

BSES Rajdhani Power Limited

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THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT FOR FINANCIAL YEAR 2020-2021

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, self defense 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 including amendments thereof under Section 135 of the Companies Act, 2013. During the financial year 2020-21, various CSR activities were undertaken by the Company to mitigate the situation created by the pandemic including in the areas of online education/ health /skill development including financial literacy, energy conservation/ tree plantation, providing support to physically challenged including destitute senior citizens, self-defense training for girls, tobacco de-addiction campaigns, sanitation, health services and women empowerment are the key initiatives undertaken by the Company during the year.

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.	Shri Ajit Keshav Ranade	Chairperson, Independent Director	3	3
2.	Shri Surinder Singh Kohli	Member, Independent Director	3	3
3.	Shri Angarai Natarajan Sethuraman	Member, Non-Executive Director	3	1
4.	Shri Jasmine Shah	Member, Non-Executive Director	3	2
5.	Shri Umesh Kumar Tyagi	Member, Non-Executive Director	3	2

Note: Shri Angarai Natarajan Sethuraman, Shri Jasmine Shah and Shri Umesh Kumar Tyagi became the members of CSR Committee with effect from May 29, 2020.

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 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) **Rs. 261.73 Cr.**
7. (a) Prescribed CSR Expenditure (two per cent of the amount as in item 6 above) **Rs. 5.23 Cr.**
- (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). **Rs. 5.23 Cr.**



8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (Rs. In crore)	Amount Unspent (in Rs.)				
	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
5.23	NA	NA	NA	NA	NA

(b) Details of CSR amount spent against ongoing projects for the financial year: **There were no ongoing projects during the year.**

(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	Location of the project		The amount spent for the projects	Mode of implementation	Mode of implementation-through
			(Yes / No)	State	District	(Rs. In lacs)	Direct (Yes/ No)	implementing agency Name
1	Ambulances	VII (i) (promoting health care)	Yes	Delhi	South & West	82.55	No	Bafna Healthcare Pvt. Ltd
2	PPE Kits	VII (i) (promoting health care)	Yes	Delhi	South & West	11.84	No	Iris Global Service Pvt. Ltd
3	Water ATM	VII (i) (making available safe drinking water)	Yes	Delhi	South & West	18.02	No	Sahyog care for You
4	Distribution of Masks, Sanitizers and Sanitary Napkins (for Girls) etc.	VII (i) (promoting health care)	Yes	Delhi	South & West	21.85	No	Anmol/ Sahyog, Roshni Foundation
5	Support for old age home neglected during Covid-19	VII (iii) (setting up old age homes)	Yes	Delhi	South & West Delhi	25.00	No	Healthy Aging India
6	Repair and Maintenance of Community Toilets	VII (i) (promotion of sanitation)	Yes	Delhi	South & West Delhi	26.05	No	Sahyog Care for you
7	Repair and Maintenance of Crematoriums	VII (i) (promotion of sanitation)	Yes	Delhi	South & West	9.99	No	Sahyog Care for you
8	Support to Online Education initiative of Delhi Government by distributing E-tablets to students	VII (ii) (promoting education)	Yes	Delhi	South & West	49.96	No	Creez Athletica

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9	School Bags	VII (ii) (promoting education)	Yes	Delhi	South & West	15.00	No	JBN Enterprises
10	Pandemic Awareness	VII (i) (promoting health care)	Yes	Delhi	South & West	40.00	No	Save life Foundation
11	Distribution of Food Packets to needy	VII (i) (eradicating hunger)	Yes	Delhi	South & West	6.61	No	Sacchi Saheli /Sahyog care for you /Prayas
12	Vocational Trainings	VII (ii) (promoting education)	Yes	Delhi	West	79.74	No	Sahyog Care For You/Matrix Foundation
13	Financial Literacy and Inclusion	VII (ii) (promoting education)	Yes	Delhi	West	18.70	No	Society for Advancement of Village Economy (Save)
14	Project Jyoti	VII (iii) (empowering women)	Yes	Delhi	South & West	13.80	No	Sahyog Care for you, Dhanpatlal Virmani
15	Delhi Police Public Digital Library	VII (ii) (promoting education)	Yes	Delhi	West	8.39	No	Shikhar Organisation
16	Tree plantations at various locations, including CRPF camps, Police Stations, Community Parks, Crematoria and Schools	VII (iv) (ensuring environmental sustainability)	Yes	Delhi	West	10.77	No	Sahyog Care For You
17	Tobacco de-addiction camps	VII (i) (promoting health care)	Yes	Delhi	South & West	30.00	No	Dr. Sajeela Maini
18	Yoga	VII (i) (promoting health care)	Yes	Delhi	South & West	4.95	No	World health initiative for peace
19	Support to Visually challenged children	VII (ii) (livelihood enhancement project)	Yes	Delhi	South & West	5.70	No	National Association for Blind
20	Distribution of aids and assistive devices (like artificial limbs, etc.) to Divyangjans	VII (ii) (livelihood enhancement project)	Yes	Delhi	South & West	14.50	No	Cure International
21	Self Defense Training for girls	VII (iii) (empowering women)	Yes	Delhi	West	24.78	No	Trident Tactical Pvt. Solutions
	Total					518.20		

(d) Amount spent in Administrative overheads **Rs. 4.80 lacs**

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

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(f) Total amount spent for the Financial Year **Rs. 5.23 crores**
(8b+8c+8d+8e)

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (Rs. In crore)
(i)	Two percent of the average net profit of the company as per Section 135 (5)	5.23
(ii)	Total amount spent for the Financial Year	5.23
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0
(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 Rs.)	Amount spent in the reporting Financial Year (in Rs.)	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 Rs.)
				Name of the Fund	Amount (in Rs)	Date of transfer	
1.	2017-18	-	NIL				NIL
2	2018-19	-	NIL				NIL
3	2019-20	NIL	32,16,724*				NIL
	TOTAL						

*The amount of Rs. 32,16,724 pertaining to FY 2019-20 was used to donate Personal Protective Equipment Kits(PPE Kits). And the amount was spent in the first three months of FY 2020-21.

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

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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).	3 Ambulances in total 1 (One) Advance Life Support (ALS) Ambulance -BS VI 2 (Two) Basic Life Support (BLS) Ambulance - BS VI	1 Water ATM
(a) Date of creation or acquisition of the capital asset(s)	22 January 2021	13 March 2021
(b) Amount of CSR spent for creation or acquisition of capital asset	Rs. 82.55 Lacs	Rs. 18.02 Lacs
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Centralised Accident and Trauma Services (CATS) Bela Road, Yamuna Pusta, Near Vijay Ghat, Delhi - 110006	Sahyog Care for you, 22 Basement, Bhera Enclave, Paschim Vihar, New Delhi PIN - 110087
(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)	Bela Road, Yamuna Pusta, Near Vijay Ghat, Delhi - 110006	Peera Garhi, New Delhi

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

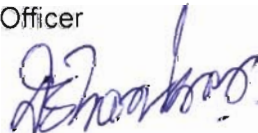
NA



Shri Amal Sinha
Manager and Chief Executive Officer



Shri Ajit Keshav Ranade
Chairperson CSR Committee



Shri Deepak Shankar
Head - CSR

Place: New Delhi
Date: 10.05.2021