

## ANNEXURE - B: ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2021-22

[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	Chairperson/Independent Director	1	1
2.	Mr. Rishi Pardal	Member/Managing Director	1	1
3.	Mr. Berend Odink	Member/Director & Chief Financial Officer	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

3. The weblink 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/Pdf/CSR/Impact%20Evaluation%20Report%20April%202021.pdf>

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:

(Amount in Rupees million)

Sl. No.	Financial Year	Amount available for set-off from preceding financial years	Amount required to be set-off for the financial year, if any
1.	2020-21	NIL	NIL
2.	2019-20	NIL	NIL
3.	2018-19	NIL	NIL
	<b>TOTAL</b>	NIL	NIL

6. Average net profit of the Company as per section 135(5): Rs. 5,400 Millions

7. Financial Details

(Amount in Rupees million)

	Particulars	Amount
a.	Two percentage of average net profit of the company as per section 135(5)	108
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)	108

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

(Amount in Rupees million)

Total Amount Spent for Financial Year	Amount Unspent			
	Total Amount transferred to Unspent CSR Account as per section 135(6)	Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
73.59	34.41	28.04.2022	N.A.	N.A.

(b) Details of CSR amount spent against ongoing projects for the financial year

(Amount in Rupees million)

Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the Project		Project duration	Amount allocated for the project	Amount spent in the current financial year	Amount transferred to Unspent CSR Account for project as per Section 135(6)	Mode of Implementation – Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
				State	District						Name	CSR Registration Number
1.	Sustainable Livelihood through climate resilient practices	Ensuring environmental sustainability, conservation of natural resources and maintaining quality of soil, air and water	Yes	Kerala	Palakkad	25 Months	27.87	0.5	NIL	No	United Way of Bengaluru	CSR00000324
2.	Water Conservation in Telangana and Karnataka		Yes	Telangana and Karnataka	Sangareddy and Bangalore Rural	30 Months	40.20	2.47	NIL	No	Action for Food Production	CSR00000747
3.	Water Conservation		Yes	Punjab	Ludhiana	36 Months	39.15	2.0	NIL	No	Action for Food Production	CSR00000747
4.	Water Conservation		Yes	Rajasthan	Alwar	24 Months	9.82	2.55	NIL	No	SM Sehgal Foundation	CSR00000262
5.	Water Conservation		Yes	Rajasthan	Behror	24 Months	12.83	NIL	12.83	No	SM Sehgal Foundation	CSR00000262

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
6.	Water Conservation	Ensuring environmental sustainability, conservation of natural resources and maintaining quality of soil, air and water	Yes	Haryana	Rewari	24 Months	18.84	NIL	No	Akhil Bhartiya Gramin Uthhan Samiti	CSR00002164
7.	Water Conservation		Yes	Tamil Nadu	Thiruvallur	24 Months	2.65	11.20	No	Dilasa Janvikas Prathishthan	CSR00000098
8.	Project Oxygen Hub – Tree plantation through Miyawaki Method	Ensuring environmental sustainability, ecological balance, and protection of flora and fauna	Yes	Maharashtra	Aurangabad	36 Months	0.25	NIL	No	Prayas Youth Foundation	CSR00001678
9.	Project Oxygen Zone – Tree plantation through Miyawaki Method		Yes	Maharashtra	Aurangabad	36 Months	2.28	8.64	No	Prayas Youth Foundation	CSR00001678
10.	Pragati Scholarship Program	Improving gender equality and reducing inequalities faced by socially and economically backward groups.	Yes	Punjab, Haryana, Rajasthan, West Bengal, Karnataka, Tamil Nadu, Andhra Pradesh, Telangana, Maharashtra, Odisha, Goa and Kerala	Ludhiana, Rewari, Bhiwadi, Alwar, Nadia, Bangalore Rural, Mysore, Mangalore, Thiruvallur, Srikakulam, Medak, Aurangabad, Raigad, Khurda, North Goa and Palakkad	5 Months	2.00	NIL	No	Shiksha Seva Foundation	CSR00002256
11.	Tarang Agroforestry Project	Improving gender equality and reducing inequalities faced by socially and economically backward groups.	Yes	Maharashtra	Aurangabad	12 Months	0.19	1.74	No	Prayas Youth Foundation	CSR00001678
	<b>TOTAL</b>					<b>213.35</b>	<b>33.73</b>	<b>34.41</b>			

(Amount in Rupees million)

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

(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	District			Name	CSR Registration Number
1.	Monitoring & Evaluation	Project Monitoring	Yes	Across India	Across India	1.12	No	Soulace Consulting Pvt Ltd	N.A.
2.	Covid Relief	Promotion of healthcare including preventive healthcare and disaster management	Yes	Rajasthan, Maharashtra, Karnataka, Tamil Nadu, Kerala and Goa	Alwar, Aurangabad, Bengaluru Rural, Mysore, Mangalore, Chennai and Palakkad	22.97	Yes	N.A.	N.A.
3.	Covid Relief Happiness Kits	Promotion of healthcare including preventive healthcare and disaster management	Yes	Karnataka	Bengaluru Rural, Mysore and Mangalore	5	No	Akshaya Patra Foundation	CSR00000286
4.	Covid Relief Vaccination Program	Promotion of healthcare including preventive healthcare and disaster management	Yes	Across India	Across India	2.5	No	National Restaurant Association of India	CSR000008633
5.	Community Initiatives	Promoting education, including special education	Yes	Across India	Across India	1.93	Yes	N.A.	N.A.
6	Contribution to Armed Forces Flag Day Fund	Measures for the benefit of armed forces veterans, war widows and their dependents	N.A.	N.A.	N.A.	0.59	Yes	N.A.	N.A.
	<b>TOTAL</b>					<b>34.11</b>			

(d) Amount spent in Administrative Overheads : Rs. 5.4 million

(e) Amount spent on Impact Assessment, if applicable : Rs. 0.35 million

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : Rs. 73.59 million

(Amount in Rupees million)

(g) Excess amount for set off if any;

Sl. No.	Particulars	Amount
(i)	Two percent of average net profit of the company as per section 135(5)	108.00
(ii)	Total amount spent for the Financial Year	73.59
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(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

(Amount in Rupees million)

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

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	Amount	Date of transfer	
1.	2020-21	NIL	NIL	NIL	NIL	NIL	NIL
2.	2019-20	4.7	4.6	NIL	NIL	NIL	0.1
3.	2018-19	NIL	NIL	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>4.7</b>	<b>4.6</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>0.1</b>

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

(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.	NIL	Sustainable livelihood through climate resilient practices in Palakkad, Kerala	2019-20	33 Months	27.87	0.5	27.87	Completed
2.	NIL	Water Conservation in Telangana and Karnataka	2019-20	30 Months	40.20	2.47	30.78	Ongoing
3.	NIL	Water Conservation in Punjab	2019-20	36 Months	39.15	5.66	18.71	Ongoing
4.	NIL	Water Conservation in Rajasthan	2019-20	36 Months	9.82	2.55	2.95	Ongoing
5.	NIL	Water Conservation in Haryana	2019-20	24 Months	40.05	19.74	40.05	Completed
6.	NIL	Project Oxygen Hub – Tree plantation through Miyawaki Method	2019-20	36 Months	5.02	0.25	5.02	Completed
	<b>TOTAL</b>				<b>162.11</b>	<b>31.17</b>	<b>125.38</b>	

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.

April 26, 2022  
Bengaluru

By Authority of the Board

Chairman of CSR Committee      Managing Director      Director & CFO  
DIN:00063222      DIN:02470061      DIN:09138421