

ANNEXURE - B: ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2020-21

[Pursuant to Section 135 of the Companies Act, 2013 read with Clause (1) of Rule 8 of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 further to amend the Companies (Corporate Social Responsibility) Rules, 2014.]

1. A brief outline on CSR Policy of the Company.

The Board of Directors at its meeting held on May 27, 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 channelizing the resources in a sustained manner.

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation/Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Stephan Gerlich	Chairman/Independent Director	1	1
2.	Mr. Rishi Pardal*	Member/Managing Director	1	1
3.	Mr. A K Ravi Nedungadi	Member/Non-Executive Director	1	1
4.	Mr. Christiaan A J Van Steenberg	Member/Non-Executive Director	1	1
5.	Ms. Kiran Mazumdar Shaw	Member/Independent Director	1	1

*Consequent upon Mr. Shekhar Ramamurthy retiring from the position of Managing Director, he ceased to be Member of the Committee from August 01, 2020 and is replaced by Mr. Rishi Pardal, Managing Director.

3. The webpage where composition of CSR committee, CSR Policy and CSR projects are placed at <https://www.unitedbreweries.com/csr> under the head Corporate Social Responsibility.

4. Provide the 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.

Impact Evaluation Report is available on <https://www.unitedbreweries.com/csr/impact-assessment-reports>

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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (Rs. in Million)	Amount required to be set-off for the financial year, if any (Rs. in Million)
1.	2019-20	Nil	Nil
2.	2018-19	Nil	Nil
3.	2017-18	Nil	Nil
	TOTAL	Nil	Nil

6. Average net profit of the company as per section 135(5): Rs. 6841 (in Millions)

7. Financial Details

	Particulars	Amount (Rs. in Million)
a.	Two percentage of average net profit of the company as per section 135(5)	136.8
b.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years	Nil
c.	Amount required to be set-off for the financial year, if any	Nil
d.	Total CSR obligation for the financial year (7a+7b-7c)	136.8

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

Total Amount Spent for Financial Year in Million	Amount Unspent (Rs. in Million)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per Schedule VII as per second proviso to section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
138.3	—	—	—	—	—

(b) Details of CSR amount spent against ongoing projects for the financial year (Rs. in Million)

(1) Sl. No.	(2) Name of the project	(3) Item from the list of activities in schedule VII to the Act	(4) Local area (Yes/No)	(5) Location of the project		(6) Project duration	(7) Amount allocated for the project	(8) Amount spent in the current financial year	(9) Amount transferred to Unspent CSR Account for project as per Section 135(6)	(10) Mode of Implementation Direct (Yes/No)	(11) Mode of implementation through Implementing Agency	
				State	Dist.						Name	CSR Registration Number
1.	Sustainable Livelihood through climate resilient practices	Ensuring environmental sustainability, conservation of natural resources maintaining quality of soil, air and water	Yes	Kerala	Palakkad	25 Months	15.59	15.59	Nil	No	United Way of Bengaluru	CSR00000324
2.	Water Conservation In Telangana, Karnataka		Yes	Telangana, Karnataka	Sangareddy, Bangalore Rural	30 Months	23.77	23.77	Nil	No	Action for Food Production	CSR00000747
3.	Water Conservation		Yes	Rajasthan	Alwar	24 Months	4.00	4.00	Nil	No	SM Sehgal Foundation	CSR00000262
4.	Water Conservation		Yes	Haryana	Rewari	24 Months	20.30	20.30	Nil	No	Akhil Bhartiya Gramin Uthan Samiti	CSR000002164
5.	Water Conservation		Yes	Punjab	Ludhiana	36 Months	13.05	13.05	Nil	No	Action for Food Production	CSR00000747
6.	Project Oxygen Hub-Tree plantation through Miyawaki Method	Ensuring environmental sustainability, ecological balance, and protection of flora and fauna	Yes	Maharashtra	Aurangabad	30 Months	1.76	1.76	Nil	No	Prayas Youth Foundation	CSR00001678
7.	Ganitha Kalika Andolan	Promotion of education	Yes	Karnataka	Mysore	10 Months	4.77	4.77	Nil	No	Akshara Foundation	Under Process
8.	Rajasthan School adoption Project	Promotion of education	Yes	Rajasthan	Alwar	21 Month	1.70	1.70	Nil	No	Sir-Syed Trust	Under Process
	TOTAL						84.94	84.94				

(c) Details of CSR amount spent against other than ongoing projects for the financial year: (Rs. in Millions)

(1) Sl. No.	(2) Name of the project	(3) Item from the list of activities in schedule VII to the Act	(4) Local area (Yes/No)	(5) Location of the project		(6) Amount spent for the project	(7) Mode of implementation Direct (Yes/No)	(8) Mode of implementation through Implementing Agency	
				State	Dist.			Name	CSR Registration Number
1.	Participatory water conservation through rejuvenation of water bodies	Ensuring environmental sustainability, conservation of natural resources and maintaining quality of soil, air and water	Yes	Tamil Nadu	Thiruvallur	4.38	No	Dilasa Janvikas	CSR000000098
2.	Rejuvenation work at Nandi Lake, Nandi Village and Restoration of Kaliyani and Gunduthopu at Sultanpet	Ensuring environmental sustainability, conservation of natural resources and maintaining quality of soil, air and water	Yes	Karnataka	Chikkaballapur	4.69	No	United Way of Bengaluru	CSR000000324
3.	Integrated Water Resource Development Project		Yes	Maharashtra	Aurangabad	3.46	No	Dilasa Janvikas Pratishthan	CSR000000098
4.	Nutrition Programme	Eradicating hunger, poverty and malnutrition	Yes	Karnataka	Mangalore	2.01	No	Akshaya Patra Foundation	CSR000000286
5.	Amphan Disaster Relief	Disaster management, including relief, rehabilitation and reconstruction activities	No	West Bengal	South 24 Parganas	5.0	No	Inclusive India Foundation	Under Process
6.	Need Assessment	Needs Assessment of Water Project	Yes	West Bengal	Nadia	0.53	No	Soulace Consulting Pvt Ltd	Not Applicable
7.	Monitoring & Evaluation	Project Monitoring	Yes	Across India	Across India	0.42	No	Nextgen Project Management Services Pvt Ltd	Not Applicable
8.	Monitoring & Evaluation	Project Monitoring	Yes	Across India	Across India	1.42	No	Soulace Consulting Pvt Ltd	Not Applicable

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
9.	Covid Relief	Promotion of healthcare including preventive healthcare and disaster management	Yes	Punjab, Haryana, Rajasthan, West Bengal, Odisha, Maharashtra, Karnataka, Telangana, Tamil Nadu, Kerala.	Ludhiana, Rewari Alwar, Nadia, Khordha, Raigad, Aurangabad, Rural Bengaluru, Mysore, Sangareddy, Thiruvallur, Alappuzha	11.49	Yes Not Applicable
10.	Education	Promotion of education	Yes	Punjab, Haryana, Rajasthan, West Bengal, Bihar, Karnataka, Tamil Nadu, Andhra Pradesh, Telangana, Maharashtra, Odisha, Goa	Ludhiana, Rewari Alwar, Nadia, Patna, Mangalore, Rural Bengaluru, Mysore, Thiruvallur, Srikakulam, Sangareddy, Medak, Raigad, Aurangabad, Khordha, North Goa	12.37	Yes Not Applicable
11.	Native Tree Plantation	Ensuring Environmental Sustainability, ecological balance, and protection of flora and fauna	Yes	Maharashtra	Aurangabad	0.30	Yes Not Applicable
12.	Water	Maintaining quality of water, Preventive healthcare	Yes	Bihar, Kerala, Telangana	Patna, Palakkad, Medak	1.67	Yes Not Applicable
	TOTAL					47.74	

(d) Amount spent in Administrative Overheads : Rs. 4.0 (Million)

(e) Amount spent on Impact Assessment, if applicable : Rs. 1.62 (Million)

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : Rs. 138.3 (Million)

(g) Excess amount for set off, if any

SI. No.	Particulars	Amount (in Rs. Million)
(i)	Two percent of average net profit of the company as per section 135(5)	136.8
(ii)	Total amount spent for the Financial Year	138.3
(iii)	Excess amount spent for the financial year [(ii)-(i)]	1.5
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

9. (a) Details of Unspent CSR amount for the preceding three financial years: (Rs. in Millions)

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135(6)	Amount spent in the reporting Financial Year	Amount transferred to any fund specified under Schedule-VII as per section 135(6), if any.		Amount remaining to be spent in succeeding financial years
				Name of the Fund	Date of transfer	
1.	2019-20	4.7	1.5	Nil	Nil	4.7
2.	2018-19	Nil	Nil	Nil	Nil	Nil
3.	2017-18	Nil	Nil	Nil	Nil	Nil
	TOTAL	4.7	1.5	Nil	Nil	4.7

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): (Rs. in Millions)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project	Amount spent on the project	Cumulative amount spent at the end of reporting Financial Year	Status of the project – Completed/ Ongoing
1.	-	Sustainable Livelihood through climate resilient practices	2019-20	25 Months	27.87	15.59	27.37	Ongoing
2.	-	Water Conservation in Telangana and Karnataka	2019-20	30 Months	40.20	23.77	32.85	Ongoing
3.	-	Participatory water conservation through rejuvenation of water bodies	2019-20	18 Months	14.91	4.38	14.91	Completed

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
4.	-	Rejuvenation work at Nandi Lake, Nandi Village and restoration of Kalyani and Gunduthopu at Sultanpet	2017-18	36 Months	35.04	4.69	35.04	Completed
5.	-	Rajasthan School adoption Project	2019-20	21 Month	5.68	1.70	5.68	Ongoing
6.	-	Integrated Water Resource Development Project	2019-20	13 Months	8.65	3.46	8.65	Completed
7.	-	Project Oxygen Hub-Tree plantation through Miyawaki Method	2019-20	30 Months	5.02	1.76	4.77	Ongoing
8.	-	Monitoring & Evaluation	2019-20	12 Months	1.65	0.42	1.65	Completed
	TOTAL				139.02	55.77	130.92	

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 percent of the average net profit as per section 135(5) – Not Applicable.

By Authority of the Board

April 27, 2021
Bengaluru

Chairman of CSR Committee / Managing Director / Chief Financial Officer
DIN: 00063222 DIN: 02470061