

Annexure - II

Highlights of CSR Activities

IndianOil has formulated its Sustainability & Corporate Social Responsibility (S&CSR) Policy & Guidelines (last amended in 2021) as well as S&CSR Vision, which aims to contribute to sustainable national growth by improving community well-being, optimising environmental impact and promoting inclusive societal development through ethical and responsible practices. IndianOil undertakes its CSR activities as per the Companies Act 2013, CSR rules 2014, Schedule VII to Companies Act, DPE guidelines and amendments thereof from time to time. The CSR initiatives are implemented across various thrust areas viz., healthcare, nutrition, sanitation, safe drinking water, education, skill development, rural development, environmental sustainability, art & culture, empowerment of women etc. The primary objective of IndianOil's CSR activities is to enhance the quality of life, particularly the marginalised and underprivileged communities.

IndianOil has consistently demonstrated its commitment towards CSR by achieving 100% utilisation of its CSR budget for the 8th consecutive year, creating a positive impact on stakeholders across the country through a wide range of activities.

During 2024-25, IndianOil undertook more than 850 projects under CSR across various thrust areas, incurring a total expenditure of ₹583.03 Crore. Further, in line with DPE guidelines, ₹365.20 Crore (i.e., 63% of the total CSR expenditure) was spent on the thematic areas of 'Health and Nutrition & PM Internship Scheme'. Demonstrating its commitment to the development of Aspirational Districts identified by NITI Aayog, IndianOil spent ₹61.19 Crore across 53 such districts during the year.

KEY CSR INITIATIVES DURING 2024-25

During 2024-25, emphasis was on initiatives under "Health & Nutrition and PM Internship Scheme". The highlights of innovative and impactful CSR activities undertaken during the year are as under:

TB Elimination Program

National TB Elimination Program (NTEP) in India, a key initiative under National Health Mission (NHM), aims to eliminate tuberculosis by 2025, five years ahead of the global target of 2030. The program focuses on early diagnosis, prompt treatment, active case finding, airborne infection control and a multi-sectoral approach to address social determinants of TB. A host of community engagement efforts have resulted in a decline of 16% in TB incidents and 18% reduction in mortality rate due to TB, since 2015.

Since 2022-23, IndianOil, in collaboration with the Ministry of Health and Family Welfare (MoH&FW), Central TB Division (CTD) and State Health Departments of Uttar Pradesh, Chhattisgarh, Maharashtra, Uttarakhand, Haryana, Tamil Nadu, Madhya Pradesh and Rajasthan, has been actively working towards TB elimination by bridging testing gaps and enhancing access to early diagnosis.



Handing Over of TB Equipment to District Hospital, Begusarai, Bihar

During 2024-25, IndianOil provided 249 molecular diagnostic machines in the States of Madhya Pradesh, Rajasthan, Gujarat & Bihar. As a part of TB Elimination Program, IndianOil also made provision for 102 handheld X-ray machines in the States of Madhya Pradesh and Rajasthan. In 2024-25, IndianOil spent ₹52.13 Crore towards this initiative. Till March 2025, IndianOil has provided 688 molecular diagnostic machines & 124 handheld X-ray machines across various States and contributed ₹124.95 Crore toward TB Elimination Program. More than 10 Lakh beneficiaries have been screened through these machines resulting in identification of about 60,000 positive cases.

In addition, under "Pradhan Mantri TB Mukta Bharat Abhiyaan" (PMTBMBA) and "Ni-kshay Mitra" initiative, aiming for effective community engagement in the fight against TB, IndianOil has provided nutrition kits across various States, benefiting more than 21,000 TB patients.

Comprehensive Cancer Care

Indian Council of Medical Research (ICMR) has released a report in 2024-25, outlining a significant rise in cancer incidents & mortality in India and projecting a sharp increase by 2045. The data analysed by ICMR, indicates that nearly 65% of cancer patients in India succumb to the disease post-diagnosis. The report also highlights that India is a major contributor to the global cancer burden.

During last few years, IndianOil has partnered with several leading institutions viz., Tata Medical Center, Tata Memorial Center, Tata Trusts, Sir Ganga Ram Hospital etc., providing infrastructure & equipment support and has contributed ₹216.16 Crore towards its cancer care initiative till March 2025.

In 2024-25, IndianOil strengthened cancer care infrastructure by providing equipment viz., LINAC machine, PET-CT machine, Brachytherapy equipment and Radiotherapy CT Planning Scanner etc., worth ₹53.15 Crore at various hospitals across the country. Some of the major hospitals where IndianOil provided cancer care equipment are listed below:



Inauguration of Radiotherapy Machine (LINAC) at Mahamana Pandit Madan Mohan Malviya Cancer Centre (MPMMMCC), Varanasi

- Tata Medical Centre, Kolkata, West Bengal
- Mahamana Pandit Madan Mohan Malviya Cancer Centre, Varanasi, Uttar Pradesh
- Homi Bhabha Cancer Hospital, Muzaffarpur, Bihar
- Dr B Barooah Cancer Institute, Guwahati, Assam
- Homi Bhabha Cancer Hospital, Visakhapatnam, Andhra Pradesh

These cancer care initiatives of IndianOil are likely to benefit more than 1 Lakh beneficiaries every year.



Radiotherapy Machine (LINAC) Provided to (MPMMMCC), Varanasi

Project Chandana: Sickle Cell Anemia (SCA) Eradication for Tribals

Sickle Cell Disease is an inherited red blood cell disorder, which leads to complications viz., pain, anemia, increased risk of infections, stroke, etc. The Hon'ble PM of India launched the National Sickle Cell Anemia Elimination Mission in July- 2023 with the aim to eliminate sickle cell disease from India by 2047.

Initially, the mission focused on individuals aged 0-18, with plans to incrementally include those up to 40 years of age. The aim is to screen approximately 7 Crore people over a 3-year period and prioritize tribal and high-prevalence states/UTs in its initial stages, with a plan to expand to all States/UTs in a phased manner.

Aligning with the mission, IndianOil, in collaboration with the Indian Institute of Science (IISc), Bengaluru and the Government of Karnataka, undertook Project Chandana (Comprehensive Healthcare for Anemic and Sickle-Cell Diseased Adivasis in Karnataka), under which a breakthrough innovative point-of-care testing device developed by IISc Bengaluru has been deployed at various Government health facilities viz., Primary Health Centers/Community Health Centers, in tribal areas, which offers a quick, cost-effective and efficient method for SCA screening & testing. The project aims for screening and testing of around 2.56 Lakh tribal population in 3 districts (Mysuru, Chamarajanagar & Kodagu) of Karnataka and awareness/IEC activities, genetic counselling, treatment & medication etc., for a period of 2 years starting from 2024-25. Till March 2025, more than 1.95 Lakh tests have been conducted resulting in more than 9,900 positive cases of sickle cell disease. For this innovative project, IndianOil contributed ₹11.35 Crore during 2024-25



MoU Exchange Between IndianOil, Government of Karnataka & IISc Bengaluru for 'Project Chandana'



SCA Screening of Tribal Population Under Progress in Mysuru, Karnataka Under 'Project Chandana'

Renal Care Service through Dialysis Machine

There is an alarming increase in the incidents of Chronic Kidney Disease (CKD) cases in India with about 2.2 Lakh new cases every year. To address this growing threat, MoH&FW (Govt. of India), launched "Pradhan Mantri National Dialysis Program" (PMNDP) in 2016 under the National Health Mission (NHM) to make renal care services accessible & affordable to the poor through establishment of dialysis centers in every district of India.

The program is spread over 36 States, 749 districts and 1674 centers with a provision of 11,757 hemodialysis machines. Nearly 27.86 Lakh patients have availed dialysis services over a period of 8 years since the launch of the program.

In 2024-25, to support PMNDP and further enhance access to renal care, IndianOil, in collaboration with State Health Departments of 8 States (7 Northeast States & Chhattisgarh), provided 148 hemodialysis machines with a contribution of ₹8.93 Crore at various Government dialysis centers. This initiative is expected to impact more than 50,000 dialysis patients annually.



MoU Signing Between IndianOil and Health Departments of Northeast States for Provision of HD Machines in Government Dialysis Centers

IndianOil Shakti

'IndianOil Shakti', launched in 2024-25, with a vision to nurture young female athletic talent in India, is a flagship initiative of IndianOil. The project is being implemented in collaboration with the National Sports Development Fund (NSDF) to support 30 under-23 female athletes competing in middle and long-distance track events. The primary objective of the initiative is to enhance the athletes' performance and increase their prospects of winning medals at both national and international levels. NSDF is



IndianOil Shakti Athletes During a Training Session at SAI Centre of Excellence, Bengaluru

executing the project through Sports Authority of India (SAI) at its Centre of Excellence in Bengaluru. Under the initiative, IndianOil contributed ₹1.34 Crore towards comprehensive training support.

As of March 2025, 22 women athletes are undergoing intensive training at the SAI Centre, Bengaluru. IndianOil Shakti athletes, Ms Ankita Dhyani represented India at the Paris 2024 Olympics; Ms Vineeta Gujar, Ms Prachi Devkar and Ms Seema brought laurels at National and International athletic events



IndianOil Shakti Athlete, Ms Ankita Dhyani, Olympian 2024

Project Cheetah: Cheetah introduction project at Kuno National Park

Cheetahs went extinct in India in 1952 due to excessive exploitation. Under the 'Species Recovery Program' of the Government of India, the Ministry of Environment, Forests and Climate Change (MoEF&CC) selected Kuno National Park (KNP), Madhya Pradesh, as the first site for the Cheetah Introduction Project to restore the species in their historic habitat.

In 2022-23, IndianOil became the first corporate partner with the National Tiger Conservation Authority (NTCA) for this initiative. As part of the project, 20 cheetahs were brought from Namibia and South Africa to Kuno National Park. At present, 31 cheetahs, including 12 adults and 19 cubs are thriving in the habitat and NTCA plans to introduce more cheetahs from Africa over the next 3-4 years. Out of the total committed amount of ₹50.22 Crore, IndianOil has contributed ₹34.00 Crore for the project till March 2025.



Newborn Cubs of a Female Cheetah Brought From the African Continent are Thriving in Kuno National Park

PM Internship Scheme

In the Union Budget 2024-25, the Hon'ble Finance Minister announced, 'PM Internship Scheme', aimed at providing internship opportunities to one Crore youth (aged 21-24 years) over five years in the top 500 companies identified by the Ministry of Corporate Affairs. The scheme follows a Direct Benefit Transfer (DBT) model, where each intern receives ₹5,000 per month for 12 months (₹500 from corporate CSR funds and balance from the Government). Additionally, the Government provides a one-time grant of ₹6,000 upon the intern's joining at the internship location. Training expenses are covered by Corporates through their CSR funds. Under the scheme, IndianOil enrolled 421 interns across its various locations during 2024-25.



Prime Minister Internship Scheme Announced in Union Budget 2024-25

IndianOil Acers

'IndianOil Acers', IndianOil's Sports Scholarship Scheme, supports and nurtures the sporting talent in 20 games/sports (Olympic sports & other popular games, such as Hockey, Archery, table tennis, Carrom, Chess, etc.) in India. Under this scheme, promising sports talents are identified and provided with financial assistance to help them achieve their full potential. During 2024-25, 212 sportspersons benefitted from the scheme, out of which 105 were female sportspersons. Since inception, more than 1000 budding sportspersons have benefited from this scheme. The



IndianOil Acers Shine with Medal-Winning Feats (clockwise from top left): Ms Esha Singh (Shooting), Ms Raiza Dhillon (Shooting), Mr Aneesh Gowda (Swimmer), Ms Parneet Kaur (Archery).

sports scholars have brought numerous accolades to the Nation throughout the year. Two IndianOil Acers, Ms Raiza Dhillon and Ms Esha Singh (Shooting) represented India at Paris Olympics 2024, while more than 25 IndianOil Acers brought medals at various prominent national and international sporting events in 2024-25.



IndianOil Acers: Ms Kanika, Ms Sakshi and Ms Manisha as Part of Winning Indian Hockey Team at Junior Asia Cup 2024

Swarna Jayanti Samudayik Hospital, Mathura

Swarna Jayanti Samudayik Hospital (SJSH), Mathura, Uttar Pradesh, symbolizes IndianOil's commitment to provide quality healthcare services to the local community. Established in 1999, this 50-bed facility (5 beds reserved for patients Below Poverty Line) provides comprehensive medical care for the residents of Mathura and its surrounding areas. Free/Subsidized medical facilities are provided to patients coming here for consultation and treatment. It has well equipped operation theatre, advanced diagnostic lab, an ICU and specialised departments for various medical needs. SJSH also conducts health camps and awareness programs in nearby villages. Every year, on an average, more than 50,000 patients benefit from this hospital. In 2024-25, an amount of ₹6.61 Crore was spent towards operation and maintenance of the hospital.



Swarna Jayanti Samudayik Hospital (SJSH), Mathura



IndianOil's Assam Oil College of Nursing, Digboi, Assam

Assam Oil Division (AOD) Hospital, Digboi

Assam Oil Division (AOD) Hospital, Digboi, Assam, established in 1906, is a 200-bed tertiary care hospital, that has developed into a modern multi-specialty hospital. It provides medical services to people in the remote northeastern region of India. The hospital has several specialties viz., Medicine, Surgery, Orthopedics, Obstetrics & Gynecology, Pediatrics, Ophthalmology, ENT, Pathology, Radiology, etc. It also houses the first Burn Unit in Northeast India, equipped with modern equipment and trained staff.

Beyond its core medical services, AOD Hospital actively conducts community health camps and outreach programs to promote public health and awareness amongst villagers in nearby areas, who lack access to regular medical care. Treating over 6,500 patients annually on an average, the hospital continues its strong legacy of delivering quality healthcare in Northeast India. In 2024-25, an amount of ₹6.92 Crore was spent towards operation & maintenance of the hospital.

Assam Oil College of Nursing (AOCN)

Assam Oil College of Nursing (AOCN), Digboi, Assam, was established in 1986, in response to the pressing need for healthcare services in the northeast region. AOSN offers a comprehensive 3-year diploma program in General Nursing & Midwifery (GNM) and a 4-year B.Sc. (Nursing) course. With an annual intake of 30 students, GNM program equips young women with the necessary skills and knowledge for a career in nursing. Since 2014, the institution has expanded its offerings to include B.Sc. (Nursing) course with annual intake of 30 female



Training in Progress at IndianOil's Assam Oil College of Nursing, Digboi, Assam

students. AOSN's impact is evident in its impressive track record. During 2024-25, 30 girl students each in GNM and B.Sc. (Nursing) program have benefited from the initiative. Since its inception, with 581 graduates from the GNM program and 202 graduates from the B.Sc. (Nursing) course, AOSN has achieved a remarkable 100% placement record. In 2024-25, an amount of ₹3.63 Crore was spent by IndianOil towards this initiative.

IndianOil Nutri-Gardens

IndianOil is developing Nutri gardens in 50 Government schools and supporting community engagement through training sessions, awareness activities and field demonstrations for 3,750 households in rural areas of Dhule (Maharashtra), Begusarai (Bihar) and Jaipur (Rajasthan). In addition, 6 Vermicomposting units have been established under the project, to feed Nutri-gardens. The project will promote consumption of fresh vegetables, introduce healthy eating/diverse dietary habits. The project will enhance nutrition security in rural areas and complement the mid-day meal scheme.



Beneficiaries Getting Fresh Vegetables from the Nutrigarden Developed by IndianOil

Skill Development Institute, Bhubaneswar

Skill Development Institute, Bhubaneswar (SDI-B) was set up on 9th May 2016 in Bhubaneswar, with an aim to provide livelihood enhancing skill development training to unemployed & underprivileged youth and to provide skilled human resources to the industry. SDI-B main campus (Bhubaneswar) was inaugurated by the Hon'ble Minister of Petroleum & Natural Gas & Steel on February 24, 2019.

The multi skilling institute offers world-class skill development courses, supported by industry experts and prepares youth to pursue careers as Industrial Electrician, Pipe Fitter (City Gas Distribution), Welder, HVAC Technician, Fitter Fabricator, Solar PV Installer, Digital Photographer, Industrial Robotics Technician, CNC Programmer, etc. The course duration ranges from 3 to 6 months. Various Centers of Excellence (CoE) have been established in collaboration with internationally reputed institutions/industry partners viz., Schneider, Tata Strive, NTT, Siemens, LIXIL etc. During 2024-25, 1395 beneficiaries including 226 females were trained in regular courses. Since inception, 10547 beneficiaries



Course Training in Progress at Skill Development Institute, Bhubaneswar

have been trained at SDI-B, with women comprising 25% of the total. In 2024-25, an amount of ₹15.32 Crore was spent by IndianOil towards this initiative.

Skill Development Program for PwDs

IndianOil has facilitated skill training for 70 Persons with Disabilities (PwDs) in collaboration with Skill Council for Persons with Disability (SCPwD), New Delhi. The 12-week training program, conducted at SCPwD-affiliated Training Centre in Gurugram, equipped 20 candidates with Locomotor Disabilities and 50 with Speech & Hearing Impairments with job-specific skills for roles such as Retail Sales Associate and Retail Outlet Attendant.

In addition to domain training, participants received 60 hours of employability skills orientation and hands-on experience at IndianOil retail outlets. The training followed National Council for Vocational Education and Training (NCVET)-approved qualification packs, ensuring industry-aligned skill development. Upon successful completion, the candidates secured employment with reputable organisations viz., Adecco, Echoes Café, Flipkart Warehouse, Max Retail, One Point One Solution, Startek and Reliance Fresh



Candidates Secured Employment in Various Companies after Completing their Training, Including (Clockwise from Top Left): Vivek Kumar at One Point One, Robin at Flipkart, Vikas Mishra at One Point One and Ankit Kumar Jha at Startek

Project Badhte Kadam: Treatment & rehabilitation of disability from clubfoot

Clubfoot, or Congenital Talipes Equinovarus (CTEV), is a birth deformity, that causes one or both feet to twist downward and inward, making walking difficult or impossible. IndianOil is supporting the treatment and rehabilitation of 1,500 children with clubfoot in Assam, Odisha and Delhi NCR. The initiative involves identifying and enrolling children for treatment and providing assistive devices at designated clubfoot clinics in public healthcare institutions. Additionally, the project focuses on training healthcare professionals, appointing dedicated counsellors, conducting monthly awareness campaigns and engaging with local communities to improve access to care and support.



A Child with Clubfoot Receiving Treatment Under Project: Badhte Kadam at St. Stephens Hospital, New Delhi

Eco-Rejuvenation of 5 Holy Kunds



Before and After Pictures of Prem Sarovar, One of the Sacred Kunds in Mathura, Rejuvenated Under IndianOil's CSR Initiative

IndianOil has undertaken rejuvenation of five historically significant water bodies—Pawan Sarovar, Prem Sarovar, Vivhal Kund, Krishna Kund and Jal Vihar Kund—located in Barsana, Nandgaon and Vrindavan area of the Braj region, Mathura. These kunds, deeply rooted in the spiritual and cultural fabric of India, are currently in a critical state due to severe pollution. Contamination from adjacent water bodies, zero dissolved oxygen levels, high Chemical Oxygen Demand (COD) and Biochemical Oxygen Demand (BOD) and elevated Total Dissolved Solids (TDS), sulphates and chlorides have severely compromised their ecological balance. The revival of these kunds is not just an environmental imperative but a cultural and spiritual necessity. Rejuvenation will involve controlling nutrient inflow from the catchment and effectively removing or degrading existing pollutants. Restoring these sacred water bodies will help revive biodiversity and preserve heritage sites, that hold immense religious significance for millions of devotees. IndianOil has planned a contribution of ₹11.20 Crore for the project over a period of 3 years, starting from 2024-25.

Modernization of Anganwadi Centers and Health Intervention for Adolescent Girls

As part of its commitment to health, child welfare and inclusive growth, IndianOil undertook a transformative initiative in Palnadu District, Andhra Pradesh, by supporting the modernization of 116 Anganwadi Centers and distributing Hemoglobin Progress Cards to over 10,000 adolescent girls aged 10–19 years. The Anganwadi Centers were equipped with essential early childhood infrastructure such as mats, child-friendly chairs, kiddy trampolines, scooters, unicorn toy sets, glove puppets, parachutes and reading stands—benefiting nearly 3,700 children aged 2.5 to 5 years. The Hemoglobin Progress Cards will help regularly tracking anemia levels among adolescent girls, a key health indicator that affects their physical development, academic performance and long-term reproductive health.



Distribution of Play Items to Anganwadi Centers and Hemoglobin Cards to Adolescent Girls in Palnadu, Andhra Pradesh

IndianOil Foundation (IOF) Projects

IndianOil has played an important role in preserving and enhancing cultural and historical landmarks across India. Through IndianOil Foundation (IOF), IndianOil has been actively promoting Indian art and culture while developing tourist-friendly infrastructure at sites of archaeological importance. In Varanasi, the renovation and

redevelopment of Namo Ghat has transformed it into the longest and most accessible ghat in the city. Key heritage locations viz., Se Cathedral Church, Basilica of Bom Jesus, Fort Aguada and Mahadev Temple in Goa have also been developed by IndianOil.

Further, IndianOil has contributed to the revitalization of several monuments, including Golconda Fort and Charminar in Hyderabad, through installation of facade lighting, multimedia shows and solar-powered solutions. Similarly, facade illumination at the Group of Temples in Pattadakal, Warangal Fort, Lucknow Residency and various monuments in Bundi have enhanced their night-time appeal and supported cultural preservation. These initiatives attract around 20,000 visitors to the heritage sites each day.



Facade Illumination of Warangal Fort & Lucknow Residency Developed by IndianOil

Breaking Barriers: Socio-Economic Inclusion of 100 Transgender Individuals

IndianOil has supported the socio-economic upliftment of 100 transgender individuals through On-the-Job Training (OJT) and Microenterprise Development in selected areas of Delhi. The core component of the project involved comprehensive training, where selected participants acquired practical and employable skills in trades such as candle making and beauty parlor services chosen for their market relevance and potential to enhance livelihood opportunities. 20 trained beneficiaries got employment at a New Delhi-based company. Several other participants have gained confidence to launch their own micro-enterprises or offer freelance services, paving the way for financial independence.

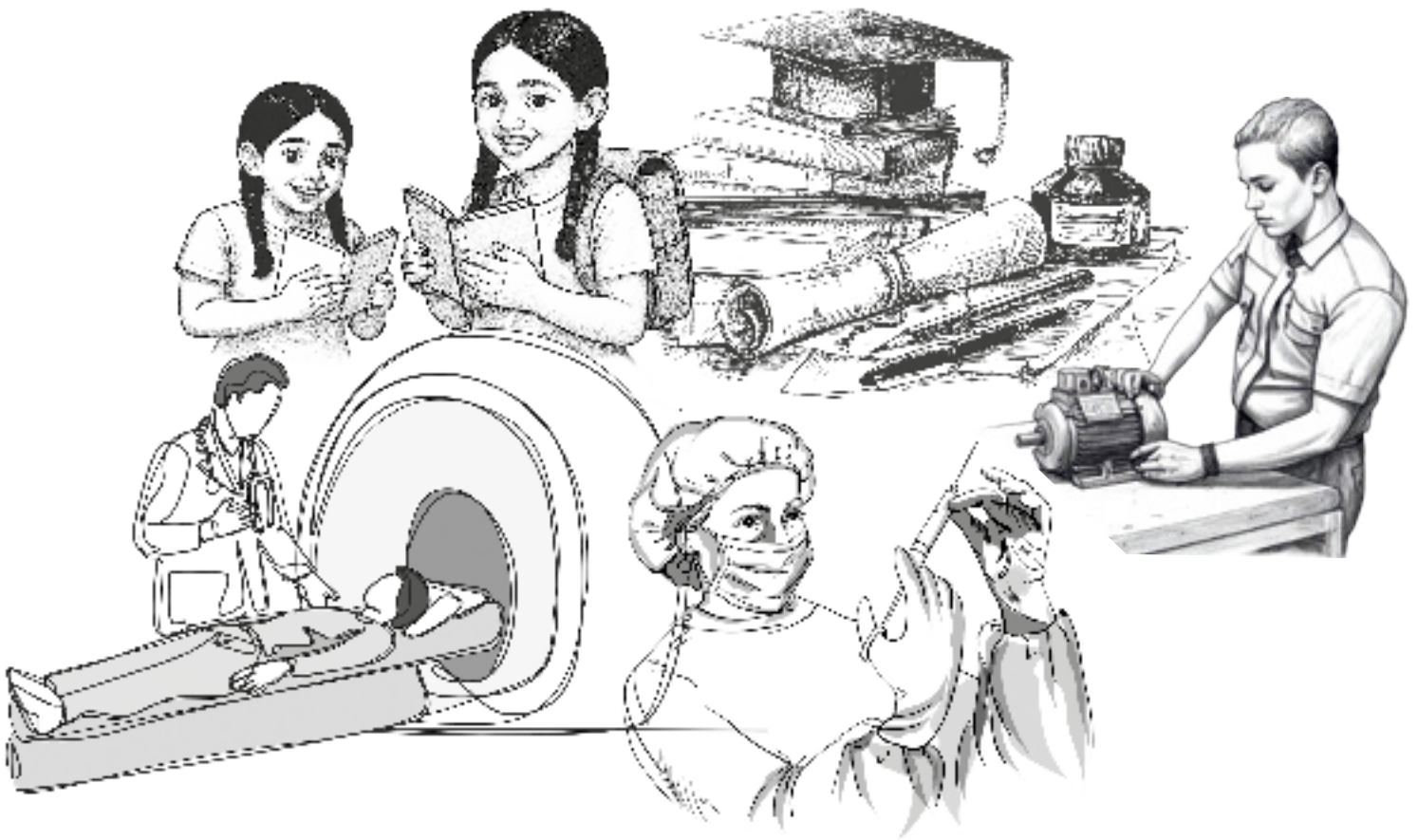
Theatre Workshops for Slum Children through NSD

During 2024-25, IndianOil collaborated with the National School of Drama (NSD), under the Ministry of Culture, Government of India, to implement a project in the field of art and culture. The initiative involved organizing theatre workshops for children in slum areas of Delhi NCR, followed by a two-day theatre festival at NSD, New Delhi. The project aimed to support development of social, communication and self-management skills among children from underprivileged backgrounds. As part of the initiative, NSD graduates and theatre professionals conducted 8 workshops across various slum areas in Delhi-NCR, engaging 274 children aged 8 to 15 years over a period of 30 days.



IndianOil

TOUCHING LIVES FUELLING DREAMS



- Over 1.36 Crore lives transformed through CSR initiatives spanning education, healthcare, sanitation, skill-development, environmental sustainability, sports and empowerment
- Bridging healthcare gaps through IndianOil Aarogyam Clinics and Mobile Medical Units, bringing comprehensive medical aid to remote communities
- Empowering youth through skill development, supporting over 15 Skill Development Institutes and numerous ITIs to foster self-reliance
- Enabling education for all with scholarships for meritorious students and support for schools and digital learning infrastructure in rural India
- Strengthening grassroots sports and inclusion. Nurturing para-athletes, rural talent and promoting accessibility through assistive devices and support services

Annual Report on CSR Activities for the Financial Year 2024-25

1. A brief outline of the Company's CSR policy

IndianOil's Sustainability and Corporate Social Responsibility (S&CSR) Policy is rooted in the vision of delivering energy solutions in an efficient, safe, ethical and environmentally responsible manner. The company aims to enhance community well-being while ensuring sustainable business growth. Its mission aligns with creating value for stakeholders, incorporating environmental and social considerations in decision-making and upholding transparency, ethical practices and innovation to support the Sustainable Development Goals (SDGs)

2. Composition of the CSR & Sustainable Development Committee

Name of Director		Designation/Nature of Directorship	Number of meetings of CSR&SD Committee held during the year (Eligible to Attend)	Number of meetings of CSR&SD Committee attended during the year
1	Dr (Prof) Ram Naresh Singh (w.e.f. 24.11.2024)	Independent Director/Member of the Committee & Chairperson of the Committee	3	3
2	Dr (Prof) Ashutosh Pant (Up to 23.11.2024)	Independent Director/Member of the Committee & Chairperson of the Committee	4	4
3	Shri Prasenjit Biswas (Up to 23.11.2024)	Independent Director/Member of the Committee	4	4
4	Shri Satish Kumar Vaduguri	Director (Marketing)/Member of the Committee	7	3
5	Shri Anuj Jain	Director (Finance)/Member of the Committee	7	7
6	Ms Rashmi Govil	Director (Human Resources)/Member of the Committee	7	7
7	Shri Suman Kumar (w.e.f. 26.02.2025)	Director (Planning & Business Development)/Member of the Committee	2	2
8	Shri N. Senthil Kumar (w.e.f. 01.09.2024 to 25.02.2025)	Director (Pipelines) & holding additional charge of Director (Planning and Business Development)/Member of the Committee	2	2
9	Shri Sujoy Choudhury (Upto 31.08.2024)	Director (Planning and Business Development)/Member of the Committee	3	3

3. The web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the Company, is given below:

Composition of CSR&SD committee:	https://iocl.com/InvestorCenter/PDF/Board-Committees.pdf
Sustainability & CSR Policy:	https://iocl.com/download/IndianOils_Sustainability_and_CSR_Policy.pdf
CSR projects approved by the Board:	https://iocl.com/pages/board-approved-csr-projects

4. The executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, is given below:

Executive Summary of Impact Assessment

IndianOil's operations are guided by a clear Sustainability and Corporate Social Responsibility (S&CSR) approach, focused on achieving sustainable business outcomes, reducing environmental impact and improving community well-being. This approach is put into action through various initiatives in health, education, environmental protection and women's empowerment etc., across several states in India. Two of CSR projects were selected for an impact assessment to assess the direct and indirect effects on beneficiaries and stakeholders. The purpose of the assessment was to understand the benefits experienced by the beneficiaries over the period of implementation.

The study of these 2 projects was conducted by 'Development & Research Services Pvt. Limited' (DRS). The study was conducted through a comprehensive methodology involving desk review, data collection and analysis. It included in-depth interviews, focus group discussions and field visits. Data from both primary and secondary sources were tabulated to interpret the level and intensity of the project's impact. Qualitative feedback was triangulated with primary data to derive conclusive insights. This mixed-method approach ensured a holistic understanding of the interventions and guided recommendations for future improvements across diverse project domains. Summary of the impact assessment report is as under:

Provision of 5TPD Bio Methanation Plant at Faridabad

IndianOil under its CSR initiative has installed 5 Ton Per Day (TPD) Bio-methanation plant at Faridabad, Haryana, designed to mitigate environmental pollution by processing organic waste and generating biogas. The project, commissioned in March 2019 in collaboration with the Municipal Corporation of Faridabad (MCF), aimed to generate biogas from various organic waste like vegetable mandi waste, kitchen waste and biomass residue etc. The plant is effective in converting organic waste to biogas with 82.0% methane content and biogas generated is further purified into Compressed Biogas (CBG). The primary intended use of the biogas generated is for use by ISKCON foundation kitchen (Free of cost) in sector 7, Faridabad for preparing mid-day meals for school children. The plant is operational for the last 5 years and has been successfully supplying gas to the ISKCON kitchen for meal preparation.

Pressure Swing Adsorption (PSA) Oxygen Plants in various hospitals across India

During 2021, IndianOil under its CSR initiative made provision for 12 Medical Grade Oxygen generation units/plants at various locations across India. These plants were spread across 11 government hospitals in 10 districts in three States: Madhya Pradesh, Uttar Pradesh and Odisha. The primary objective was to address the shortage of Medical Grade Oxygen experienced during the second wave of COVID-19 pandemic. The intervention was seen as a timely response following the first wave and proved crucial during the second wave. Each plant has a capacity of 960 Liters Per Minute (LPM) and produces oxygen with a purity typically ranging from 90% to 96%.

The impact study, which included interactions with beneficiaries and attendants, found that the intervention was an "exemplary success" in saving numerous lives. Doctors across the hospitals praised the initiative, stating that they were "big help" and saved "many invaluable lives" during the critical Covid times. The PSA plants provided a vital alternative to Liquid Medical Oxygen (LMO) tanks and cylinders. Since their commissioning, the operation and maintenance (O&M) of the plants have been managed by the hospitals themselves. On average, under normal conditions, each plant has benefitted approximately 60-65 patients daily at each location.

Impact Assessment Reports are hosted on the website of the Company at following URL: <https://iocl.com/pages/Impact-Assessment-Reports>

- | | | |
|----|---|-----------------|
| 5. | (a) Average net profit of the company as per sub-section (5) of section 135 | ₹28723.20 Crore |
| | (b) Two percent of average net profit of the company as per sub-section (5) of section 135 | ₹574.46 Crore |
| | (c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years | Nil |
| | (d) Amount required to be set off for the financial year, if any: | ₹35.29 Crore |
| | (e) Total CSR obligation for the financial year ((b)+(c)-(d)): | ₹539.17 Crore |
-
- | | |
|----|---|
| 6. | (a) Amount spent on CSR Projects (both Ongoing Projects and other than Ongoing Projects): ₹555.11 Crore |
| | (b) Amount spent on Administrative Overheads: ₹27.76 Crore |
| | (c) Amount spent on Impact Assessment, if applicable: ₹0.16 Crore |
| | (d) Total amount spent for the Financial Year ((a)+(b) +(c)): ₹583.03 Crore |
| | (e) CSR amount spent or unspent for the financial year: |

Total Amount Spent for the Financial Year	Amount Unspent				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
₹ 583.03 Crore	Nil	NA	Nil	Nil	NA

- (f) Excess amount for set-off, if any

Sl. No.	Particular	Amount
(i)	Two percent of average net profit of the company as per section 135(5) (after set-off from previous financial year)	₹539.17 Crore
(ii)	Total amount spent for the Financial Year	₹583.03 Crore
(iii)	Excess amount spent for the financial year [(ii)-(i)]	₹43.86 Crore
(iv)	Surplus arising out of the CSR projects or	Nil
(v)	programs or activities of the previous financial years, if any	₹43.86 Crore

7. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6)	Balance Amount in Unspent CSR Account under section 135 (6)	Amount spent on the reporting Financial Year	Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5), if any			Amount remaining to be spent in succeeding g financial years	Deficit, if any
					Name of the Fund	Amount	Date of transfer		
1	2023-24	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	2022-23	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	2021-22	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:
- No capital Asset was created/Acquired in the books of account of the Company during 2024-25 through CSR Spent.**

If yes, enter the number of Capital assets created/acquired: **Not applicable**

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **Not applicable**

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5):
- Not applicable**

Sd/-
Ms Rashmi Govil
 Director (HR) & Member, CSR&SD Committee

Sd/-
Prasenjit Biswas
 Independent Director & Chairman, CSR&SD Committee