

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2022-23

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	2	2
2	Mr. P.M.S. Prasad	Member – Non-Executive - Non Independent Director	2	2
3	Mr. Alexander J. Berkett	Member – Non-Executive - Non Independent Director	2	0

3. Provide the web-link(s) 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://cdn.viacom18.com/stg/wp-content/uploads/2021/07/28165424/Viacom18-Composition-of-CSR-Committee.pdf
CSR Policy	https://cdn.viacom18.com/stg/wp-content/uploads/2023/06/12133945/Viacom18-CorporateSocialResponsibilityPolicy.pdf
CSR projects approved by the Board	https://cdn.viacom18.com/stg/wp-content/uploads/2022/10/19154925/Viacom18-Approved-CSR-Projects-FY2022-23.pdf

4. Provide the executive summary along with web-links(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule(3) of rule 8, if applicable - Not applicable for the year under review

5. (a) Average net profit of the company as per sub-section 5) of Section 135 – Rs. 5,48,05,71,058/-

Viacom 18 Media Private Limited

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(b) Two percent of average net profit of the company as per sub-section -(5) of Section 135 - Rs.10,96,11,421/-

(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years – Nil

(d) Amount required to be set off for the financial year, if any: Nil

(e) Total CSR obligation for the financial year (b+c-d) - Rs. 10,96,11,421

6. (a) Amount spent on CSR projects (both Ongoing Project and other than Ongoing Project):. Rs. 11,00,00,000 (spent on other than ongoing projects)

b) Amount spent in Administrative Overheads. - Nil

c) Amount spent on Impact Assessment, if applicable.- Nil

d) Total amount spent for the Financial Year [(a)+(b)+(c)].- Rs. 11,00,00,000

e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per sub section (6) of Section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub section (5) of section 135.		
	Amount.	Date of transfer	Name of the Fund	Amount.	Date of transfer
11,00,00,000	NOT APPLICABLE				

f) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	10,96,11,421
(ii)	Total amount spent for the Financial Year	11,00,00,000
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	3,88,579

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(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	Nil
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	3,88,579

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

1	2	3	4	5	6	7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount Spent in the Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any	Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if Any
					Amount (in Rs)	Date of Transfer	
NOT APPLICABLE							

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Yes / No - No

If Yes, enter the number of Capital assets created/ acquired - Not Applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of Creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
1	2	3	4	5	6		
					CSR Registration Number, if applicable	Name	Registered Address
NOT APPLICABLE							

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(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135. Not Applicable

SD/-

Adil Zainulbhai
Chairman - CSR Committee

SD/-

Rahul Joshi
Director

Date: April 17, 2023

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