

Corporate Social Responsibility (CSR) Report

Annexure E

[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 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 our CSR programs.

JFL endeavors to focus its CSR activities in the areas of:

- Livelihood
- Health
- Infrastructure

Approved CSR Policy of the Company is uploaded on the Company's website at the Web-link: <https://www.jubilantfoodworks.com/investors/governance/policies-codes>

2. THE COMPOSITION OF THE SUSTAINABILITY & CORPORATE SOCIAL RESPONSIBILITY ('SCSR') COMMITTEE

S. No.	Name of the Director	Category	Designation
1	Hari S. Bhartia	Non-Executive Director	Chairman
2	Shyam S. Bhartia	Non-Executive Director	Member
3	Aashti Bhartia	Non-Executive Director	Member
4	Ashwani Windlass	Independent Director	Member
5	Berjis Minoo Desai	Independent Director	Member
6	Deepa Misra Harris	Independent Director	Member (w.e.f. Sept. 12, 2019)
7	Pratik R. Pota	Executive Director	Member
8	Shamit Bhartia	Non-Executive Director	Member

3. AVERAGE NET PROFIT OF THE COMPANY FOR LAST THREE FINANCIAL YEARS:

₹ 29,920.48 lakhs

4. PRESCRIBED CSR EXPENDITURE (TWO PERCENT OF THE AMOUNT AS IN ITEM 3 ABOVE):

₹ 598.41 lakhs

5. DETAILS OF CSR SPENT DURING FY 2020:

- Total amount to be spent for FY 2020: ₹ 598.41 lakhs including administrative expense
- Total amount actually spent in FY 2020: ₹ 609.96 lakhs including administrative expense
- Amount unspent, if any : Nil
- Manner in which the amount spent during FY 2020 is detailed below:

(Amount in ₹ lakhs)

1	2	3	4	5	6	7	8
S No.	CSR project or activity identified	Relevant Section of Schedule VII in which the Project is covered	Projects or Programs	Amount outlay (budget) project or programs wise for FY 2020	Amount spent on the Projects or Programs (1)Direct expenditure on Projects or Programs (2)Overheads	Cumulative expenditure upto March 31, 2020	Amount spent: Direct or through implementing agency*
			Local area or other	State and District where Projects or Programs were undertaken			
1	Health (Eradicate malnutrition and promoting health care)	(i) Eradicating malnutrition; Promoting health care including preventive health care	Local	District – Varanasi, Greater Noida , Uttar Pradesh	186.00	190.00	190.00 Jubilant Bhartia Foundation
2	Livelihood (Enhancing farmer incomes)	(iv) Animal welfare (Livestock Management)	Other	District – Pune, Solapur, Satara Maharashtra	200.00	271.50	271.50 BAIF Institute for Sustainable Livelihoods & Development

Board's Report

(Amount in ₹ lakhs)								
1	2	3	4		5	6	7	8
S No.	CSR project or activity identified	Relevant Section of Schedule VII in which the Project is covered	Projects or Programs		Amount outlay (budget) project or programs wise for FY 2020	Amount spent on the Projects or Programs (1)Direct expenditure on Projects or Programs (2)Overheads	Cumulative expenditure upto March 31, 2020	Amount spent: Direct or through implementing agency*
			Local area or other	State and District where Projects or Programs were undertaken				
3	Infrastructure (Supporting social Infrastructure to improve quality of life)	(ii) Promoting education (School Building & Digital Education)	Local	District – GB Nagar Greater Noida , Uttar Pradesh	200.00	35.00 -	35.00	Jubilant Bhartia Foundation
		(iv) Ensuring environmental sustainability (Rain water Harvesting Structures)	Local	District – GB Nagar Greater Noida , Uttar Pradesh		30.00	30.00	Jubilant Bhartia Foundation
		(ii) Promoting education (Adolescent Holistic Development)	Local	District – GB Nagar Greater Noida , Uttar Pradesh		19.23	19.23	Magic Bus Foundation
		(ii) Promoting education (Road Safety)	Other	Delhi, Gurgaon, Haryana		14.55	14.55	Raahgiri Foundation
		(ii) Promoting education (Road Safety)	Other	All across the country		13.31	13.31	Direct by Company
		(ii) Promoting education(Food Safety Training)	Other	All across the country		27.04	27.04	Direct by Company
4	Administration		Other	All across the country	23.00	9.33	9.33	Direct by Company
Total					609.00	609.96	609.96	

*Give details of implementing agency

- BAIF Institute for Sustainable Livelihoods & Development (BISLD)
- Jubilant Bhartia Foundation
- Magic Bus Foundation
- Raahgiri Foundation

Note:

- During FY 2020, the Company had spent an additional amount of ₹ 49 lakhs towards CSR activities pertaining to FY 2016.
- 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 Policy) Rules, 2014.

6. IN CASE THE COMPANY HAS FAILED TO SPEND THE TWO PERCENT 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 and on behalf of Board of Directors

Sd/-

Pratik R. Pota
CEO & Wholtime Director
DIN - 00751178
Place: Gurugram

Date: May 20, 2020

Sd/-

Hari S. Bhartia
Chairman, SCSR Committee
DIN – 00010499
Place: Delhi