

**Reimagining
mobility**



Reliance BP Mobility Limited
Corporate Social Responsibility Policy

Reliance BP Mobility Limited

Corporate Office: 2nd Floor, 5C, Reliance Corporate Park, Thane Belapur Road, Ghansoli, Navi Mumbai - 400701.

Registered Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400021. **Phone:** +91-22-3555-5000.

CIN: U50100MH2015PLC327401

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1. Title and Applicability

This document articulates the Reliance BP Mobility Limited (“RBML”) Corporate Social Responsibility (CSR) Policy (the “Policy”).

This Policy applies to all CSR activities of RBML in India and seeks to conform to the requirements of Section 135 of the Companies Act 2013 (as amended from time to time), rules notified thereunder and any other applicable statutory provision(s).

2. Mission and objectives

At RBML, we strongly believe in building long term and sustainable partnerships with the communities around us. We aim to make a positive difference in the community through our CSR initiatives. We firmly believe that our role is to lay the path that is collaborative, progressive inclusive and sustainable through our CSR programs. The objective of the CSR policy is to guide the planning, implementation and oversight mechanism of the CSR programs of RBML.

3. CSR Thrust areas

Seeking alignment with the national development agenda and institutional objectives, the RBML CSR strategy aims to create value through:

- *Employment and enterprise*; creating access to skill development opportunities to ensure improved quality of life; skills to build a safer and globally competitive workforce.
- *Access to energy*; developing solutions to increase access to clean energy, energy efficiency and environmentally sustainable practices.
- *Healthy communities*; building awareness and access to affordable healthcare solutions
- *Disaster response*; support humanitarian aid activities in India, by providing relief and rehabilitation to people impacted by natural disasters.
- Any other activity falling within the scope of Section VII to the Companies Act 2013 which would enable the company to achieve its CSR objectives.

The CSR programs / activities of the Company, as above, are related / will relate to the activities included in Schedule VII of the Companies Act, 2013.

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4. Planning and Implementation

The RBML CSR strategy establishes the direction and scope for our social investment, in alignment with both business and national priorities.

RBML will undertake all CSR activities in the above-mentioned focus areas preferably around the operations or areas of presence of the Company.

The CSR Committee may, if required, recommend to the Board of Directors as part of the CSR Policy and by way of Annual Action Plan, activities outside of the above-mentioned areas as permitted in Schedule VII to the Companies Act, 2013.

A robust monitoring and evaluation system, including financial control process and reporting framework, to be developed for each project as per its specific requirements. As appropriate, third party evaluations to be built in to assess impact on beneficiaries and progress towards achievement of the objectives of the CSR Policy.

Documentation and reporting will be undertaken for all projects to aid availability of updated information and to capture learning for posterity.

5. Monitoring & Evaluation Framework

RBML will adopt a pre-set monitoring mechanism and evaluation framework that can primarily strengthen the effective implementation of the established initiatives and redesign implementation strategies, if required, to best achieve our targeted goal. The CSR Committee shall be responsible for monitoring the CSR policy from time to time.

The framework will include the key performance indicators, milestones and reporting periodicity prior to commencement.

Key performance indicators will include both quantitative and qualitative measures. Financial and timelines-based measurement will be included with regular progress reporting mechanisms.

Success of social investments and lessons learned at the end of their implementation period to be evaluated and documented. Periodic reports of CSR initiatives to be presented before the CSR Committee and Board of Directors of RBML.

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6. Governance

The Board of Directors of RBML:

- To constitute a Board level CSR Committee in accordance with Section 135 of the Companies Act 2013
- To approve the CSR Policy for RBML, based on the recommendations made by the CSR Committee and disclose contents of the Policy in its Report.
- To ensure the implementation of the CSR Policy, in compliance with the requirements of Section 135 of the Companies Act 2013 read with Schedule VII of the Companies Act are undertaken by RBML
- To monitor the development and implementation of CSR Policy of RBML from time to time and to ensure that the funds are utilized for approved purposes.
- To make modifications in CSR projects to ensure smooth implementation of the project within permissible time limit.
- To ensure that administrative overheads shall not exceed 5% of total CSR expenditure of the company for the financial year.

The RBML CSR Committee shall:

- Formulate and recommend to the Board, an annual action plan, the CSR Policy indicating the activities to be undertaken in accordance with the requirement of Section 135 read with Schedule VII of the Companies Act, 2013 and the expenditure to be incurred thereon.
- Provide oversight and guidance on CSR performance and monitor compliance with the CSR Policy, commitments and the Statutory Regulations.
- Review effectiveness of the CSR Policy and activities included in the Policy.
- Recommend the CSR expenditure to the Board of Directors of RBML for approval.
- Suggest areas of intervention to the Board of Directors of RBML.

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- To meet atleast twice in a financial year or as and when it is required depending on the CSR contingencies that may arise and to review the implementation of CSR projects/ programs and give suitable direction.
- To ensure that activities included by RBML in its CSR Policy are related to the activities included in Schedule VII to the Companies Act, 2013.

7. Budget

The Board of Directors of the Company endeavours to spend, on CSR initiatives, in each financial year, 2% of the average net profit made during the three immediate preceding financial years, in a manner laid down under the provisions of the Companies Act, 2013. The CSR Committee will recommend the annual budgeted expenditure to the Board for its consideration and approval. All expenditure towards the programs to be diligently documented.

In case at least 2% of average net profit of the last 3 years is not spent in a financial year, reasons for the same to be specified in the CSR Report. Any surplus generated out of the CSR activities not to be added to the normal business profits of RBML.

8. Disclosure

RBML shall make appropriate disclosures as required under the applicable provisions of Section 135 of the Companies Act 2013 (as amended from time to time), rules notified thereunder and any other applicable statutory provision(s).

9. Amendments:

The Board on the recommendations of the CSR Committee reserves the right to amend, modify or review this Policy in whole or in part, at any point of time, as may be deemed necessary. Any difficulties or ambiguities in the Policy will be resolved by the Board of Directors in line with the broad intent of the Policy.

(This document was approved by the Board of Directors at its Meeting held on October 18, 2021.)

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