



BSES Yamuna Power Limited

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**THE ANNUAL REPORT ON CSR ACTIVITIES
FOR THE FINANCIAL YEAR 2024-25.**

1. Brief outline on the CSR policy of the Company.

Through its CSR initiatives, BYPL 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:

S. 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	0
3.	Dr. Vijayalakshmy Gupta*	Member, Independent Director	2	2
4.	Shri Amal Sinha	Member, Non-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

Registered Office : BSES Yamuna Power Limited, Shakti Kiran Building, Karkardooma, Delhi-110032

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 "Effective Education for Students of Government Schools" of FY 2023-24 qualifying for Impact Assessment. The impact assessment report is available on the Company's website at www.bsesdelhi.com

The executive summary of Impact Assessment is given below: -

BYPL's investment to establish Mini-Science Centers ("MSC") has potentially reached about 30,000 school going children in classes VI to X across 25 Government Schools in Delhi.

Working across several areas of East and Central Delhi, the project has sought to facilitate learning and improve academic progress in Science and Mathematics through the establishment of MSCs.


Each MSC is designed to include 80 plug and play models, 67 models on science topics and 13 on mathematic topics. These models, combined with informative charts, posters and placards are designed to enable teachers and students adopt experiential and self-learning methodologies to gain conceptual clarity on a wide range of curriculum based topics.

This evaluation confirms the following:

- the MSCs are appropriately installed and displayed in a uniform and standardised manner.
- Barring very few exceptions, the models are in working condition in all the schools.
- The models are being used, however, the quality of teaching, regularity and the number of models used, is variable and highly dependent upon the teacher(s).
- The size of the school, i.e. in terms of number of students is a key factor determining the ability and extent to which the school can provide an equitable access to all the students.
- The schools report steady to improved academic progress for Mathematics and Science, however, given the variability in use of the MSC and less than optimum structured and formal integration with class schedule(s) and lesson plan(s), establishing a direct attribution of MSCs to academic progress is tenuous.
- The schools, in varying degrees of formality, appear to have adequate internal processes for access, safeguarding and maintenance.
- For now, the schools are dependent upon the project to ensure training / refresher training, repair and replacement of the models.

BYPL may consider a more strategic and whole-system approach that builds upon the initial investment in the physical (hardware) infrastructure to focus on the software aspects, such as:

- Embedding "MSC or Lab time" into the regular and formal class schedule and lesson planning.



- Expanding teacher capacity building to include experiential and self-learning methodologies and scope how best to leverage technology for continued capacity building.
- Piloting strategies that enable greater student-centric approaches to promote ownership and self-discovery.

BYPL, in partnership with the Government and other stakeholders, may also consider modelling the economic and operational feasibility for the public education department to replace, replicate and integrate from within, thereby strengthening the probability of financial and programmatic sustainability of the intervention.

5. (a) Average net profit of the company as per sub-section (5) of section 135. **Rs. 8,23,14,61,664/-**
- (b) Two percent of average net profit of the company as per sub-section (5) of section 135. **Rs. 16,46,29,234/-**
- (c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years. **0**
- (d) Amount required to be set-off for the financial year, if any. **0**
- (e) Total CSR obligation for the financial year [(b)+(c)-(d)]. **Rs. 16,46,29,234/-**
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project). **Rs. 16,30,05,356/-**
- (b) Amount spent in Administrative Overheads. **Rs. 9,62,833/-**
- (c) Amount spent on Impact Assessment, if applicable. **Rs. 6,63,796/-**
- (d) Total amount spent for the Financial Year [(a)+(b)+(c)]. **Rs. 16,46,31,985/-**
- (e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (In Rs.)	Amount Unspent (in Rs.)				
	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 sub-section (5) of section 135.		
	Amount.	Date of transfer	Name of the Fund	Amount	Date of transfer
7,03,20,310.76/-	9,43,11,674.39/-	April 23, 2025	Not Applicable		

- (f) Excess amount for set-off, if any:

S. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	16,46,29,234/-
(ii)	Total amount spent for the Financial Year	16,46,31,985/-

On...

(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	2,751/-
(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

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

1	2	3	4	5	6		7	8
S. No.	Preceding Financial Year (s)	Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount spent in the Financial Year (in Rs.)	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 Rs.)	Deficiency, if any
					Amount (in Rs.)	Date of transfer		
1.	2021-22	-	-	-	-	-	-	-
2.	2022-23	11,05,00,000	33,33,334	33,33,334	-	-	-	-
3.	2023-24	10,79,93,175	10,79,93,175	5,28,46,544	-	-	5,51,46,631	-
	Total	21,84,93,175	11,13,26,509	5,28,46,544	-	-	5,51,46,631	-

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

✓ Yes 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:

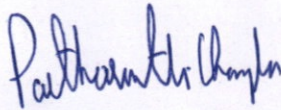
S. No	Short particulars of the property or asset(s)	Pincode of the property or asset (s)	Date of creation	Amount of CSR amount spent	Details of entity/Authority/beneficiary of the registered owner		
1	2	3	4	5	6		
					CSR Registration Number, if applicable	Name	Registered address
1	Four Electric Bus SEB 17 (Speedways Electric)	110029	29/06/2024 30/09/2024	5198020	-	All India Institute of Medical Sciences	Ansari Nagar, New Delhi - 110029
2	106 laptops (Lenovo V15 G3 IAP laptops)	110007	25/07/2024	4705340	CSR00048472	University of Delhi Foundation	Dream Building, Science Block, Gate No 4, Chhatra Marg, University of Delhi, Delhi-110007

Am.

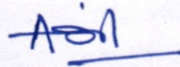
3	180 tablets (SAMSUNG TAB A9PLUS LTE (8/128)	110007	17/07/2024	4284000	CSR00048472	University of Delhi Foundation	Dream Building, Science Block, Gate No 4, Chhatra Marg, University of Delhi, Delhi-110007
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Note: Only the capital assets created/ acquired 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.

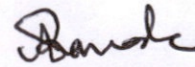
9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135. Not Applicable



(Parthasarathi Changdar)
Head CSR



(Amarjeet Singh)
Manager and CEO



(Ajit Keshav Ranade)
Chairperson – CSR Committee

Date: May 21, 2025