

Annexure - III

BP India Services Private Limited Report on CSR Activities for the financial year 2017 i.e upto 31 December 2017

- 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 (2017) 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, Whole-time Director and Chief Financial Officer
 - Ms. Maria P. Valles - Director

- 3. Average net profit of the Company for last three financial years**
Rs 24.81 Crores

- 4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)**
INR 49.62 Lakhs

- 5. Details of CSR spent during the financial year 2017:**
 - a. Total amount to be spent for the financial year: - INR 49.62 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
Sr. 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	Training master-trainers for safety skill training in manufacturing, engineering and construction sectors.	Promoting education	Noida, Uttar Pradesh	3,00,670.00	3,00,670.00	0	3,00,670.00	IA – International Centre for Entrepreneurship and Career Development, E-1/41 Sterling City, Bopal, Ahmedabad 380058
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	37,96,521.00	0	37,96,521.00	IA - Social Empowerment and Economic Development Society D-14 Okhla Phase 1, New Delhi 110020

Sr. 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) Direct expenditure on projects or programs.	Amount spent on the projects or programs, Subheads: (INR) Overhead	Cumulative expenditure up to date reporting period (INR)	Amount spent: Direct or through implementing agency (IA)
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	5,54,809.00	0	5,54,809.00	IA - Social Empowerment and Economic Development Society D-14 Okhla Phase 1, New Delhi 110020
4	Computer literacy and digital education for children	Promoting education	Thrissur, Kerala	3,10,000.00	3,10,000.00	0	3,10,000.00	IA - Nila Nila Seva Samithi, Thanal Balashramam, Mayannur P.O, Thrissur 679105, Kerala.
	Total			95,02,672.00	49,62,000.00	0	49,62,000.00	

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 Whole-time Director, Chief Financial Officer	Anshul Mathur Chairman of CSR Committee	Maria P. Valles Director