

ANNEXURE - B: ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2015-16

[Pursuant to Section 135 of the Companies Act, 2013 read with Clause (1) of Rule 8 of Companies (Corporate Social Responsibility) 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.

The Board of Directors at its meeting held on 27th May, 2014 adopted the CSR Policy pursuant to the provisions of Section 135 of the Companies Act, 2013 read with Rule 5 of Companies (Corporate Social Responsibility Policy) Rules, 2014, (as amended). In line with the guidelines given under Schedule VII of the Companies Act, 2013, the CSR committee has identified activities primarily in three major areas viz., Primary Health, Primary Education and providing Safe Drinking Water around which your Company shall be focusing its CSR initiatives and channelizing the resources in a sustained manner.

The Corporate Social Responsibility (CSR) Policy is placed on the Company's website www.unitedbreweries.com and the CSR Projects/Programme undertaken by the Company can be accessed through the web-link www.unitedbreweries.com/csr under the head Corporate Social Responsibility.

2. The composition of the CSR committee as on March 31, 2016 is as follows:

Dr. Vijay Mallya	-	Chairman
Mr. Shekhar Ramamurthy	-	Managing Director
Mr. Henricus Petrus van Zon	-	Director (Chief Financial Officer)
Ms. Kiran Mazumdar Shaw	-	Director (Non-Executive, Independent Director)
Mr. Sunil Alagh	-	Director (Non-Executive, Independent Director)
Mr. Madhav Bhatkuly	-	Director (Non-Executive, Independent Director)

Financial Details

Rs. in Million

3.	Average net profit of the company for last three financial years	3257.10
4.	Prescribed CSR Expenditure (two percent of the above average net profit)	65.10
5.	Details of CSR spent during the financial year:	
	(a) Total amount to be spent for the financial year	65.10
	(b) Amount unspent, if any	4.02

(c) Manner in which the amount spent during the financial year is detailed below:

Rs. in Million

Sl. No.	CSR project or activity identified	Sector in which the Project is covered	Project 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	Amount spent on the projects or programs Sub heads: (1) District expenditure on projects or programs (2) Overheads:	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing agency
1.	Primary Education Vocational training to students, providing of uniforms, books, note books, stationary, Teachers' Salary, Computer Education, etc.	Promotion of education and vocation skills.	1. Local Area in the vicinity of our Brewery locations. 2. State and Units: Rajasthan (Chopanki, Alwar District), Karnataka (Nanjangud Industrial Area, Mysore District and Baikampady Industrial Area, Mangalore District, Bengaluru Rural District), Andhra Pradesh (Srikakulam), Telengana (Mallepally & Kothlapur), Odisha (Khurda), West Bengal (Kalyani), Tamil Nadu (Arnavoyal & Kuthambakam), Kerala (Palakkad & Cherthala), Bihar (Naubatpur), Maharashtra (Aurangabad (2) units), Goa (Ponda), Haryana (Dharuhera) and Punjab (Ludhiana)	30.80	30.80	30.80	Direct and through Implementing Agencies (NGOs) namely Sir Syed Trust (SST), Ace Education Trust, Akshaya Patra Foundation and Sarvodaya Integrated Rural Development Society (SIRDS)
2.	Water Management Maintaining quality of water and providing water tanks and safe drinking water and conservation.	Ensuring environmental Sustainability.	1. Local Area in the vicinity of our Brewery locations. 2. State and Units: Karnataka (Nelemangala, Bengaluru Rural District, Nanjangud), Telengana (Mallepally, Medak District), Andhra Pradesh (Bantupalli village), Maharashtra (Waluj Industrial Area, Aurangabad District), Tamil Nadu (Arnavoyal & Kuthambakkam), Odisha (Khurda), West Bengal (Kalyani) and Rajasthan (Chopanki)	22.20	22.20	53.00	Direct and through Implementing Agencies (NGOs) Sarvodaya Integrated Rural Development Society (SIRDS), ASSIST and Dilasa Janvikas Pratinthan

Sl. No.	CSR project or activity identified	Sector in which the Project is covered	Project 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	Amount spent on the projects or programs Sub heads: (1) District expenditure on projects or programs (2) Overheads:	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing agency
3.	Primary Health Free Medicine for poor people, Health Care activities, Health awareness camps and organising Blood Donation Camp etc..	Promoting preventive Health care and Sanitation.	1. Local Area in the vicinity of our Brewery locations. 2. State and Units: Karnataka (Nelamangala), Andhra Pradesh (Srikakulam), Telangana (Mallepally), Goa (Ponda), Kerala (Palakkad), Rajasthan (Chopanki), Maharashtra (Taloja & Aurangabad (1) unit)	3.20	3.20	56.20	Direct
4.	Others Chennai Flood relief initiative 2015	Eradicating Hunger and Health Care	Local area in the vicinity of our brewery located at Chennai, Tamil Nadu	2.68	2.68	58.88	Direct and through Implementing Agency namely Akshaya Patra Foundation a charitable trust registered under Indian Trust Act
5.	Administrative Expenses	Personnel Expenses		2.20	2.20	61.08	
	TOTAL			65.28	61.08	—	—

6. A few of the projects undertaken are multi-year projects and the Company has also spent certain amounts in its sustainability initiatives, which on a consolidated level will be more than the prescribed amounts. The amount spent on CSR projects as mentioned above does not include certain administrative overheads.
7. The implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policy of the company.

By Authority of the Board

May 13, 2016
Bengaluru

Chairman (CSR Committee)/ Managing Director/Director and CFO
DIN: 00122890 DIN: 00504801 DIN: 06485007