



India

TotalEnergies Marketing India Private Limited

TotalEnergies Marketing India Private Limited (Formerly known as Total Oil India Private Limited) Legal Policies & Procedures	
Original approved On: 17.09.2014	Revision -1 approved on : 14.12.2020
CORPORATE SOCIAL RESPONSIBILITY	

1. PHILOSOPHY:

At TotalEnergies Marketing India Private Limited (Formerly known as Total Oil India Private Limited) (TEMIPL), Corporate Social Responsibility (“CSR”) has evolved over a decade with the simple objective of ‘**giving back to the society**’. We believe CSR is a close integration of the community’s economic, environmental and social aspirations with the Company’s business goals and objectives. We are, therefore, committed to integrate CSR for sustainable growth and development as per Indian regulations as may be in force from time to time more particularly as per Schedule VII of the Companies Act, 2013 (“the Act”).

Based on major social issues, TEMIPL has identified four priority areas as under:

- i) Road Safety
- ii) Climate, Coastal Areas and Oceans
- iii) Youth Inclusion and Education
- iv) Cultural Dialogue and Heritage

We believe our initiatives in these areas would continue to contribute significantly to the overall welfare of the community and make a difference in living standards of the community. TEMIPL may also undertake CSR activities in other appropriate areas as permitted under the Act.

2. OBJECTIVE:

TEMIPL is proud of being a socially responsible corporate citizen. We would like to continue to scale-up our CSR activities through the initiatives aimed at improving the lot for needy, deprived and marginalized sections of the society. We will strive to achieve total inclusiveness by encouraging people from all sections of the community irrespective of gender, caste, creed or religion to benefit from our CSR initiatives.

Mailing address: 3rd Floor, The Leela Galleria, Andheri Kurla Road, Andheri (E), Mumbai - 400059 - India
T.: +(91) 0 22 67232500, Email.: customercare.india@totalenergies.com

TotalEnergies Marketing India Private Limited (Formerly known as Total Oil India Private Limited)
Registered Office: 3rd Floor, The Leela Galleria, Andheri Kurla Road, Andheri (E), Mumbai, 400059 - India - (Corporate Identity No. U23203MH1996PTC194631)



3. VISION:

At TEMIPL, we believe in giving back to the society in some measure what we have gained from it. We are therefore committed to address issues relating to child welfare, youth empowerment, safety and security of citizens as well as rural development through our various initiatives which will lead to protection of environment, health & hygiene, road safety, improved skill education for young people as well as better access to resources and infrastructure for rural communities on sustained basis for society as a whole.

4. AREAS TO BE COVERED FOR CSR:

The Company will consistently explore and undertake CSR projects or programs relating to the activities in any of the fields enumerated below with a preference to carry on such activities within the local area(s) around it, wherever it operates:

All such activities as may be considered as CSR under the Companies Act, 2013 from time to time with focus on:

- i) Road Safety
- ii) Climate, Coastal Areas and Oceans
- iii) Youth Inclusion and Education
- iv) Cultural Dialogue and Heritage

5. ORGANISATIONAL MECHANISM AND RESPONSIBILITY:

i) Constitution of Corporate Social Responsibility (CSR) Committee.

Pursuant to the provisions of Section 135 of the Act, the Board of Directors shall constitute or reconstitute the CSR Committee from time to time.

ii) Functions and Powers of Committee:

To effectively implement the objectives of the Company with respect to CSR, the Committee is vested with the following functions and powers:

- a. Formulate CSR Policy and recommend the same to the Board of Directors of the Company for approval.
- b. Recommend and ensure that CSR activities undertaken are as per the Act.
- c. Approve to undertake CSR activities, if necessary, in collaboration with other Companies/firms/NGOs etc.
- d. Recommend the CSR Budget.
- e. Spend the allocated CSR amount on approved CSR projects.
- f. Create monitoring mechanism for implementation of CSR initiatives.
- g. Submit the Reports to the Board in respect of the CSR activities undertaken.



iii) Meetings of the Committee

The CSR committee shall meet at such interval as may be necessary for smooth functioning of the Committee as well as monitoring CSR activities. The CSR committee will hold minimum such number of meetings as may be required under the Act.

6. IMPLEMENTATION:

- a. TEMIPL may undertake CSR projects either on its own or through implementing agencies as may be prescribed or permitted to undertake CSR projects from time to time under the Act.
- b. The duration of each CSR project or program and amount to be spent will depend upon its nature, extent of coverage and the intended impact.
- c. TEMIPL may collaborate with other companies for undertaking projects or programs in such a manner that the CSR Committees of respective companies are in a position to report separately on such projects or programs in accordance with the Act as may be amended from time to time

7. GENERAL:

- a. In case of any doubt with regard to any provision of the policy and also in respect of matters not covered herein, a reference to be made to CSR Committee. In all such matters, the interpretation & decision of the CSR Committee of TEMIPL shall be final & binding.
- b. TEMIPL reserves its right to modify, cancel, add, or amend this policy in part or whole as it may deem appropriate from time to time or as and when required due to change in CSR regulations.

As approved by the Board of Directors of TotalEnergies Marketing India Private Limited (Formerly known as Total Oil India Private Limited) at its meeting held on 14th December, 2020.

For TotalEnergies Marketing India Private Limited
(Formerly known as Total Oil India Private Limited)

OLIVIER
MARC SABRIE

Digitally signed by
OLIVIER MARC SABRIE
Date: 2022.04.13
16:33:21 +05'30'

Olivier Sabrie
Chairman and Managing Director
DIN: 09375006
Date: 13.04.2022

Mailing address: 3rd Floor, The Leela Galleria, Andheri (E) - 400059 - India
T.: +(91) 0 22 67232500, Email.: customercare.india@totalenergies.com

TotalEnergies Marketing India Private Limited (Formerly known as Total Oil India Private Limited)
Registered Office: 3rd Floor, The Leela Galleria, Andheri (E), Mumbai, 400059 - India - (Corporate Identity No. U23203MH1996PTC194631)