

## ANNUAL REPORT ON CSR ACTIVITIES FOR FINANCIAL YEAR 2020-21

### Annexure D

#### 1. BRIEF OUTLINE ON CSR POLICY OF THE COMPANY

Corporate Social Responsibility ('CSR') is the commitment of businesses to contribute to Sustainable development. The objective is to undertake socially impactful CSR activities/ programmes 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 CSR 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 programmes

The Company endeavours to focus its CSR activities in the areas of:

- Health
- Education
- Livelihood

#### 2. COMPOSITION OF CSR COMMITTEE:

Sr. No.	Name of the Director	Designation/Nature of Directorship	No. of Meetings of CSR Committee held during the year	No. of Meetings of CSR Committee attended during the year
1	Hari S. Bhartia	Non-Executive Director	02	02
2	Shyam S. Bhartia	Non-Executive Director	02	02
3	Aashti Bhartia	Non-Executive Director	02	02
4	Ashwani Windlass	Independent Director	02	02
5	Berjis Minoo Desai	Independent Director	02	02
6	Deepa Misra Harris	Independent Director	02	02
7	Pratik R. Pota	Executive Director	02	02
8	Shamit Bhartia	Non-Executive Director	02	01

#### 3. WEB-LINK WHERE COMPOSITION OF CSR COMMITTEE, CSR POLICY AND CSR PROJECTS APPROVED BY THE BOARD ARE DISCLOSED ON THE WEBSITE OF THE COMPANY –

The web-links are as follows:

- Composition of CSR Committee: <https://www.jubilantfoodworks.com/investors/governance/board-structure>
- CSR Policy and CSR Projects approved by the Board of Directors: <https://www.jubilantfoodworks.com/investors/governance/policies-codes>

#### 4. DETAILS OF IMPACT ASSESSMENT OF CSR PROJECTS CARRIED OUT IN PURSUANCE OF SUB-RULE (3) OF RULE 8 OF THE COMPANIES (CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014, IF APPLICABLE (ATTACH THE REPORT) –

Not Applicable

#### 5. DETAILS OF THE AMOUNT AVAILABLE FOR SET OFF IN PURSUANCE OF SUB-RULE (3) OF RULE 7 OF THE COMPANIES

#### (CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014 AND AMOUNT REQUIRED FOR SET OFF FOR THE FINANCIAL YEAR, IF ANY –

Not Applicable

#### 6. AVERAGE NET PROFIT OF THE COMPANY AS PER SECTION 135(5) –

₹40,888.92 lakhs

#### 7 (a) Two percent of average net profit of the Company as per section 135(5) –

₹817.78 lakhs

#### (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years –

Not Applicable

#### (c) Amount required to be set off for the financial year –

Not Applicable

#### (d) Total CSR obligation for the financial year (7a+7b+7c) =

₹817.78 lakhs

**8. (a) CSR amount spent or unspent for the financial year:**

Total Amount Spent for the Financial Year (in ₹)	Amount Unspent (in ₹)				
	Total Amount transferred to Unspent CSR Account as per Section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
819.64 lakhs	0	NA	NA	NA	NA

**(b) Details of CSR amount spent against ongoing projects for the financial year:**

Not Applicable

**(c) Details of CSR amount spent against other than ongoing projects for the financial year:**

1	2	3	4	5		6	7	8	
Sr. No.	Name of the project	Item from the list of activities in Schedule VII to the Act	Local area (Yes or No)	Location of the Project		Amount Spent in the current financial Year (₹ in lakhs)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
1	Contribute to PM Cares Fund	(viii) Contribution to the fund set up by the central govt. for relief	No	Not Applicable		500.00	Yes	Not Applicable	
2	Health	(i) Eradicating hunger, poverty and malnutrition, Promoting health care. (COVID-19 Response)	No	Pan India		122.66	Yes	Not Applicable	
		(i) Promoting health care (Access to health care through telemedicine)	Yes	Uttar Pradesh	GB Nagar, Greater Noida	64.00	No	Jubilant Bhartia Foundation	CSR00001657
3	Education	(i) Promoting education (Continuity of Education: Digital literacy)	Yes	Uttar Pradesh	GB Nagar, Greater Noida	11.00	No	Jubilant Bhartia Foundation	CSR00001657
		(i) Promoting education (Enable learning of first generation adolescent learners)	Yes	Uttar Pradesh	GB Nagar, Greater Noida	15.41	No	Magic Bus Foundation	CSR00001330
4	Livelihood	(iv) Animal welfare (Promoting Sustainable livelihood for dairy farmers)	No	Maharashtra	Pune, Solapur, Satara	95.00	No	BAIF Institute for Sustainable Livelihoods and Development	CSR00000259

**(d) Amount spent in Administrative Overheads –**  
₹11.57 lakhs**(f) Total amount spent for the Financial Year (8b+8c+8d+8e) –**  
₹819.64 lakhs**(e) Amount spent on Impact Assessment, if applicable –**  
Not Applicable**(g) Excess amount for set off, if any –**  
Not Applicable

## Board's Report

**9. (a) Details of Unspent CSR amount for the preceding three financial years –**

Not Applicable

**(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s) –**

Not Applicable

**10. IN CASE OF CREATION OR ACQUISITION OF CAPITAL ASSET, FURNISH THE DETAILS RELATING TO THE ASSET SO CREATED OR ACQUIRED THROUGH CSR SPENT IN THE FINANCIAL YEAR (ASSET-WISE DETAILS)**

(a) Date of creation or acquisition of the capital asset(s) – Not Applicable

(b) Amount of CSR spent for creation or acquisition of capital asset – Not Applicable

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. – Not Applicable

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) – Not Applicable

**11. SPECIFY THE REASON(S), IF THE COMPANY HAS FAILED TO SPEND TWO PER CENT OF THE AVERAGE NET PROFIT AS PER SECTION 135(5) –**

Not Applicable

For and on behalf of the Board of Directors

**Pratik R. Pota**  
CEO & Wholetime Director  
DIN: 00751178  
Place: Gurugram  
Date: June 15, 2021

**Hari S. Bhartia**  
Co-Chairman & Director  
DIN: 00010499  
Place: Dubai  
Date: June 15, 2021