

**BP India Services Private Limited Report on CSR Activities for the financial year 2016 i.e upto 31st
December, 2016**

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:

- Strengthening the role of energy in achieving sustainable growth: by enabling capability to address the need for access to energy, for the citizens of the country;
- Building a globally competitive industry and safer society: by improving safety in skills development for the industry; and
- Promoting scientific thinking and curiosity: through the development of STEM (Science, Technology, English and Maths) at the secondary school level

The Company follows an approach of initiating projects with leading non-governmental organisations (NGOs). Based on stakeholder response, partner experience and contribution to agenda, the project is accordingly up-scaled or redesigned. Encouraged by the response the portfolio continues to grow with expanding partnerships and investments.

Strengthening safety in skills development at the bottom of the competency pyramid to developing the scientific capabilities of the next generation, the focus for the Company in India is on building a safer, stronger tomorrow together within the communities we operate in.

Details of the social investment projects (2016) can be viewed at http://www.bp.com/en_in/india/sustainability/society.html

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

- Mr. Anshul Mathur, Director
- Mr Kartikeya Dube ,Director-Finance
- Ms Maria Valles - Director

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

Rs 23.25 crs

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

INR 46.51 Lakhs

5. Details of CSR spent during the financial year 2016 :

- a. **Total amount to be spent for the financial year:** - INR 46.51 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	Enhancing life competency skills of Delhi- based adolescents through science and language curriculum while building a scientific temperament	Promoting education	New Delhi	10,04,960	6,04,960	0	10,04,960	IA:Pravah, 508 Asiad Village, New Delhi 110049
2	Strengthening scientific temperament and learning of students and teachers from underprivileged communities	Promoting education	Mumbai	92,88,000	21,75,540	0	5175540	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

3	Strengthening scientific temperament and learning of students and teachers.	Promoting education	New Delhi	18,69,500	18,69,500	0	18,69,500	IA:The British Council, 17, Kasturba Gandhi Marg, New Delhi 110 001
	Total			1,21,62,460	4,65,00,000	0	80,50,000	

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 Director-Finance	Anshul Mathur Chairman of CSR Committee	Maria Valles Director