

## Annexure D

## ANNUAL REPORT ON CSR ACTIVITIES FOR FINANCIAL YEAR 2021-22

## 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/ programs promoting welfare and sustainable development of the community around the area of business operations of the Company 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 the 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 Company's CSR programs.

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

- Health
- Education
- Livelihood

## 2. COMPOSITION OF SUSTAINABILITY &amp; CORPORATE SOCIAL RESPONSIBILITY COMMITTEE ('CSR COMMITTEE')

Sl. 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	01
2	Shyam S. Bhartia	Non-Executive Director	02	01
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 <sup>#</sup>	Executive Director	02	02
8	Shamit Bhartia	Non-Executive Director	02	02

<sup>#</sup> Resigned as CEO & WTD w.e.f. close of business hours of June 15, 2022.

## 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) - ₹ 41,300.22 lakhs

## 7. (a) Two percent of average net profit of the Company as per Section 135(5) - ₹ 826.00 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) = ₹ 826.00 lakhs

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

Total Amount Spent for the Financial Year (₹ in lakhs)	Amount Unspent				
	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
829.88	Not Applicable				

(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	
Sl 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	Health Project	(i) Eradicating malnutrition; Promoting health care including preventive health care	Yes	Uttar Pradesh	G.B.Nagar	146.00	No	Jubilant Bhartia Foundation	CSR00001657
				Karnataka	Bengaluru				
				Maharashtra	Mumbai				
2	CoVID Response		Yes	Maharashtra	Nagpur	101.00	No	Jubilant Bhartia Foundation	CSR00001657
				West Bengal	Kolkata				
				Andhra Pradesh	Hyderabad				
				Punjab	Mohali				
				Assam	Guwahati				
			No	Uttar Pradesh	Kanpur	10.00	No	CII Foundation	CSR00001013
3	Food Fortification Program		Yes	Uttar Pradesh	G.B.Nagar	100.00	No	Jubilant Bhartia Foundation	CSR00001657
4	Dairy Farmer Development Program	(iv) Animal welfare (Livestock Management)	No	Maharashtra	Solapur	211.30	No	BAIF Institute for Sustainable Livelihoods and Development	CSR00000259
					Satara				
					Pune				
5	Life Skills Education Project	(ii) Promoting education	Yes	Uttar Pradesh	G.B.Nagar	18.67	No	Magic Bus Foundation	CSR00001330
6	Digital Education		Yes	Karnataka	Bengaluru	177.00	No	Jubilant Bhartia Foundation	CSR00001657
				Maharashtra	Mumbai				
7	Food Safety		No	Across the country		39.91	Yes	Not Applicable	
8	Road Safety		No	Delhi	Delhi	25.00	No	Raahgiri Foundation	CSR00003585
				Haryana	Gurugram				
<b>Total</b>						<b>828.88</b>			

(d) Amount spent in Administrative Overheads – ₹ 1 lakh

(e) Amount spent on Impact Assessment, if applicable – Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) – ₹ 829.88 lakh

(g) Excess amount for set off, if any - Not Applicable

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 Board of Directors**

**Pratik R. Pota**

CEO & Wholetime Director

DIN: 00751178

**Hari S. Bhartia**

Chairman, CSR Committee

DIN: 00010499

Place: Noida

Date: May 30, 2022

Place: Noida

Date: May 30, 2022