

Composition of CSR Committee:

Sl. No.	Name of Director	Designation/ Nature of Directorship
1	Mr. Nilesh Patel	Managing Director/Chairperson
2	Mr. Chandra Kishore Mishra	Non-Executive Independent Director / Member
3	Mr. Troels Libak Stollberg	Non-Executive Non-Independent Director/Member

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Dharuhera Brewery : HP Brewery :
Plot No. 2,
Industrial Estate,
Dharuhera 123 106
Haryana, India
Ph. : 0127 4243288

Tokian, Paonta Sahib,
Distt. Sirmour 173 021
Himachal Pradesh,
India
Ph.: 01704 645401
Fax: 01704 255161

Rajasthan Brewery :
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MIA Extn.,
Alwar 301 030
Rajasthan, India
Ph. : 0144 2881176
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Telangana Brewery :
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Sangareddy Distt. 502295
Telangana, India
Ph. : 9391276100
Fax : 08455 230116

Bihar Brewery :
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Ph. : 06135-2530020

Kolkata Brewery :
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P.O Chaitanyabati,
P. S Dhaniakhali,
Distt. Hooghly-712301
Ph.:03213-251771

Mysore Brewery :
Sy.No. 374,
Imnavu Indl. Area
Imnavu Village,
Nanjangud Tq,
Mysore- 571302,
Karnataka, India

CSR amount spent on the ongoing projects for the Financial Year 2025-26:

Sr. No.	Name of the Project	Item from the list of activities in Schedule VII to the CSR Act	Key Activities	Location of the Projects	Budget (in INR) Approved on 1st December, 2025	Implementation agency	Actual Spent (in INR) 25-26	Ongoing Status
1	Climate Resilient Agriculture	(i),(iv),(x)	Deploying automatic weather stations, mini-sprinklers, and crop package demonstrations, Farmer Trainings to boost	Alwar, Rajasthan	₹ 40,00,000	SM Sehgal Foundation	₹ 12,00,000	₹ 28,00,000
2	Waterbody Stewardship	(i),(iv),(x)	Pond Rejuvenation, Check	Alwar, Rajasthan	₹ 60,00,000	SM Sehgal Foundation	₹ 42,00,000	₹ 18,00,000
			Dams, recharge shafts, Waste water Treatment	Mysuru, Karnataka	₹ 40,00,000	WaterAid	₹ 2,00,000	₹ 38,00,000
				Ch. Sambhajinagar, Maharashtra	₹ 40,00,000	SEED	₹ 28,00,000	₹ 12,00,000
3	Skill Development	(ii)	Recognition of Prior Learning (RPL) training &	Maharashtra, Karnataka	₹ 70,00,000	TeamLease Foundation	₹ 17,50,000	₹ 52,50,000

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Sy.No. 374,
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Karnataka, India

			certification, Placement Support-3000 individuals					
4	Road Safety & Responsible Drinking	(ii)	Sensitize 2,000+ students across 10 universities, Stakeholder meeting, flagship public event.	UP, Haryana, Karnataka	₹ 70,00,000	Voice Trust	₹ 15,19,630	₹ 54,80,370
5	Community Welfare	(ii),(i),(x)	Repair and renovation of govt. school	Alwar, Rajasthan	₹ 20,00,000	SM Sehgal Foundation	₹ 6,00,000	₹ 14,00,000
6	Administrative overheads				₹ 12,69,436		₹ 1,98,206	₹ 10,71,230
	Total				₹ 3,52,69,436		₹ 12,467,836	₹ 2,28,01,600

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Annual action plan for the financial year 2026-27

Sr. No	Project	Bucketing as per CSR Policy	Item from the list of activities in Schedule VII to the Act	Brief Details	Locations of the Project	Budget- INR Cumulative- 8.4 crores	Percentage (%)
1	Climate Resilient Agriculture	Environment	(iv)	Promoting sustainable farming, soil and water conservation, and livelihood security through climate-smart practices	Around areas of our operation	1,00,00,000	11.9
2	Waterbody Stewardship	Environment	(iv)	Promoting water stewardship through conservation, rejuvenation, and sustainable management of water resources. Integrating restoration measures with community participation to ensure long-term water security and resilience.	Around areas of our operation	3,30,00,000	39.3

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3	Skill Development	Education	(ii)	Enhancing vocational skills, employability, and livelihood opportunities through structured training and capacity-building.	Around areas of our operations	85,00,000	10.12
4	Road Safety/ Responsible Drinking	Education	(ii)	Promoting awareness on safe driving practices, responsible alcohol consumption, and community health.	Around areas of our operations	70,00,000	8.30
5	Circular Economy- Clean Communities through circular solutions	Environment	(iv)	Promoting waste segregation, sanitation, and resource recovery to build cleaner, healthier communities.	Around areas of our operations	85,00,000	10.10
6	WASH & Community Welfare	Community Engagement	(x)	Supporting sanitation, safe drinking water, hygiene awareness, and community infrastructure to strengthen health and welfare outcomes.	Around areas of our operations	1,27,80,000	15.21

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	Administrative overheads			(5)% of the total CSR budget for each financial year		42,00,000	
				Total		8,40,00,000	

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