

## 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 programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programmes.

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 and its CSR Policy, have been the strong guiding force behind its CSR initiatives, all with the larger purpose of making a difference to the lives of the people and local communities in meaningful ways.

### OIL'S CSR VISION STATEMENT

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

### CSR POLICY

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

- To provide a basis for decision making and execution of CSR initiatives as per the provisions of the Companies Act, 2013.
- 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 which was revised and approved by the board in the financial year 2016-17 is available on the company's website: [www.oil-india.com](http://www.oil-india.com)

### CSR THRUST AREAS

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.**

### CSR INITIATIVES

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) implements 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 2016-17, a total no. of 1725 health camps were conducted under Project Sparsha, screening around 2,53,064 patients in remote villages and providing primary healthcare to the poor and needy, free of cost. Since 2014-15 to 2016-17 fiscal, the project has conducted around 3860 camps screening 5,59,992 patients.

**Project 'Arogya',** is an initiative with an umbrella focus on reduction of Maternal and Infant Mortality Rate (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; including pregnant mothers, adolescent girls, 0-5 year's children. Training is also provided to Health workers in all the villages covered under the programme. Since 2014-15 to 2016-17 fiscal, in Assam and Rajasthan, a total of 28 health camps were conducted wherein 5,262 pregnant women and others were screened and tested for HIV/AIDS, tuberculosis and malaria.

**Swachha Bharat Abhiyan:** OIL has rendered full commitment to Hon'ble Prime Minister's Flagship programme "Swachh Bharat Abhiyan," undertaking various projects and activities in all spheres of the Company, most notable being the development & maintenance of Kamakhya temple, Guwahati under Swachh Iconic Place initiative. Also, during 2016-17, continuing with the "Swachh Bharat Abhiyan" initiatives, the Company constructed and renovated bio-toilet, school and public toilet facilities at Dibrugarh and Tinsukia districts in Assam. Various events such as Walkathon, Cleanliness drive of office premises, market areas & public places and awareness programs were also carried out on cleanliness and hygiene (amongst school students) under Swachha Bharat Pakhwada in all spheres of the company. OIL employees also carried out Cleanliness campaigns through 'Shramdaan.'

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

**Project OIL Super 30:** The project is a meaningful CSR initiative under the key thrust area of Education, which provides 11 month free residential coaching on IIT entrance examination for admission to IITs and other engineering colleges to students from marginalized section of society, in Assam, Arunachal Pradesh and Rajasthan. 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 overall success rate of the project is 92% with OIL Super 30 students getting admission to IITs as well as in many other prestigious institutions/universities in the country. During the FY 2016-17, 99 out of 147 students qualified in IIT-Advance entrance examination, which is one of the best results so far by OIL Super 30.

**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 2016-17, computer education was imparted to 7132 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 2016-17, 1500 nos. of elderly persons have benefitted from the program.

The program has so far benefitted 19,466 students via custom designed and fabricated mobile education buses/ vans equipped with laptops and colourful furniture making them children friendly and delightful teaching spaces. Value added sessions on creative studies, environmental science, cleanliness and behavioural science too are taught along with computer classes. Facility of mobile library is also provided to the students.

Other programmes under Project Dikhya include Knowledge-Yan with K-class against which since 2014-15 to 2016-17, OIL has distributed 350 comprehensive audio-visual education devices called Knowledge Yan or K-Yan which includes high end computer, advanced projection system, DVD Player and in-built audio system for students to help understand difficult courses, in OIL operational areas of upper Assam and Arunachal Pradesh. Similarly, under primary school teacher Training Programme, 600 primary school teachers of rural schools have been trained on innovating teaching methodologies. Additionally, under the Adult Literacy Programme around 4300 adults were imparted education since 2012-13.

**OIL Shikshya Ratna Puraskar:** Oil India Limited introduced "OIL Shikshya Ratna Puraskar" in 2013-14 for recognizing the all-round contribution of the teaching fraternity from provincialized schools and colleges of Assam. The awards consist of cash incentive of Rupees One Lakh and a citation to each awardee is presented on the occasion. During the FY 2016-17, 06 Teachers were awarded the OIL Shikshya Ratna Puraskar.

**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 12,000 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's) of youth and women, on various economic activities in the agro-based industry, providing opportunities for self-employment and rural entrepreneurship. During 2016-17, 300 SHGs were formed and trained on handloom, poultry, farm mechanization etc. assisting 2225 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 2016-17, 12 nos. of new villages (total cultivable land of 3505 acres) were adopted under the project, for Sali/Rabi paddy cultivation from OIL's operational areas in Dibrugarh and Tinsukia districts, Assam

**Project OIL 'Jeevika':** Launched in 2016-17 fiscal and implemented by India Institute of Entrepreneurship (IIE), Guwahati, Project OIL Jeevika is a community cluster based sustainable livelihood promotion project is currently implemented in OIL's operational villages of Arunachal Pradesh aiming to benefitting 400 households. The project aims at imparting skill development and upgradation training to the targeted beneficiaries on beekeeping & honey processing, mustard buckwheat and local pulses processing for generating alternate source of income and formation of self-sustainable livelihood clusters.

**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 under which placement linked skill training is provided to unemployed youth / women of OIL operational areas. During 2016-17, the project has imparted placement linked skills training to 2618 Nos. unemployed youth of OIL's areas of operation in Assam and Rajasthan on various trades, out of which 2199 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.



Since 2013-14 till 2016-17 fiscal, a total of 8,560 candidates were successfully trained and 6,669 have been placed in various industries across the country

**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.

**Project OIL Urja:** The project was started in 2016-17, to create a safer environment and enable reduction of carbon emissions through the use of renewable energy and prevention of indoor air pollution for communities of OIL's operational areas. Under the project, fuel efficient cook stoves will be constructed and installed in 3000 rural households of OIL's operational areas of upper Assam in a span of 1 year. Also, solar solutions in alignment with the Ministry of New & Renewable Energy, Govt. of India (MNRE) clean cooking & lighting solutions under Happy Home package will be provided targeting 400 households in a span of 2 years.

**Adoption of orphaned rhino calves in Kaziranga:** Under this project OIL has adopted 3 (three) rhino calves in 2016-17, which were severely affected by devastating floods in Assam. The project is in association with Wildlife Trust of India (WTI) under its Centre for Wildlife Rehabilitation and Conservation located near Kaziranga.

**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.

**Free LPG connection to rural households under Pradhan Mantri Ujjwala Yojana (PMUY)** OIL has been providing financial support towards PMUY launched by Hon'ble Prime Minister, Shri Narendra Modi, on free LPG connections to BPL households, which aim to safeguard the health of women and children, by providing them with a clean cooking fuel-LPG, so that they don't have to compromise their health in smoky kitchens or wander in unsafe areas for collecting of firewood. During 2016-17, OIL contributed ₹ 15.80 crore to Indian Oil Corporation Limited (IOCL) who is the coordinating organisation for the above scheme.

**Smokeless Village Campaign:** Oil India Limited distributed free of cost LPG connections to 131 households through rural distributorship of IOCL at Innao village under Diyun Circle, Changlang District, Arunachal Pradesh and 117 households in Amdanga and Telguri villages of Nagaon district of Assam. The other 2 (two) 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 Beldanga village near Jaldapara Wildlife Sanctuary, 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. Apart from organizing rural sports events in FY 2016-17 OIL has provided financial assistance to several schools and sports organizations for development of playground facilities benefitting larger number of youth and young sportspersons.

**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. In addition to this OIL has also taken up various developmental projects in Rajasthan and Andhra Pradesh. In FY 2016-17, OIL has constructed over 105.78 kms of rural roads, 9 nos. of rural culverts, development of around 05 nos. of playgrounds and around 11 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 01.04.2017

| S.No. | Name               | Category                       | Chairman/Member |
|-------|--------------------|--------------------------------|-----------------|
| 1.    | Shri Utpal Bora    | 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 - ₹ 3,790.30 crore
4. Prescribed CSR Expenditure - ₹ 75.81 crore
5. Details of CSR spent during the financial year.
  - a. Total amount spent for the financial year - ₹ 108.37 crores
  - b. Amount unspent, if any - No.
  - c. Manner in which the amount spent during the financial year is detailed below.

| Sl.No.  | Major Project under key thrust area  | Amount spent<br>(₹ in crore) |
|---|--|------------------------------|
| <b>Healthcare and Sanitation</b>                  |  |                              |
| 1   | Project Arogya on reduction of Infant Mortality Rate (IMR) and Maternal Mortality Rate (MMR) | 0.89                         |
| 2   | Project Sparsha on mobile healthcare services through village health camps                   | 2.80                         |
| 3   | Health Camps by NGOs   | 0.04                         |
| 4   | Swachh Bharat Abhiyan  | 3.22                         |
| 5   | Supply of clean drinking water to rural operational areas under KG Basin project             | 0.25                         |
| <b>Education</b>                                  |  |                              |
| 6   | Project OIL Super 30   | 2.90                         |
| 7   | Project Dikhya on promoting Computer literacy  | 9.73                         |
| 8   | Project Dikhya on promoting Adult Literacy   | 3.14                         |
| 9   | Career Counselling & Guidance through Edufair  | 0.40                         |
| 10  | OIL Award & Merit Scholarship  | 4.03                         |
| 11  | Assistance towards augmentation of educational infrastructure                                | 4.29                         |
| 12  | Project Sakshyam on rehabilitation for persons with disabilities                             | 0.78                         |
| <b>Sustainable Livelihood Generation</b>          |  |                              |
| 13  | Project Rupantar on sustainable livelihood opportunities                                     | 6.09                         |
| 14  | Agriculture Project under OIRDS (Oil India Rural Development Society)                        | 1.79                         |
| 15  | Project Jeevika on Cluster based livelihood project  | 0.51                         |
| <b>Skill Development</b>                          |  |                              |
| 16  | Project Swabalamban on Capacity Building & Skill Development                                 | 12.07                        |
| <b>Capacity Building and empowerment of women</b> |  |                              |
| 17  | Capacity building for empowerment of women including OIL Nursing School And HTPC.            | 1.48                         |
| <b>Environment</b>                                |  |                              |
| 18  | Project OIL Urja on providing renewable, cost effective and clean energy solutions           | 2.00                         |
| 19  | Bio-diversity Conservation Project   | 0.03                         |
| <b>Promotion of Art, Culture and Heritage</b>     |  |                              |
| 20  | Statue of Unity  | 25.00                        |
| 21  | Support to socio-cultural event  | 0.71                         |
| <b>Promotion of Sports</b>                        |  |                              |
| 22  | Rural Sports in villages of OIL operational areas  | 1.57                         |
| <b>Augmentation of Rural Infrastructure</b>       |  |                              |
| 23  | Construction of Roads & Bridges  | 5.76                         |
| 24  | Construction of community halls, waiting sheds etc.  | 3.09                         |
| 25  | LPG Scheme on free LPG connection to BPL families under Prime Minister Ujjwala Yojna (PMUY)  | 15.80                        |
| <b>Total</b>                                      |  | <b>108.37</b>                |

Percentage expenditure on Average net profit of the company in the last 3 years is: 2.86%





| (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<br>(1) Local area or other<br>(2) Specify the State and district where projects or Programs was undertaken   | Amount outlay (budget) project or programs wise (Rs Crs) | Amount spent (1) Direct expenditure on projects (2) Overheads (Rs crs) | Cumulative expenditure w.e.f 01.04.2014 upto the reporting period (Rs crs) | Amount spent: Direct or through implementing agency   |
| 1     | Project Arogya                      |  |   |  |  |  |   |
|       | Reduction of IMR & MMR              | Health: (Reduction of Infant Mortality Rate & Maternal Mortality Rate) | Assam and Arunachal Pradesh.  | 0.89   | 0.89   | 2.80   | IL&FS Education & Technology Services (IETS), New Delhi   |
| 2     | Project Sparsha                     | Health: Mobile Healthcare Project)                                     | Tinsukia and Dibrugarh districts of Assam.  | 2.80   | 2.80   | 6.80   | St.Lukes' Hospital (Tinsukia & Chabua), Piramal Swasthya and OIL hospital                               |
| 3     | Healthcamps by NGO's                | Health: Specialized health camps on eye check-up etc.                  | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam, Arunachal Pradesh & Mizoram.  | 0.04   | 0.04   | 0.23   | NGOs like Lions' Club, Rotary Club etc.   |
| (a)   | Project on combating HIV / AIDS     | Health: Specialized health camps on combating HIV / AIDS               | Tinsukia districts of Assam and Jodhpur District of Rajasthan   | --   | --   | 1.00   | Global Fund (FY 2014-15)  |
| 4     | Swachh Bharat Abhiyan               | Sanitation   | Adoption of Kamakhya Temple, Guwahati under Swachh Iconic Place Initiative and other activities include seminars, walkathons and shramdaans by OIL employees across OIL spheres | 3.22   | 3.22   | 45.31  | Oil India Limited / District Administration   |
| 5     | Supply of Clean drinking water      | Sanitation   | OIL operational areas under KG Basin Project  | 0.25   | 0.25   | 0.25   | District Administration   |
| 6     | OIL Super 30                        | Education  | Assam, Arunachal Pradesh & Rajasthan  | 2.90   | 2.90   | 8.27   | Centre for Social Responsibility & Learning, New Delhi  |
| 7     | Project Dikhya                      |  |   |  |  |  |   |
| (i)   | Computer Education to schools       | Education  | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.   | 9.73   | 9.73   | 26.05  | State Institute of Rural Development, Assam, IL&FS Education and Technology Services Limited, New Delhi |
| (ii)  | Distribution of K-Yan               |  |   |  |  |  |   |



| (1)   | (2)   | (3)  | (4)   | (5)  | (6)  | (7)  | (8)  |
|-------|---|--|---|--|--|--|--|
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| (iii) | Life Skills to Girls  | Education  | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.   |  |  |  | State Institute of Rural Development, Assam,   |
| (iv)  | Teachers' Training  |  |   |  |  |  | IL&FS Education and Technology Services Limited, New Delhi   |
| 8     | Project on Adult Education                                      | Education  | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.   | 3.14   | 3.14   | 7.31   | State Institute of Rural Development, Assam (SIRD)   |
| 9     | Assistance towards augmentation of Educational Infrastructure   | Education: Development of educational infrastructure | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam  | 4.29   | 4.29   | 14.78  | District Administration  |
| 10    | Career Counselling & Guidance                                   | Education  | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam  | 0.40   | 0.40   | 1.00   | Professional agencies working in the field of career counselling & guidance/NGOs working in the same area of expertise |
| 11    | Meritorious Awards  |  |   |  |  |  |  |
| (i)   | OIL Awards & Merit Scholarships                                 | Education  | OIL operational areas of Tinsukia, Dibrugarh & Sivasagar districts of Assam and Lohit & Changlang districts of Arunachal Pradesh. | 4.03   | 4.03   | 9.02   | Oil India Limited  |
| (ii)  | OIL Shikshya Ratna Puraskar                                     | Education  | Implemented across the State of Assam.  |  |  |  | IL&FS Education & Technology Services, New Delhi   |
| 12    | Project Sakshyam on rehabilitation of persons with disabilities | Education: Empowerment of Differently abled          | Dibrugarh District of Assam   | 0.78   | 0.78   | 1.68   | Mrinaljyoti Rehabilitation Centre, Duliajan and Moran Blind School, Moran  |



| (1)   | (2)   | (3)   | (4)   | (5)  | (6)  | (7)  | (8)  |
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| 13    | Project Rupantar  |   |   |  |  |  |  |
| (i)   | Assistance to SHGs /JLGs                                | Sustainable Livelihood  | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam  | 6.09   | 6.09   | 13.99  | State Institute of Rural Development, Assam  |
| (ii)  | Computer Centre   | Skill Building  | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.   |  |  |  |  |
| (a)   | Project Kamdhenu  | Sustainable Livelihood  | Baseline survey and need assessment study diary development project in the districts of Tinsukia and Dibrugarh of Assam         | --   | --   | 1.50   | India Institute of Rural Management Anand, Gujrat ( FY 2014-15)  |
| 14    | OIL India Rural Development Society (OIRDS)             |   |   |  |  |  |  |
| (i)   | Handicraft Training & Production Centre                 | Sustainable Livelihood: 9 month stipendiary training on handloom & handicraft | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.   | 1.79   | 1.79   | 3.98   | Under the aegis of Oil India Rural Development Society (OIRDS) and Rural development scheme (FY 2014-15)             |
| (ii)  | Agriculture Project                                     | Sustainable Livelihood  | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.   |  |  |  |  |
| 15    | Project OIL Jeevika on cluster based livelihood Project | Sustainable Livelihood  | OIL operational areas of Arunachal Pradesh  | 0.51   | 0.51   | 0.51   | Indian Institute of Entrepreneurship, Assam  |
| 16    | Project Swabalamban                                     | Skill Building: placement linked skill training & entrepreneurship education  | OIL operational areas of Tinsukia, Dibrugarh & Sivasagar districts of Assam.  | 12.07  | 12.07  | 39.50  | CIDC, New Delhi, IL&FS Education & Technology Services, New Delhi and Indian Institute of Entrepreneurship, Guwahati |



| (1)   | (2)  | (3)  | (4)   | (5)  | (6)  | (7)  | (8)  |
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| 17    | Capacity building for Empowerment and women                          | Activities related to women empowerment                  | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam, Arunachal Pradesh & Mizoram.              | 1.48   | 1.48   | 2.62   | Women organizations/ associations/samitis  |
| 18    | Project Urja   | Environment : renewable and clean energy solution        | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.   | 2.00   | 2.00   | 2.00   | Indian Institute of Entrepreneurship, IICO and North East Agency Pvt Ltd.  |
| 19    | Environment Conservation - Project on Solar Energy & Bio-diversity   | Environment  | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.   | 0.03   | 0.03   | 1.81   | NGOs working in the field of protection of environment & biodiversity/ Assam Tourism, etc.                                 |
| (a)   | Kaziranga Amphitheatre   | Environment: Eco Tourism                                 | Kaziranga   | --   | --   | 2.00   | Assam Tourism Development Corporation Ltd, Govt. of Assam (FY 2014-15)   |
| (b)   | Hoolock Gibbon Awareness   | Environment: Protection of Environment and Bio-diversity | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.   | --   | --   | 0.10   | NGO's , Nature Beackon (FY 2014-15)  |
| (c)   | Activities related to CSR/ Sustainability Awareness                  | Environment: Sustainability                              | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam  | --   | --   | 1.00   | Oil India limited (FY 2014-15)   |
| (d)   | Wind Resource Assessment   | Environment: Sustainability and Renewable Energy         | Assam   | --   | --   | 3.00   | National Institute of Wind Energy (Reserch and Development Institute under Ministry of New & Renewable Energy (FY 2014-15) |
| 20    | Statue of Unity  | Promotion of Art, Culture and Heritage                   | Gujarat   | 25.00  | 25.00  | 25.00  | Sardar Vallabhbhai Patel Rashtriya Ekta Trust (SVPRET)   |
| 21    | Support to various events for Promotion of Art, culture and Heritage | Promotion of Art, Culture and Heritage                   | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam  | 0.71   | 0.71   | 1.90   | Literary associations / cultural groups/ organizations etc.  |
|       | Development of Naharkatiya Well No.1                                 | Promotion of Art, Culture and Heritage                   | Naharkatiya, Assam  | --   | --   | 2.00   | Oil India Limited (Project of FY 2014-15)  |



| (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<br>(1) Local area or other<br>(2) Specify the State and district where projects or Programs was undertaken | Amount outlay (budget) project or programs wise (Rs.Crs) | Amount spent (1) Direct expenditure on projects (2) Overheads (Rs crs) | Cumulative expenditure w.e.f 01.04.2014 upto the reporting period (Rs crs) | Amount spent: Direct or through implementing agency   |
| 22    | Rural Sports  | Rural sports in villagers of OIL operational areas   | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.   | 1.57   | 1.57   | 4.38   | Sports Associations/ Federations / Clubs, etc.  |
| 23    | Construction of Roads and Bridges   | Development of rural infrastructure  | OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam, Arunachal Pradesh & Mizoram.              | 5.76   | 5.76   | 17.36  | District Administration   |
| (a)   | Greater Duliajan Township Development   | Development of infrastructure and other amenities  | Duliajan, Assam   | --   | --   | 7.00   | Oil India Limited (Project of FY 2014-15)   |
| 24    | Construction of 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.              | 3.09   | 3.09   | 8.88   | District Administration   |
| 25    | LPG Scheme  | Free LPG Connections to BPL Families   |   | 15.80  | 15.80  | 61.65  | Indian Oil Corporation Ltd. which is the nodal company for the scheme.                                      |
| 26    | Fund allocated to various OIL spheres including Pipeline Headquarters, Rajasthan Project, KG Basin Project etc. | Developmental activities in the area of education/ health/ infrastructure/ socio-cultural etc.                       | OIL Operational areas of various spheres.   | -  | -  | 3.00   | District administration/civil societies/NGO's/ organizations / cultural groups etc. (Project of FY 2014-15) |
| 27    | Fund for Industry-academia interface, Sponsorship / Advertisement for Goodwill.                                 | Sponsorship / Industry academia interface  | OIL operational areas across its spheres  | --   | --   | 6.21   | Various nodal agencies for different Projects   |
|       | <b>TOTAL</b>  |  |   | <b>108.37</b>  | <b>108.37</b>  | <b>333.89</b>  |   |

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