



Annexure to Directors' Report for the year 2018-19

ANNEXURE-III

REPORT ON CSR ACTIVITIES/ INITIATIVES

[Pursuant to Section 135 of the Act & Rules made thereunder]

1. A brief outline of the company's CSR policy, including overview of the projects or programs proposed to be undertaken and reference to the web-link to the CSR Policy and projects or programs: -

Your Corporation believes in shared value creation and interdependency of business and stakeholders. In line with this, the revised CSR policy of the Corporation pens down the philosophy of CSR, defines the ambit of CSR and brings uniformity in various operations and functionalities of the structure and its activities. During 2018-19, the Corporation spent ₹ 159.81 Crore in the implementation of various CSR initiatives in the focus areas of Childcare, Education, Healthcare, Skill Development, Sports, Environment and Community Development, creating social capital, especially in the host communities of the business.

Weblink to CSR Policy - <http://www.hindustanpetroleum.com/csrpolicy>

Weblink to Projects and Programs - <http://www.hindustanpetroleum.com/csrprojects>

2. The composition of the CSR Committee as on 31st March, 2019:
 - i. Shri G. V. Krishna: Independent Director (Chairman, CSR and SD Committee)
 - ii. Shri Ram Niwas Jain: Independent Director (Member, CSR and SD Committee)
 - iii. Shri Dr. T. N. Singh: Independent Director (Member, CSR and SD Committee)
 - iv. Shri Amar Sinha: Independent Director (Member, CSR and SD Committee)
 - v. Shri P. K. Joshi: Director - Human Resources (Member, CSR & SD Committee)
 - vi. Shri S. Jeyakrishnan: Director - Marketing (Member, CSR & SD Committee)
 - vii. Shri Vinod S. Shenoy: Director - Refineries (Member, CSR & SD Committee)
3. Average Net Profit of the company for last 3 financial years (2015-18) = ₹ 7,942.93 Crore
4. Prescribed CSR expenditure (2% of amount) = ₹ 158.86 Crore
5. Details of CSR activities/projects undertaken during the year:
 - a) Total amount to be spent for the financial year = ₹ 158.86 Crore
 - b) Amount un-spent, if any = Nil
 - c) Manner in which the amount spent during financial year, is detailed below:

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 ₹ in Crore)	Amount Spent on the Projects or Programs Sub-heads: (1) Direct Expenditure on Projects or Programs (2) Overheads (₹ in Crore)	Cumulative expenditure upto the reporting period (₹ in Crore)	Amount Spent: Direct or through implementing agency*
		Local Area				
Community Development and Environment	Empowerment of Socially and Economically Backward groups	Andhra Pradesh (Visakhapatnam), Jammu & Kashmir (Jammu), Jharkhand (Ranchi), Karnataka (Bengaluru (Bangalore) Rural), Kerala (Ernakulam), Madhya Pradesh (Indore), Maharashtra (Mumbai Suburban, Nagpur, Raigad, Sindhudurg, Solapur), Odisha (Dhenkanal, Gajapati, Khordha), Tamil Nadu (Nagapattinam)	6.41	6.41	6.41	Through Specialised Implementing Agencies like NGOs, Voluntary Organisations, Community Based Organisations etc.

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 ₹ in Crore)	Amount Spent on the Projects or Programs Sub-heads: (1) Direct Expenditure on Projects or Programs (2) Overheads (₹ in Crore)	Cumulative expenditure upto the reporting period (₹ in Crore)	Amount Spent: Direct or through implementing agency*
	Ensuring Environment Sustainability and Conservation of Natural Resources	Local Area Bihar (Aurangabad), Maharashtra (Mumbai City), Rajasthan (Pali), Uttar Pradesh (Ambedkar Nagar, Etah, Faizabad, Shravasti)				
	Promoting Gender Equality and Empowering Women	Local Area Odisha (Cuttack)				
	Rural Development Projects	Local Area Kerala (Kasaragod), Maharashtra (Pune), Punjab (Bathinda), Telangana (Jagtial)				
Interventions in Healthcare	Promoting health care including preventive health care	Local Area Andhra Pradesh (East Godavari, Visakhapatnam), Bihar (Aurangabad, Banka, Bhojpur, Buxar, Gaya, Gopalganj, Jamui, Kaimur (Bhabua), Katihar, Khagaria, Madhepura, Madhubani, Munger (Monghyr), Muzaffarpur, Nalanda, Nawada, Patna, Purnia, Rohtas, Saran, Siwan, West Champaran), Chandigarh (UT) (Chandigarh), Chhattisgarh (Raipur), Delhi (NCT) (New Delhi, West Delhi), Gujarat (Anand, Bharuch, Kutch, Mehsana, Navsari, Rajkot, Surat, Vadodara, Valsad), Haryana (Bhiwani, Faridabad, Hisar, Kaithal, Sirsa), Jammu & Kashmir (Samba), Jharkhand (Bokaro, Garhwa, Giridih, Godda, Hazaribag, Palamu, Ramgarh, Ranchi, Seraikela-Kharsawan), Karnataka (Bengaluru (Bangalore) Rural, Bengaluru (Bangalore) Urban, Kodagu, Tumakuru (Tumkur), Kerala (Ernakulam), Madhya Pradesh (Alirajpur, Ashoknagar, Bhind, Bhopal, Dhar, Indore, Jabalpur, Jhabua, Khandwa, Khargone, Mandsaur, Ratlam, Sagar, Satna, Sehore, Seoni, Shahdol, Sidhi, Singrauli, Ujjain, Vidisha), Maharashtra (Ahmednagar, Hingoli, Mumbai Suburban, Ratnagiri, Satara), Odisha (Balasore, Bhadrak, Cuttack, Deogarh, Dhenkanal, Gajapati, Ganjam, Jagatsinghapur, Jajpur, Jharsuguda, Kalahandi, Kandhamal, Kendrapara, Kendujhar (Keonjhar), Khordha, Mayurbhanj, Puri, Sambalpur), Punjab (Fazilka, Ferozpur, Ludhiana), Rajasthan (Ajmer, Alwar, Banswara, Barmer, Bharatpur, Bhilwara,	12.75	12.75	12.75	



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		Bikaner, Chittorgarh, Churu, Dausa, Hanumangarh, Jaipur, Jalore, Jhunjhunu, Jodhpur, Kota, Nagaur, Pali, Rajsamand, Sawai Madhopur, Sikar, Sirohi, Sri Ganganagar, Tonk, Udaipur), Sikkim (East Sikkim, South Sikkim), Tamil Nadu (Krishnagiri), Telangana (Hyderabad), Uttar Pradesh (Ambedkar Nagar, Ballia, Chandauli, Deoria, Etawah, Faizabad, Firozabad, Ghazipur, Gorakhpur, Hamirpur, Jalaun, Kanpur Dehat, Kaushambi, Kushinagar (Padrauna), Lalitpur, Lucknow, Mahoba, Mathura, Mau, Mirzapur, Pratapgarh, Prayagraj, Sant Kabir Nagar, Shravasti, Varanasi), West Bengal (Bankura, Birbhum, Darjeeling, Hooghly, Howrah, Jalpaiguri, Kolkata, Malda, Murshidabad, Nadia, North 24 Parganas, Paschim (West) Burdwan (Bardhaman), Paschim Medinipur (West Medinipur), Purba Medinipur (East Medinipur), Purulia, South 24 Parganas, Uttar Dinajpur (North Dinajpur)				
Promotion of Sports	Promotion of Nationally Recognised and Paralympic Sports	Local Area Maharashtra (Mumbai City, Mumbai Suburban)	0.78	0.78	0.78	
Scholarships for economically backward SC/ST/OBC/PWD Students in Local Areas of Operation Locations	Promoting Education	Local Area Andhra Pradesh (East Godavari, Visakhapatnam, Krishna), Chandigarh (UT) (Chandigarh), Delhi (NCT) (New Delhi, North East Delhi), Gujarat (Aravalli, Patan, Surat), Haryana (Jind, Palwal), Himachal Pradesh (Bilaspur, Shimla), Madhya Pradesh (Bhopal), Maharashtra (Ahmednagar, Akola, Chandrapur, Dhule, Gadchiroli, Gondia, Jalgaon, Kolhapur, Mumbai City, Mumbai Suburban, Nagpur, Nashik, Palghar, Pune, Raigad, Ratnagiri, Sindhudurg, Solapur, Wardha), Mizoram (Mamit), Punjab (Hoshiarpur), Tamil Nadu (Ariyalur), Uttar Pradesh (Ghaziabad)	6.21	6.21	6.21	Direct



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School Infrastructure and Amenities	Promoting Education	Local Area Andhra Pradesh (East Godavari, Visakhapatnam, Krishna), Arunachal Pradesh (Lower Dibang Valley, Papum Pare), Assam (Darrang, Goalpara), Bihar (Aurangabad, Gaya, Madhubani, Nawada, Patna), Chhattisgarh (Raipur), Gujarat (Kutch), Jammu & Kashmir (Srinagar), Jharkhand (Bokaro, Giridih, Ranchi), Karnataka (Ballari (Bellary), Dakshina Kannada, Hassan, Tumakuru (Tumkur), Yadgir), Kerala (Kozhikode, Wayanad), Madhya Pradesh (Sagar), Maharashtra (Mumbai City, Mumbai Suburban, Raigad, Sangli, Thane), Meghalaya (East Khasi Hills), Mizoram (Mamit), Odisha (Balangir, Cuttack, Deogarh, Dhenkanal, Mayurbhanj, Nabarangpur, Puri), Rajasthan (Alwar, Baran, Barmer, Bharatpur, Jaipur, Jodhpur, Pali, Sirohi), Tamil Nadu (Chennai, Coimbatore, Kanchipuram, Perambalur), Telangana (Hyderabad, Medchal, Rangareddi), Tripura (West Tripura), Uttar Pradesh (Chandauli, Etawah, Lucknow, Siddharth Nagar), Uttarakhand (Dehradun, Uttarkashi), West Bengal (Birbhum, Malda, Murshidabad, Nadia)	23.72	23.72	23.72	Through Specialised Implementing Agencies like NGOs, Voluntary Organisations, Community Based Organisations etc.
Skill Development for enhancing employability	Imparting Employment Enhancing Vocation Skills	Local Area Andhra Pradesh (Visakhapatnam, Vizianagaram, YSR District, Kadapa (Cuddapah), Assam (Dhubri, Kamrup Metropolitan), Chhattisgarh (Dantewada (South Bastar), Sukma), Delhi (NCT) (New Delhi), Gujarat (Ahmedabad, Dahod, Narmada (Rajpipla), Jammu & Kashmir (Baramulla, Kupwara), Jharkhand (Ranchi, Simdega), Kerala (Ernakulam), Madhya Pradesh (Rewa), Maharashtra (Nandurbar), Odisha (Khordha), Punjab (Moga), Rajasthan (Barmer, Jaisalmer), Uttar Pradesh (Fatehpur, Rae Bareli), Uttarakhand (Dehradun, Haridwar), West Bengal (Birbhum, Darjeeling)	20.23	20.23	20.23	



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Swachh Bharat Abhiyan	Ensuring Environment Sustainability and Conservation of Natural Resources	Local Area Delhi (NCT) (New Delhi), Gujarat (Vadodara), Haryana (Panchkula), Maharashtra (Mumbai City), Odisha (Deogarh), Rajasthan (Jodhpur), Uttar Pradesh (Etah, Etawah, Lucknow, Meerut)	56.82	56.82	56.82	
	Promoting Education	Local Area Andhra Pradesh (East Godavari, Krishna, Prakasam, Visakhapatnam, West Godavari), Bihar (Samastipur, Vaishali), Chandigarh (UT) (Chandigarh), Delhi (NCT) (New Delhi), Gujarat (Ahmedabad, Amreli, Banaskantha (Palanpur), Bhavnagar, Dahod, Devbhoomi Dwarka, Kutch, Patan, Valsad), Haryana (Faridabad, Gurgaon, Hisar, Jhajjar, Palwal, Rohtak), Jammu & Kashmir (Jammu, Pulwama), Jharkhand (Deoghar, Hazaribag, Khunti), Karnataka (Bengaluru (Bangalore) Rural, Dharwad, Mysuru (Mysore), Tumakuru (Tumkur), Yadgir), Kerala (Ernakulam, Kozhikode), Madhya Pradesh (Sagar), Maharashtra (Akola, Jalgaon, Mumbai Suburban, Nagpur, Nashik, Pune, Sindhudurg, Solapur), Punjab (Bathinda, Ferozepur), Rajasthan (Ajmer, Alwar, Baran, Barmer, Bharatpur, Jaipur, Jodhpur, Kota, Nagaur), Tamil Nadu (Chennai, Dharmapuri, Dindigul, Thoothukudi (Tuticorin), Tirunelveli, Tiruvallur), Telangana (Yadadri Bhuvanagiri), Uttar Pradesh (Ballia, Chandauli, Kanpur Dehat, Unnao), Uttarakhand (Chamoli, Dehradun, Tehri Garhwal, Uttarkashi), West Bengal (Purba Burdwan (Bardhaman), Purba Medinipur (East Medinipur), South 24 Parganas)				
	Promoting health care including preventive health care and Sanitation	Local Area				
		Andhra Pradesh (Visakhapatnam, YSR District, Kadapa (Cuddapah), Bihar (Begusarai, West Champaran), Delhi (NCT) (East Delhi, New Delhi), Gujarat (Ahmedabad, Narmada (Rajpipla), Haryana (Jhajjar), Jharkhand (East Singhbhum), Karnataka				



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		(Chamarajanagar, Dakshina Kannada, Mysuru (Mysore), Kerala (Ernakulam), Madhya Pradesh (Bhopal, Indore, Rajgarh, Sagar), Maharashtra (Aurangabad, Beed, Latur, Mumbai City, Mumbai Suburban, Nagpur, Pune, Raigad, Sindhudurg, Thane), Punjab (Amritsar, Hoshiarpur, Ludhiana, Sangrur), Rajasthan (Ajmer, Jaipur), Tamil Nadu (Ariyalur, Chennai, Madurai), Telangana (Adilabad, Hyderabad, Yadadri Bhuvanagiri), Uttar Pradesh (Azamgarh, Ballia, Etawah, Kanpur Dehat, Kaushambi, Lucknow, Sant Kabir Nagar, Sitapur), West Bengal (Kolkata)				
	Rural Development Projects	Local Area Gujarat (Patan)				
Contribution to Armed Forces Flag Day Fund	Measures for benefit of armed force veterans, war widows and their dependents	Delhi (NCT) (New Delhi)	0.75	0.75	0.75	Direct
Pradhan Mantri Ujjwala Yojna	Promoting Health Care Ensuring Environmental Sustainability	Pan India (Pan India)	31.77	31.77	31.77	Through Specialised Implementing Agencies like NGOs, Voluntary Organisations, Community Based Organisations etc.
Administrative Overheads	Administrative Overheads	Pan India (Pan India)	0.37	0.37	0.37	
TOTAL			159.81	159.81	159.81	

* Projects of Long Term Commitments were implemented through the following partners: ADAPT, Akshaya Patra Foundation, Confederation of Indian Industries, KC Mahindra Education Trust, NIIT Foundation, Prashanti Medical Services and Research Foundation, Transport Corporation of India Foundation, Wockhardt Foundation, Agastya Foundation

6. In case the Company has failed to spend the 2% of the average net profit of the last 3 financial years or any part thereof, reasons for not spending the amount in its Board Report – Not Applicable
7. In line with the revised Companies Act 2013, Your Corporation has constituted the CSR Committee headed by an Independent Director. This CSR Committee is responsible to formulate and recommend for the approval of the Board, the CSR Policy and the Budgeted Outlay. It is also responsible to monitor CSR Policy and institute the monitoring mechanism.



During the year 2018-19, Your Corporation has adopted the CSR Policy approved by the Board of Directors which allocated a budget of ₹ 158.86 Crore. CSR activities were undertaken in line with the plans drawn through CSR Policy under the focus areas of Child care and Education, Health care, Skill Development, Sports and Environment and Community Development. CSR Activities were monitored through a two tier monitoring structure as laid down in the approved CSR policy.

Further, during the year, the CSR Committee has reviewed and monitored various CSR projects / programs carried out by your Corporation and is satisfied that it conforms to all the requirements as laid down by the Companies Act, 2013.

Sd/-

Chairman & Managing Director

Sd/-

Chairman - CSR Committee