

Annexure to Directors' Report for the financial year 2019-20

Annexure - III

REPORT ON CSR ACTIVITIES/ INITIATIVES

[Pursuant to Section 135 of the Companies Act, 2013 & 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, 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 financial year 2019-20, the Corporation spent ₹ 182.24 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/csrapolicy>

Web link to Projects and Programs - <http://www.hindustanpetroleum.com/csraprojects>

2. The composition of the CSR Committee as on 31st March, 2020:
 - i) Shri Amar Sinha : Independent Director (Chairman, CSR and SD Committee)
 - ii) Shri Pushp Kumar Joshi : Director - Human Resources (Member, CSR and SD Committee)
 - iii) Shri Vinod S. Shenoy : Director - Refineries (Member, CSR and SD Committee)
 - iv) Shri Rakesh Misri : Director - Marketing (Member, CSR and SD Committee)
3. Average Net Profit of the company for last 3 financial years (2016-19) = ₹ 9,106.72 Crore
4. Prescribed CSR expenditure (2% of amount) = ₹ 182.13 Crore
5. Details of CSR activities/ projects undertaken during the financial year:
 - a) Total amount to be spent for the financial year = ₹ 182.13 Crore
 - b) Amount unspent, 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), Jharkhand (Khunti), Karnataka (Dharwad, Hassan), Kerala (Wayanad), Maharashtra (Mumbai suburban, Pune, Nagpur), Odisha (Puri, Khordha), Punjab (Amritsar, Sangrur), Tamil Nadu (Chennai), Telangana (Jagtial), Uttar Pradesh (Firozabad, Mathura)	6.50	6.50	6.50	Direct / Implementing Agency



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				
	Ensuring Environment Sustainability and Conservation of Natural Resources	Uttar Pradesh (Siddharth Nagar), Jharkhand (Ranchi)				
	Rural Development Projects	Punjab (Bathinda), Kerala (Kozhikode), Telangana (Jagtial), Jammu & Kashmir (Jammu)				
Childcare and Nutrition	Eradicating Malnutrition	Gujarat (Valsad), Assam (Goalpara)	0.52	0.52	0.52	Direct / Implementing Agency
Interventions in Healthcare	Promoting health care including preventive health care	Andhra Pradesh East (Godavari, Visakhapatnam, YSR District, Kadapa), Arunachal Pradesh (Changlang), Bihar (Aurangabad, Banka, Begusarai, Bhagalpur, East Champaran (Motihari), Gopalganj, Jamui, Patna, Purnia, Rohtas, Saharsa, Samastipur, Siwan, Vaishali, West Champaran), Delhi (NCT) (West Delhi), Gujarat (Ahmedabad, Bharuch, Kutch, Panchmahal (Godhra), Rajkot, Surat, Surendranagar, Vadodara, Valsad), Haryana (Hisar, Jhajjar, Sirsa), Jammu and Kashmir (Samba), Jharkhand (Bokaro, East Singhbhum, Ranchi), Karnataka (Bangalore Urban, Bengaluru (Bangalore) Rural, Uttara Kannada), Kerala (Kozhikode), Madhya Pradesh (Bhind, Dewas, Dhar, Guna, Indore, Katni, Khandwa, Khargone, Rajgarh, Rewa, Satna, Ujjain, Umaria), Maharashtra (Kolhapur, Mumbai City, Mumbai Suburban, Nandurbar, Raigad, Sangli, Satara), Odisha (Angul, Balangir, Balasore, Bargarh, Bhadrak, Boudh, Cuttack, Deogarh, Dhenkanal, Gajapati, Ganjam, Jagatsinghapur, Jajpur, Jharsuguda, Kalahandi, Keonjhar, Khordha, Koraput, Malkangiri, Mayurbhanj, Nabarangpur, Puri, Rayagada, Sambalpur, Sonepur, Sundargarh), Punjab (Fazilka, Ferozepur, Jalandhar), Rajasthan (Ajmer, Alwar, Baran, Barmer, Bharatpur, Bhilwara, Bikaner, Bundi, Chittorgarh, Churu, Dausa, Dholpur, Hanumangarh, Jaipur, Jaisalmer, Jalore, Jhunjhunu, Jodhpur, Kota, Nagaur, Pali, Sawai Madhopur, Sikar, Sirohi, Sri Ganganagar, Udaipur), Tamil Nadu (Krishnagiri, Pudukkottai, Tiruchirappalli, Thoothukudi), Telangana (Hyderabad), Uttar Pradesh (Ballia, Balrampur, Deoria, Faizabad, Fatehpur, Ghazipur, Gorakhpur, Jaunpur, Jhansi, Kanpur Dehat, Kaushambi Kushinagar, Lucknow, Mathura, Mau,	25.03	25.03	25.03	Direct / Implementing Agency

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		Local Area				
		Meerut, Mirzapur, Prayagraj, Shravasti, Siddharth Nagar, Sultanpur, Varanasi), West Bengal (Bankura, Birbhum, Cooch Behar, Darjeeling, Hooghly, Howrah, Jalpaiguri, Malda, Murshidabad, North 24 Parganas, Paschim Burdwan, Paschim Medinipur, Purba Bardhaman, Purulia, South 24 Parganas, Uttar Dinajpur)				
Promotion of Sports	Promotion of Nationally Recognised and Paralympic Sports	Maharashtra (Mumbai City, Mumbai Suburban)	0.88	0.88	0.88	Direct
Scholarships for students from SC, ST, OBC and PWD communities	Promoting Education	Andhra Pradesh (Visakhapatnam), Delhi (New Delhi), Gujarat (Ahmedabad, Banaskantha (Palanpur), Patan, Sabarkantha (Himmatnagar), Surat), Haryana (Jind, Kaithal, Kurukshetra), Himachal Pradesh (Bilaspur, Shimla), Jammu & Kashmir (Samba), Jharkhand (Latehar), Madhya Prade (Bhopal), Maharashtra (Ahmednagar, Aurangabad, Chandrapur, Dhule, Gadchiroli, Gondia, Jalgaon, Kolhapur, Mumbai suburban, Nashik, Palghar, Pune, Ratnagiri, Sindhudurg, Solapur, Thane, Wardha), Punjab (Hoshiarpur), Tamil Nadu (Vellore), Uttar Pradesh (Lucknow)	9.41	9.41	9.41	Direct
Promoting Education	Promoting Education	Andhra Pradesh (East Godavari, Krishna, Visakhapatnam), Gujarat (Sabarkantha (Himmatnagar)), Jammu & Kashmir (Srinagar), Jharkhand (Ranchi), Maharashtra (Mumbai City, Mumbai Suburban, Palghar), Odisha (Cuttack, Puri), Punjab (Sahibzada Ajit Singh Nagar), Telangana (Hyderabad), Uttarakhand (Dehradun)	11.74	11.74	11.74	Direct / Implementing Agency
School Infrastructure and Amenities	Promoting Education	Andhra Pradesh (Chittoor, East Godavari, Krishna, Visakhapatnam, Vizianagaram, YSR District, Kadapa (Cuddapah)), Arunachal Pradesh (Dibang Valley), Assam (Darrang, Goalpara), Bihar (Gaya, Madhubani, Patna), Chhattisgarh (Raipur), Gujarat (Anand, Kutch), Haryana (Hisar, Jhajjar, Rohtak), Jammu and Kashmir (Doda), Jharkhand (Bokaro, Ranchi), Karnataka (Dakshina Kannada, Dharwad), Kerala (Ernakulam, Kozhikode, Palakkad), Madhya Pradesh (Indore, Mandla), Maharashtra (Mumbai Suburban, Nandurbar, Raigad, Ratnagiri, Solapur, Thane), Meghalaya (East Khasi Hills), Odisha (Dhenkanal), Punjab (Bathinda, Muktsar), Rajasthan (Ajmer, Jaipur, Jodhpur,	18.42	18.42	18.42	Direct / Implementing Agency



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		Local Area				
		Kota, Pali, Sirohi, Tonk, Jodhpur, Sirohi, Sawai Madhopur), Tamil Nadu (Chennai, Coimbatore, Dharmapuri, Perambalur, Salem, Tiruvallur), Telangana (Karimnagar), Tripura (West Tripura), Uttar Pradesh (Aligarh, Ballia, Chandauli, Etawah, Gautam Buddha Nagar, Gorakhpur, Lucknow, Siddharth Nagar), Uttarakhand (Dehradun)				
Skill Development for enhancing employability	Imparting Employment Enhancing Vocation Skills	Andhra Pradesh (Visakhapatnam, YSR District, Kadapa), Assam (Goalpara, Kamrup Metropolitan), Chhattisgarh (Surajpur), Gujarat (Ahmedabad), Jharkhand (Ranchi), Kerala (Ernakulam), Madhya Pradesh (Rewa), Maharashtra (Mumbai suburban, Nandurbar, Sindhudurg), Odisha (Khordha), Punjab (Patiala), Rajasthan (Baran, Barmer, Jaisalmer), Tamil Nadu (Madurai), Uttar Pradesh (RaeBareilly), West Bengal (Darjeeling, Purba Burdwan)	41.27	41.27	41.27	Direct / Implementing Agency
Swachh Bharat Abhiyan	Empowerment of Socially and Economically Backward groups	Haryana (Hisar), Karnataka (Hassan), Maharashtra (Raigad), Uttar Pradesh (Gorakhpur)	27.22	27.22	27.22	Direct / Implementing Agency
	Promoting Education	Andhra Pradesh (Krishna, Visakhapatnam), Bihar (West Champaran), Delhi (NCT) (New Delhi), Goa (North Goa), Gujarat (Ahmedabad, Banaskantha (Palanpur), Gandhinagar, Mehsana, Sabarkantha), Haryana (Faridabad, Gurgaon, Jhajjar, Palwal, Rohtak), Jharkhand (Ranchi), Karnataka (Bengaluru (Bangalore) Urban, Dharwad, Hassan, Mysore, Tumakuru), Madhya Pradesh (Indore, Jabalpur, Mandla), Maharashtra (Buldhana, Mumbai Suburban, Nagpur, Palghar, Pune, Raigad, Ratnagiri, Sindhudurg, Solapur), Punjab (Bathinda, Mansa), Rajasthan (Ajmer, Alwar, Baran, Bhilwara, Dholpur, Jaipur, Jodhpur, Pali, Udaipur), Tamil Nadu (Chennai, Thoothukudi, Tiruvallur), Uttar Pradesh (Ballia, Kanpur Dehat, Lucknow, Mathura), Uttarakhand (Dehradun, Uttarkashi), West Bengal (South 24 Parganas)				
	Promoting Healthcare and Sanitation	Andhra Pradesh (Anantapur, East Godavari, Krishna, Visakhapatnam), Assam (Kamrup Metropolitan, Sonitpur), Bihar (Begusarai, East Champaran (Motihari), Patna, Purnia), Chandigarh (UT) (Chandigarh), Chhattisgarh (Bilaspur, Raipur), Delhi (NCT) (East Delhi, New Delhi, West Delhi), Goa (North Goa, South Goa), Gujarat (Ahmedabad),				

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		Local Area				
		Banaskantha (Palanpur), Devbhoomi Dwarka, Gandhinagar, Kutch, Patan, Rajkot, Surat, Vadodara), Haryana (Ambala, Gurgaon, Hisar, Jhajjar, Jind, Panipat, Rewari), Himachal Pradesh (Kangra, Shimla, Solan), Jammu & Kashmir (Jammu, Pulwama, Srinagar), Jharkhand (Bokaro, East Singhbhum, Ranchi), Karnataka (Ballari, Bangalore Rural, Belagavi (Belgaum), Bengaluru (Bangalore) Rural, Dakshina Kannada, Dharwad, Hassan, Mandya, Mysuru (Mysore), Tumakuru), Kerala (Ernakulam, Kozhikode), Madhya Pradesh (Bhopal, Indore, Jabalpur, Rajgarh, Sagar), Maharashtra (Aurangabad, Maharashtra (Chandrapur, Mumbai City, Mumbai Suburban, Nagpur, Nashik, Pune, Raigad, Sangli, Solapur, Thane), Odisha (Balasore, Deogarh, Khordha), Punjab (Amritsar, Bathinda, Chandigarh, Ferozepur, Hoshiarpur, Jalandhar, Kapurthala, Sahibzada Ajit Singh Nagar (Mohali)), Rajasthan (Ajmer, Bharatpur, Jaipur, Jodhpur, Kota), Tamil Nadu (Chennai, Coimbatore, Kanchipuram, Madurai, Nilgiris, Pudukkottai, Thanjavur, Tiruchirappalli, Tiruvallur), Telangana (Adilabad, Hyderabad, Medchal, Warangal (Urban)), Uttar Pradesh (Azamgarh, Bareilly, Bijnor, Chandauli, Ghaziabad, Gorakhpur, Kanpur Dehat, Lucknow, Mathura, Prayagraj, Sitapur, Unnao, Varanasi), Uttarakhand (Dehradun, Nainital), West Bengal (Kolkata, Paschim Burdwan), Purba Medinipur)				
	Rural Development Projects	Maharashtra (Pune, Raigad)				
Pradhan Mantri Ujjwala Yojna	Promoting Health Care and Ensuring Environmental Sustainability	Pan India	36.42	36.42	36.42	Direct
Measures for benefit of armed force veterans, war widows and their dependents	Measures for benefit of armed force veterans, war widows and their dependents	Delhi (NCT) (Central Delhi, New Delhi), Maharashtra (Mumbai City)	0.90	0.90	0.90	Direct



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Local Area						
Admin. Overheads [Incl. training, impact assessment etc.]	Admin. Overheads [Incl. training, impact assessment etc.]	Pan India	3.93	3.93	3.93	Direct / Implementing Agency
TOTAL			182.24	182.24	182.24	

* Details of implementing agencies have been uploaded on HPCL's Corporate website (Web link: <http://www.hindustanpetroleum.com/csrprojects>).

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 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 financial year 2019-20, Board of Directors allocated a budget of ₹ 182.13 Crore. CSR activities were undertaken in line with the plans drawn through CSR Policy under the focus areas of childcare and education, healthcare, skill development, sports and environment & community development. CSR activities were monitored through a two tier monitoring structure as laid down in the approved CSR policy.

Further, during the financial 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