



A JOINT VENTURE OF
INDIAN OIL, HINDUSTAN PETROLEUM
& BHARAT PETROLEUM

ANNUAL ACTION PLAN FOR CSR EXPENDITURE FOR FY2021-22

(As approved by the Board on 2.3.2022)

1. **Total amount of CSR Expenditure for the financial year 2021-22, in terms of Section 135(5) of the Companies Act 2013 read with rules made thereunder amounts to:**

– Rs. 1,45,000

2. **The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in the CSR policy of the Company and Schedule VII of the Act:**

Sl. no.	Names of CSR Projects/ Programmes	Sector under Schedule VII of the Companies Act, 2013	Implementation Schedule
1.	Contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation	Healthcare including Preventive Healthcare	On or before 31 st March, 2022
2.	Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) for Covid-19 relief.	Healthcare including Preventive Healthcare	On or before 31 st March, 2022

3. **Modalities of utilization of funds for the projects or programmes:**

– The CSR budget, fixed in accordance with the provisions of the Companies Act, 2013, Rules framed thereunder and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board on the recommendation of the CSR

Working Committee. The amount proposed to be spent towards CSR expenditure may be contributed to either of the funds.

4. Manner of Execution of such projects/programmes:

- The Company to undertake the above mentioned CSR activities by way of making direct contribution in the identified funds through approved banking channels.

5. Monitoring and Reporting Mechanism:

- The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as approved by it and Chief Financial Officer / the person responsible for financial management will certify the same. The progress of CSR contribution will be reported by the CSR Working Committee to the Board on a quarterly basis.

6. Details of need and impact assessment, if any, for the projects undertaken by the Company:

- Not Applicable on the Company for the financial year 2021-22.



(D. S. Nanaware)

Chairman

Date: 23.03.2022

Place: Noida