

Annexure –D

Annual Report on Corporate Social Responsibility (CSR) activities
Forming part of Director's Report

1 A brief outline of the Company's CSR policy, including overview of projects or programs undertaken and a reference to the web-link to the CSR policy and projects or programs

The Policy is made to undertake activities directly or indirectly through internal and external stakeholders for environment, community, engagement and education towards responsible drinking and road safety. The complete Policy is available on the website of the Company i.e. www.carlsbergindia.com

Reference link to the CSR policy of the Company: <https://carlsbergindia.com/who-we-are/information>

2. The Composition of the CSR Committee: The Company has CSR Committee of Directors as per the details mentioned below: (as on 31 March 2017)

- i. Mr. S.K. Atri
- ii. Mr. Roland Lawrence
- iii. Mr. Nilesh Patel (Addition).

3. Average net profit (before Tax) of the company for last three financial years: The Company is in losses and therefore the average last three years profits are in negative.

4. Prescribed CSR Expenditure (two per cent. of the amount as in item 3 above): NIL

5. Details of CSR spent during the financial year.

Total amount to be spent for the financial year: N.A.

Amount unspent , if any: N.A.



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

1	2	3	4	5	6	7	8
Sl. No	CSR project or activity identified	Sector in which the project is covered	Projects or programs	Amount outlay (budget) project or programs wise(Rs.)	Amount spent on the projects or programs Sub Heads: (Rs.)	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing agency *
			(1) Local Area or other		(1) Direct Expenditure on projects or programs		
			(2) Specify the State and district where projects or programs was undertaken		(2) Overheads:		
1.	Environment	Environment Day celebration at Poanta	Poanta	-	5,000.00		Direct
		Tree Plantation at Poanta	Poanta	-	5,000.00		Direct
		Drinking water supply to local Government school (monthly) at Alwar	Alwar		60,000.00		Direct
2	Community Engagement	Donation of 30 specs to senior citizens of Mallepally village in	Hyderabad	-	12,000.00		Direct



	Hyderabad				
	Installation of Tube well in Kolkata	Kolkata	-	76,000.00	Direct
	Blood Donation Camp at Kolkata	Kolkata	-	41,600.00	Direct
	TOTAL			1,99,600.00	

*Give details of Implementing Agency

6. In case the company has failed to spend the two per cent of the average net profit of the last three Financial Years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report: The Company is not required to spend any amount in CSR due to prevailing situation of losses.

7. Responsibility Statement

The responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company:- The Company had constituted its CSR Committee in March, 2014 and formulated its CSR Policy in April, 2015. Though the Company is not required to spend any amount in CSR due to prevailing situation of losses but still Company has spent amounts from time to time in line with its CSR Policy.

For & On behalf of Board of Directors
Carlsberg India Private Limited



Kamesh

Krishnan Ramesh
 Whole Time Director
 DIN: 05340141

Address: Flat No. 801, Tower E, Uniworld City, Sector-30,
 Gurgaon-122 001

Date: 21.9.2017

Place: Gurgaon

Pawan Kumar Jagetia

Pawan Kumar Jagetia
 Dy. Managing Director
 DIN: 06981563

Address: Flat No. 1202, Tower A-3, World
 Spa, Sector-30, Near Sector-31 Market, Gurgaon 122002

Date: 21.9.2017

Place: Gurgaon