

ANNEXURE TO BOARD'S REPORT

'Annexure-5'

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:

- Continuous improvement in its CSR strategy;
- Encouraging its business partners to strive for matching performance;
- Acting in a ***Socially Responsible*** way;
- Supporting local communities towards social / charitable causes;
- 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/>

Viacom18 Media Pvt. Ltd. (A Viacom and Network18 Joint Venture) CIN - [CIN-U82100MH1995PTC095508](#)

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2. The Composition of the CSR Committee:

S. No.	Board members appointed as a member of CSR Committee	Designation	Date of appointment	Remark
1	Mr. Robert Marc Bakish	Chairman	April 1, 2014	--
2	Mr. Saikumar Balasubramanian	Member	April 1, 2014	Resigned from the Board w.e.f. July 6, 2014 and resultantly from the CSR Committee
3	Mr. Paul Jerome Rourke	Member	April 1, 2014	--
4	Mr. Sarbvir Singh	Member	April 1, 2014	--

Note: Company is yet to appoint Independent Directors on the Board of the Company and resultantly on the CSR Committee as one of its members pending receipt of necessary approvals from the Ministry of Information and Broadcasting, India which requires mandatorily pre-clearance of every person who is proposed to be appointed as Director on the Board of the Company.

3. Average net profit of the company for last three financial years:

Average net profit (In INR): (503,706,854)

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above):

Not applicable since Average net profit is negative; therefore no surplus is available to make any CSR spent.

5. Details of CSR spent during the financial year:

(a) Total amount to be spent for the financial year;

Not applicable since Average net profit is negative.

(b) Amount unspent, if any;

Not applicable

(c) Manner in which the amount spent during the financial year is detailed below.

Sr. No.	CSR Projects or activities identified	Sector in which the Project is covered	Projects or programs 1) Local area or other 2) Specify the State and district where projects or	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub-heads: • Direct expenditure on projects or programs	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency

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			programs was undertaken		• Overheads		
1	During the year under review, in the absence of average net profit the Company did not have any spent hence details required cannot be provided.						

*Give details of implementing agency: N.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

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/-

 (sign)
 (Chief Executive Officer ~~or Managing Director or Director~~)

SD/-

 (sign)
 (Chairman CSR Committee)

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