

1. Brief outline on CSR Policy of the Company.

The Corporate Social Responsibility and Sustainable Development (CSR) Policy of ONGC approved by the Board of ONGC at the 269th meeting held on 28.05.2015 is in consonance with the CSR Policy framework enshrined in the Section 135 of Companies Act, 2013, Companies (CSR Policy) Rules, 2014 notified by Ministry of Corporate Affairs, Government of India and Guidelines on Corporate Social Responsibility and Sustainability for Central Public Sector Enterprises issued by Department of Public Enterprises, Government of India (DPE Guidelines, 2014).

It shall apply to all CSR Projects/ Programmes undertaken by ONGC as per liberal interpretation of activities listed in Schedule-VII of the Act, within the geographical limits of India alone, preferably towards the benefit of marginalized, disadvantaged, poor and deprived sections of the community and the environment.

As per the policy, projects/ programs are identified and budgets allocated for them through a process incorporating identification of suitable implementation agencies, need assessment and clear outlining of desired outcomes. The CSR projects / programs, which will, as far as possible, entail the following components:

- i. Need Based Assessment / Baseline survey / Study where considered necessary / feasible;
- ii. Identification of specific and measurable objectives / goals in identified sectors and geographies;
- iii. Formation of the project and preparation of Detailed Project Report (DPR);
- iv. Identification of time lines – clear specification of start date and end date;
- v. Specification of annual financial allocation;
- vi. Clear identification of beneficiaries (by name where possible);
- vii. Clear identification of milestones for the complete duration of the Project / programme;
- viii. Preparation and signing of agreement with Implementing Agencies;
- ix. Preparation and implementation of a comprehensive and concurrent documentation procedure;
- x. Robust, periodic review & monitoring;
- xi. Evaluation & Assessment, preferably both concurrent and final (wherever possible, by a competent third part);
- xii. Mandatory Reporting.

As informed by DPE common theme for year 2020-21 are Health care and Nutrition. CSR expenditure for thematic programme should be around 60% of annual CSR expenditure. Accordingly, focused intervention in these areas and budget allocation for CSR Projects / Programmes / activities was recommended by the CSR Committee. The website of ONGC - www.ongcindia.com, has the link to the CSR activities and to a host of policies directed towards the betterment of disadvantaged, vulnerable and marginalized section of stakeholders.

Further, in line with the Companies (CSR Policy) Amendment Rules, 2021, published vide Gazette Notification dated 22.01.2021, the Board of ONGC has approved the Corporate Social Responsibility & Sustainability Policy, 2021 incorporating the major amendments in line with the Companies (CSR Policy) Rules, 2021.

The website of ONGC, www.ongcindia.com, has the link to the CSR and SD activities and to a host of policies directed towards the betterment of disadvantaged, vulnerable and marginalised section of stakeholders.

2. Composition of CSR Committee:

Sl. No.	Name of the Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Shri Amitava Bhattacharyya- Chairman CSRC	Independent Director	2	2
2	Shri Subhash Kumar	Director (Finance)	2	2
3	Dr. Alka Mittal	Director (HR)	2	2
4	Shri R.K. Srivastava	Director (Exploration)	2	2

3. Provide 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.: www.ongcindia.com

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report).

The highlights of the impact assessments of CSR projects is attached at Annexure-III.

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1.	2017-18	NIL	NIL

2.	2018-19	NIL	NIL
3.	2019-20	NIL	NIL

6. Average net profit of the company as per section 135(5): **Rs. 269,386.10 million**

7. (a) Two percent of average net profit of the company as per section 135(5):

Rs.5387.72 million

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **NIL**

(c) Amount required to be set off for the financial year, if any: **NIL**

(d) Total CSR obligation for the financial year (7a+7b-7c): **Rs.5387.72 million**

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)million				
	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.
5530.96	Nil	Nil	Nil	Nil	nil

(b) Details of CSR amount spent against ongoing projects for the financial year:

The details of ongoing CSR projects of FY2020-21 is placed at Annexure IV.

(1)	(2)	(3)	(4)	(5)		(6)	(7)
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/ No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).
				State.	District.		
1.							
2.							
3.							

- (d) Amount spent in Administrative Overheads: Rs 211.67 million
- (e) Amount spent on Impact Assessment, if applicable: Rs 4.71 million
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e):Rs 5530.96million
- (g) Excess amount for set off, if any

Sl. No.	Particulars	Amount (in Rs.)million
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 5387.72
(ii)	Total amount spent for the Financial Year	Rs. 5530.96
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs.143.24
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs.143.24

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.							
2.							
3.							
	Total						

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

The details of ongoing CSR projects of the preceding financial year(s) is placed at Annexure VI.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
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Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs).		Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project – Completed /Ongoing
1									
2									
3									
	Total								

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year

(asset-wise details). :NIL

(a) Date of creation or acquisition of the capital asset(s).

(b) Amount of CSR spent for creation or acquisition of capital asset.

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5).

Sd/- (Chief Executive Officer or Managing Director or Director).	Sd/- (Chairman CSR Committee).	Sd/- [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).
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