

## **ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2018-19**

- 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.**

BYPL's CSR Policy is aimed at helping the community through its focus on Work Force development, Education/Promoting or enhancing Literacy levels, sanitation and creating awareness of general hygiene, providing health care services to the needy, promotion of healthy life style, energy conservation etc. The BYPL CSR policy is framed to cover activities, projects and programs for the primary benefits of the underprivileged segments of the society. During the Financial year 2018-19, various CSR activities were undertaken by the Company directly or through implementing agency.

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. The BYPL CSR policy is available on the Company's website [www.bsesdelhi.com](http://www.bsesdelhi.com) at [https://www.bsesdelhi.com./documents/73527/2497782/BYPL\\_CSR\\_Policy.pdf](https://www.bsesdelhi.com./documents/73527/2497782/BYPL_CSR_Policy.pdf)

- 2. Composition of CSR Committee of the Board.**

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 March 31, 2019 was as follows:

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

- 3. Average net profit of the Company for last three financial years.**

The Average Net profit of the Company for the last three financial years is as under:

S. No.	Financial Years	Net Profit (in ₹)
A.	2015-16	261,163,387.25
B.	2016-17	461,665,500.36
C.	2017-18	689,661,084.51
D.	Average of (A+B+C)	470,829,990.70
E.	2% of Average of D	9,416,599.81

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

**Rs. 9,416,599.81**

**5. Details of CSR expenditure during the financial year.**

**(a) Total amount to be spent for the financial year: Rs. 94.2 lakh.**

**(b) Amount unspent, if any:**

The entire 100% budgeted funds of ₹94.2 lakh were utilized and no amount remained unspent.



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

\*Value (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.	Mahila Shiksha Kendra	Promoting Education/ Women Empowerment	East and Central Delhi	42,00,000	41,87,700 Overheads: 3,090	41,90,790	Dhanpatmal Virmani Education Trust & Management Society
2.	Vocational Training	Promoting Education & Employment Enhancing Vocational Skills	East and Central Delhi	21,60,000	21,58,699 Overheads: NIL	21,58,699	HAQ Educational and Social Welfare Society / SOFIA Educational and Welfare Society.
3.	Free Diagnostic Health Camps	Promoting Healthcare.	East and Central Delhi	22,80,000	23,02,296 Overheads: 5400	23,07,696	Directly / PHD Rural Development Foundation
4.	Blood Donation	Promoting Healthcare	East and Central Delhi	1,80,000	1,79,362 Overheads: NIL	1,79,362	Directly with Government Hospital and Red Cross
5.	Sanitation - Swachh Bharat	Promoting Healthcare	East Delhi	6,00,000	6,61,617 Overheads: NIL	6,61,617	Directly
	<b>TOTAL</b>			<b>94,20,000</b>	<b>94,89,674</b> <b>Overheads: 8,490</b>	<b>94,98,164</b>	
<b>Total amount spent on CSR Activities Rs. 94,98,164 including Overheads of Rs. 8,490 which is restricted to 5% of the total CSR expenditure</b>							

# **BSES**

BSES Yamuna Power Limited

## **6. Our 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 Prem R. Kumar)  
**Chief Executive Officer  
and Manager**



(Ms. Rashmi Dewan)  
**Head- CSR**



(Shri Ajit Keshav Ranade)  
**Chairperson – CSR  
Committee**

Place : **New Delhi**

Date : **APRIL 30, 2019**