

**ANNEXURE 'B' TO THE DIRECTORS' REPORT**  
**CORPORATE SOCIAL RESPONSIBILITY (CSR) REPORT**

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 weblink to the CSR Policy and Projects or Programs:

For your Company, CSR means Corporate Sustainable Responsibility and this has been embedded into its business model. Your Company understands social and environmental concerns affecting the community.

In its continuous efforts to 'Make a Difference' to the community, your Company focused on improving health of women and children through its various programs and activities.

During FY 2018-19, your Company has taken up various activities to promote health, growth and development of children and has also contributed towards restoration of hospitals for children and women as part of its CSR Programs.

The CSR Policy of the Company is disclosed on the website of the Company.

Weblink: [http://britannia.co.in/pdfs/Code\\_of\\_conduct/policies/Corporate-Social-Responsibility-Policy.pdf](http://britannia.co.in/pdfs/Code_of_conduct/policies/Corporate-Social-Responsibility-Policy.pdf)

2. Composition of the CSR Committee: CSR Committee comprises of the following Directors:

- I. Mr. Ness N Wadia – Chairman
- II. Mr. Keki Dadiseth – Member
- III. Dr. Ajai Puri – Member
- IV. Dr. Y.S.P. Thorat – Member (appointed w.e.f. 7 February 2019)

3. Average net profit of the Company for last three financial years: ₹ 1,236.50 Crores

4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above): ₹ 24.73 Crores

5. Details of CSR spent during the financial year:

- a. Total amount to be spent for the financial year: ₹ 24.73 Crores
- b. Amount unspent, if any : Nil
- c. Manner in which the amount spent during the financial year is detailed below:

₹ in Crores

(1) Sr. 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) State or district where Projects or Programs were undertaken	(5) Amount outlay (budget) Projects or Program wise	(6) Amount spent on the Projects or Programs (1) Direct expenses (2) Over-heads	(7) Cumulative expenditure upto the reporting period	(8) Amount spent: Direct or through implementing agency
1	Promoting Preventive Health Care at Nowrosjee Wadia Maternity Hospital (NWMH)	Refer the para given herein below	Maharashtra	₹ 17.72			Direct
2	Bai Jerbai Wadia Hospital for Children (BJWHC)			₹ 4.01			

(1) Sr. 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) State or district where Projects or Programs were undertaken	(5) Amount outlay (budget) Projects or Program wise	(6) Amount spent on the Projects or Programs (1) Direct expenses (2) Over-heads	(7) Cumulative expenditure upto the reporting period	(8) Amount spent: Direct or through implementing agency
3	Children Malnutrition Projects through Sir Ness Wadia Foundation (SNWF)		Maharashtra, Jharkhand and Madhya Pradesh	₹ 1.00			
4	Promoting Healthcare, Growth and Development of Children through Britannia Nutrition Foundation (BNF)	Refer the para given herein below	Tamil Nadu, Gujarat, Madhya Pradesh, Odisha, Bihar, Uttarakhand, Rajasthan and Karnataka	₹ 2.00			Direct

**Sir Ness Wadia Foundation**

Sir Ness Wadia Foundation (SNWF), a registered non-profit organization was established in 1969 to work for the empowerment of the underprivileged sections of our society. It aims to fulfil their basic needs of health, education and livelihood and strives to create empowered, self-sustainable communities.

Inspired by the life and work of the renowned industrialist and philanthropist Sir Ness Wadia, SNWF is one of India's oldest philanthropic institutions and has played a pioneering role over the years in bringing about a positive change in the society.

The Foundation provides hope, empowerment and an improved quality of life to less fortunate individuals. Through a long journey from its inception, SNWF has evolved into an organization of exceptional repute, providing incomparable services in the fields of education, health care, community development and relief & rehabilitation.

To address malnutrition in the country, SNWF is supporting and monitoring several ongoing projects in Maharashtra, Jharkhand and Madhya Pradesh.

**Upgradation of Nowrosjee Wadia Maternity Hospital (NWMH)**

Nowrosjee Wadia Maternity Hospital was established in the year 1926 in Mumbai to provide affordable comprehensive healthcare and super speciality services for women. The hospital specialises in offering affordable obstetric and gynaecological services to women across all sections of society. It also acts as a tertiary level referral centre as well as helps rehabilitate these women and their families by showing them methods of improving the health and sanitation around their environment and thus ensuring a healthy life for their whole family.

A 305 bedded hospital, which treats over 1,00,000 outpatients and 10,000 inpatients annually. NWMH is recognized for its tertiary care involving complicated pregnancies and state-of-the-art IVF ART Center, the first in India to achieve QAI accreditation for IVF services and the Human Milk Bank catering to newborns and infants. In addition, as a teaching hospital, it also has a constant influx of aspiring doctors who get trained under some of the best specialists in the country. The refurbishment and upgradation of the hospital would be carried out over the period 2017 – 2020.

The upgraded hospital will have 7 operation theatres, dedicated labour wards and oncology units along with additional scope of services and increased specialities to provide comprehensive care to women under one roof.

In order to meet the continuous demand of patients and need for upgradation of services and technology at Nowrosjee Wadia Maternity Hospital, your Company has contributed towards establishment of cardiac and orthopaedic services for women.

**Continuous Improved Service Delivery at Bai Jerbai Wadia Hospital for Children (BJWHC)**

Bai Jerbai Wadia Hospital for Children and Research Centre (BJWHC) established in 1928, strongly focusses on providing preventive healthcare to women & children in rural, semi-urban and urban communities. Today BJWHC is the leading paediatric teaching institute with one of the largest Neonatal Intensive Care Unit (NICU) in the world with 155 beds. The hospital can accommodate around 525 patients equipped with more than 30 sub-specialties, providing comprehensive care to children under one roof. BJWHC has well established centres of excellence in Paediatric Cardiology, Neurology, Nephrology, Orthopaedics, Haematoncology to name a few.

In partnership with UNICEF, BJWHC is also addressing child survival and development through its state-of-the-art advanced Nutrition Rehabilitation Centre for children.

BJWHC sees an inflow of over 1,50,000 patients on an outpatient basis and more than 15,000 children on an inpatient basis. The hospital has performed over 900 cardiac surgeries since the department was established in February 2017. BJWHC also reached out to the community by conducting outreach medical camps to benefit the tribal population in Palghar district. The hospital has identified and treated over 4000 SAM and MAM children in the last couple of years. Similarly, 2,448 pregnant women were medically examined for complications. Total of 561 patients were referred to the hospital for further treatment.

To continue to provide excellent medical services to children, there is a constant need for upgradation of services and technology at BJWHC. The current need is for upgrading of ENT and Ophthalmology services to provide state-of-the-art comprehensive health care services which are affordable and convenient for children from lower socio-economic section of the society.

Similarly, upgraded IT infrastructure is required to empower doctors to access status and ongoing treatment of all patients. Improved IT infrastructure will help reduce turn around time of treatment and help doctors to view historical reports of patients. New IT infrastructure will empower doctors and nursing staff with mobility, access to electronic medical records and better patient management.

It is expected that, proposed projects will increase accessibility and affordability of basic and specialized medical services among vulnerable children across India.

Bai Jerbai Wadia Hospital for Children and Research Centre has received multiple National and International awards and recognitions such as International Quality Award for Excellence in Child Health Care Services; Outstanding Achievement Award in HealthCare – Social Cause and the Best use of Six Sigma in Healthcare to name a few.

**Britannia Nutrition Foundation (BNF)**

Britannia Nutrition Foundation (BNF) was set up in 2009 to help secure every Child's Right to Nutrition and Growth by implementing sustainable and replicable programs, pursuing product innovation and research, addressing core and allied causes for malnutrition and assuming responsibility for the nourishment and vitality of the community.

The key initiatives of the BNF for FY 2018-19 were as follows:

**Community Development and Nutrition Programs**

Britannia Nutrition Foundation works closely with communities around its factories across the country. Community development and nutrition programs were undertaken in 9 factories across 6 states - Tamil Nadu, Gujarat, Madhya Pradesh, Odisha, Bihar and Uttarakhand, reaching out to 18,432 children, adolescents & women in 284 anganwadi centres, 29 government schools in 11 districts.

**Public Private Partnerships to address child and adolescent malnutrition**

The Foundation is also working together with governments to build large scale implementation models focused on adolescent nutrition. In Rajasthan, Britannia Nutrition Foundation is implementing a programme in partnership with NHCT supported by the National Health Mission, Government of Rajasthan. The programme aims to address iron deficiency in adolescents through multiple interventions such as nutrition & hygiene education, iron fortification and additional sources of iron supplementation. This programme is being implemented in 49 government schools in 2 blocks of Jaipur covering ~13,000 adolescents.

**Partnership with ICDS**

The Foundation also works closely with the Women & Child Development and Health & Family Welfare department of Uttara Kannada district, Karnataka. The interventions covers 2,687 anganwadi centres and reaching out to 38,500 children in the age group of 3 to 6 years.

**Building self- sustaining models of health and nutrition management**

'Nutritional well-being of children' - The nutrition well-being of Kanya (girls) and Batuks (boys) project is being implemented in partnership with Sivananda Ashram, Rikhiapeeth.

Rikhiapeeth is situated in a remote and rural village of Rikhia panchayat in Deoghar District. Through this project, Britannia Nutrition Foundation in collaboration with Sir Ness Wadia Foundation supported by Wadia Hospitals, seeks to address malnutrition amongst children and adolescents. The project will cover 23 villages and 1,200 children, adolescents and women.

'Kuposhan se Suposhan ki ore' - The project is being implemented in 23 tribal villages in partnership with IDWYC, a non-profit organization. The project aims to promote good infant and young child feeding practices and improve health, hygiene, nutrition awareness among adolescents, pregnant and lactating women. The project is covering over 2600 children, adolescents and women in 23 tribal villages in Chhindwara district, Madhya Pradesh.

**Product innovation to address malnutrition**

Britannia has developed ready to eat biscuits which are specially fortified with iron to address iron deficiency anaemia. Each biscuit provides a percentage of recommended dietary allowance (RDA) to supplement the nutritional requirements.

There are 2 variants of this product:

- For children- each biscuit provides 2mg of elemental iron
- For adolescents/women- each biscuit provides 5mg of elemental iron

**6. The CSR committee confirms that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the Company.**

Sd/-  
**Varun Berry**  
Managing Director  
DIN:05208062

Sd/-  
**Ness N Wadia**  
Chairman of the Committee  
DIN:00036049

Place: Mumbai  
Date : 1 July 2019