



**BP India Services Private Limited Report on CSR Activities for the financial year 2018 i.e upto 31 December 2018**

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

BP India Services Private Limited ("Company") CSR Policy seeks to contribute to the national development agenda, while aligning with its core business expertise and understanding. The CSR Policy has identified the following themes of focus:

- Skills: creating access to skills development opportunities to ensure improved quality of life; skills to build a safer and globally competitive workforce.
- Safer Mobility: safety in mobility solutions with a considered focus on reducing accidents, injuries and loss of life on roads in India.
- Energy Transition: strengthening the role of energy in achieving sustainable growth; addressing climate change and the need for access to energy for the citizens of India.

Details of the social investment projects can be viewed at

[https://www.bp.com/en\\_in/india/home/community2.html](https://www.bp.com/en_in/india/home/community2.html)

- 2. The composition of the Company's CSR Committee.**

- Mr. Anshul Mathur, Director
- Mr. Kartikeya Dube, Wholetime Director and Chief Financial Officer
- Ms. Maria P. Valles, Director

- 3. Average net profit of the Company for last three financial years**

INR 22.15 Crores

- 4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)**

INR 44.30 Lakhs

- 5. Details of CSR spent during the financial year 2018:**

- a. Total amount to be spent for the financial year: - INR 44.30 Lakhs**
- 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 (INR)	Amount spent on the projects or programs, Subheads: (INR)		Cumulative expenditure up to date reporting period (INR)	Amount spent: Direct or through implementing agency (IA)
					(1) Direct expenditure on projects or programs.	(2) Overhead		
1	A comprehensive programme of research aimed at raising awareness in India regarding 'Development and Sustainability', and to design solutions to these challenges	environmental sustainability	Pan-India	34,00,000.00	23,00,000.00	0	23,00,000.00	IA – Brookings Institution India Center 6, 2nd floor, Dr. Jose P Rizal Marg, Chanakyapuri, New Delhi 110021
2	Safety training offered as a part of manufacturing, engineering and construction sector training programs across 11 states to create awareness and enhance the knowledge on occupational safety, health and environment performance.	Promoting education	Telangana, Andhra Pradesh, Uttar Pradesh, Delhi, Gujarat, Maharashtra, Rajasthan, Tamil Nadu, Madhya Pradesh, Assam & Chhattisgarh	52,11,540.00	14,15,018.00	0	52,11,540.00	IA - Social Empowerment and Economic Development Society D-14 Okhla Phase 1, New Delhi 110020

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3	Teacher training to develop a cadre of master trainers skilled to deliver upgraded safety curriculum to all NSDC approved short term employability linked programs.	Promoting education	Noida, Uttar Pradesh & Bengaluru	9,80,462.00	4,25,653.00	0	9,80,462.00	IA – Social Empowerment and Economic Development Society D-14 Okhla Phase 1, New Delhi 110020
4	Strengthening scientific temperament and learning of students and teachers from underprivileged communities	Promoting education	Mumbai	92,88,000.00	2,90,000.00	0	54,65,540.00	IA: The Society for Door Step School, Jagannath Shankarsheth Mun. School Bldg 2nd Floor, Room no.54/ (217/219) Grant Road, Nana Chowk Mumbai 400 007
	<b>Total</b>			1,88,80,002.00	44,30,671.00	0	1,39,57,542.00	

**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.**

Not applicable

**7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.**

At BPISPL we respect, and are committed to, our role in society and to meeting our obligations to the communities in which we do business. We believe that sustainable growth can be achieved by creating wealth and jobs, developing useful skills, and investing time and money in people.

Our strategic focus area approach, governance structure and efforts are designed to deliver mutually set out objectives with our partners. Ensuring an active oversight and guidance of the Company's CSR investments are a key responsibility of the Board and are therefore taken up with regularity and rigour.

The CSR Committee states that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

We look forward to working together with our peers, the government and civil society towards nation building.

Sign:	Sign:	Sign:
Kartikeya Dube Wholetime Director and Chief Financial Officer	Anshul Mathur Chairman of CSR Committee	Maria P. Valles Director

Date: March 28, 2019