

## Annexure - C

### Annual Report on CSR Activities for Financial Year 2023-24

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

Corporate Social Responsibility ("CSR") is the commitment of businesses to contribute to Sustainable economic 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, to ensure benefit to the society and to the corporations to which your Company render services for sustainable development by imparting measurable values to all stakeholders in every aspect of its operations and to ensure that Corporate Social Responsibility is adopted through principles implementations that contribute to its country's social, cultural, and environmental development and help in developing the awareness on these issues.

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 & CORPORATE SOCIAL RESPONSIBILITY COMMITTEE ("SCSR COMMITTEE")

S.No.	Name of the Director	Designation / Nature of Directorship	No. of Meetings of SCSR Committee held during the year	No. of Meetings of SCSR Committee attended during the year
1	Deepa M. Harris*	Chairperson (Independent Director)	02	02
2	Shyam S. Bhartia	Member (Non-Executive Director)	02	02
3	Shamit Bhartia	Member (Non-Executive Director)	02	01
4	Aashti Bhartia	Member (Non-Executive Director)	02	02
5	Ashwani Windlass	Member (Independent Director)	02	02
6	Berjis M. Desai	Member (Independent Director)	02	01
7	Hari S. Bhartia <sup>#</sup>	Member (Non-Executive Director)	02	02
8	Sameer Khetarpal	Member (Executive Director)	02	02

\*Re-designated as Chairperson of the Committee w.e.f. July 25, 2023.

<sup>#</sup>Ceased to be the Chairperson of the Committee and re-designated as member of the Committee w.e.f. July 25, 2023.

#### 3. WEB-LINK WHERE COMPOSITION OF SCSR 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 SCSR 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. EXECUTIVE SUMMARY ALONG WITH WEB-LINKS(S) OF IMPACT ASSESSMENT OF CSR PROJECTS CARRIED OUT IN PURSUANCE OF SUB-RULE (3) OF RULE 8 IF APPLICABLE: Not Applicable

5. (a) Average net profit of the company as per sub-section (5) of Section 135 – ₹4,979.14 million  
(b) Two percent of average net profit of the Company as per sub-section (5) of Section 135 – ₹99.58 million  
(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years – Not Applicable  
(d) Amount required to be set off for the financial year, if any – Not Applicable  
(e) Total CSR obligation for the financial year [(b)+(c)-(d)] = ₹99.58 million
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) – ₹96.90 million  
(b) Amount spent in Administrative Overheads – ₹2.70 million  
(c) Amount spent on Impact Assessment, if applicable – Not Applicable  
(d) Total amount spent for the Financial Year [(a)+(b)+(c)] – ₹99.60 million  
(e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year	Amount Unspent (₹ in million)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of Section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of Section 135		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
99.60			Not Applicable		

- (f) Excess amount for set-off, if any

S.No.	Particular	Amount (₹ in million)
(i)	Two percent of average net profit of the company as per sub-section (5) of Section 135	99.58
(ii)	Total amount spent for the Financial Year	99.60
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	0.02
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	Not Applicable
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	Not Applicable

*Note: The Company will not carry forward any excess amount spent during FY 2023-24.*

## 7. DETAILS OF UNSPENT CORPORATE SOCIAL RESPONSIBILITY AMOUNT FOR THE PRECEDING THREE FINANCIAL YEARS:

S. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under subsection (6) of Section 135 (₹ in million)	Balance Amount in Unspent CSR Account under subsection (6) of Section 135 (₹ in million)	Amount Spent in the Financial Year (₹ in million)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of Section 135, if any		Amount remaining to be spent in succeeding Financial Years (₹ in million)	Deficiency, if any
					Amount (₹ in million)	Date of Transfer		
								Not Applicable

**8. WHETHER ANY CAPITAL ASSETS HAVE BEEN CREATED OR ACQUIRED THROUGH CORPORATE SOCIAL RESPONSIBILITY AMOUNT SPENT IN THE FINANCIAL YEAR: Yes/No**

If Yes, enter the number of Capital assets created/acquired: Not Applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

S. No.	Short particulars of the property or asset(s) including complete address and location of the property	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent (₹ in million)	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR		
					Registration Number, if applicable	Name	Registered address
Not Applicable							

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

**9. SPECIFY THE REASON(S), IF THE COMPANY HAS FAILED TO SPEND TWO PER CENT OF THE AVERAGE NET PROFIT AS PER SUB-SECTION (5) OF SECTION 135 - Not Applicable**

**For Jubilant FoodWorks Ltd.**

**Sameer Khetarpal**

CEO & Managing Director  
Member, SCSR Committee  
DIN: 07402011

Place: Noida

Date: May 22, 2024

**Deepa M. Harris**

Chairperson, SCSR Committee  
DIN: 00064912

Place: Noida

Date: May 22, 2024