

**Annexure-D**  
**FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT**

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 CSB policy and projects or programs. The Policy is made to undertake activities directly or indirectly through internal and external stakeholders for environment, community engagement and education towards responsible drinking and road safety. The complete Policy is available at the website of the Company [www.carlsbergindia.com](http://www.carlsbergindia.com)

2. The Composition of the CSR Committee.  
Mr. S.K. Atri, Mr. Michael Norgaard Jensen, Mr. Roland Lawrence
3. Average net profit of the company for last three financial years: The Company is in losses and therefore the average last three years profits are in negative
4. Prescribed CSR Expenditure (two per cent. Of the amount as in item 3 above): Rs. NIL
5. Details of CSR spent during the financial year.  
(a) Total amount to be spent for the financial year: NA  
(b) Amount unspent, if any: NA

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

1 S. No.	2 CSR project or activity identified	3 Sector in which the project is covered	4 Projects or programs  (1) Local Area or other (2) Specify the State and district where projects or programs was	5 Amount outlay (budget) project or programs wise	6 Amount spent on the projects or programs		7 Cumulative expenditure up to the reporting period	8 Amount spent: Direct or through implementing agency
					Sub Heads:			
					(1) Direct Expenditure on projects or programs	(2) Overhaeds:		

**Carlsberg India Private Limited**

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Dharuhera Brewery :  
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Dharuhera 123 106  
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HP Brewery :  
Tokion, Poanta Sahib,  
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India  
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Rajasthan Brewery :  
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Maharashtra Brewery :  
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Telangana Brewery :  
Survey No.-281/293,  
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Distt. Medak 502 295  
Telangana, India  
Ph. : +91 8455 230113-115  
Fax : +91 8455 230116

Bihar Brewery :  
Plot No. 1,  
Mauza Raghunathpur,  
P.S.- Rani Talab,  
Bikram, Patna, Bihar-801104  
Ph. : 06135-253002-005

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1	Environment	Provided RO water purifier & water cooler to a school at Mallepally	Hyderabad	1,24,800.00	Direct
		Provided RO purifier at Jawahar Navodaya Vidyalaya, Dharuhera	Dharuhera	26,000.00	Direct
		Provided regular clean drinking water to local Government school	Alwar	60,000.00	Direct
2	Community Engagement	Distribution of Stationery at local school	Hyderabad	9,630.00	Direct
		Facilitated installation of hand pumps in local village	Bihar	52,000.00	Direct

\*Give details of implementing agency.

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. The Company is not required to spend any amount in CSR due to prevailing situation of losses.

A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company. The Company had constituted its CSR Committee in March 2014 and formulated its CSR Policy in April 2015. Though the Company is not required to spend any amount in CSR due to prevailing situation of losses but still Company has spent amounts from time to time in line with its CSR Policy

For CARLSBERG INDIA PRIVATE LIMITED

CHAIRMAN CSR COMMITTEE

DIRECTOR

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