

## ANNEXURE - B: ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2017-18

[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 four major areas viz., Primary Health, Primary Education, Water Conservation and providing Safe Drinking Water around which your Company focuses its CSR initiatives and channelize the resources in a sustained manner. New project on Responsible Consumption of Alcohol has been added to the CSR program during FY18.

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

2. The composition of the CSR committee is as follows:

Mr. Madhav Bhatkuly	-	Director (Non-Executive, Independent Director)
Mr. Shekhar Ramamurthy	-	Managing Director
Mr. Steven Bosch	-	Director (Chief Financial Officer)
Mr. Sunil Alagh	-	Director (Non-Executive, Independent Director)
Ms. Kiran Mazumdar Shaw	-	Director (Non-Executive, Independent Director)

### Financial Details

Rs. in Million

3.	Average net profit of the company for last three financial years	3,912
4.	Prescribed CSR Expenditure (two percent of the above average net profit)	78.24
5.	<b>Details of CSR spent during the financial year:</b>	
	(a) Total amount to be spent for the financial year	78.24
	(b) Amount unspent, if any	NIL

Rs. in Million

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

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.	<b>Primary Education</b> Vocational training to students, providing of uniforms, books, note books, stationary, Teachers' Salary, Computer Education, etc.	Promotion of education and vocational skills	1. Local area in the vicinity of our Brewery locations. 2. <b>State and Units:</b> Rajasthan (Chopanki, Alwar District), Karnataka (Nanjangud Industrial Area, Mysore District & Baikampady Industrial Area, Mangalore District, Bengaluru Rural District), Andhra Pradesh (Srikakulam), Telangana (Sangareddy 2 units), Odisha (Khurda), West Bengal (Kalyani), Tamil Nadu (Thiruvallur), Kerala (Palakkad & Cherthala), Bihar (Patna), Maharashtra (Aurangabad 2 Units and Talaja, Raigad District), Goa (Ponda), Haryana (Dharuhera) and Punjab (Ludhiana)	21.72	(1) 21.72 (2) NIL	21.72	Direct
	School Infrastructure Development and Enhancing Quality of Education		Rajasthan (10 villages in Tijara Block of Alwar District)	7.47	(1) 6.61 (2) 0.86	29.19	Sir Syed Trust
2.	<b>Water Management</b> Maintaining quality of water and providing water tanks and safe drinking water and conservation.	Safe drinking water and Environmental Sustainability	1. Local area in the vicinity of our Brewery locations. 2. <b>State and Units:</b> Karnataka (Nelemangala, Bengaluru Rural District), Maharashtra (Aurangabad District and Talaja, Raigad District), Kerala (Palakkad), Telangana (Sangareddy District), Tamil Nadu (Thiruvallur), Odisha (Khurda) and Rajasthan (Chopanki)	5.28	(1) 5.28 (2) NIL	34.47	Direct

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				
2.	Safe Drinking Water: Project 1	Safe drinking water	Eleven villages in Nanjungad Taluka, Mysore District of Karnataka State.	8.93	(1) 8.45 (2) 0.48	43.40	ASSIST				
	Safe Drinking Water: Project 2							9.41	(1) 8.76 (2) 0.65	52.81	Springhealth Water (India)
	Safe Drinking Water and Water Conservation: Project 3							11.90	(1) 11.31 (2) 0.59	64.71	Akhil Bharatiya Gramin Uthan Samithi (ABGUS)
	Integrated Natural Resource Management	Environmental Sustainability	Ten villages in Tijara Block of Alwar District of Rajasthan State.	4.51	(1) 4.18 (2) 0.33	69.22	Sir Syed Trust				
	Water Conservation		Sultanwadi village, (Block-Phulambari) of Aurangabad District (Maharashtra)	1.55	(1) 1.40 (2) 0.15	70.77	Dilasa Janvikas Pratisthan				
	Rejuvenation of lake and Rain Harvesting		Nandi Lake at Chikkaballapura District of Karnataka State and Restoration of Kalyani and Gundutopu lakes	6.28	(1) 5.71 (2) 0.57	77.05	United Way Bengaluru				
3.	<b>Primary Health</b> Free Medicine for underprivileged people, Health Care activities, Health awareness camps	Preventive Health Care and Sanitation	1. Local area in the vicinity of our Brewery locations. 2. <b>State and Units:</b> Karnataka (Nelemangala), Andhra Pradesh (Srikakulam), Telangana (Sangareddy), Goa (Ponda), Kerala (Palakkad & Cherthala), Rajasthan (Chopanki), Maharashtra [Taloja, Raigad District and Aurangabad (one) unit], West Bengal (Kalyani)	2.94	(1) 2.94 (2) NIL	79.99	Direct				
4.	<b>Mid-Day Meal Programme</b>	Eradicating Hunger and Poverty	Twelve villages in Mangalore, Dakshina Kannada District of Karnataka State.	2.00	(1) 2.00 (2) NIL	81.99	Akshaya Patra Foundation				

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5.	<b>Responsible Consumption of Alcohol</b>	Truck Driver's Workshop	1. Four Breweries 2. <b>State and Units:</b> Karnataka (Bengaluru Rural District) and Telangana (2 Units at Medak District)	2.84	(1) 2.41 (2) 0.43	84.83	Sambhav Foundation
		Awareness Generation	Across India	3.60	3.60	88.43	Direct
6.	<b>Environment</b>	Environmental Sustainability	West Bengal (Kalyani in Nadia District)	0.17	0.17	88.60	Direct
	<b>TOTAL</b>			<b>88.60</b>	<b>88.60</b>	<b>-</b>	<b>-</b>

7. The implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policy of the company.

8. The unspent amount during the previous financial year was spent in FY18.

By Authority of the Board

August 10, 2018  
Bengaluru

Chairman of CSR Committee / Managing Director / Director and CFO  
DIN: 00796367      DIN: 00504801      DIN: 07573930