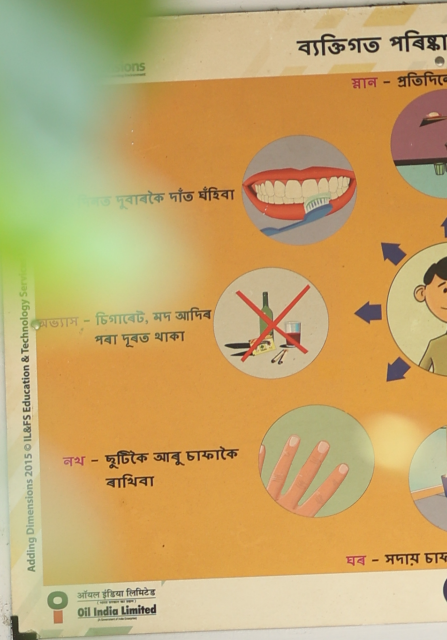


माहिबत कोनो हल

पक्षान गबाकीर अनुमति
 विभिन्न करिबि।
 ३ एदिन

क सभार नियमन करिबि।



উপস্থিতি :

সংখ্যা	তারিখ

ANNUAL REPORT ON CSR ACTIVITIES

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR & SD Policy of the Company

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 of its areas of operation and the society at large.

CSR at OIL is guided by the following **VISION**:

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

Further, the **MISSION** is

"To continually enhance the triple bottom line benchmarks of economic, environment and social performance through responsible business practices and contribution of corporate resources, providing value to stakeholders."

BROAD OBJECTIVES OF OIL'S CSR & SD POLICY

- To provide a basis for decision making and actionable plan of CSR initiatives for sustainable development and inclusive growth, as per the provisions of Companies Act, 2013 and Companies CSR Amendment Rules 2021.
- To engage with local communities to constantly work towards tangible and sustainable social, economic, and environmental development in operational areas of OIL in preference over other areas.
- To generate goodwill in the society which help in reinforcing its image as a "Responsible Corporate Citizen"

The CSR & Sustainability Policy of the company is available on OIL's website www.oil-india.com

OIL being a responsible corporate citizen constantly endeavours to empower disadvantaged communities by acting as a catalyst for socio-economic development by addressing issues like poverty, unemployment, developmental disparity, etc. For Oil India Limited, inclusive growth of its operational areas is not merely a policy statement but an integral part of the Company's corporate philosophy and culture - enabling OIL to sustain its image as 'A People's Company' in the true spirit of the words.

OIL carries out its CSR initiatives in a wide range of areas specified under Schedule VII of the Companies Act, 2013.

Our interventions are focused on several key thrust areas such as Healthcare, Education, Sustainable Livelihood, Skill Development, Capacity Building and Empowerment of Women, Drinking Water & Sanitation under Swachh Bharat Abhiyan, Promotion of Rural Sports, Environment Sustainability, Augmentation of Rural Infrastructure, Transformation of Aspirational districts, etc. The CSR initiatives are implemented primarily in the operational areas of the Company in Assam, Arunachal Pradesh, Mizoram, Rajasthan and Andhra Pradesh. These CSR initiatives are taken up by OIL after need assessment and feasibility studies and the projects are need based and realistic. Formative research, social audits and impact assessment based on the SROI framework of the ongoing activities are taken up at regular intervals to ensure proper implementation, monitoring, and impact assessment of the same.

A brief overview of the major CSR projects in different thrust areas is given below. All the projects are covered under the activities listed in Schedule VII of the Companies Act, 2013.

EDUCATION

1. **OIL Super 30(21-22):** OIL SUPER30 was first started in 2010-11 with a center in Guwahati, Assam with an objective to coach students from economically challenged background to help them crack various engineering entrance exams including prestigious IIT-JEE. Over the years, the project was scaled up to set up similar centers at other locations as well. Today, OIL Super 30 centers are run in Six districts including Guwahati, Jorhat, Dibrugarh and Nagaon in Assam, Itanagar in Arunachal Pradesh, and Jodhpur in Rajasthan. While all the centers coach students for Engineering entrance exams, the center at Jorhat in Assam has been coaching students for medical entrance exams like NEET. Under the project, eleven months free residential coaching and academic mentoring is provided to the meritorious underprivileged students for JEE and NEET and enabling their admissions in various reputed engineering and medical colleges across the Country. During FY 2021-22, a total of 200 numbers of students were coached under OIL Super 30 project across all 6 centres including 150 students for JEE and 50 for NEET. In FY 2020-21, out of 169 students coached for JEE, 62 students got admission into the prestigious IITs and 101 got admitted into different NITs and other reputed Engineering colleges across the country. During the same academic year, out of 30 students coached

for NEET, 19 students were admitted into various reputed Medical colleges.

2. **OIL Dikhya (21-22):** The project was started in the year 2012-13. Education is one among the most pertinent areas of intervention for overall development of individuals and well-being of society at large. The project OIL Dikhya aims at implementation of multi-pronged interventions pertaining to a holistic approach for imparting technology-based smart teaching & learning in rural schools of OIL's operational areas of Tinsukia, Dibrugarh & Charaideo districts. Under the project, need-based educational activities are taken up for students, teachers and the community at large resulting in improved academic performance, reduced school dropouts, holistic development of students during their foundational years along with promoting education at the community level. The project aims at providing quality school education, which is indispensable for creating a long-lasting impact on the future generations. Further, it aligns with the Govt. of India's National Goal towards promoting computer education/digital literacy and Sustainable Development Goal No. 4 for promoting 'Quality Education'. The various activities under the project are Computer & Value-Added Education and Supplementary Teaching in Schools for class VI to VIII in 30 Government run schools of Tinsukia, Dibrugarh and Charaideo districts. In FY 2021-22, a total number of 6,840 students were benefitted by OIL Dikhya project.

HEALTHCARE

1. **OIL Sparsha (21-22):** The project was started in early 1980s providing mobile healthcare services through a team of in-house doctors and paramedics in remote areas of Dibrugarh District. With growing healthcare needs, the project was expanded to far flung regions around OIL's operational areas. Currently, OIL Sparsha caters to the primary health care needs of the people in and around OIL's



Doctor attending to the beneficiary of OIL Sparsha

operational areas of Tinsukia, Dibrugarh, Charaideo districts of Assam and Changlang district of Arunachal Pradesh. Under the project, diagnosis & treatment of non-communicable, chronic and common diseases/ailments, lab tests are conducted and free of cost medicines are provided to the beneficiaries besides providing services like counselling, awareness on lifestyle diseases and special flood relief camps etc. In view of the COVID-19 pandemic, team of OIL Sparsha rendered continuous healthcare services & counselling to the people living in the remotest villages, where accessibility to healthcare services is a challenge. In FY 2021-22, a total of 2016 nos. of mobile health camps were conducted under the project benefitting a total of 1,46,249 patients.

2. **OIL Arogya (21-22):** Started in the year 2012-13, 'OIL Arogya' is a multi-pronged healthcare interventions pertaining to a holistic approach towards reduction of Infant Mortality Rate (IMR) and Maternal Mortality Rate (MMR) while also focusing on diverse parameters of maternal and child health, immunization, interventions on promoting nutrition, water and sanitation. The project undertakes strategic and need-based action for continuous improvement in the health indicators and health seeking behavior of the beneficiaries. Implemented in Tinsukia & Dibrugarh districts of Assam, the project specifically conducts pre & post-natal health check-ups, clinical tests, sensitization programs for women on maternal health, child care & benefits of institutional delivery among various other initiatives. One of the unique interventions of the project is to build a village level robust network of Saathiya Clubs comprising pregnant women, ASHA workers, OIL Arogya CHWs, Government healthcare providers and other service providers into a well-knit support group for to deal with issues of maternal & child health.

As a new initiative, a Healthcare Based Social Entrepreneurship Program was implemented in the villages through formation of 04 working clusters on production & marketing various utility items to provide opportunities for sustainable reduction of IMR & MMR by promoting accessibility & affordability towards availing cost-effective health & hygiene related items for women and children in the rural areas. In FY 21-22, the project impacted 15,823 beneficiaries.

3. **OIL Shakti (21-22):** The word 'Shakti' meaning sacred force or empowerment signifies the fact that menstrual health & hygiene is at the core of women empowerment, equality, and rights. It also impacts IMR and MMR. The stigma attached to it

often led to unsafe and unsanitary menstrual health & hygiene practices. 'OIL Shakti' is a community-based Sanitary Napkin production, distribution and awareness building unit, managed by group of local rural women. The project acts upon the issues of limited awareness, access & disposal, and social stigma surrounding menstruation. The project is an end-to-end cluster-based solution covering aspects not only of good health but also of livelihood in the long run for those women who are engaged in the network of production, creating awareness as well as distribution. During FY 21-22, 7490 packets (8 pieces per packet) of sanitary napkins were distributed in OIL's operational areas.

4. Other Health Initiatives: Besides OIL's flagship programmes, various other health initiatives were undertaken by the company to augment healthcare infrastructure and improve people's access to healthcare services. Some of the major initiatives are installation and commissioning of PSA Oxygen Plants at 9 hospitals across the country. These includes

- i. Joint District Hospital, Kaushambi, Uttar Pradesh
- ii. M.C Singh District Hospital, Bhadohi, Uttar Pradesh
- iii. Patna Medical College & Hospital, Patna, Bihar
- iv. Nalanda Medical College & Hospital, Patna, Bihar
- v. Anugrah Narayan Magadh Medical College & Hospital, Gaya, Bihar
- vi. JanNayak Karpoori Thakur Medical College & Hospital, Madhepura, Bihar
- vii. Vardhman Institute of Medical Sciences, Pawapuri (Nalanda), Bihar
- viii. Dedicated Covid Hospital, Pasighat, Arunachal Pradesh
- ix. Police Referral Hospital, Chumukedima, Dimapur, Nagaland

The total Oxygen producing capacity of these plants are 17,150 Litres per Minute (LPM). Further, 3 nos. of Oxygen boosters for refilling of oxygen cylinders were also installed and commissioned at District Hospital, Changlang, District Hospital, Namsai and TRIHMS, Naharlagun in Arunachal Pradesh. 3,000 oxygen cylinder and more than 1,500 oxygen concentrators were also distributed at various locations in the country. In addition, the company also contributed towards setting up of temporary

COVID care facilities including the mega COVID care centre setup by DRDO at Sarjusai Stadium in Guwahati. Company also donated ambulance to healthcare organisations to meet emergency healthcare requirement in those areas. Awareness programmes for mass awareness on COVID were conducted by the company. Essential supplies and COVID care kits were also distributed to the vulnerable sections in and around operational areas of the company.

The company contributed a Sum of ₹ 65.00 Crore towards PM CARES Fund in order to support the Government in dealing with the emergency/ distress situation like the one posed by COVID 19 and provide relief to the affected population across the country. OIL also contributed a sum of ₹ 25.00 Crores and ₹13.00 Crores in FY 2020-21 and 2019-20 respectively to the PM CARES Fund.

SKILL DEVELOPMENT

- 1. OIL Swabalamban (21-22):** OIL gives thrust on placement linked skill and capacity building and started Project OIL Swabalamban in 2013 which provides placement linked skill & capacity building training to the youth from OIL's operational areas of Assam and Arunachal Pradesh and rest of Assam through various industry relevant placement linked skill trades. Several short-term courses/trades are offered to the unemployed youth certified by NSDC, Govt. of India. In addition to trade specific training, special emphasis is also given towards preparing the beneficiaries for employment at various sectors through training them on soft skills learning, personality development, industry safety trainings, computer skills, etc. to ensure better placements and overall sustainability of the beneficiaries post placements. Total of 478 candidates were trained in FY 2021-22 in the two skill trades of Front Office Executive and Hospitality Management, out of which 463 have been placed in various reputed organizations across the Country with a success rate of 97%.

- 2. Skill Development Institute Guwahati (SDIG):** SDIG is a registered society set up by Oil India Limited with support from other oil & gas PSUs under MoPNG with an objective to cater to the skill needs of the youths from Northeast region to enhance their employability in hydrocarbon as well as other sectors. The institute is run from its main campus in Guwahati along with extension centres in various parts of the city. It provides free residential skill training to youths in 16 different trades spanning hydrocarbon, health, capital goods, hospitality & tourism, apparel etc. In the FY 2021-22, the institute

enrolled 1110 students in different trades of which 969 were placed in various industries. Students from SDIG are placed across India as well as outside the country with a success rate of 87%.



Shri Rameswar Teli, Hon'ble Union MoS for P&NG handing over placement letters to SDIG students

- 3. ITI Lahowal-OIL Centre of Excellence (21-22):** Under the Skill India Campaign, Oil India adopted ITI, Lahowal, in collaboration with Director, Employment and Craftsmen Training (DECT), Govt. of Assam. DECT and OIL entered into a Memorandum of Agreement for establishment and running the ITI Lahowal – OIL Centre of Excellence. An Institute Management Committee (IMC) is set up to execute the functions of the institute under the PPP model for making the ITI, Lahowal a Centre of Excellence under CSR initiative of OIL towards skill development of youth. In the academic session of 2021-22, a total of 66 students were enrolled in one year course in Diesel Mechanic (48 nos.) & Computer Operator & Programming Assistant (18 nos.).

WOMEN EMPOWERMENT

- 1. OIL Nursing School (21-22):** Established in 1991, the School of Nursing, Oil India Ltd., Duliajan conducts 03 years Diploma in General Nursing & Midwifery (GNM) to prepare nurses to function as efficient healthcare professionals and empower women in the society. Recognized by Assam Nurses' Midwives' and Health Visitors Council, Guwahati and Indian Nursing Council, New Delhi, the school admits 30 students each year. Post three-year training in GNM, the Students undergo One-year stipendiary Post Qualification Certificate Training (PQCT) in OIL Hospital. Apart from this, the students are provided free hostel accommodation, medical benefits, uniform, books etc. during for the entire duration of the course (including PQCT). Till date 360 students have successfully completed their course since its inception. At present 83 students are undergoing the course and 30 students are undergoing PQCT.

- 2. Centre of Excellence for Handicraft, Handloom & Entrepreneurship (CoE):** The Centre established in 1984 has been upgraded to Centre of Excellence in FY 21-22 with the objective of promoting indigenous crafts and handlooms of Assam through innovative interventions for socio-economic empowerment of rural women from OIL's operational areas in Assam. The Centre gives emphasis on incorporating market relevant value-added production along with entrepreneurship education. Two batches of Handloom and Handicraft for skill & capacity building of the rural women artisans in the trades of Creative Textiles (Handloom), Bamboo and Water Hyacinth were initiated in the FY 2021-22. The courses are mix of long-term and short-term courses. The Centre functions on a Hub & Spoke model for mobilization of the rural artisans & weavers improving efficiency, thereby also exploring the concept of 'One Village One Product' as well as a Common Facility & Business Information Centre (CFBIC). During last FY 2021-22, a total of 205 numbers of artisans were trained in the centre, which includes 50 in long term training and 155 in short term training courses.

PROMOTION OF SPORTS

OIL through its CSR initiatives is committed towards promoting sports culture and strongly believes in sports as an important instrument of social & behavioural change. Under the CSR, initiatives like sports infrastructure development, sports training camps, distribution of sports kit to young and upcoming talented sports persons, and coaching of the coaches are carried out.

- 1. Promotion of Sports in Rural areas:** To inculcate, culture of sports among the young people in the communities, OIL conducts and promotes rural sports in and around its operational villages. OIL's endeavour to promote rural sports was first initiated in the year 2001 to provide a platform and encourage budding talents to participate at local level and reach newer heights. Further, in FY 2021-22, OIL contributed towards development of 10 nos. of playgrounds in and around its operational areas of Upper Assam benefitting many youths. Since 2015-16 to 2021-22, more than 45 playgrounds were developed.

Some of the flagship CSR interventions, undertaken under the thematic area of 'Promotion of Sports' in FY 2021-22 are as below:

a. OIL Volleyball Mission 21-22:

OIL Volleyball Mission (OVM) is a community-based intervention for promoting Volleyball in OIL's operational areas of Tinsukia, Dibrugarh & Charaideo Districts of Upper Assam, to create a pool of budding volleyball talent for State and National level events. A group of 32 former Volleyball players from different rural areas were trained & certified with BVL Level-A Coaching under the mentorship of Shri Abhijeet Bhattacharya, Former Captain of Indian Volleyball Team. The certified coaches in turn were given a target to develop teams in their respective villages.

The OVM was implemented in association with the technical expertise of Assam Volleyball Mission 100 and Brahmaputra Volleyball league (BVL), OIL is the first among the corporates to support grassroots volleyball in Assam under CSR. Till now, 53 such teams have been formed from OIL's operational areas including 18 Girls' team and 35 Boys' teams.

b. Project OIL Lakshya (21-22), promoting football connecting communities:

OIL has embarked upon a massive grassroots football development initiative, christened as 'OIL Lakshya' in the Company's operational areas of Tinsukia, Dibrugarh, Charaideo and Sivasagar districts of Upper Assam in collaboration with Duliajan Football Coaching Centre. Under 'OIL Lakshya', professional training is provided to football coaches who has played the role of a catalyst in nurturing budding football players. Focus has also been given on infusing allied sciences behind the sport of football while carrying out various sessions. The project also aims at connecting communities through promotion of football and other interventions including environmental awareness. In the first phase of FY 21-22, 34 coaches have obtained D & E License coach certificate from All India Football Federation who further went on to train 1,800 budding footballers from rural areas. The coached trained under the project had set up a total of 37 football coaching centres to which OIL had provided various support in the form of training equipment's.

sectors. The project since 2003 had encouraged many self-help groups (SHGs)/joint liability groups (JLGs) to pursue need based economic activities by providing them with skill training and handholding along with financial & material assistances for starting their entrepreneurial ventures. The project also provides a marketing outlet in Duliajan to connect them with the markets. In FY 2021-22, the project supported 160 Joint Liability Groups (80 JLGs Handloom and 80 JLGs Farm Mechanization) and 15 groups for Biofloc aquaculture covering around 430 families.

A mega Handloom cluster of 100 JLGs comprising of 500 weavers from Baghjan Gaon in Tinsukia was formed to celebrate Azadi Ka Amrit Mahotsava (AKAM), 75th Year of India's Independence. The intervention provided advanced Handloom training to the weaving groups, provided 500 nos. of fly shuttle handlooms, yarn, weaving accessories and revolving fund to all the groups for starting their own entrepreneurial ventures.

A Computer Centre is also run under the project since 2004 to provide professional short-term courses like Basic, DTP, Web Page Designing, Tally, C Language, C++, Java, Linux, Visual Basic and Visual Basic Script in Duliajan. In FY 2021-22, 1268 students have enrolled themselves in these courses and have benefitted from it.

2. **Agriculture Development Project:** Started in 1991, the project entail introduction of modern methods of cultivation for maximizing farm yield by extending in-field training by experts from Assam Agriculture Department and Assam Agriculture University (AAU) providing high yield variety seeds, organic manure, farming tools and implements. In FY 2021-22, 14 new villages were adopted under Sali cultivation (2,850 bighas benefitting 2,300 farm families) & Rabi cultivation (1,500 bighas benefitting 2,300 farm families). An annual programme 'Meet the Farmers' was organised at Latumoni village, Tingkhong with the objective of a community-based and in-field interactive session with experts on various issues of agriculture, current practices on commercialization, advanced technologies, government schemes on agriculture, financial literacy etc. A special pilot intervention on 'Augmentation of Agriculture through Effective Resource Utilization with participatory approach' is also being implemented in association with Assam Agriculture University, Jorhat in four areas namely Kordoiguri (Khowang), Genichuk Hahorial Gaon (Rohmoria), Hathkola (Chabua), Amguri Nepali Gaon (Tingrai) and executed via large scale

SUSTAINABLE LIVELIHOOD GENERATION

1. **Rupantar (21-22):** Rupantar is one of the flagship interventions of OIL's CSR aims at creating alternate livelihood opportunities for unemployed women & youth from OIL's operational areas covering parts of Upper Assam by engaging them in entrepreneurship development programs creating avenues for self-employment in the primary, secondary and tertiary

demonstration, training and other necessary extension interventions including hands on training. The selected beneficiaries are provided custom-designed training on the selected technologies. The focused interventions are:

- Rice-Based Cropping System
- Integrated Farming System and
- Organic Farming
- Model Commercial Nursery

- OIL Jeevika (Arunachal Pradesh) (21-22):** 'OIL Jeevika' started in 2016 for implementation of a sustainable livelihood intervention amongst people living in the remotest areas of Diyun Circle covering Changlang & Namsai districts of Arunachal Pradesh. Based on the potentialities of the geographical location and aptitude of the people living in those areas, two broad economic activities were implemented under the project, namely (a) Bee Keeping & Honey Processing and (b) Mustard, Buck Wheat, and Local Pulses Processing. The project covered 05 villages viz. Innao, Innao Pathar, Innao Chengmai, Kumchaika and Piyong covering 400 households.

'OIL Jeevika' is one of its kinds CSR interventions implemented by any PSU in the Northeast India. The goal of the project is to generate alternate sources of income and formation of self-sustaining livelihood clusters to help people realise the potential available in the region for the activities undertaken. The project comprises of a mix of soft & hard interventions including skill training, exposure visits, handholding for production, providing forward and backward linkages etc.

In FY 21-22, various initiative for production enhancement were undertaken, Special Purpose Vehicles (SPVs) were formed by the active beneficiaries who were supported to form their own registered Cooperative Society named, Konseng

Harbest Cooperative Society. The products developed by the society are marketed under the brand named Harbest meaning "Best of Harvest". The products are tested for their nutrition quotient and FSSAI license has also been obtained for all the products.

During the year, in addition to Honey, Mustard, Buckwheat & Local Pulses, various other crops, fruits & spices were identified and have been included in the Product Basket based on local research on value addition and diversification. The overall product basket now includes Honey, Bee Wax, Mustard Oil, Mustard Cake, Buckwheat Flour, Green Gram, Ginger Powder, Turmeric Powder, Tea, Amla, Banana Chips, Jackfruit Chips, Elephant Apple Powder, Black Pepper and Khamti Lahi rice. The mustard oil from OIL Jeevika has also obtained organic certification.

WELFARE OF PERSONS WITH DISABILITIES

OIL Sakshyam (21-22):

- Project Parijat (21-22):** Started in 2019, Project Parijat is a vocational learning initiative for person with disabilities for their socio-economic empowerment. Under the project, Person with disabilities of Mrinaljyoti Rehabilitation Centre, Duliajan are trained to produce garments for the new-born babies which were then marketed thus enabling the beneficiaries to earn their own livelihood. Project Parijat also aims at assimilating the persons with disabilities with the mainstream society while ensuring their continuous engagement in productive activities, which is one of the essentials for their positive mental health. In FY 2021-22, a specialised training was provided to the students, for market relevant value-added production including a module on entrepreneurship education. Every month around 45-50 nos. of kits are procured by OIL Hospital.
- Construction of Vocational Learning Centre at Mrinaljyoti Rehabilitation Centre:** For socio-economic empowerment of people with disabilities, foundation stone of the Vocational Learning Centre at Mrinaljyoti Rehabilitation Centre was laid. The centre once ready will provide Skill trainings, handholding, and production support for various value-added items to help the beneficiaries become self-reliant.

DRINKING WATER & SANITATION UNDER SWACHH BHARAT ABHIYAN

Swachh Bharat Abhiyan is a massive mass movement that seeks to create a Clean India. Prime Minister Shri



Shri Harish Madhav, Director (Fin) at the launch of "Brand Harbest" under OIL Jeevika

Narendra Modi launched the ambitious 'Swachh Bharat Abhiyan' (Clean India Mission) on 2nd October 2014 on Mahatma Gandhi's 145th birth anniversary. OIL being a responsible corporate citizen has been undertaking various activities to fulfill the goal of clean India. In the FY 2021-22, the company has undertaken numerous activities under the thrust area of Drinking water & sanitation under Swachh Bharat Abhiyan which are as follows:

- a. Construction of total 7 nos of toilets at various public places in Tinsukia, Assam and Bordumsa, Arunachal Pradesh.
- b. Providing clean drinking water through distribution of water filters in Dibrugarh and installation of 5000 litres/hours capacity Reverse Osmosis plant in Miao, Changlang district, Arunachal Pradesh.
- c. Development of Kamakhya Temple in Guwahati as Swachh Iconic Place.
- d. Various Information, Education & Communication (IEC) campaign for awareness generation among masses on Swachhta activities including tree plantation drives, shramdaan for cleanliness etc.

DEVELOPMENT OF SOCIAL ASSETS

1. **Educational infrastructure:** OIL's commitment to socio-economic development in its areas of operation encompasses education as one of the most important areas for the overall development of an individual and well-being of the society at large. In FY 2021-22, OIL contributed towards augmentation & development of 28 educational institutions including construction of classrooms/ library room in rural schools, development of school playground, construction of school boundary walls etc in OIL's operational areas.
2. **Roads and Bridges:** Company under CSR has been investing heavily towards development of rural areas through augmentation of rural infrastructure in order to bring about all round development of the region. In FY 2021-21, around 80.84 kilometres of rural roads and 45 Nos. of Culverts were sanctioned for development.
3. **Other Community Infrastructure:** Various community assets like public stages, auditoriums, libraries, lecture halls, computer centres, roadside waiting sheds, upgraded & developed rural hospitals, rural schools, institutes of higher education in operational districts of Northeast India. In FY 2021-22, 14 nos. of Construction/ Development of Community Hall/Cultural Centres were sanctioned.

SUSTAINABLE ENVIRONMENT

With the objective of creating mass awareness on environment protection and promotion of green initiatives, in the year 2021-22, Dr. Jadav Payeng, Padma Shri awardee and Forest Man of India was engaged as OIL's Green Ambassador. As part of this engagement, Dr. Payeng was engaged in supervision and guidance on various Forestry & Biodiversity Conservation initiatives and other Green Initiatives of Oil India Limited.

1. **OIL Vasundhara (21-22):** On World Habitat Day on 4th October 2021, The Forest Man of India & OIL's Green Ambassador, Dr. Jadav Payeng, Padma Shri awardee, planted tree saplings at the dedicated green zone developed at OIL's STF (Secondary Tank Farm) in Madhuban area of Dibrugarh district. The tree plantation drive was carried out as part of 'Azadi Ka Amrit Mahotsav' celebrating 75 years of freedom of progressive India. During the event, OIL Vasundhara, a CSR project of OIL was launched. Under the project, a major initiative on 'Carbon Sequestration and Restoration of Degraded Forest land in Digboi through Reforestation & Afforestation along with Establishment of Bambusetum' is taken up in collaboration with Divisional Forest Officer, Digboi Division, Digboi, Tinsukia District, Assam. The project includes reforestation and afforestation on 100 hectare of degraded forest area with a proposed target to plant 2,500 nos. of Saplings/ hectare, thereby making it a total 2,50,000 nos. of saplings in 100 Ha, establishment of a Bambusetum in 02 Hectare along with ancillary activities in nearby forest village to reduce dependency on the forest for livelihood.

PROMOTION OF ART, CULTURE & HERITAGE

OIL through its CSR initiative under the thematic area of 'Art Culture and Heritage' contributed towards construction of Dr. Nagen Saikia statue (a living legend) at Dibrugarh district. Dr. Nagen Saikia was conferred with the Sahitya Akademi Fellowship, the highest honour conferred by the Sahitya Academy on the most distinguished Indian writers. Many well-known persons from the field of literature were present during the unveiling of the statue. Beside this, various other initiatives are undertaken by the company to promote & preserve the art, culture & heritage in its operational areas.

TRANSFORMATION OF ASPIRATIONAL DISTRICTS PROGRAMME

Transformation of Aspirational Districts is a flagship initiative of the Government of India, anchored by

NITI Aayog, OIL under its CSR has adopted three Aspirational districts viz. Dhubri & Goalpara in Assam and Namsai in Arunachal Pradesh. OIL has taken up numerous projects in collaboration with respective District Authorities to undertake various projects primarily under the thematic areas of Health & Nutrition, Sanitation & Drinking water, Education, Sports, Development of social assets, etc.

2. Composition of CSR Committee

S. No.	Name of the Director	Designation/Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Dr. TangorTapak, Chairman	Independent Director	5	5
2	Shri Gagann Jain, Member	Independent Director	5	5
3	Ms. Pooja Suri, Member	Independent Director	1	1
4	Shri R. Revanakar, Member	Independent Director	1	1
5	Shri Harish Madhav, Member	Director (Finance)	5	5
6	Shri Pankaj Kumar Goswami, Member	Director (Operations)	3	3



Handing over of Cheque for CM Relief Fund to Dr. Himanta Biswa Sarma, Hon'ble Chief Minister of Assam in the presence of Shri Rameswar Teli, Hon'ble Union MoS, P&NG

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company

CSR Committee: <https://www.oil-india.com/pdf/Corporate%20Social%20Responsibility%20and%20Sustainability%20Development%20Committee%2012072022.pdf>

CSR Policy and CSR Projects: https://www.oil-india.com/Document/Financial/oil_CSR_Policy_2022.pdf

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report).

Nil

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

S. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be setoff for the financial year, if any (in ₹)
1	2018-19	₹ 77.23 Cr	Nil
2	2019-20	₹ 69.74 Cr	Nil
3	2020-21	₹ 56.14 Cr	Nil
	TOTAL	₹ 203.11	Nil

6. Average net profit of the company as per section 135(5):

₹ 1295.56 Crores

7.

a	Two percent of average net profit of the company as per section 135(5)	₹ 25.91 Cr.
b	Surplus arising out of the CSR projects or programmes or activities of the previous financial years	Nil
c	Amount required to be set off for the financial year, if any	Nil
d	Total CSR obligation for the financial year (7a+7b7c)	₹ 25.91 Cr.

8.

a. CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (In Cr.)					
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount	Date of transfer.
163.74 Cr.	Nil	NA	N.A	N.A	N.A

b. Details of CSR amount spent against ongoing projects for the financial year:

1	2	3	4	5	6	7	8	9	10	11
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No)	Location of the project.	Project duration (in Years)	Amount allocated for the project (in ₹ Crore)	Amount spent in the current financial year (in ₹)	Amount transferred to Unspent CSR account for the project as per section 135(6) (in ₹)	Mode of Implementation -Direct (Yes/No)	Mode of implementation - Through implementing agency.
				State	District					Name CSR Reg No.
SWACHH BHARAT ABHIYAN (DRINKING WATER & SANITATION)										
1	Construction/ maintenance of toilet, ODF district, etc.	(i)	Yes	Assam Arunachal Pradesh	3	0.46	0.46	Nil	Yes	N.A
2	Supply of Clean Drinking Water	(i)	Yes	Assam Arunachal Pradesh Andhra Pradesh	3	0.37	0.37	Nil	Yes	N.A
EDUCATION										
3	Assistance towards augmentation of Educational Infrastructure	(ii)	Yes	Assam	3	2.79	2.79	Nil	Yes	N.A
PROMOTION OF SPORTS										
4	Development of Sports Infrastructure in OIL's operational areas & Aspirational districts	(x)	Yes in case of OIL's operational areas and other areas in case of Aspirational districts	Assam Arunachal Pradesh	3	0.49	0.49	Nil	Yes	N.A

1	2	3	4	5	6	7	8	9	10	11
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No)	Location of the project.	Project duration (in Years)	Amount allocated for the project (in ₹ Crore)	Amount spent in the current financial year (in ₹)	Amount transferred to Unspent CSR account for the project as per section 135(6) (in ₹)	Mode of Implementation -Direct (Yes/No)	Mode of implementation - Through implementing agency.
AUGMENTATION OF RURAL INFRASTRUCTURE										
5	Construction of Community Roads & Bridges	(x)	Yes	Assam	3	7.15	7.15	Nil	Yes	N.A
6	Construction of community halls, waiting sheds etc. & township peripheral roads	(i), (ii), (x)	Yes	Assam Arunachal Pradesh Mizoram	3	2.41	2.41	Nil	Yes	N.A
7	Infrastructure development in Aspirational districts	(i), (ii), (x)	Other than local area in case of Aspirational districts	Arunachal Pradesh	3	0.26	0.26	Nil	Yes	N.A
	TOTAL					13.93	13.93			

c. Details of CSR amount spent against other than ongoing projects for the financial year:

1	2	3	4	5	6	7	8
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No)	Location of the project.	Amount spent for the Project (in ₹ Crore).	Mode of Implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency.
				State	District		Name
HEALTHCARE							
1	OIL Sparsha 21-22	(i)	Yes	Assam Arunachal Pradesh	Dibrugarh Tinsukia Charaideo Changlang	3.85	No
2	OIL Aarogya 21-22 & OIL Shakti 21-22	(i)	Yes	Assam	Dibrugarh Tinsukia	1.05	No
3	COVID Care Initiatives and Other Health	(i)	Yes	Assam Arunachal Pradesh Mizoram Nagaland Bihar Uttar Pradesh Rajasthan	Various districts of the States mentioned along with OIL operational districts	52.20	Yes
							OIL
							N.A
							CSR000000217
							CSR000020585
SWACHH BHARAT ABHIYAN (DRINKING WATER & SANITATION)							
4	Swachh Bharat Pakhwada	(i)	Yes	Assam Rajasthan Uttar Pradesh Andhra Pradesh	Dibrugarh Tinsukia Guwahati Jodhpur Jaisalmer Gautam Buddha Nagar East Godavari	0.06	Yes
							OIL
							N.A
5	Development of Kamakhya Temple Complex as Swachh Iconic Place	(i)	Yes	Assam	Kamrup	1.00	Yes
							Assam Tourism Development Corporation
							Approved before 1 st April 2020

1	2	3	4	5	6	7	8	
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No)	Location of the project.	Amount spent for the Project (in ₹ Crore).	Mode of Implementation -Direct (Yes/No)	Mode of implementation - Through implementing agency.	
PROMOTION OF EDUCATION								
6	OIL Super-30 21-22	(ii)	Yes	Assam Arunachal Pradesh Rajasthan	Guwahati Jorhat Dibrugarh Nagaon Itanaga Jodhpur	5.51	No Centre for Social Responsibility & Leadership, New Delhi	CSR00001414
7	OIL Dikhya 21-22 (Computer & Smart Education in Schools)	(ii)	Yes	Assam	Tinsukia Dibrugarh Chraideo	3.67	No Oil India Rural Development Society	CSR00020585
8	OIL Dikhya 21-22 (Adult Education)	(ii)	Yes	Assam	Tinsukia Dibrugarh Charaideo	0.99	Yes OIL	N.A
9	OIL Sakshyam 21-22	(ii)	Yes	Assam	Dibrugarh Tinsukia	0.41	No Mrinaljyoti Rehabilitation Centre, Duliajan	CSR00021007
PROMOTION OF SUSTAINABLE LIVELIHOOD								
10	Agriculture Development Project 21-22	(ii)	Yes	Assam	Dibrugarh Tinsukia	1.65	No Oil India Rural Development Society	CSR00020585
11	Rupantar 21-22	(ii)	Yes	Assam	Dibrugarh Tinsukia	1.84	Yes OIL	N.A

1	2	3	4	5	6	7	8
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No)	Location of the project.	Amount spent for the Project (in ₹ Crore).	Mode of Implementation -Direct (Yes/No)	Mode of implementation - Through implementing agency.
12	OIL Jeevika 21-22	(ii)	Yes	Assam Arunachal Pradesh Tinsukia Changlang & Namsai	0.25	No	(a) Indian Institute of Entrepreneurship (IIE), Guwahati for Arunachal Pradesh (b) Oil India Rural Development Society (OIRDS) for Assam (a) IIE: CSR00013389 (b) OIRDS: CSR00020585
SKILL & CAPACITY BUILDING							
13	OIL Swabalamban 21-22	(ii)	Yes	Assam Dibrugarh Tinsukia Chiradeo Sivasagar Jorhat Nagaon Kamrup Udalguri Baksa	2.61	No	(a) Pragati Edutech: CSR00014627 (b) Tusti Foundation: CSR00013139
14	Skill Development Institute, Guwahati and other SDIs	(ii)	Yes	Assam Odisha Gujarat Kerala Andhra Pradesh Uttar Pradesh Guwahati Bhubaneswar Ahmedabad Kochi Visakhapatnam Raibareli	4.50	Yes	SDI-Guwahati-CSR00020128 SDI-Bhubaneswar-CSR00003934 SDI-Ahmedabad-CSR00020127 SDI-Kochi-CSR00014347 SDI-Visakhapatnam-CSR00003572 SDI-Raibareli-CSR00013353

1	2	3	4	5	6	7	8
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No)	Location of the project.	Amount spent for the Project (in ₹ Crore).	Mode of Implementation -Direct (Yes/No)	Mode of implementation - Through implementing agency.
WOMEN EMPOWERMENT							
15	OIL Nursing School 21-22	(iii)	Yes	Assam Dibrugarh Tinsukia Charaideo and other districts of Assam	1.68	Yes	OIL N.A
16	Centre of Excellence for Handloom, Handicraft & Entrepreneurship 21-22	(iii)	Yes	Assam Tinsukia Dibrugarh	1.46	No	Oil India Rural Development Society CSR00020585
ENVIRONMENT & BIODIVERSITY CONSERVATION							
17	Environment & Ecology	(iv)	Yes	Assam Dibrugarh Tinsukia	0.51	Yes	OIL N.A
PROMOTION OF ART, CULTURE AND HERITAGE							
18	Promotion of Art, Culture & Heritage	(v)	Yes	Assam Dibrugarh Tinsukia Charaideo Changlang Namsai	0.20	Yes	OIL N.A
PROMOTION OF SPORTS							
19	OIL Volleyball Mission 21-22, OIL Lakshya 21-22 & Other Rural Sports	(vii)	Yes	Assam Dibrugarh Tinsukia Charaideo Sivasagar	0.81	Yes	OIL N.A
RELIEF & REHABILITATION AND CONTRIBUTION TOWARDS GOVERNMENT FUNDS							
20	Contribution towards PM CARES Fund/ Swachh Bharat Kosh and Relief & Rehabilitation	(viii)	Yes	Pan India Pan India	65.56	Yes	OIL N.A
	TOTAL				149.81		

- d. **Amount spent in Administrative Overheads:** Nil
- e. **Amount spent on Impact Assessment, if applicable:** Nil
- f. **Total amount spent for the Financial Year (8b+8c+8d+8e):** ₹ 163.74 Cr.
- g. **Excess amount for set off, if any:** Nil

S No.	Particular	Amount
1	Two percent of average net profit of the company as per section 135(5)	₹ 25.91 Cr.
2	Total amount spent for the Financial Year	₹ 163.74 Cr.
3	Excess amount spent for the financial year [(ii)-(i)]	₹ 137.83 Cr.
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
5	Amount available for set off in succeeding financial years [(iii)-(iv)]	₹ 137.83 Cr.

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- a. **Details of Unspent CSR amount for the preceding three financial years:** Nil

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer.	
1	2020-21	N.A	105.26 Cr.		N.A		N.A
2	2019-20	N.A	125.40 Cr		N.A		N.A
3	2018-19	N.A	133.39 Cr		N.A		N.A
	TOTAL	N.A	364.05		N.A		N.A

- b. **Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):** Nil

1	2	3	4	5	6	7	8	9
S. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹).	Cumulative amount spent at the end of reporting Financial Year. (in ₹)	Status of the project - Completed / Ongoing.
								Nil

10. **In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: No capital asset is created or acquired in FY 2021-22**

(asset-wise details)

- a. Date of creation or acquisition of the capital asset(s). - Not Applicable
- b. Amount of CSR spent for creation or acquisition of capital assets. - Not Applicable
- c. Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. - Not Applicable
- d. Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). - Not Applicable

11. **Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). : Not Applicable**

Sd/-
Chairman & Managing Director

Sd/-
Chairperson
CSR & SD Committee



ऑयल इंडिया लिमिटेड
(भारत सरकार का उद्यम)
Oil India Limited
(A Government of India Enterprise)

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