

ANNUAL REPORT ON CSR ACTIVITIES

(Pursuant to Section 135 of the Companies Act 2013)

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.

OIL's CSR Vision Statement and CSR Policy

OIL is a Responsible Corporate Citizen deeply committed to socio-economic development in its areas of operation."

The broad objectives of the OIL's CSR policy are as under:

- To provide a basis for decision making and execution of CSR initiatives.
- To help OIL remain focused on its CSR vision.
- To bring about tangible socio-economic development in operational areas of OIL.
- To improve community well being through discretionary business practices and contributions of corporate resources.

The CSR Policy of the company is available on the company's website: www.Oil-india.com

CSR INITIATIVES

Oil India Limited has been fulfilling its duty as a Responsible Corporate Citizen with full commitment to the principles of Corporate Social Responsibility (CSR), towards achieving the inclusive and holistic development of its areas of operation and the society as a whole. The Companies Act, 2013, your Company's Social Vision "Oil India is Responsible Corporate Citizen deeply committed to the socio-economic development in its areas of operation," and its CSR Policy, have been the strong guiding force behind its CSR interventions, all with the larger purpose of making a difference to the lives of the people and local communities in meaningful ways.

As specified under Schedule VII of the Companies Act, 2013, the company has embarked upon various CSR projects and activities under key thrust areas of **Healthcare and Sanitation & drinking water, Education, Sustainable Livelihood Generation, Capacity Building, Empowerment of Women, Skill development, Augmentation of Rural Infrastructure and Environmental Sustainability etc.**

Some of OIL's major CSR projects in operational areas, in line with schedule VII of the Companies Act, 2013 under different thrust areas are given below:

Healthcare/ Sanitation: Point (i) under schedule VII of the Companies Act, 2013

Project Sparsha: OIL Hospital, in association with St. Luke's Hospital, Tinsukia & Chabua, Assam and Piramal Swasthya (a not for profit registered society with pan India presence, providing health care services) have implemented the mobile health care CSR Project Sparsha,

catering to the primary health Care needs of the people of OIL's operational areas in Assam and Arunachal Pradesh. During 2015-16, a total no. of 1600 health camps were conducted under Project Sparsha, screening around 2,50,000 patients in remote villages and providing primary healthcare to the poor and needy, free of cost.

Project 'Arogya', is an initiative with an umbrella focus on reduction of Maternal and Infant Mortality rates (MMR/IMR) in and around OIL's operational areas of Tinsukia & Dibrugarh districts in the state of Assam. The Program aims at caring for the new born, as well as addressing maternal and adolescent health issues at various stages of life. OIL provides pre-natal & post-natal check-up facilities and community health awareness generation; with coverage of over 2000 beneficiaries (pregnant mothers, adolescent girls, 0-5 year's children). Training is also provided to Health workers in all the villages covered under the programme

Swachh Bharat Abhiyan: Under Hon'ble Prime Minister's Swachh Bharat Swachh Vidyalaya Abhiyan, OIL had constructed 1500 school toilets in Government schools located in seven districts of Assam, namely Dibrugarh, Tinsukia, Sivasagar, Jorhat, Barpeta, Dhubri and Bongaigaon. Other projects, under Swachh Bharat Abhiyan, in different spheres of the company include construction of separate toilets for men & women in Ranau and Ramgarh villages, in OIL operational area in Jaisalmer district, under Rajasthan Project, installation of drinking water (RO/UV) plants in villages in operational area in East Godavari district under KG Basin Project, a pilot plant on Waste to Fuel in partnership with Numaligarh Refinery Limited(NRL) at Guwahati, providing garbage bins and garbage collection trucks for clean garbage management of Guwahati city, Assam, construction of school toilets in Arunachal Pradesh and public toilets in OIL township at Fields Headquarters, Duliajan. Apart from the above, OIL had organized various activities in all spheres of the Company for mass awareness on Swachh Bharat Abhiyan, such as Walkathon, Cleanliness drive of office premises, market areas and public places, Awareness programs on cleanliness and hygiene amongst school students, Cleanliness campaigns through 'Shramdaan' by the employees of the Company etc.

Education: Point (ii) under schedule VII of the Companies Act, 2013

Project OIL Super 30: Under this, students from marginalized section of society, in Assam, Arunachal Pradesh and Rajasthan are provided 11 month free residential coaching on IIT entrance examination for admission to IITs and other engineering colleges. The Company has 5(five) OIL Super 30 centres at Guwahati, Jorhat and Dibrugarh in Assam, Jodhpur in Rajasthan and Itanagar in Arunachal Pradesh, with annual intake of 30 students per centre. The success rate of the project is over 95% with OIL Super 30 students getting admission to IITs as

well as in many other prestigious institutions/universities in the country. During the FY 2015-16, 43% of the total students under the OIL Super 30 Project got admissions in the prestigious IIT's.

Project Dikhya: OIL has taken up the projects for promoting computer literacy and adult literacy in the selected areas of OIL's operational districts under the aegis of Project 'Dikhya' since 2012. During 2015-16, computer education was imparted to 7104 students of Classes VI to VIII in rural schools through mobile computer lab(bus). Value added sessions on creative studies, environmental science, cleanliness, and behavioural science too are taught along with the computer classes. Adult education classes are conducted in 30 areas targeting illiterate and semi-literate people of rural areas and tea gardens. The course module is designed based on Government of Assam approved text books of Sarva Shikshya Abhiyan. During 2015-16, 1500 nos. of elderly persons have benefitted from the program.

OIL Shikshya Ratna Puraskar: Oil India Limited introduced "OIL Shikshya Ratna Puraskar" for recognizing the all-round contribution of the teaching fraternity from provincialized schools and colleges under Dibrugarh University within the districts of Tinsukia and Dibrugarh, in 2013-14. The awards consist of cash incentive of Rupees One Lakh and a citation to each awardee presented on the occasion. During the FY 2015-16, 06 Teachers were awarded the OIL Shikshya Ratna Puruskar.

OIL Awards and Merit Scholarships: Every year OIL rewards meritorious students of operational areas passing class X & XII with OIL Awards and OIL Merit Scholarships which go a long way in encouraging the students to perform better. Till date around 10,000 students have been benefited through merit scholarships

Sustainable Livelihood Generation: Point (ii) under schedule VII of the Companies Act, 2013

Project Rupantar: A flagship CSR project of OIL, launched in 2003, towards generating alternate and sustainable sources of livelihood for unemployed youth of its operational areas. The project, implemented by State Institute of Rural Development (SIRD), Assam, focuses on creation and training of Self Help Groups (SHG) of youth and women, on various economic activities in the agro-based industry, providing opportunities for self-employment and rural entrepreneurship. During 2015-16, 500 SHGs were formed and trained on handloom, poultry, farm mechanization etc. assisting 3750 families

Agriculture Project: It is one of Company's first CSR projects under the aegis of Oil India Rural Development Society (OIRDS), with representations from the civil society, State & Regional Agricultural Institutions, on modern methods of cultivation, to encourage the youth to take up agriculture as a source of livelihood. Extensive in-field trainings are provided to the beneficiaries by experts from Agriculture Department, Government of Assam and Assam Agriculture University for proper and adequate use of

technology in farming as well as distribution of high yielding seeds from Agriculture Research Centre, Titabor, Assam. During 2015-16, 16 villages (total cultivable land of 1392 acres) were adopted under the project for Sali/Rabi paddy cultivation from OIL's operational areas in Dibrugarh and Tinsukia districts, Assam

Skill Building: Point (iii) under schedule VII of the Companies Act, 2013

Project Swabalamban: This project is in line with the National Skill Development Mission of Government of India, during 2015-16, the project has imparted placement linked skills training to 2650 unemployed youth of OIL's areas of operation in Assam and Rajasthan on various trades, out of which 2024 youth have been placed in different organisations across the country, thus enabling these youth to enhance their employability and charter a career path for a better future.

Environment: Point (iv) under schedule VII of the Companies Act, 2013

Conservation of Hoolock Gibbon: This project is OIL's seminal project on biodiversity conservation, especially conservation of endangered faunal species.

Sasoni Merbeel Eco Tourism Project: Since inception of the project, OIL has been supporting the initiative which has the potential of creating rural entrepreneurs apart from protecting the flora and fauna of the region. OIL has provided financial assistance for solar lighting, pedal boats and battery driver eco-friendly vehicles.

Smokeless Village Campaign: Oil India Limited distributed free of cost LPG connections to **131 households in FY 2015-16** through rural distributorship of IOCL at Innao village under Diyun Circle, **Changlang** District, Arunachal Pradesh. The other 4 (four) villages which will be converted to Smokeless Villages within shortest possible time from the offices of Pipe Line Head Quarters and Rajasthan Project, OIL are Tetulguri village and Amdanga village near Kaziranga National Park, Nagaon District, Assam; Beldanga village near Jaldapara Wildlife Sanctury, Madarihat, Alipurduar, West Bengal and Tanot village in Thar Desert, Jaisalmer, Rajasthan.

Promotion of Rural Sports: Point (vii) under schedule VII of the Companies Act, 2013

Promotion of Sports as a CSR initiative apart from providing a platform and motivating the budding talent from the rural parts of OIL's operational areas, plays the role of uniting the communities, mobilizing, inspiring and instilling responsible behaviour among the children and youth. OIL's contribution and collaboration with the social groups, district administration and sports bodies, has helped in making rural sports as one of the most popular sports event in the rural areas creating social advantage, over the years. Initiated in 2001, apart from rural sports in FY 2015-16, OIL has provided financial assistance to several schools and sports organizations for development of playground benefitting larger number of youth

Rural development Projects: Point (x) under schedule VII of the Companies Act, 2013

OIL has been developing rural infrastructure in and around its operational areas for the people and communities residing in these areas to bring about all round development of the region. Over the years the company has built over 1500 kilometres of roads to facilitate and improve basic communication. Further the company constructed many public stages, Auditoriums, Libraries, Lecture Halls, Computer Centres, roadside waiting sheds, upgraded & developed rural hospitals, rural schools & educational institute of higher development in various OIL operational areas of North East India.

During FY 2015-16, OIL has constructed over 350 kms of rural roads, so as 100 nos. of boundary wall cum fencing in rural schools, around 60 nos. of classrooms in schools, 50 nos. of community stage cum auditoriums, development of around 20 nos. of playgrounds and around 20 nos. of waiting sheds in various villages of OIL operational areas of Tinsukia, Dibrugarh, parts of Newly formed Charaideo districts in Upper Assam and Arunachal Pradesh.

2. Table 1: Composition of the CSR & SD Committee as on 31.03.2016

S. No.	Name	Category	Chairman/ Member
1.	Shri U.P.Singh	Chairman and Managing Director	Chairman
2.	Mrs. R.S. Borah	Director (Finance)	Member
3.	Shri Biswajit Roy	Director (HR&BD)	Member
4.	Shri P.K. Sharma	Director (Operations)	Member
5.	Shri Sunjay Sudhir	Government Nominee Director	Member

3. Average net profit of the company for last three financial years - Rs. 4415.73 crores
4. Prescribed CSR Expenditure - Rs. 88.31 crores
5. Details of CSR spent during the financial year.
 - a. Total amount spent for the financial year - Rs. 92.21 crores
 - b. Amount unspent, if any - No.
 - c. Manner in which the amount spent during the financial year is detailed below

Sl. No.	Budget Head	Amount spent (Rs in crore)
1	Assistance for promoting Education	1.43
2	Career Counselling & Guidance	0.25
3	OIL Award & Merit Scholarship	3.00
4	Project OIL Super 30	3.17
5	Health Camps by NGOs	0.04
6	Project Rupantar	2.90
7	OIRDS (Oil India Rural Development Society)	0.76
8	Empowerment of women	0.69
9	Roads & Bridges	1.70
10	Other Infrastructure	1.00
11	Rural Sports	1.88
12	Promote Computer literacy (Project Dikhya)	9.07
13	Project Adult Literacy	3.42
14	Project Infant Mortality (Project Arogya)	0.91
15	Environment Conservation initiative: Solar Energy and Bio-diversity Project	0.08
16	Project Swabalanban on Capacity Building & Skill Development	11.93
17	Support to socio-cultural event	0.40
18	Swachh Bharat Abhiyan	3.73
19	LPG Scheme on free LPG connection to BPL families	45.85
20	Driving Training Institute	0.0003
	Total	92.21

Percentage expenditure on Average net profit of the company in the last 3 years is: 2.09

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No	CSR project or activity 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 Programs was undertaken	Amount outlay (budget) project or programs wise (Rs. in Crs)	Amount spent (1) Direct expenditure on projects (2) Overheads (Rs. in Crs)	Cumulative expenditure upto the reporting period (Rs. in Crs)	Amount spent: Direct or through implementing agency
1	Assistance for Promoting Education	Development of educational infrastructure	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam	1.43	1.43	10.43	District Administration
2	Career Counselling & Guidance	Education	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam	0.25	0.25	0.60	Professional agencies working in the field of career counselling & guidance/NGOs working in the same area of expertise
3	Meritorious Awards						
a	OIL Awards & Merit Scholarships	Education	OIL operational areas of Tinsukia, Dibrugarh & Sivasagar districts of Assam and Lohit & Changlang districts of Arunachal Pradesh.	3.00	3.00	4.99	OIL
b	OIL Shikshya Ratna Puraskar	Education	Implemented across the State of Assam.				IL&FS Education & Technology Services, New Delhi
4	OIL Super 30	Education	Assam, Arunachal Pradesh & Jodhpur (Rajasthan)	3.17	3.17	5.37	Centre for Social Responsibility & Learning, New Delhi
5	Healthcamps by NGOs	Healthcare	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam, Arunachal Pradesh & Mizoram.	0.04	0.04	0.05	Socio-cultural groups, Lions' Club, Rotary Club.
6.	Project Arogya						
a	Reduction of IMR & MMR	Health: (Reduction of Infant Mortality Rate & Maternal Mortality Rate)	Tinsukia district of Assam.	0.91	0.91	1.91	IL&FS Education & Technology Services (IETS), New Delhi

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No	CSR project or activity 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 Programs was undertaken	Amount outlay (budget) project or programs wise (Rs. in Crs)	Amount spent (1) Direct expenditure on projects (2) Overheads(Rs. in Crs)	Cumulative expenditure upto the reporting period (Rs. in Crs)	Amount spent: Direct or through implementing agency
7	OIL India Rural Development Society (OIRDS)						
a	Handicraft Training & Production Centre (stipendiary training)	Sustainable Livelihood	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.	0.76	0.76	1.76	Under the aegis of Oil India Rural Development Society
b	Agriculture Project	Sustainable Livelihood	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.				
8	Project Rupantar						
(a)	Assistance to SHGs /JLGs	Sustainable Livelihood	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam	2.90	2.90	7.90	State Institute of Rural Development, Assam
(b)	Computer Centre	Skill Building	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.				
9	Project Dikhya						
(a)	Computer Education to schools	Education	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.	9.07	9.07	16.32	State Institute of Rural Development, Assam, IL&FS Education and Technology Services Limited, New Delhi
(b)	Distribution of K-Yan						
(c)	Life Skills to Girls						
(d)	Teachers' Training						

(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 undertaken	(5) Amount outlay (budget) project or programs wise (Rs. in Crs)	(6) Amount spent (1) Direct expenditure on projects (2) Overheads (Rs. in Crs)	(7) Cumulative expenditure upto the reporting period (Rs. in Crs)	(8) Amount spent: Direct or through implementing agency
(e)	Adult Literacy	Education	Implemented in OIL's operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.	3.42	3.42	4.17	State Institute of Rural Development, Assam
10	Project Swabalamban	Skill Building: placement linked skill training & entrepreneurship education	OIL operational areas of Tinsukia, Dibrugarh & Sivasagar districts of Assam.	11.93	11.93	27.43	CIDC, New Delhi, IL&FS Education & Technology Services, New Delhi and Indian Institute of Entrepreneurship, Guwahati
11	Swachh Bharat Swachh Vidyalaya Abhiyan	Clean India	Completion of construction of 1500 toilets in Government Schools in Tinsukia, Dibrugarh, Sivasagar, Jorhat, Bongaigaon, Dhubri and Barpeta Districts of Assam & other activities under Swachh Bharat Abhiyan in all spheres of the Company- Pipeline Headquarters, Corporate Office, Rajasthan Project & KG-Basin Project	3.73	3.73	42.09	School Management Committee / District Administration
12	Projects related to Women Empowerment & capacity Building	Empowerment of women	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam, Arunachal Pradesh & Mizoram.	0.69	0.69	1.14	Women organizations/ associations/ samitis
13	Roads & Bridges	Development of rural roads & bridges	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam, Arunachal Pradesh & Mizoram.	1.70	1.70	11.60	District Administration

(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 undertaken	(5) Amount outlay (budget) project or programs wise (Rs Crs)	(6) Amount spent (1) Direct expenditure on projects (2) Overheads (Rs. in Crs)	(7) Cumulative expenditure upto the reporting period (Rs. in Crs)	(8) Amount spent: Direct or through implementing agency
14	Other infrastructure	Development of other infrastructure like community hall, public auditorium, public libraries, cultural centres, etc.	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam, Arunachal Pradesh & Mizoram.	1.00	1.00	5.79	District Administration
15	Rural Sports	Rural sports	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.	1.88	1.88	2.81	Sports Associations/ Federations/ Clubs, etc.
16	Environment Conservation – Project on Solar Energy & Bio-diversity	Environment	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.	0.08	0.08	1.78	NGOs working in the field of protection of environment & biodiversity/ Assam Tourism, etc.
17	Support to Socio-Cultural	Support for promotion of ethnic art & culture	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.	0.40	0.40	1.19	Literary associations /cultural groups/ organizations etc.
18	LPG Scheme	Development of infrastructure and other amenities		45.85	45.85	45.85	Civil Engineering department of OIL
19	Driving Training Institute	Skill development		.0003	.0003	.0003	
TOTAL				92.21	92.21	193.180	

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.-NA (Amount unspent is NIL)

7. Responsibility Statement: CSR & SD Committee of the Company confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

Sd/-
 (Utpal Bora)
 Chairman and Managing Director &
 Chairman-CSR & SD Committee