



BSES Rajdhani Power Limited

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Annual Report on CSR activities to be included in the Board's Report

1. **A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.**

BRPL's CSR Policy is aimed at helping the community through its focus on skill development, literacy promotion, sanitation and creating awareness of general hygiene, providing health care services to the needy, self defence training to girls, promotion of healthy life style, energy conservation etc. The BRPL policy is framed to cover activities, projects and programs for the primary benefits of the underprivileged segments of the society.

The CSR Policy of the Company has been framed in consonance with The Companies (Corporate Social Responsibility Policy) Rules, 2014 under section 135 of the Companies Act, 2013. During the Financial year 2018-19, various CSR activities were undertaken by the Company through Adult literacy centres for Women, Energy conservation in government/MCD's Schools, Self-defense training for girls, tobacco de-addiction campaigns, eye-care, sanitation and women empowerment etc.

The contents of approved CSR policy of the Company are available on the web portal of BSES with the web link <http://www.bsedelhi.com/HTML/CSR.html>.

2. **The Composition of the CSR Committee**

The CSR Committee of the Company provides oversight of CSR Policy execution to ensure that the CSR objectives of the Company are met. The composition of CSR Committee as on date is as follows:

- Shri Ajit Keshav Ranade – Chairperson
- Shri Surinder Singh Kohli – Member
- Shri Punit Narendra Garg – Member

3. **Average net profit of the company for last three financial years (calculated as per section 198 of the Companies Act, 2013)**

Rs. 135.82 crores

4. **Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)**

Rs. 2.72 crores

5. **Details of CSR expenditure during the Financial year :**

(a) Total amount to be spent for the financial year : Rs. 2.72 crores

(b) Amount unspent, if any: NIL

(c) Manner in which the amount spent during the financial year is detailed below:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs were undertaken	Amount outlay (budget) project or programs wise FY-2018-19	Amount spent on the projects or programs (upto the reporting period) Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure up to the reporting period	Amount spent : Direct or through implementing agency*
1	Adult Literacy Centre for Women programme	Education	South & West Delhi	Rs. 1,08,80,000/-	(1) Direct expenditure on projects or programs Rs. 13,70,0162/- (2) Overheads- Nil	Rs. 1,37,00,162/-	Engaged NGO partners M/s Sahyog Care For You/Cequin Centre for Equity/Anmol Foundation/Matrix foundation
2	Energy Conservation on Govt/ MCD schools (Conservation and power theft)	Education/ Environment	West & South Delhi	Rs. 40,80,000/-	(1) Direct expenditure on projects or programs Rs. 27,11,619.50/- (2) Overheads- Nil	Rs. 27,11,619.50/-	In association with NGO M/s Sahyog Care For You/AL-Khaddim Foundation
3	Eye/Blood Donation/Tobacco-De-Addiction Camps	Health	South & West Delhi	Rs. 40,80,000/-	(1) Direct expenditure on projects or programs Rs. 54,66,844.04/- (2) Overheads- Nil	Rs. 54,66,844.04/-	Direct (association with Indian Red Cross Society and Ishawar Charitable Hospital/ Dr Sajeela Maini)
4.	Sanitation	Sanitation	South & West Delhi	Rs. 40,80,000/-	1) Direct expenditure on projects or programs Rs. 25,00,000/- (2) Overheads- Nil	Rs. 25,00,000/-	Direct (Sahyog Care for You)
5.	Miscellaneous	various activities like self defence training, sponsorship etc	South & West Delhi	Rs. 40,80,000/-	(1) Direct expenditure on projects or programs Rs. 46,06,460.66/- (2) Overheads- Nil	Rs. 46,06,460.66/-	Direct (Trident Tactical Solution Pvt Ltd/ framtric Consulting/Huymun Khan/ESP Creative etc)
	TOTAL			Rs. 2,72,00,000/-	Rs. 2,89,85,086.20/-	Rs. 2,89,85,086.20/-	-----

Note: The focus has been on the activities that received very good response on the ground such as eye care camps, tobacco de-addiction initiatives, self defence training for girls etc. Allocated amount was invested in activities that engaged people in positive way.

6. CSR Responsibility Statement

We hereby confirm that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.



Shri Amal Sinha
Chief Executive Officer



Shri Ajit Keshav Ranade
Chairperson CSR Committee



Shri Deepak Shankar
Head – CSR

Place: New Delhi
Date: April 30, 2019