

Annexure-D
FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

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 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 at the website of the Company www.carlsbergindia.com

2. The Composition of the CSR Committee.
Mr. S.K. Atri, Mr. Michael Norgaard Jensen, Mr. Roland Lawrence

3. Average net profit 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): Rs. NIL

5. Details of CSR spent during the financial year.
(a) Total amount to be spent for the financial year: NA
(b) Amount unspent, if any: NA

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

1	2	3	4	5	6	7	8
S. No.	CSR project or activity identified	Sector in which the project is covered	Projects or programs (1) Local Area or other (2) Specify the State and district where projects or programs was	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub Heads: (1) Direct Expenditure on projects or programs (2) Overheads	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing agency

Carlsberg India Private Limited

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Bihar Brewery :
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Registered Office : 4th Floor, Rectangle No. 1, Commercial Complex, D4, Saket, New Delhi 110 017, India.

CIN No : U1511DL2006PTC148579

*Give details of implementing agency:
 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.

A 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 but is not required to spend any amount in CSR due to prevailing situation of losses.

For CARLSBERG INDIA PRIVATE LIMITED



DIRECTOR

CHAIRMAN CSR COMMITTEE

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