

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES **FOR FINANCIAL YEAR 2021-2022**

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:**

SI. 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	Member - Non-Executive - Non Independent Director	1	0

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://www.viacom18.com/governance/ CSR projects approved by the Board

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-offfrom preceding financial years (in INR)*	Amount required to be set- off for the financial year, if any (in INR)
1.	2020-21	0.00	Nil
2.	2019-20	60,619	Nil
3.	2018-19	43,638	Nil
	TOTAL	1,04,257	Nil

^{*}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.

Viacom 18 Media Private Limited (A Viacom and Network18 Joint Venture)

Zion Bizworld, Subhash Road 'A', Vile Parle IEI, 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 3,43,75,64,589

7. (a) Two percent of average net profit of the company as per section 135(5) INR 6,87,51,292

(b) Surplus arising out of the CSR projects or programmes or activities of the NILprevious financial years.

(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 6,87,51,292

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

Total Amount	Amount Unspent (in INR)							
Spent for the Financial Year. (in INR)	Unspent CSR	t transferred to Account as per n 135(6).	Amount transferred to any fund specified underSchedule VII as per second proviso to section 135(5).					
	Amount.	Date of transfer	Name of the Fund	Amount	Date of transfer			
6,88,00,000			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)
SI. No.	Name of the Project		ı	pr	ion of the oject.	Project duration	Amount allocated for the project (in Rs.)	spent in the	transferred to Unspent CSR Account	Mode of Implement ation - Direct (Yes/ No)	Impler T	lode of mentation – hrough enting Agency
				State	District						Name	CSR Registration Number

NOT APPLICABLE

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











































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

(1)	(2)	(3)	(4)	(5)		(6)	(7)		(8)
SI. No.	Name ofthe Project	Item fromthe list ofactivities inschedule VII to theAct	Local area (Yes/ No)		Location of the project.		unt Mode of impleme-oject ntation	Mode of implementation – Through implementing agency	
				State	District		Direct (Yes/No)	Name	CSR registration number
1	Scholarship and Education Support	Cl. (ii) Promoting Education	Yes	Maharashtra	Mumbai	88,00,000	No	Reliance Foundation	CSR00000623
2	Preventive and Public Healthcare Initiatives	Cl. (i) Promoting Health Care including preventive Health Care	Yes	Maharashtra	Mumbai	3,50,00,000	No	Reliance Foundation	CSR00000623
3	COVID-19 - Mission Covid Suraksha	Cl. (i) Promoting Health Care including preventive Health Care	Yes	Maharashtra	Mumbai	2,05,00,000	No	Reliance Foundation	CSR00000623
4	COVID-19 Relief - Mission Anna Sewa	Clause (xii) disaster management, including relief, rehabilitation and reconstruction activities.	Yes	Maharashtra	Amravati	45,00,000	No	Reliance Foundation	CSR00000623
	TOTAL					6,88,00,000			

(d) Amount spent in Administrative Overheads

(e) Amount spent on Impact Assessment, if applicable : Not Applicable during the year under review

Total amount spent in the Financial Year (8b+8c+8d+8e) : INR 6,88,00,000

(g) Excess amount for set off, if any : Nil

Sl. No.	Particular	Amount (in INR)
(i)	Two percent of average net profit of the company as per section 135(5)	6,87,51,292
(ii)	Total amount spent for the Financial Year	6,88,00,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	48,708
(iv)	Surplus arising out of the CSR projects or programmes or activities of the	0
	previous financial years, if any	
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	48,708

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















































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

SI.	Preceding	Amount	Amount	Amount trans	ferred to a	ny fund	Amount	
No.	Financial	transferred to	spent in the	specified under	Schedule \	/II as per	remaining tobe	
	Year	Unspent CSR	reporting	section 1	.35(6), if an	y.	spent in	
		Account under section 135 (6) (in Rs.)	Financial Year (in Rs.)	Nameof the Fund	Amount (in Rs)	Date of transfer	succeeding financial years. (in Rs.)	
	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)	
SI.	Project	Name	Financial	Project	Total amount	Amount spent on	Cumulative amount	Status of the	
No.	ID.	of the Project	Year in which theproject was commenced	duration	allocated for the project (in Rs.)	' '	spentat the end of reporting Financial Year (in Rs.)	. ,	
	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/-	SD/-
Adil Zainulbhai	Rahul Joshi
Chairman - CSR Committee	Director

Date: May 2, 2022 Place: Mumbai

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



























