

(PURSUANT TO SECTION 135 OF THE COMPANIES ACT 2013)

## I. Brief Outline

Oil India Limited has been fulfilling its duty as a Responsible Corporate Citizen with full commitment to the principles of Corporate Social Responsibility (CSR) and Sustainable Development (SD), towards achieving the inclusive and holistic development in its areas of operation and the society as a whole.

## **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:

- a) To provide a basis for decision making and execution of CSR initiatives as per the provisions of the Companies Act, 2013.
- b) To help OIL remain focused on its CSR Vision.
- c) To bring about tangible socio-economic development in operational areas of OIL.
- d) To improve community well-being through discretionary business practices and contribution of corporate resources.

The CSR policy of the company is available on the company's website: 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 / focus areas of Healthcare and Sanitation & Clean drinking water, Education, Sustainable Livelihood Generation, Capacity Building, Empowerment of Women, Skill Development, Augmentation of Rural Infrastructure, Sports and Environmental Sustainability etc.

## **CSR** Initiatives

Expenditure on OIL's major CSR projects in line with schedule VII of the Companies Act, 2013 under key thrust areas is given below:

SI.No.	Major Project under key thrust area	Amount spent (₹ in crore )						
Healthca	Healthcare							
1	Project Arogya on reduction of Infant Mortality Rate (IMR) and Maternal Mortality Rate (MMR)	01.01						
2	Project Sparsha on mobile healthcare services through village health camps	02.54						
3	Health Camps by NGOs	00.48						
4	Health initiatives in Aspirational Districts of Assam and Arunachal Pradesh	01.60						
	Sub Total	05.63						
Drinking	Drinking Water & Sanitation / Swachh Bharat Abhiyan							
5	Maintenance of School toilets (1471 Nos.) constructed under Swachh Vidyalaya Abhiyan	00.85						

SI.No.	Major Project under key thrust area	Amount spent (₹ in crore )
6	Project on construction of Integrated Household Laterine (IHHL) at KG basin Project	00.75
7	Construction of School Toilets in Govt. Schools under Aspirational Districts in Assam and Arunachal Pradesh	02.43
8	Swachh Bharat Pakhwada at OIL Spheres	00.48
9	Assistance towards water storage and distribution at Rajasthan Project	00.95
10	Assistance towards clean drinking water facility in Aspirational Districts of Assam and Arunachal Pradesh	01.16
	Sub Total	6.62
Educatio	n	
11	Project OIL Super 30	03.94
12	Project Dikhya on promoting Computer literacy	10.15
13	Project Dikhya on promoting Adult Literacy	03.69
14	Project OIL Disha on Career Counselling & mental well being	00.44
15	OIL Award & Merit Scholarship and OIL Shikshya Ratna Puraskar	01.66
16	Contribution towards Indian Institute of Information Technology (IIIT) Guwahati	03.17
17	Assistance towards augmentation of educational infrastructure	03.56
18	Assistance towards ' Tiffin on Wheel' project in Aspirational District of Namsai in Arunachal Pradesh	00.41
19	Project Sakshyam on rehabilitation for persons with disabilities	00.10
	Sub Total	27.12
Sustaina	ble Livelihood Generation	
20	Project Rupantar on sustainable livelihood opportunities	04.47
21	Agriculture Project under OIRDS (Oil India Rural Development Society)	00.93
22	Project Jeevika on Cluster based livelihood project	00.25
	Sub Total	05.65
Skill Dev	elopment	
23	Project Swabalamban on Capacity Building & Skill Development	14.49
24	Skill Development Institute (SDI) – Guwahati	01.50
25	Contribution towards Hydrocarbon Sector Skill Council and SDI by ONGC	11.00
26	Contribution towards development of ITI Lahowal, Assam	00.05
	Sub Total	27.04
Capacity	Building and empowerment of women	
27	OIL Nursing School	01.70
28	Handicrafts Training and Production Centre	00.51
	Sub Total	2.21

SI.No.	Major Project under key thrust area	Amount spent (₹ in crore )
Environ	nent	
29	Project OIL Urja on providing renewable, cost effective and clean energy solutions and activities on Biodiversity Conservation	01.56
	Sub Total	01.56
Promoti	on of Art, Culture and Heritage	
30	Renovation of Berry White Medical School	01.40
31	Contribution towards Statue of Unity	10.00
32	Support to socio-cultural event	00.34
	Sub Total	11.74
Promoti	on of Sports	
33	Assistance towards Rural Sports in villages of OIL operational areas	01.47
34	Assistance towards development of Sports Infrastructure in Aspirational Districts	01.76
	Sub Total	3.23
Augmen	tation of Rural Infrastructure/ Govt. Schemes	-
35	Construction of Roads & Bridges	09.79
36	Construction of community halls, waiting sheds etc. and Township Development	04.92
37	Development of Infrastructure in aspirational districts of Assam and Arunachal Pradesh	03.33
38	Contribution towards development of Infrastructure at Guwahati Medical College	00.97
39	Free LPG connection to BPL families under Pradhan Mantri Ujjwala Yojna (PMUY)	23.58
	Sub Total	42.59
	Total	133.39

# Contribution towards Development in Aspirational Districts

Hon'ble Prime Minister had launched the 'Transformation of Aspirational Districts' programme in January 2018, in this regard Department of Public Enterprises (DPE) vide DPE's OM No. CSR-08/0002/2018-Dir (CSR) dated 10.12.2018 issued directive to CPSE's for undertaking CSR activities under the common theme of Education and Healthcare & Nutrition with preference to aspirational districts. OIL was allotted 03 districts namely Dhubri and Goalpara in Assam and Namsai in Arunachal Pradesh. Around 12 major CSR Projects with combined expenditure of approximately 15.08 Crore (which is 28% of the stipulated CSR Budget of OIL) were undertaken by OIL under key thrust areas of Education, Healthcare & Nutrition, Sanitation, and Sports for the larger benefit of people residing in the Aspirational Districts. Brief Summary of the major CSR Projects in operational areas, undertaken by the Company is given below (weblink-www.oil-india.com/csr\_initiative.aspx)

#### A. Healthcare/Sanitation

 Project Sparsha: OIL started implementing free mobile dispensary services in 1980s in its operational areas in Assam and Arunachal Pradesh in the North East, through its in-house team of doctors and paramedics, to cater to the primary healthcare needs of poor and needy. These efforts were supplemented with Project OIL Sparsha since the late nineties, under which health camps are conducted in the remote rural areas where access to primary healthcare is a challenge.

OIL Sparsha is one of the most significant & foremost CSR projects of the Company. The implementing

partners are St. Luke's Hospital, a charitable hospital and Piramal Swasthya Medical Research Institute (PSMRI), a pan-India NGO. The project cover company's operational areas of Dibrugarh, Tinsukia & Charaideo districts of Assam and Miao & Manabhum districts of Arunachal Pradesh. During FY 2018-19, 1,722 camps were organised benefitting 1,99,578 people

2. **Project 'Arogya':** The Project 'OIL Arogya' was started in 2012-13 and aims at reduction of Maternal Mortality Rate (MMR) and Infant Mortality Rates (IMR) through special health camps for pregnant women and new born, in remote villages in OIL operational areas. The project includes pre & post-natal health check-ups, tracking and counselling of pregnant women, immunization of babies and pregnant women. Awareness and sensitization services are provided to pregnant & lactating mothers on maternal & child health, family planning and benefits of institutional deliveries. Also adolescent girls are sensitised on adoption of better health & hygiene practices. Further, trainings on community health are provided to women of the villages. The Implementing partner is IL&FS Education & Technology Services (IETS). Programmes on Menstrual Health Management and Swachha Bharat campaign, under which sanitary napkins and personal hygiene kits are distributed to young mothers and adolescent girls. During the year, 1815 ANC/PNC women & 1530 children were tracked, 8089 children immunised, 6615 home-visits conducted benefiting 2687 women and 55 health camps organised benefiting 6305 women & children.



3. Swachha Bharat Abhiyan: OIL has rendered its commitment to "Swachh Bharat Abhiyan," and undertook various projects and activities in all spheres of the company since 2014-15. Some notable projects are:

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- Development & maintenance of Kamakhya temple, Guwahati under Swachh Iconic Place (SIP) initiative.
- Construction of 1500 Nos. of Individual Household Laterine (IHHL) in Dibrugarh District in Assam and 1200 Nos. in East Godavari District in Andhra Pradesh with an aim to achieve 100% Open Defecation Free (ODF) status under Swachh Bharat Mission (Gramin).
- Construction of approx. 100 school toilets especially for girls' and provision for clean drinking water facilities in Aspirational Districts of Dhubri, Goalpara in Assam and Namsai district in Arunachal Pradesh.
- Project on providing and storing clean drinking water was undertaken at Jaisalmer district in Rajasthan.
- Further, continuing with "Swachh Bharat-Swachh Vidalaya Abhiyan" initiatives, the Company has provided financial assistance towards maintenance of 1471 school toilets constructed during the year 2014-15.
- Various events on central theme of Swachhta such as Distribution of Hygiene Kits & Dustbins, Walkathon & Cyclothons, Awareness campaigns through street plays, Cleanliness & plantation drives in office premises, market areas & public places and competitions were also carried out on cleanliness and hygiene (amongst school students) under Swachhta Pakhwada and Swachhta Hi Seva campaigns spearheaded by members on Board of OIL in all spheres of the company. OIL employees also carried out Cleanliness campaigns through 'Shramdaan.'

#### B. Education:

1. Project OIL Super 30: The project is a very high impact CSR initiative wherein 11 month free residential coaching to students from marginalized section of society, in Assam, Arunachal Pradesh and Rajasthan is provided for entrance examination for admission to IITs and other reputed engineering colleges. Recently, coaching for medical enterance has also been made part of the programme. The Company has 6 (Six) OIL Super 30 centres at Guwahati, Jorhat Dibrugarh and Nogaon in Assam, Jodhpur in Rajasthan and Itanagar in Arunachal Pradesh, with an annual intake of 30 students per centre and the success rate of the project is over 90%. During the FY 2018-19, 143 students who qualified for IIT-JEE (Main), 74 students gualified in (IIT-JEE Advance). While, in a first, a batch of 20 students preparing for Medical Entrance Examinations have all (100%) qualified in National Eligibility cum Entrance Test (NEET) 2019 with very high rankings.



2. Project 'Dikhya': OIL has taken up the project 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 2018-19, computer education was imparted to 7,319 students of Classes VI to VIII from 30 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. The program has so far benefitted 33,879 students via custom designed and fabricated mobile education buses/ vans equipped with laptops and colourful furniture making them children friendly and delightful teaching spaces.

The Project Dikhya on Adult education classes are conducted in 36 locations targeting illiterate and semiliterate 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 2018-19, 1800 nos. of elderly persons have benefitted from the program.

Other programmes under Project Dikhya include Knowledge –Yan (K-Yan) with K-class, OIL has distributed comprehensive audio-visual education devices called Knowledge 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 Assam and Arunachal Pradesh. Over the years, K-Yan with multi-lingual course module has benefited around 4,65,000 students. Similarly, under primary school teacher Training Programme, 910 primary school teachers of rural schools have been trained on innovative teaching methodologies. Additionally, life skill education is implemented selectively in Girls' schools covering 75 schools. During 2018-19, 6,453 girl students were imparted education on topics including Hygiene, financial literacy, rapport building etc.

A programme on financial literacy started in 2017-18 for rural community has also benefitted 9,600 persons spread across 30 locations.

- 3. **OIL Shikshya Ratna Puraskar :** Instituted in 2013, the award aims at recognising the all-round contribution of the teachers from provincialized schools and colleges across Assam. The awardees are selected by a panel of eminent judges that include reputed educationists, literary personalities, Government representatives from Education Board of Assam, education specialists from State and National bodies like SCERT, NCERT, CBSE etc. The award is one of the prestigious awards conferred to the teaching fraternity in North East. The Award includes financial incentive of ₹ 2.00 Lakh and a silver citation. Since 2013, 34 teachers have been awarded including 6 teachers awarded in FY 2018-19.
- 4. OIL Project Disha: As part of OIL's continuous effort to promote education in its rural areas, OIL has launched Project OIL Disha in FY 2018-19 to improve mental wellbeing of students in rural areas and provide them with career guidance through scientifically proven approaches, this involves psychometric assessment, career counselling based on career planning assessment etc. The Project is implemented in Tinsukia, Dibrugarh and Charaideo districts of Assam targeting students of class 10<sup>th</sup> from Vernacular and Engish Medium schools.
- 5. OIL Awards and Merit Scholarships: Every year, OIL rewards meritorious students from operational areas passing class X & XII with OIL Awards and OIL Merit Scholarships for encouraging the students to perform better. Since inception, OIL has awarded scholarships to more than 25,000 students.

#### C. Sustainable Livelihood Generation:

 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

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State Institute of Rural Development (SIRD), Assam, focuses on strengthening the rural economy by creation and training of Self Help Groups (SHG's)/ Joint Liability Groups (JLG) involving youth, on various economic activities in the agro-based industry, providing opportunities for self- employment and rural entrepreneurship. During 2018-19, 350 JLGs were formed and trained on handloom, poultry, farm mechanization etc, assisting 1,495 families. Also, a computer education programme under OIL's Project Rupantar has been training students on Information, Education and Communication (IEC) and Panchayati Raj Institution (PRI), Rural Development etc.



2. Agriculture Project: It is one of Company's first CSR projects targeting rural development by way of promotion and growth of rural economy and economic welfare/ development of rural populace, 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 high yielding variety of seeds from Agriculture Research Centre, Titabor, Assam are distributed free of cost.

During 2018-19, 13 nos. of new villages (total cultivable land of 2400 bighas) were adopted for Kharif and 13 Villages were adopted under Rabi cultivation (total cultivable land of 1,220 bighas) of paddy cultivation from OIL's operational areas in Dibrugarh and Tinsukia districts, Assam.

Project OIL 'Jeevika': Launched in 2016-17 and 3. implemented by Indian Institute of Entrepreneurship (IIE), Guwahati. Project OIL Jeevika is a community cluster based sustainable livelihood promotion project, currently implemented in OIL's operational villages of Arunachal Pradesh benefitting 400 households. The project is 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 through formation of self-sustainable livelihood clusters. Apart from trainings on mustard, buckwheat & local pulse processing, the beneficiaries are also trained on packaging and marketing techniques. It has been found that beneficiaries had registered considerable growth in the production of Mustard, buckwheat and local pulses after undertaking the training.

#### D. Skill Building / Development

**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 FY 2018-19, the project has imparted placement linked skills training to 3175 unemployed youth of OIL's areas of operation in Assam and Arunachal Pradesh on various trades, out of which 2600 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 2018-19 fiscal, a total of 14,855 candidates were successfully trained and 11,771 have been placed in various industries across the country and abroad.



2. Skill Development Institute (SDI), Guwahati:



OIL, along with other major oil PSUs, has set up SDI at Guwahati to cater to the skilling need of youth of North East region, to enhance their employability in hydrocarbon as well as other sectors. The institute was dedicated to the nation on the 8<sup>th</sup> of December, 2017 by Shri Dharmendra Pradhan, Hon'ble Union Minister for Petroleum & Natural Gas and Skill Development & Entrepreneurship and Shri Sarbananda Sonowal, Hon'ble Chief Minister of Assam in presence of host of other dignitaries:

- The institute became functional from the 24<sup>th</sup> of August 2017 with two courses namely, Industrial Electrician and Industrial Welder of duration, six (06) months each. Since 2017, two batches of 30 students in each course underwent training and more than 70% have already been successfully placed. Certification of these students was provided by Hydrogen Sector Skill Council (HSSC).
- In an endeavor to expand and usher in more and more job roles having potential for gainful employment, 8 nos. of new courses were introduced in 2018-19, under which 510 nos. of youth underwent training. These courses include Sewing machine Operator, Room Air Conditioner & Home Appliances mechanic, Emergency Medical Technicians, Fitter & Rigger etc. Total nos. trained is 570 which include 60 nos. in the two courses of Industrial Electrician and Industrial Welder.
- Implementing partners are IL&FS, TRTC under Ministry of MSME, Pragati Edutech etc.

#### E. Environment:

- 1. **Conservation of Hoolock Gibbon:** This project is OlL's seminal project on biodiversity conservation, especially conservation of endangered faunal species.
- Project OIL Urja: Started in 2016-17, to create a cleaner 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.

During FY 2018-19, the project, focussed on Solar Lighting Solution and Clean cooking in alignment with the Ministry of New and Renewable Energy (MNRE) and provided solar happy home solutions to 286 un-electrified rural households. Also, 68 nos. of solar units were provided to anti-poaching camps of Dibru-Saikhowa National Park. Additionally, unemployed youth were imparted training on technology of construction of fuel efficient chulahs with chimneys so that installation service and minor repairs / breakages could be done at doorstep.

- 3. Adoption of orphaned rhino calves in Kaziranga: Under this project OIL had 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 (CWRC) located near Kaziranga. During 2018-19, The 03 (three) rhino calves were successfully relocated from CWRC to Manas National Park, Assam.
- 4. Sasoni Merbeel Eco Tourism Project: Since inception of the project, OIL has been supporting the initiatives which have 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 driven eco-friendly vehicles in order to create Sasoni Merbeel into a major tourist destination in North East.
- 5. 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, 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. During FY 2018-19,OIL contributed ₹ 23.58 crore towards PMUY.

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## F. Promotion of Rural Sports:

Promotion of Sports as a CSR initiative provides a platform and motivates the budding talent from the rural areas of OIL's operational areas. It also plays important 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 2018-19, OIL provided financial assistance towards development of 02 Sports stadiums in aspirational district of Dhubri and 05 Nos. of playgrounds in and around its operational areas in Dibrugarh and Tinsukia in Assam. Additionally, OIL also provided financial assistance to several schools and sports organizations for development of sports events and infrastructure benefitting larger number of youth and young sportspersons.

#### G. Rural development Projects:

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 FY 2018-19, OIL has constructed over 206 kms of rural roads, 108 rural culverts, and 25 waiting sheds, 08 Community halls, 26 classrooms/library etc in various villages of OIL operational areas of Tinsukia and Dibrugarh in Assam.



## II. Table 1: Composition of the CSR & SD Committee as on 31.03.2019

S.No.	Name	Chairman/Member	
1.	Prof. (Dr.) Asha Kaul	Independent Director	Chairperson
2.	Dr. Priyank Sharma	Independent Director	Member
3.	Shri Biswajit Roy	Director ( HR & BD)	Member
4.	Shri B.N. Reddy	Government Nominee Director	Member
5.	Vacant	Director ( Finance )	Member

III. Average net profit of the company for last three financial years –  $\gtrless$  2808.13 crore

## *IV.* Prescribed CSR Expenditure – ₹ 56.16 crore

#### V. Details of CSR spent during the financial year.

- a. Total amount spent for the financial year -₹ 133.39 crore
  (Percentage expenditure on Average net profit of the company in the last 3 years is: 4.75%)
- b. Amount unspent, if any NIL.

c. Manner in which the amount spent during the financial year is detailed below.

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 (₹ Crore)	Amount spent (1) Direct expenditure on projects (2) Overheads (₹ crore)	Cumulative expenditure w.e.f 01.04.2014 upto the reporting period (₹ crore)	Amount spent: Direct or through implementing agency
1	Project Arogya Reduction of IMR & MMR	Health: (Reduction of Infant Mortality Rate & Maternal Mortality Rate)	Tinsukia and Dibrugarh districts of Assam.	1.03	1.01	4.84	IL&FS Education & Technology Services (IETS), New Delhi
2	Project Sparsha	Health: Mobile Healthcare Project)	Tinsukia and Dibrugarh districts of Assam.	3.49	2.54	11.87	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.	0.50	0.48	0.91	NGOs like Lions' Club, Rotary Club etc.
4.	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)
5.	Health Care initiatives in aspirational districts of Assam and Arunachal Pradesh	Health:	Dhubri, Goalpara in assam and Namsai in Arunacahl Pradesh	1.80	1.60	1.60	Oil India Limited / District Administration
6.	Maintenance of School Toilets(1471) constructed under Swachh Vidyalaya Abhiyaan	Sanitation	OIL operational areas under KG Basin Project	1.26	0.85	2.19	District Administration

1	2	3	4	5	6	7	8
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7.	Swachh Bharat Abhiyan and Development under Swachh Iconic Place Initiative	Sanitation	Kamakhya Temple, Guwahati, Assam	2.50		62.56	Oil India Limited / District Administration- Assam Tourism Development Corporation
8.	Development and beautification projects in Tinsukia District, Assam	Sanitation	Tinsukia District, Assam			0.03	Oil India Limited / District Administration
9.	Open Defecation Free (ODF) project - construction of Integrated Household Laterine (IHHL) in Dibrugarh (2017-18), Assam and East Godavari District, Andhra Pradesh	Sanitation	East Godavari District, Andhra Pradesh	6.74	0.75	2.55	Oil India Limited / District Administration
10.	Construction of School toilets (girls)in Govt. Schools under aspirational districts in Assam and Arunachal Pradesh	Sanitation	Dhubri and Goalpara districts in Assam and Namsai district in Arunachal Pradesh	2.43	2.43	2.43	Oil India Limited / District Administration
11.	Observing Swachh Bharat Pakhwada at OIL spheres	Sanitation	OIL operational areas across the country	0.48	0.48	1.77	Oil India Limited
12.	Assistance towards clean water storage and distribution at Rajasthan Project	Sanitation and Clean drinking water	Jaisalmer District, Rajasthan	1.05	0.95	0.95	Public Health Engineering Department (PHED), Government of Rajasthan

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13.	Assistance towards providing clean drinking water facility in aspirational districts of Assam and Arunachal Pradesh	Sanitation and Clean drinking water	Dhubri and Goalpara districts in Assam and Namsai district in Arunachal Pradesh	1.16	1.16	1.16	Oil India Limited / District Administration
14.	Project OlL Super 30	Education	Guwahati, Jorhat Dibrugarh and Nogaon in Assam, Jodhpur in Rajasthan and Itanagar in Arunachal Pradesh	4.20	3.94	15.80	Centre for Social Responsibility and Leadership (CSRL)
15. a b c d	Project Dikhya Computer Education to schools Distribution of K-Yan Life Skills to Girls Teachers' Training	Education	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.	10.38	10.15	45.98	State Institute of Rural Development, Assam, IL&FS Education and Technology Services Limited, New Delhi
16.	Project on Adult Education	Education	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.	3.80	3.69	14.02	State Institute of Rural Development, Assam (SIRD)

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17.	Project OIL Disha on Career Counselling & Guidance	Education	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam	0.45	0.44	1.79	Professional agencies working in the field of career counselling & guidance/NGOs working in the same area of expertise
18.	OIL Awards & Merit Scholarships	Education	OIL operational areas of Tinsukia, Dibrugarh & Sivasagar districts of Assam and Lohit & Changlang districts of Arunachal Pradesh.	3.20	1.66	12.75	Oil India Limited
19.	OIL Shikshya Ratna Puraskar	Education	Implemented across the State of Assam.				IL&FS Education & Technology Services, New Delhi
20.	Contribution towards Indian Institute of Information Technology (IIIT) Guwahati	Education	Guwahati Assam	3.17	3.17	3.17	Indian Institute of Information Technology (IIIT) Guwahati
21.	Assistance towards augmentation of educational Infrastructure	Education	OIL operational areas of Tinsukia, Dibrugarh & Charaideo districts of Assam	5.31	3.56	21.16	Oil India Limited / District Administration
22.	Assistance towards 'Tiffin on Wheel' project in aspirational district of Namsai in Arunachal Pradesh	Education / Health & Nutrition	Namsai District in Arunachal Pradesh	0.41	0.41	0.41	Oil India Limited / District Administration

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 (₹ Crore)	Amount spent (1) Direct expenditure on projects (2) Overheads (₹ crore)	Cumulative expenditure w.e.f 01.04.2014 upto the reporting period (₹ crore)	Amount spent: Direct or through implementing agency
23.	Project Sakshyam on rehabilitation of persons with disabilities	Education: Empowerment of Differently abled	Dibrugarh District of Assam	0.96	0.10	2.15	Mrinaljyoti Rehabilitation Centre, Duliajan and Moran Blind School, Moran
24. a) b)	Project Rupantar Assistance to SHGs /JLGs Computer Centre	Sustainable Livelihood Generation	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam	4.60	4.47	22.95	State Institute of Rural Development, Assam
25.	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, Gujarat (FY 2014-15)
26.	OIL India Rural Development Society (OIRDS) Agriculture Project	Sustainable Livelihood	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.	1.75	0.93	6.05	Under the aegis of OIL India Rural Development Society (OIRDS) and Rural Development Scheme
27.	Project OIL Jeevika on cluster based livelihood Project	Sustainable Livelihood	OIL operational areas of Arunachal Pradesh	0.90	0.25	0.81	Indian Institute of Entrepreneurship, Assam
28.	Project Swabalamban	Skill Building: placement linked skill training & entrepreneurship education	OIL operational areas of Tinsukia, Dibrugarh & Sivasagar districts of Assam.	15.00	14.49	66.55	CIDC, New Delhi, IL&FS Education & Technology Services, New Delhi and Indian Institute of Entrepreneurship, Guwahati

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29.	Contribution towards setting up Skill Development Institute - Guwahati	Skill Building: placement linked skill training & entrepreneurship education	Guwahati, Assam	1.50	1.50	6.05	Major Oil and Gas PSU's led by OIL
30.	Contribution towards Hydrocarbon Sector Skill Council (HSSC) and SDI by ONGC	Skill Building: placement linked skill training & entrepreneurship education	Pan-India	10.00	11.00	12.50	Hydrocarbon Sector Skill Council (HSSC)
31.	Contribution towards development of ITI, Lahowal	Skill Building: placement linked skill training & entrepreneurship education	Dibrugarh, Assam	0.57	0.05	0.05	District Administartion
32.	Capacity building for Empower-ment and women- 1. Oil Nursing School 2. Handicrafts Training and Production Centre	Activities related to women empower-ment	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam, Arunachal Pradesh & Mizoram.	2.10	2.21	4.85	Women organizations/ associations/ samitis
33.	Project Urja	Environment : renewable and clean energy solution	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.	1.56	1.56	4.40	Indian Institute of Entrepreneurship, IICO and North East Agency Pvt Ltd.
34.	Environment Conservation – Project on Solar Energy & Bio- diversity	Environment	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.			1.42	NGOs working in the field of protection of environment & biodiversity/ Assam Tourism, etc.

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35.	Kaziranga Amphitheatre	Environment: Eco Tourism	Kaziranga, Assam			2.00	Assam Tourism Development Corporation Ltd, Govt. of Assam (FY 2014-15)
36.	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)
37.	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)
38.	Wind Resource Assessment	Environment: Sustainability and Renewable Energy	Assam			3.00	National Institute of Wind Energy (Research and Development Institute under Ministry of New & Renewable Energy (FY 2014-15)
39.	Renovation of Berry white Medical School	Promotion of Art, Culture and Heritage	Dibrugarh District, Assam	1.40	1.40	1.70	District Administration/ Indian National Trust for Art and Cultural Heritage
40.	Statue of Unity	Promotion of Art, Culture and Heritage	Gujarat	10.00	10.00	35.00	Sardar Vallabhbhai Patel Rashtriya Ekta Trust (SVPRET)

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41.	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	0.34	0.34	4.60	Literary associations / cultural groups/ organizations etc.
42.	Development of Naharkatiya Well No.1	Promotion of Art, Culture and Heritage	Naharkatiya, Assam			2.00	Oil India Limited (Project of FY 2014-15)
43.	Rural Sports	Rural sports in villagers of OIL operational areas	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam.	1.70	1.47	6.82	Sports Associations/ Federations/ Clubs, etc.
44.	Assistance towards development of Sports Infrastructure in Aspirational districts	Aspirational Districts/ Rural sports in villagers of OIL operational areas	Dhubi and Goalpara in Assam and Namsai in Arunachal Pradesh	2.00	1.76	1.76	OIL/ District Administration
45.	Construction of Roads and Bridges	Development of rural infrastructure	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam, Arunachal Pradesh & Mizoram.	10.50	9.79	32.42	District Administration
46.	Construction of Other infrastructure like community hall, public auditorium, public libraries, cultural centres, etc.	Development of rural infrastructure	OIL operational areas of Tinsukia, Dibrugarh & parts of Sivasagar districts of Assam, Arunachal Pradesh & Mizoram.	5.58	4.92	17.47	District Administration

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47.	Development of Rural infrastructure in Aspirational Districts of Assam and Arunachal Pradesh	Aspirational Districts/ Development of rural infrastructure	Dhubi and Goalpara in Assam and Namsai in Arunachal Pradesh	3.60	3.33	3.33	OIL/ District Administration
48.	Contribution towards Infrastructure development at Guwahati Medical College	Development of infrastructure and other aminities	Guwahati, Assam	0.97	0.97	0.97	Guwahati Medical College
49.	Infrastructure development at : 1. Guwahati, Assam 2. KG Basin, Andhra Pradesh		Guwahati, Assam KG Basin, Andhra Pradesh			1.75	District Administration
50.	LPG Scheme under Pradhan Mantri Ujjwala Yojana (PMUY)	Free LPG Connections to BPL Families	Pan-India	11.23	23.58	85.23	Indian Oil Corporation Limited (IOCL) which is the nodal implementing company for the Scheme
51.	Greater Duliajan Township Development	Development of infrastructure and other aminities	Duliajan, Assam			7.00	Oil India Limited (Project of FY 2014-15)
52.	Contribution towards corpus fund for establishment of Indian Institute for petroleum and Energy (IIPE), Vishakhapatnam, Andhra Pradesh	Education/Skill Building	Vishakhapatnam, Andhra Pradesh			15.00	Indian Institute for petroleum and Energy (IIPE), Vishakhapatnam, Andhra Pradesh

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53.	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)
54.	Fund for Industry- academia interface, Sponsorship / Advertisement for Goodwill.	Sponsorship /Industry academia interface	OIL operational areas across its spheres			5.50	Various nodal agencies for different Projects
	·	TOTAL		139.62	133.39	567.86	

Note: Projects shown in 'italic' are completed projects.

- 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/-

Sd/-Prof. (Dr.) Asha Kaul

(Utpal Bora)

Chairman and Managing Director

Chairperson - CSR & SD Committee