ANNEXURE- I

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

(Pursuant to Section 135 of the Companies Act, 2013, read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 [Including any statutory modification (s) or re-enactment (s) for the time being in force]

1) A brief outline of Companies' CSR Policy:

PLL's CSR Policy is rooted in the vision of delivering energy solutions in an efficient, safe, ethical and environmentally responsible manner. PLL places the utmost importance on the quality of spending, broad reach, and the sustainability of its projects. Most of the initiatives undertaken have demonstrated outstanding impact and reach. The company continues to implement short, medium, and long-term strategies to channelize resources in an organized manner and maximize socio-economic impact through a targeted approach. 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), in full compliance with the provisions of section 135 of the Companies Act 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended time to time.

2) Composition of CSR Committee:

S. No	Name of 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.	Mr. Sundeep Bhutoria	Independent Director – Chairman	8	8
2.	Mr. Akshay Kumar Singh	MD & CEO – Member	8	8
3.	Shri Saurav Mitra (w.e.f. 22.04.2025)	Director (Finance) & CFO – Member	8	7
4.	Mr. Vinod Kumar Mishra (up to 17.04.2025)	Director (Finance) & CFO – Member	8	Not Applicable
5.	Amb. Bhaswati Mukherjee	Independent Director – Member	8	8

3) Web-link(s) where Composition of CSR Committee, CSR Policy and Annual Action Plan, are disclosed on the website of the company.

1. CSR Committee of Board : https://www.petronetlng.in/documents/d/pertonetlng/list-of-committees-of-board-23-02-2026-for-website

2. CSR Policy: https://www.petronetlng.in/documents/d/pertonetlng/csr_policy_27042015

3. Annual Action Plan : https://www.petronetlng.in/documents/d/pertonetlng/csr-annual-action-plan-2025-26-pdf

4) Executive summary along with web link (s) of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.

In line with the requirement of Companies Act 2013 and CSR rules 2021, the impact Assessment of CSR projects with outlays of minimum INR 1 Cr is being carried out time to time, in line with the requirement of Companies Act 2013 and

CSR rules 2021. In compliance with statutory requirements, PLL engaged a third-party agency in April 2025, to conduct Impact Assessments of CSR projects with outlays of Rs. 1 Crore or more that had been completed at least one year prior to the study. The assessment covered the study of projects implemented up to 31st March 2024 (to be taken up after its completion of one year i.e. 31st March 2025).

The assessment was designed to comprehensively evaluate project outcomes by directly engaging with beneficiaries and stakeholders, measuring overall impact, capturing feedback, and identifying both areas of strength and opportunities for further improvement. The agency has successfully carried out the Impact assessment, covering CSR projects implemented across diverse geographies of India and spanning thematic areas such as education, skill development and livelihood, healthcare, and sanitation. Each project was rigorously evaluated against parameters of relevance, effectiveness, efficiency, impact, and sustainability. The study confirmed that all projects were delivered within the approved budgets and timelines (including extensions, where applicable), thereby demonstrating operational discipline and accountability. The CSR projects assessed of PLL are summarized below:

a. Education

- SMART Classroom & Tablet Distribution (Dibrugarh): Introduced digital learning in nine schools, benefiting approximately 2,700 students with interactive and independent study tools.
- Residential Coaching Programmes (Super 100 & Super 30): Provided free, high-quality JEE coaching to meritorious students from underserved areas, enabling access to higher education and long-term academic success.
- Auditorium Construction (Hisar): Established a modern facility at Maharani Laxmi Bai College, creating an inclusive space for academic and cultural activities, with empowerment of rural girls.

b. Skill Development & Livelihood

- CIPET Skill Development Programme: Trained rural youth in plastics processing and moulding, achieving over 80% job placements and significantly enhancing employability and self-reliance.
- Saksham Initiative (Delhi): Empowered women through structured training and provision of sewing machines, enabling sustainable income generation and greater social confidence.

c. Healthcare

- CT Scan Installation (Ernakulam Hospital): Installed a 128-slice CT Scan machine, strengthening diagnostic capacity, improving accuracy, and reducing patient waiting times in a busy district hospital.
- Mobile Medical Units (Dahej, Kochi, Delhi): Provided free consultations, medicines, and health awareness programmes, ensuring timely and accessible healthcare for underserved communities.

d. Sanitation

Toilet Block Construction (Katra, Jammu): Constructed modern sanitation facilities in partnership with Sulabh International, reducing open defecation, enhancing hygiene standards, and restoring dignity for pilgrims and residents in a high-footfall pilgrimage town.

The educational support program in Assam improved attendance, safety, and family savings through bicycles and umbrellas, while SMART Classrooms and tablets bridged the digital divide and enhanced learning. The Hisar auditorium created a safe, inspiring space for students, especially girls. Skill Development programs boosted employability, reduced migration, and raised incomes, while Super 100 and Super 30 enabled marginalized students to pursue higher education with residential coaching. Healthcare initiatives like the 128-slice CT scan in Ernakulam and MMUs expanded access to accurate diagnostics and affordable primary care. The Sulabh Toilet Block improved sanitation and dignity. The Saksham program has emerged as a powerful promoter and enabler of women's empowerment, financial independence, and skill development. By providing access to sewing machines and structured training, it has unlocked new livelihood opportunities for many women from low-income communities. The stories of women reflect the journeys of personal transformation brought about by this initiative, from a state of dependency to self-confidence. Beyond individual gains, the program has endeavored to create positive ripples of change at the family and community levels. With minor enhancements in access, maintenance, and market linkages, the program holds immense potential to become a scalable and replicable model for sustainable women-led micro-enterprises across the country. The CSR initiatives have generated tangible and sustainable improvements in community well-being by addressing critical social needs and empowering beneficiaries across diverse sectors. Independent beneficiary feedback reflects a high degree of satisfaction with the interventions and their outcomes. The enduring positive outcomes of these efforts also illustrated the importance of continuous community engagement and the adaptation of solutions to local contexts. The high levels of satisfaction and the tangible improvements in quality of life reported by beneficiaries stand as a testament to the thoughtful design and execution of these programs. As these projects continue to evolve and adapt, they served as a blueprint for how targeted, collaborative interventions can create meaningful and lasting change in underserved regions. Despite operational challenges, the projects have significantly enhanced quality of life and reinforced PLL's position as a responsible corporate citizen. Together, these initiatives reflect Petronet LNG's inclusive CSR approach, addressing critical needs, empowering individuals, and strengthening communities. Despite minor challenges in maintenance, gender inclusion, follow-up, and connectivity, the programs show strong scalability and alignment with national priorities and the UN SDGs, setting a benchmark for impactful CSR in India.

Impact Assessment Reports are hosted on the website of the Company at following URL: https://www.petronetlng.in/csr-impact-assessment-reports. The Executive Summary of the same is available at the following URL: https://www.petronetlng.in/csr-impact-assessment-reports-executive-summary.

5) **(a) Average net profit of the company as per sub-section 135 (5) of section 135:** INR 4756.70 Crore

(b) Two percent of average net profit of the company as per section 135(5): INR 95.13 Crore

(c) Surplus arising out of the CSR projects or program or activities of the previous financial years: Nil

(d) Amount required to be set off for the financial year: Nil

(e) Total CSR obligation for the financial year [(b) + (c) + (d)]: INR 95.13 Crore

6) **(a) Amount spent on CSR Projects (both ongoing project and Other than ongoing project):** INR 90.48 Crore

(b) Amount spent on Administrative Overheads: INR 4.53 Crore

(c) Amount spent on Impact Assessment, if applicable: INR 0.12 Crore

(d) Total amount spent for the Financial Year [(a)+(b) +(c)]: INR 95.13 Crore

(e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year 2025-26 (In INR Crore)	Amount Unspent (Rs. in Crore)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second provision to section135 (5)		
	Amount (In INR Crore)	Date of transfer.	Name of the Fund	Amount (In INR Crore)	Date of transfer
95.13	2.00	10/04/2026	Not Applicable	Not Applicable	Not Applicable
	3.00	22/04/2026			
	67.94	29/04/2026			
	(Total – 72.94)				

Note:

1. *Includes provision for CSR expenses of the FY 2025-26 of Rs 72.94 Crore, which pertains to ongoing CSR projects and the amount has been transferred to a separate Unspent CSR Bank account by the Company subsequent to the balance sheet date and no amount is required to be transferred to Specified Fund in Schedule VII of the Companies Act 2013 as the company has committed 100% of its CSR obligations pertaining to FY 2025-26.*

2. *Gross interest of INR 0.52 Crore, INR 2.24 Crore and INR 2.18 Crore has been earned on Fixed Deposits created from UCSRA 2022–23, UCSRA 2023–24 and UCSRA 2024–25 funds respectively, up to 31st March 2026. Gross Interest earned amounting to INR 0.52 Crore on the UCSRA pertaining to FY 2022-23 has been spent on the CSR projects as per Company's CSR Policy. Similarly, out of the interest earned on UCSRA for FY 2023–24, an amount of INR 1.08 Crore has been appropriated for the release of payments related to CSR projects approved in FY 2025–26.*

(f) Excess amount for set off, if any: Nil

7) Details of Unspent Corporate Social Responsibility Amount for the preceding three financial years:

Sr. No	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under section 135 (6)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (In INR Crore)	Amount spent. in the reporting Financial Year (In INR Crore)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if			Amount remaining to be spent in succeeding financial years. (In INR Crore)	Deficiency, if any
					Name of the Fund	Amount (INR Crore)	Date of transfer		
1.	2022-2023	50.17	13.50	10.39	NA	Nil	NA	3.11*	NA
2.	2023-2024	61.19	38.33	6.34	NA	Nil	NA	31.99	NA
3.	2024-2025	50.30	50.30	29.47	NA	Nil	NA	20.84	NA
4.	2025-2026	72.94	72.94	NA	NA	Nil	NA	72.94	NA

* The balance amount of INR 3.11 Crore in the UCSRA 2022-23 has been transferred to the Prime Minister's National Relief Fund on 29th April 2026 and the UCSRA 2022-23 has been closed.

8) Details of any capital assets created or acquired through Corporate Social Responsibility amount spent in the financial year: Nil.

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): NA

Akshay Kumar Singh
(Managing Director & CEO)
DIN: 03579974

Sundeep Bhutoria
(Chairman, CSR Committee)
DIN: 00733800