



## **VARUN BEVERAGES LIMITED**

### **CSR PROJECTS/ACTIVITIES APPROVED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022**

#### **Background**

In compliance with the provisions of Section 135 of the Companies Act, 2013 ("Act") read with Rules made thereunder, the Board of Directors of Varun Beverages Limited ("the Company") constituted the "Corporate Social Responsibility Committee" at their Meeting held on March 20, 2015 and re-constituted the same from time to time. The existing composition of CSR Committee is as follows:

1. Mr. Ravi Jaipuria (Chairperson)
2. Mr. Varun Jaipuria
3. Mr. Raj Gandhi
4. Dr. Naresh Trehan
5. Mrs. Rashmi Dhariwal

The Company's CSR Policy and initiatives outlines the vision, mission, thrust areas and key requirements as per Schedule VII read with Section 135 of the Act. These initiatives will be implemented by the Company either directly or through Trust.

In compliance with the provisions of Notification G.S.R. 40(E) dated 22<sup>nd</sup> January, 2021, issued by Ministry of Corporate Affairs, amending the Companies (Corporate Social Responsibility Policy) Rules, 2014, CSR Committee and Board of Directors of the Company have approved the following projects / activities to be considered for CSR activities of the Company during the Financial Year 2022:

#### **List of Projects/Activities approved for the Financial Year 2022**

<b>S. No.</b>	<b>Area of Projects /Activities</b>	<b>Project / Activity details</b>
1.	Health	<ul style="list-style-type: none"><li>➤ Eradicating hunger, poverty and malnutrition</li><li>➤ Promoting health care including preventive health care and sanitation</li><li>➤ Safe drinking water</li></ul>
2.	Education	<ul style="list-style-type: none"><li>➤ Promoting education, including special education and employment enhancing vocation skills and livelihood enhancement projects</li><li>➤ Promoting gender equality and empowering women</li></ul>
3.	Old Age Homes/Home for Orphans	<ul style="list-style-type: none"><li>➤ Setting up homes, hostels for women/orphans, old age homes, day care centres and such other facilities for senior citizens</li><li>➤ Promoting measures for reducing inequalities faced by socially and economically backward groups</li></ul>

4.	Environment	<ul style="list-style-type: none"> <li>➤ Ensuring environmental sustainability, conservation of natural resources, maintaining quality of soil, air &amp; water and establish and maintenance of water ponds</li> <li>➤ Contribution to Clean Ganga Fund</li> </ul>
5.	Art and Culture	<ul style="list-style-type: none"> <li>➤ Projects for protection of national heritage, art, culture and promotion and development of traditional arts and handicrafts</li> </ul>
6.	Supporting measures for forces	<ul style="list-style-type: none"> <li>➤ Projects for the benefit of armed forces veterans, war widows and their dependents</li> </ul>
7.	Sports	<ul style="list-style-type: none"> <li>➤ Promoting Sports including rural sports, nationally recognized sports and Olympic sports</li> </ul>
8.	Contribution to various Funds	<ul style="list-style-type: none"> <li>➤ Contribution to the Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Caste, the Scheduled Tribes, other backward classes, minorities and women</li> </ul>
9.	Contribution to various projects, universities and/ or institutions	<ul style="list-style-type: none"> <li>➤ Contribution to incubators or research and development projects (including public funded Universities / institutions engaged in conducting research aimed at promoting Sustainable Development Goals) in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government, as prescribed from time to time</li> </ul>
10.	Rural Area Transformation	<ul style="list-style-type: none"> <li>➤ Rural development projects</li> </ul>
11.	Slum Area Transformation	<ul style="list-style-type: none"> <li>➤ Projects for Slum Area development</li> </ul>
12.	Disaster response	<ul style="list-style-type: none"> <li>➤ Disaster management, including relief, rehabilitation and reconstruction activities</li> </ul>
13.	Other projects / activities	<ul style="list-style-type: none"> <li>➤ Other projects / activities prescribed under Schedule VII of the Companies Act, 2013 from time to time which are recommended by the CSR Committee and approved by the Board of Directors</li> </ul>