

**BSES Rajdhani Power Limited**

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THE ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2024-25**1. Brief outline on CSR policy of the Company**

Through its CSR initiatives, BRPL aims to provide help to the society in the form of basic infrastructure, hygienic living conditions, employable skills, appropriate earning opportunities, environmental sustainability etc. and thus make a difference in the lives of the people and create positive impact on the society.

The CSR Policy of the Company has been framed in consonance with the Companies (Corporate Social Responsibility Policy) Rules, 2021 including amendments thereof under Section 135 of the Companies Act, 2013. As per the CSR Policy, the CSR Projects of the Company shall focus on the social problems such as poverty, unemployment, lack of healthcare, climate changes etc. to bring sustainable changes for improvement in the quality of life and economic wellbeing by meaningful participation of youth, women and underprivileged section of the society.

During the financial year 2024-25, various CSR activities were undertaken by the Company directly or through implementing agency.

2. Composition of the CSR Committee as on March 31, 2025

Sl. No.	Name of Directors	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.	Dr. Ajit Keshav Ranade	Chairperson, Independent Director	2	1
2.	Shri Virendra Singh Verma	Member, Independent Director	2	1
3.	Dr. Vijayalakshmy Gupta*	Member, Independent Director	2	2
4.	Shri Amal Sinha	Member, Executive Director	2	2

**Dr. Vijayalakshmy Gupta ceased to be the member of the CSR Committee with effect from April 21, 2025 on account of her resignation as an Independent Director from the Board of the Company.*

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.

The Composition of CSR Committee, CSR Projects and the contents of CSR policy approved by the Board of the Company is available on the Company's website www.bsesdelhi.com

4. Provide 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, if applicable.

As per the requirements of rule 8(3) of the Companies (CSR Policy) Rules, 2014, the Company had identified 1(One) CSR project namely "Vocational training" of FY 2022-23 qualifying for Impact Assessment. The impact assessment report is available on the Company's website at www.bsedelhi.com

The executive summary of Impact Assessment is given below:-

BRPL's investment to provide employment and livelihood opportunities through vocational training has enabled close to 2000 youth and women gain the needed skills to thrive in today's job market. The project has also benefited a little over 300 school going children with educational support in the form of text books and stationery.

Working across several areas of South and West Delhi, the project has catered to vulnerable communities and economically backward families, including but not limited to migrant and landless labourers, juvenile and delinquent youth and children, families of armed police forces, school going children and members of the LGBTQ community.

This evaluation confirms the following:

- The implementing agencies have demonstrated the ability to deliver consistently and the project reports a high success rate with regard to student's first job placement.
- Quality of performance varies across the implementing agencies; however, a subjective assessment confirms a fair delivery of a more than reasonable standard.

BRPL may consider a more strategic and whole-system approach to addressing the societal issue around employment and employability. Vocational training may then be one of the several components within a larger systemic intervention design.

5. (a)	Average net profit of the company as per sub-section (5) of section 135	₹ 14,31,86,95,342
(b)	Two percent of average net profit of the company as per sub-section (5) of section 135	₹ 28,63,73,907
(c)	Surplus arising out of 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	Nil
(e)	Total CSR obligation for the financial year [(b) +(c)-(d)].	₹ 28,63,73,907

6. (a)	Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).	₹ 28,39,94,779
(b)	Amount spent in Administrative Overheads.	₹ 16,12,128
(c)	Amount spent on Impact Assessment, if applicable	₹ 7,67,000
(d)	Total amount spent for the Financial Year [(a)+(b)+(c)]	₹ 28,63,73,907
(e)	CSR amount spent or unspent for the Financial Year:	

Total Amount Spent for the Financial Year (In ₹)	Amount Unspent (in ₹)				
	Total Amount transferred to Unspent CSR Account as per subsection (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to subsection (5) of section 13		
	Amount (In ₹)	Date of transfer	Name of the Fund	Amount	Date of transfer
12,64,59,131	15,99,14,776	28.04.2025	-	-	-

(f)	Excess amount for set-off, if any:
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Sl. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	28,63,73,907
(ii)	Total amount spent for the Financial Year	28,63,73,907
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	-
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	-

7. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years:

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year (s)	Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in ₹)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in ₹)	Amount spent in the Financial Year (in ₹)	Amount transferred to a fund specified under Schedule VII as per second proviso to subsection (5) of section 135, if any		Amount remaining to be spent in succeeding financial years (in ₹)	Deficiency, if any
					Amount (in ₹)	Date of transfer		
1.	2021-22	-	-	-	-	-	-	-
2.	2022-23	16,95,00,000	25,01,000	25,01,000	-	-	-	-
3.	2023-24	19,15,29,000	19,15,29,000	8,33,77,403	-	-	10,81,51,597	-
	TOTAL	36,40,29,000	19,40,30,000	8,58,78,403	-	-	10,81,51,597	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

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Yes

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No

If Yes, enter the number of Capital assets created/ acquired

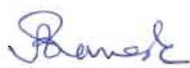


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Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent (₹)	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
1.	9 Electric Bus (Speedways Electric)	110029	29.06.2024 31.08.2024 30.09.2024 22.01.2025	1,16,95,544	NA	All India Institute of Medical Sciences, Delhi	Sri Aurobindo Marg, Ansari Nagar, Ansari Nagar East, New Delhi-110029
2.	a. 194 Laptops (Dell Vostro 3520) b. 274 Tablets (Samsung Tab A9 Plus)	110007	09.08.2024	1,50,00,000	CSR00048472	University of Delhi Foundation	Dream Building, University of Delhi, Delhi-110007

Note: Only the capital assets created/ acquired by the Company itself (i.e. invoice is in the name of the Company have been given above. Further, none of the capital assets created/acquired out of the CSR funds, directly by the Company or by Implementing Agency have been capitalized in the books of accounts of the Company and all the expenses have been debited to CSR expenditure in Profit & Loss statement.

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

 Dr. Ajit Keshav Ranade Chairperson CSR Committee	 Shri Abhishek Ranjan Manager and Chief Executive Officer	 Shri Deepak Shankar Head – CSR
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Date: May 14, 2025