

**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES  
FOR FINANCIAL YEAR 2020-2021**

**1. Brief outline on CSR Policy of the Company**

Please refer to the Section on Corporate Social Responsibility in this Report.

**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. Adil Zainulbhai	Chairman - Independent Director	1	1
2	Mr. P.M.S. Prasad	Member - Non-Executive - Non Independent Director	1	1
3	Mr. Alexander J. Berkett <sup>#</sup>	Member - Non-Executive - Non Independent Director	-	-
4	Mr. David Lynn <sup>*</sup>	Member - Non-Executive-Non Independent Director	1	1

*#Appointed as the member of the Committee w.e.f. March 30, 2021*

*\*Resigned as Director of the Company on March 30, 2021, hence resultantly ceased as the Member of the Committee.*

**3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.**

Composition of CSR committee <https://www.viacom18.com/governance/>

CSR Policy [https://cdn.viacom18.com/stg/wpcontent/uploads/2020/07/28143546/Viacom18\\_CSR\\_Policy.pdf](https://cdn.viacom18.com/stg/wpcontent/uploads/2020/07/28143546/Viacom18_CSR_Policy.pdf)

CSR projects approved by the Board Not Applicable for the Financial Year 2020-21

**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 (attach the report). Not Applicable during the year under review**

**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**

Sr. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs. Crores)*	Amount required to be set-off for the financial year, if any (in Rs. Crores)
1.	2019-20	0.006	Nil
2.	2018-19	0.004	Nil
3.	2017-18	0.062	Nil
	<b>TOTAL</b>	<b>0.073</b>	<b>Nil</b>

\*The Company has spent in excess of the mandatory requirement under the Companies Act, 2013 but the same is not proposed to be set off.

**Viacom18 Media Private Limited** (A Viacom and Network18 Joint Venture)

Zion Bizworld, Subhash Road 'A', Vile Parle (E), Mumbai - 400 057 | T 91 22 4258 1818 | F 91 22 4258 1890 | www.viacom18.com | CIN-U92100MH1995PTC095508



6. Average net profit of the company as per section 135(5): INR 210.54 Cr.

7. (a) Two percent of average net profit of the company as per section 135(5) INR 4.21 Cr.

(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). INR 4.21 Cr.

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

Total Amount Spent for the Financial Year. (in Rs. Crores)	Amount Unspent (in Rs. Crores)				
	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
4.21	NOT APPLICABLE				

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
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 (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration Number
NOT APPLICABLE												

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(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 (in Rs.)	(7) Mode of implementation - Direct (Yes/No)	(8) Mode of implementation – Through implementing agency	
				State	District			Name	CSR registration number
1	Education - Dhirubhai Ambani Scholarships programme	Cl. (ii) Promoting Education	Yes	Note-1		75,00,000	No	Reliance Foundation	CSR00000623
2	Support to Preventive Healthcare Facilities	Cl. (i) Promoting Health Care including preventive Health Care	Yes	Maharashtra	Mumbai	3,45,00,000	No	Reliance Foundation	CSR00000623
3	Programme Drishti for the visually impaired	Cl (i) Promoting health care including preventive health care	Yes	Maharashtra	Mumbai	1,08,967	No	Reliance Foundation	CSR00000623
TOTAL						4,21,08,967			

**Note 1:**

**Karnataka** - Bangalore, Belgaum, Dakshina Kannada, Davangere, Hassan, Mysore, Tumkur, Udupi, Uttara Kannada; **Kerala** - Alappuzha, Ernakulam, Kannur, Kollam, Kozhikode, Mallapuram, Palakkad, Pathanamthitta, Thiruvananthapuram, Thrissur; **Madhya Pradesh** - Ashok Nagar, Bhopal, Chhindwara, Dhar, Gwalior, Indore, Narsinghpur, Shivpuri, Tikamgarh; **Maharashtra** - Ahmednagar, Akola, Amravati, Aurangabad, Beed, Bhandara, Buldhana, Chandrapur, Dhule, Gadchiroli, Gondia, Hingoli, Jalgaon, Jalna, Kolhapur, Latur, Mumbai Central, Mumbai South, Mumbai Western, Nagpur, Nanded, Nandurbar, Nashik, Osmanabad, Palghar, Parbhani, Pune, Raigad, Ratnagiri, Sangli, Satara, Sindhudurg

- |  |  |
|--|--|
| (d) Amount spent in Administrative Overheads               | :NIL   |
| (e) Amount spent on Impact Assessment, if applicable       | :Not Applicable during the year under review |
| (f) Total amount spent in the Financial Year (8b+8c+8d+8e) | : INR 4.21 Cr.                               |
| (g) Excess amount for set off, if any                      | : Nil  |

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

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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) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	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. (in Rs.)
				Name of the Fund	Amount (in Rs)	Date of transfer	
NOT APPLICABLE							

(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 (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs)	Cumulative amount spent at the end of reporting Financial Year (in Rs.)	Status of the project - Completed /Ongoing
NOT APPLICABLE								

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). NONE

- |   |                |
|---|----------------|
| 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 per cent of the average net profit as per section 135(5). Not Applicable

SD/-

Adil Zainulbhai  
Chairman - CSR Committee

Date: April 19, 2021  
Place: Mumbai

SD/-

Rahul Joshi  
Director

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