

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

Brief outline of the Corporate Social Responsibility (CSR) Policy

BSES Yamuna Power Limited (BYPL)' licensed area of 200 sq kms in East and Central Delhi is interspersed with settlements whose residents are deprived of basic infrastructure, hygienic living conditions, employable skills and appropriate earning opportunities. As a corporate citizen, BYPL aims to address such problems through its CSR activities and thus make a difference in the lives of these underprivileged citizens, who also happen to be its customers and consumer of electricity. The business philosophy for BYPL originates from the guiding philosophy of the Group Chairman, who has "always sought to help build more capable and vibrant communities by managing our businesses in a manner that is socially responsible and environmentally sustainable."

BYPL CSR Vision

"To emerge as a socially responsible corporate, by enabling sustainable socio-economic development of the underprivileged communities in our licensed area."

BYPL CSR Mission

"To partner with, organizations working primarily for, the socio-economic improvement of underprivileged communities through managerial, technical and financial intervention."

BYPL CSR Objectives

- To improve quality of life and economic well-being of underprivileged citizens in our licensed area
- To increase engagement with employees and further engagement with other stakeholders

The BYPL CSR policy is available on the Company's website www.bsesdelhi.com at <http://www.bsesdelhi.com/HTML/CSR.html>

Composition of CSR Committee of the Board

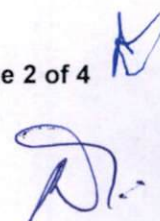
The Company has a Board Committee (CSR committee) that provides oversight of CSR policy execution to ensure that the CSR obligations of the company are met. BYPL CSR Committee comprises of:

- Shri S.S. Kohli (Chairperson & Independent Director)
- Shri Gopal K. Saxena
- Shri R.R. Rai

Financial Details

Section 135 of the Companies Act 2013 and Rules made there under prescribe that every company having net worth of rupees five hundred crore or more, or turnover of rupees one thousand crore or more or a net profit of rupees five crore or more during any financial year shall constitute a Corporate Social Responsibility Committee of the Board who shall ensure that the company spends, in every financial year, at least two per cent of the average net profits of the company made during the three immediately preceding financial years, in pursuance of its Corporate Social Responsibility Policy. The provisions pertaining to corporate social responsibility as prescribed under the Companies Act 2013 are applicable to BSES Yamuna Power Limited. The financial details sought by the Companies Act are as follows:-

Particulars	Value in Crs
Average Net profit of the Company for the last three financial years	41.96
Prescribed CSR Expenditure (2% of average net profit)	0.84
Details of CSR expenditure during the financial year 2017-18	
Total Amount to be spent for this financial year (as per 2% calculation computed above)	0.84
Total Amount	0.84
Amount spent	0.84
Amount unspent	-
Note: All values are rounded off	



The manner in which the amount was spent during the financial year is detailed below:

*Value in lakhs (Rs.)

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 the projects or programs was undertaken	Amount Outlay (budget) project or program wise*	Amount spent on the projects or programs. Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads*	Cumulative expenditure upto the reporting period*	Amount spent: Direct or through implementing agency
1	Vocational Training	Promoting Education including Employment enhancing vocation skills	East and Central Delhi	8.5	8.1 Overheads: 1	9.1	Datamation Foundation Charitable Trust (Janta Colony, Yamuna Vihar), HAQ Education and Social Welfare Society (Quresh Nagar, Paharganj), etc.
2	Mahila Shiksha Kendra	Promoting Education. To improve quality of life and economic well-being of underprivileged citizens	East and Central Delhi	42.50	40.7 Overheads: 1	41.7	Dhanpatmal Virmani Education Trust & Management Society
3	Eye Screening/ Diagnostic Health Camps	Promoting Healthcare. To improve quality of life and economic well-being of underprivileged citizens	East Delhi	30.50	30.1 Overheads: 1	31.1	Directly/ PHD Rural Development Foundation/ Ishwar Charitable Trust/ Society for Promotion of Youth & Masses
4	Blood Donation Camps	Promoting Healthcare. To aid in increased availability of blood.	East and Central Delhi	2.50	1 Overheads: 1.1	2.1	Directly with hospitals
	TOTAL			84	79.9 Overheads: 4.1	84	
Total amount spent on CSR Activities Rs 84 Lacs including Overheads of Rs. 4.1 Lacs which is restricted to 5% of the total CSR expenditure							

Our CSR responsibilities

We hereby affirm that the CSR policy, as approved by the Board, has been implemented and the CSR committee monitors the implementation of the CSR projects and activities in compliance with our CSR objectives.



(Shri Prem R. Kumar)
**Chief Executive Officer
and Manager**



(Shri S.S. Kohli)
Chairperson CSR Committee



(Ms. Rashmi Dewan)
Head- CSR

Date:- 21/4/2018

Place :- DELHI