

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 endeavors 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 FY2019-20 was as under:

Name of the Director	Status	No. of meetings attended
Mr. P.M.S. Prasad	Member	2
Mr. Adil Zainulbhai	Member	2
Mr. David Lynn	Member	-

3. **Average net profit of the company for last three financial years** : INR 786,969,042.15
4. **Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)** : INR 15,739,380.84

5. **Details of CSR spent during the financial year**

(a)	Total amount to be spent for the financial year	:	INR 15,739,380.84
(b)	Total amount spent during the financial year	:	INR 15,800,000.00
(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/

Rahul Joshi
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)	Preventive Health Care & Sanitation - Others ^{Note1}	(Ci) Promoting Preventive Health Care & Sanitation	Maharashtra - District - Mumbai and other areas as disclosed in the previous years CSR annual reports from time to time	-	-	-	77,902,234	Direct contribution by the Company and/or implementing agencies
(b)	Support to Preventive Healthcare Facilities	(Ci) Promoting Preventive Health Care & Sanitation	Maharashtra - District - Mumbai	9,612,000	9,612,000	-	9,612,000	Direct contribution by the Company and/or implementing agencies
2	Promoting Education:							
(a)	Education - Others ^{Note2}	(Cii) Promoting Education	Maharashtra - District - Mumbai and other areas as disclosed in the previous years CSR annual reports from time to time	-	-	-	12,809,418	Direct contribution by the Company and/or implementing agencies
(b)	RF Drishti Programme - Other activities for visually impaired	(Cii) Promoting Education (including special education)	Chhatisgarh:- District -Raipur; Gujarat:-District Gujarat; Karnataka:-District -Bangalore; Punjab:-District -Ludhiana; Rajasthan:-District Jaipur; Tamil Nadu:-District -Tamil Nadu; Uttar Pradesh:-District -Uttar Pradesh	1,188,000	1,188,000	-	1,188,000	Implementing Agency - Reliance Foundation*
(c)	Education - Dhirubhai Ambani Scholarships	(Cii) Promoting Education	Maharashtra - District - Mumbai	5,000,000	5,000,000	-	17,500,000	Implementing Agency - Reliance Foundation*
Total				15,800,000	15,800,000	-	119,011,652	

* 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.

Note1: In the FY2019-20, the Company has spent part of its CSR Budget on the projects or activities, as detailed under Point No. 1 (b) above only, and have accordingly provided this FY as well as previous FYs cumulative spent, if any, in the same project or activity. Further, the spent made by the Company in the previous FYs in the CSR projects or activity covered under "Promoting Preventive Health Care and Sanitation" has been clubbed under the broad heading 'Preventive Health Care & Sanitation-Others' and the Company has stated only the cumulative CSR spent upto the reporting period including all the spent made in the previous FYs. These previous FYs spents have been adequately disclosed in the respective FYs CSR annual reports.

Note2: In the FY2019-20, the Company has spent part of its CSR Budget on the projects or activities, as detailed under Point No. 2 (b) and (c) only, and have accordingly provided this FY as well as previous FYs cumulative spent, if any, in the same project or activity. Further, the spent made by the Company in the previous FYs in the CSR projects or activity covered under "Promoting Education" has been clubbed under the broad heading 'Education-Others' and the Company has stated only the cumulative CSR spent upto the reporting period including all the spent made in the previous FYs. These previous FYs spents have been adequately disclosed in the respective FYs CSR annual reports.