May 15, 2019