



BSES Rajdhani Power Limited

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THE ANNUAL REPORT ON CSR ACTIVITIES FOR FINANCIAL YEAR 2021-2022

1. Brief outline on CSR policy of the Company.

BRPL's CSR Policy is aimed at helping the community through its focus on education and skill development, literacy promotion, sanitation and creating awareness of general hygiene, providing health care services/public health, promotion of healthy life style, energy conservation etc. The Company's 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 including amendments thereof under Section 135 of the Companies Act, 2013. During the financial year 2021-22, various CSR activities were undertaken by the Company such as distribution of oxygen concentrators to fight against Covid, promoting education/ health /skill development including financial literacy, energy conservation/ tree plantation, providing support to physically challenged including destitute senior citizens, tobacco de-addiction campaigns, sanitation, health services and women empowerment.

2. Composition of the CSR Committee

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	2
2.	Shri Surinder Singh Kohli	Member, Independent Director	2	2
3.	Shri Jasmine Shah	Member, Non-Executive Director	2	2
4.	Shri Umesh Kumar Tyagi	Member, Non-Executive Director	2	2
5.	Shri Amal Sinha*	Member, Executive Director	2	1
6.	Dr. Vijayalakshmy Gupta**	Member, Independent Director	2	-

*Shri Amal Sinha became the member of CSR Committee w.e.f July 01, 2021.

**Dr. Vijayalakshmy Gupta became the member of CSR Committee w.e.f October 25, 2021

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 content of CSR policy approved by the Board of the Company, is available on the Company's website www.bsesdelhi.com**
4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report). **NA**
5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any **NA**
6. Average net profit of the company as per section 135(5) **₹ 450,51,67,407.00**
7. (a) Prescribed CSR Expenditure (two per cent of the amount as in item 6 above) **₹ 9,01,03,348.00**
- (b) Surplus arising out of CSR projects or programmes or activities of the previous financial years. **NIL**
- (c) Amount required to be set off for the financial year, if any **NIL**
- (d) Total CSR obligation for the financial year (7a+7b-7c). **₹ 9,01,03,348.00**
8. (a) 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		Amount transferred to any fund specified under Schedule VII		
	Amount.	Date of transfer	Name of the Fund	Amount	Date of transfer
6,44,66,906.00	2,56,36,870.00	28.04.2022	NA	NA	NA

(b) Details of CSR amount spent against ongoing projects for the financial year:

1	2	3	4	5		6	7	8	9	10	11	
				Location of the Project							Project Duration	Amount Allocated for the Project (in ₹)
S.N o.	Name of the Project	Items from the list of activities in Schedule VII to the Act	Local Area (Yes/ No)	State	District	Name	CSRN					
1	Zero Fatality Traffic Junctions	VII (i) (promoting Health Care)	Yes	Delhi	South & West	2 years	2,80,00,000.00	23,63,130.00	2,56,36,870.00	No	Savelife	CSR00000728

(c) Details of CSR amount spent against other than ongoing projects for the Financial Year:

1	2	3	4	5		6	7	8	
Sl. No	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/ No)	Location of the project		The amount spent for the projects (₹)	Mode of Implementation (Yes/ No)	Mode of Implementation-through	
				State	District			implementing agency	
				Name	CSR registration number				
1	Oxygen Concentrators	VII (i) (promoting health care)	Yes	Delhi	South & West	1,94,94,720.00	Yes	-	
2	Vaccination for the elderly (old age)	VII (i) (promoting health care)	Yes	Delhi	South & West	9,92,000.00	No	Healthy Aging	CSR00005412
3	Equipments such as PPE kits, Oxymeters etc.	VII (i) (promoting health care)	Yes	Delhi	South & West	5,00,000.00	Yes	-	
4	Distribution of Mask, Sanitizers, and Sanitary Napkins (including Automated Sanitary Napkin Vending Machine)	VII (i) (promoting health care)	Yes	Delhi	South & West	24,98,119.00	No	Sahyog/Anmol/ Roshni Foundation	CSR00000210/ CSR00005420/ CSR00011104
5	School Clinics in Government schools	VII (i) (promoting health care)	Yes	Delhi	South & West	71,99,778.00	No	Hans Foundation	CSR00003945
6	Vocational Trainings and skill development-8 centres including one CRPF camp, Jharoda Kalan	VII (ii) (promoting education)	Yes	Delhi	South & West	1,06,50,899.00	No	Sahyog Care for You/ Matrix/ and Sai Swayam	CSR00000210/ CSR00000323/ CSR00000290
7	Financial Literacy and Inclusion	VII (ii) (promoting education)	Yes	Delhi	South & West	18,00,000.00	No	Society for advancement of village Economy (Save)	CSR00000214

8	Delhi Police Public Digital Library	VII (ii) & VII (v) (Promoting Education & setting up of public libraries)	Yes	Delhi	South & West	10,77,000.00	No	Shikhar Organisation	CSR00013161
9	Women Self Help Groups for Women Empowerment	VII (iii) (empowering women)	Yes	Delhi	West	9,00,000.00	No	Society for advancement of Village Economy (Save)/ Sahyog Care for You/ Dhanpatlal Virmani	CSR00000214/ CSR00000210/ CSR00000337
10	Water ATM	VII (i) (making available safe drinking water)	Yes	Delhi	West	31,93,220.00	No	Sahyog Care for You	CSR00000210
11	Repair and maintenance of crematoriums	VII (i) (promotion of sanitation)	Yes	Delhi	West	22,49,748.00	No	Sahyog Care for You	CSR00000210
12	Tree plantations at various locations including CRPF camps, Police Stations, Community Parks, Crematoria and Schools	VII (iv) (ensuring environmental sustainability)	Yes	Delhi	West	9,00,000.00	No	Sahyog Care for you	CSR00000210
13	Awareness on energy conservation	VII (iv) (conservation of natural resources)	Yes	Delhi	West	17,70,160.00	No	Alkhadim Foundation	CSR00027744
14	Tobacco de-addiction camps	VII (i) (promoting health care)	Yes	Delhi	West	15,00,000.00	No	Society for Advancement of Village Economy (Save)	CSR00000214
15	Yoga and Physical Fitness	VII (i) (promoting health care)	Yes	Delhi	West	12,52,126.00	No	World Health Initiative for Peace/Dharam Foundation	CSR00009355/ CSR00008625
16	Support to be continued to Visually challenged children (Blind)	VII (ii) (livelihood enhancement project)	Yes	Delhi	West	5,93,800.00	No	National Association for Blind	CSR00000523
17	Distribution of aids and assistive devices (like artificial limbs etc) to Divyangjans	VII (ii) (livelihood enhancement project)	Yes	Delhi	West	15,93,837.00	No	ALMICO	CSR00000532
18	Generate awareness on safe disposal of sanitary waste and Hygiene	VII (i) (promotion of sanitation)	Yes	Delhi	South & West	19,99,997.00	No	Taru Development of Initiative	CSR00014895

19	Empowering Women and Enhancing Adolescent Girls Quality of Life	VII (iii) (empowering women)	Yes	Delhi	South & West	15,00,000.00	No	Society for Advancement of Village Economy (Save)	CSR00000214
	Total					6,16,65,404.00			

(d) Amount spent in Administrative overheads ₹ 4,38,372.00

(e) Amount spent on Impact Assessment, if applicable NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) ₹ 6,44,66,906.00#

#Additionally, ₹ 2,56,36,870 transferred to unspent CSR account towards ongoing project

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (₹)
(i)	Two percent of the average net profit of the company as per Section 135 (5)	9,01,03,348.00
(ii)	Total amount spent for the Financial Year *(including ₹ 2,56,36,870 transferred to unspent CSR account towards ongoing project)	9,01,03,776.00*
(iii)	Excess amount spent for the financial year [(ii)-(i)]	428.00
(iv)	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NIL

9. (a) Details of Unspent CSR amount for the preceding three financial years:

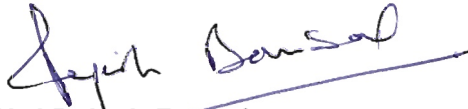
Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	Amount transferred to any fund specified under Schedule VII as per section 135 (6), if any			Amount remaining to be spent in succeeding financial years (in ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
1.	2018-19	-	-	-	-	-	-
2	2019-20	-	-	-	-	-	-
3	2020-21	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **NA**

10. In case of creation or acquisition of capital assets, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (**asset-wise details**).

1. Details relating to the asset created through CSR spent in the financial year (asset-wise details).	
(a) Date of creation or acquisition of the capital asset(s)	None
(b) Amount of CSR spent for creation or acquisition of capital asset	NIL
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Not Applicable
(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)	Not Applicable

11. Specify the reason(s), if the company **NA** has failed to spend two per cent of the average net profits as per Section 135 (5)



Shri Rajesh Bansal
Manager and Chief Executive Officer



Dr. Ajit Keshav Ranade
Chairperson CSR Committee



Shri Deepak Shankar
Head – CSR