

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

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:**

Viacom18 is vigilant in its enforcement towards corporate principles which the Government of India has mandated through the Act and is committed towards sustainable development. Viacom18 endeavours to make CSR a key business process for sustainable development. It constantly strives to ensure strong corporate culture which emphasizes on integrating CSR values with its business objective. It also pursues initiatives related to quality management, environment preservation and social awareness.

Viacom18 is committed to:

- a) Continuous improvement in its CSR strategy;
- b) Encouraging its business partners to strive for matching performance
- c) Acting in a *Socially Responsible* way
- d) Supporting local communities towards social / charitable causes;
- e) Encouraging our employees to be mindful of the effect of their actions on any natural resource;

As a Company with diversified streams of Media & Entertainment businesses, Viacom18 feels that there are numerous opportunities to increase and deepen social impact at scale and generate value for the society. Viacom18 seeks to consolidate and implement its CSR initiatives in a phased and strategic manner with a focus on discrete social problems, as envisaged under the Act.

Viacom18 has identified 3 focus areas:

1. Preventive Health Care & Sanitation;
2. Promoting Education; and
3. Protection of National Heritage, Art & Culture

However, the Board may subject to the recommendation of the CSR Committee, undertake such other need-based CSR initiatives in compliance with Schedule VII of the Act as amended from time to time.

Web link: <http://www.viacom18.com/governance/>

2. The composition of the CSR Committee:

The composition of the CSR Committee during the FY2018-19 was as under:

Name of the Director	Status	No. of meetings attended
Mr. Jose Enrique Tolosa Aguilar*	Member	-
Mr. David Lynn#	Member	1
Mr. P.M.S. Prasad	Member	1
Mr. Arun Kumar Adhikari**	Member	-
Mr. Adil Zainulbhai##	Member	1

* Ceased to be member of the Committee effective April 16, 2018;

** Ceased to be member of the Committee effective September 10, 2018;

Appointed as member of the Committee effective April 16, 2018;

Appointed as member of the Committee effective October 09, 2018

- | | | | |
|----|---|---|--|
| 3. | Average net profit of the company for last three financial years | : | INR 1,088,701,337 |
| 4. | Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) | : | INR 21,774,026.73 |
| 5. | Details of CSR spent during the financial year | | |
| | (a) Total amount to be spent for the financial year | : | INR 21,774,026.73 |
| | (b) Total amount spent during the financial year | : | INR 21,817,665.00 |
| | (c) Amount unspent, if any | : | Nil |
| | (d) Manner in which the amount spent during the financial year | : | Details given below in Annexure-A |
| 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: | | |

Not applicable since during the year the Company spent entire eligible CSR amount.

RESPONSIBILITY STATEMENT

The Responsibility Statement of Corporate Social Responsibility Committee of the Board of Directors of the Company is reproduced below:

“The implementation and monitoring of Corporate Social Responsibility (CSR) Policy, is in compliance with CSR objectives and policy of the Company.”

Sd/-
Sudhanshu Vats
Managing Director

Sd/-
Adil Zainulbhai
Chairman CSR Committee

Annexure-A

Sr. No.	CSR Projects or activities identified	Sector in which the Project is covered (Clause No. of Schedule VII to the Companies Act, 2013, as amended)	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		Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency *
					Direct expenditure on projects or programs	Overheads		
1	Preventive Health Care & Sanitation:							
(a)	Contribution in form of donation to Children's Movement for Civic Awareness for 'Beach Cleanup Drive' post Ganapati Visarjan	(Ci) Promoting Preventive Health Care & Sanitation	Beach clean up activity conducted at Juhu, Aksa, Girgaum beaches post Ganpati Visarjan	250,000	250,000	-	830,000	Direct contribution by the Company
(b)	Chakachak Mumbai: Behaviour Change Communication for Jogeshwari Flyover	(Ci) Promoting Preventive Health Care & Sanitation	Asset management cost for Jogeshwari flyover	123,310	123,310	-	68,927,879	Direct contribution by the Company
(c)	Donation to Kerala relief fund of Give India for access to safe drinking water in flood hit areas	(Ci) Promoting Preventive Health Care & Sanitation	Flood hit regions of Kerala	1,500,000	1,500,000		1,500,000	Direct contribution by the Company
2	Promoting Education:							
(a)	Contribution in form of donation to 'Akanksha Foundation', a non-profit organisation established to provide children from low income communities with a high-quality education.	(Cii) Promoting Education	-	800,000	800,000	-	2,730,000	Direct contribution by the Company
(b)	Skill Development program for underprivileged women of Shrimad Rajchandra Love & Care	(Cii) Promoting Education	-	300,000	300,000	-	300,000	Direct contribution by the Company
(c)	Donation to Misaal Mumbai Foundation for 'Abhyaas Gully' - a safe learning space for underprivileged children	(Cii) Promoting Education		1,800,000	1,800,000	-	1,800,000	Direct contribution by the Company
(d)	Donation to Ekal Yuva Foundation for adoption of 250 tribal schools	(Cii) Promoting Education		4,544,355	4,544,355	-	4,544,355	Direct contribution by the Company
(e)	Dhirubhai Ambani Scholarships	(Cii) Promoting Education	Maharashtra - District - Mumbai	12,500,000	12,500,000	-	12,500,000	Implementing Agency - Reliance Foundation*
			Total	21,817,665	21,817,665		93,132,234	
<p>* Reliance Foundation (RF) is a company within the meaning of Section 8 of the Companies Act, 2013 and has a comprehensive approach towards development with an overall aim to create and support meaningful and innovative activities that address some of India's most pressing development challenges, with the aim of enabling lives, living and livelihood for a stronger and inclusive India. RF has an established track record of more than three years in undertaking such projects and programs.</p>								