

ANNEXURE - B: ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2019-20

[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 & Providing Safe Drinking Water and Responsible Consumption of Alcohol around which your Company focuses its CSR initiatives and channelizes the resources in a sustained manner.

The CSR Policy is placed on the Company's website www.unitedbreweries.com and the CSR Projects/Programmed undertaken by the Company can be accessed through the weblink www.unitedbreweries.com/csr under the head Corporate Social Responsibility.

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

Mr. Stephan Gerlich	- Chairman
Mr. Shekhar Ramamurthy	- Member
Mr. A K Ravi Nedungadi	- Member
Mr. Christiaan A J Van Steenberg	- Member
Ms. Kiran Mazumdar Shaw	- Member

Financial Details

Rs. in Million

3.	Average net profit of the company for last three financial years	6,107
4.	Prescribed CSR Expenditure (two percent of the above average net profit)	122
5.	Details of CSR spent during the financial year:	
	(a) Total amount to be spent for the financial year	116
	(b) Amount unspent, if any	6

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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.	Primary Education 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. State and Units: Rajasthan (Chopanki, Alwar District), Karnataka (Nanjangud Industrial Area, Mysore District & Baikampady Industrial Area, Mangalore District), Andhra Pradesh (Srikakulam), Telangana (Sangareddy 2 units), West Bengal (Kalyani), Tamil Nadu (Thiruvallur), Kerala (Palakkad & Cherthala), Maharashtra (Aurangabad 1 Unit and Taloja, Raigad District), Goa (Ponda), Haryana (Dharuhera) and Punjab (Ludhiana)	8.17	(1) 8.17 (2) NIL	8.17	Direct
	School Infrastructure Development and Enhancing Quality of Education		Rajasthan (6 villages in Tijara Block of Alwar District)	3.98	(1) 3.18 (2) 0.80	12.15	Sir Syed Trust
			Kamathi village of Nagpur district in Maharashtra	9.94	(1) 9.04 (2) 0.90	22.09	Dilasa Janvikas Pratishtan
2.	Water Management Maintaining quality of water and providing water tanks and safe drinking water and conservation.	Water Conservation, Safe drinking water and Environmental Sustainability	1. Local Area in the vicinity of our Brewery locations. 2. State and Units: Karnataka (Nelemangala, Bengaluru Rural District), Maharashtra (Aurangabad District and Taloja, Raigad District), Kerala (Palakkad), Telangana (Sangareddy District), Tamil Nadu (Thiruvallur), Odisha (Khurda) and Rajasthan (Chopanki)	1.98	(1) 1.98 (2) NIL	24.07	Direct
	Safe Drinking Water: Project 1	Safe drinking water	Elever villages in Nanjungad Taluka, Mysore District of Karnataka State.	2.23	(1) 1.98 (2) 0.25	26.30	ASSIST
	Safe Drinking Water: Project 2		Twenty villages in Tijara block, Rajasthan	11.27	(1) 9.94 (2) 1.33	37.57	ABGUS

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2.	Water conservation through Lake rejuvenation	Safe drinking water	Villages near UBL EMPEE and Chennai, Thiruvallur district, Tamilnadu	10.54	(1) 9.58 (2) 0.96	48.11	DILASA Janvikas Prathishthan
	Integrated Water Resource development		Ambelohol village, Aurangabad, Maharashtra	5.19	(1) 4.72 (2) 0.47	53.30	DILASA Janvikas Prathishthan
	Rejuvenation of lake and Rain Harvesting	Environment Sustainability	Nandi Lake at Chikkaballapura District of Karnataka State and Restoration of Kalyani and Gundutopu lakes	14.06	(1) 12.78 (2) 01.28	67.36	United Way Bengaluru
	Climate resilience Infrastructure development		Pudussary village, Palakkad, Kerala	11.78	(1) 10.15 (2) 01.63	79.14	United Way Bengaluru
	Integrated water resource development		Sangareddy(Telangana) and Neelamangala (Karnataka)	9.09	(1) 7.70 (2) 1.39	88.23	AFPRO
	Water Conservation and Ground Water recharge		Three villages at Rewari district of Haryana State- Rejuvenation of four water bodies	2.20	(1) 1.91 (2) 0.29	90.43	ABGUS
	Project Oxygen Hub- Tree plantation through Miyawaki Method		MIDC, Aurangabad, Maharashtra	3.01	3.01	93.44	Prayas
	Environment Sustainability		Mumbai (Maharashtra), Sangareddy (Andhra Pradesh)	1.11	1.11	94.55	Direct

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3.	Primary Health 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. State and Units: Tamilnadu (Chennai), Karnataka (Mysore and Neelamangala), Srikakulam (Andhra Pradesh)	0.52	(1) 0.52 (2) NIL	95.07	Direct
4.	Mid-Day Meal Programme	Eradicating Hunger and Poverty	Twelve villages in Mangalore, Dakshina Kannada District of Karnataka State.	2.02	(1) 2.02 (2) NIL	97.09	Akshaya Patra Foundation
5.	Responsible Consumption of Alcohol	"Don't Drink and Drive" Workshop for Truck Drivers Awareness Generation	1. Three breweries 2. State and Units: Dharuhera (Haryana), Khurda (Odisha) and Kalyani (West Bengal)	2.67	(1) 2.38 (2) 0.29	99.76	Sambhav Foundation
6.	Monitoring and Reporting of CSR Programme Impact Evaluation of CSR Programme	Project Monitoring Impact measurement	Across India Across India	1.32	(1) 1.32 (2) NIL	101.08	Direct
7.	Needs Assessment	Needs Assessment for Water Project	Kalyani (West Bengal)	1.65	(1) 1.65 (2) NIL	102.73	Nextgen Project Management Services Pvt. Ltd.
				1.97	1.97	104.70	Sattva Consulting Pvt. Ltd.
				0.35	(1) 0.35 (2) NIL	105.05	Soul Ace Consulting Pvt. Ltd.

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8.	CSR Communication	—	Across India	3.87	1) 3.87 (2) NIL	108.92	Direct
	SUB TOTAL			108.92	—	108.92	
9.	Administrative Expenses	Personnel Expenses	—	7.08	7.08	116.00	
	TOTAL			116.00	116.00	—	

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

By Authority of the Board

June 24, 2020
Bengaluru

Chairman of CSR Committee / Managing Director / Chief Financial Officer
DIN: 00063222 DIN: 00504801

