



BSES Rajdhani Power Limited

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THE ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2022-23

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'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 2022-23, various CSR activities were undertaken by the Company such as 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 etc.

2. Composition of the CSR Committee as on March 31, 2023

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	3	2
2.	Shri Surinder Singh Kohli	Member, Independent Director	3	3
3.	Dr. Vijayalakshmy Gupta	Member, Independent Director	3	3
4.	Shri Amal Sinha	Member, Executive Director	3	3

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.bsedelhi.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. NA
5. (a) Average net profit of the company as per sub-section (5) of section 135. ₹ 1,130,77,48,557
- (b) Two percent of average net profit of the company as per sub-section (5) of section 135. ₹ 22,61,54,971
- (c) Surplus arising out of CSR projects or programmes or activities of the previous financial years. NIL
- (d) Amount required to be set off for the financial year, if any. NIL
- (e) Total CSR obligation for the financial year [(b)+(c)-(d)]. ₹ 22,61,54,971
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project). ₹ 22,58,33,030
- (b) Amount spent in Administrative Overheads. ₹ 3,67,525
- (c) Amount spent on Impact Assessment, if applicable. NIL
- (d) Total amount spent for the Financial Year [(a)+(b)+(c)]. ₹ 22,62,00,555

(e) 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 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
5,67,00,555	16,95,00,000	27.04.2023	NA	NA	NA

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

Sl.No.	Particular	Amount (in ₹)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	22,61,54,971
(ii)	Total amount spent for the Financial Year	22,62,00,555
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	45,584
(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
Sl. No.	Preceding Financial Year (s)	Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in ₹)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in ₹)	Amount spent in the Financial Year (in ₹)	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 ₹)	Deficiency, if any
					Amount (in ₹)	Date of transfer		
1.	2019-20	-	-	-	-	-	-	-
2.	2020-21	-	-	-	-	-	-	-
3.	2021-22	2,56,36,870	-	2,56,36,870	-	-	-	-
	TOTAL	2,56,36,870	NIL	2,56,36,870	NIL	NIL	NIL	NIL

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

9

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

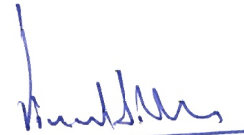
Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent (in ₹)	Details of entity/ Authority/beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
1	Green Crematorium Electric Crematorium Sarai Kale Khan	110013	January 03, 2023	53,76,586	N/A	Green Revolution Foundation	Plot No, 62, Poket E, Sector 5, DSIIIDC, Bawana Industrial Area, Bawana Delhi 110039
2	Water ATM Tigri Road Behind DDA Flats Mohalla Clinic, Near By Balmiki Mandir, J J Camp Tigri, South Delhi-110062	110062	March 25, 2023	31,48,307	CSR00000 210	Sahyog Care For you	22 Basement, Bhera Enclave, Paschim Vihar, New Delhi, Delhi 110087
3	Water ATM R-Block, Near MCD Toilet Complax, Raghuvir Nagar, Delhi	110027	March 31, 2023		CSR00000 210		
4	Water Cooler SDMC School Ward No. - 82S Tughlakabad Extn No. 1- II	110044	July 10, 2022	2,88,864	N/A	Director of Education central Zone	SDMC Central Zone
5	Water Cooler SDMC School Ward No. - 82S Tughlakabad Extn No. - I	110044	July 10, 2022				

6	Water Cooler SDMC School Ward No. -92 S Sanjay colony -II	110020	July 10, 2022				
7	Water Cooler SDMC School, Ward No. 92 S Harkesh Nagar, New Building	110020	July 10, 2022				
8	Water Cooler SDMC School. Ward No. 93 S Tughlakabad Village Girls	110044	July 10, 2022				
9	Water Cooler SDMC School Ward No. -100S Zakir Nagar (Hindi)	110025	July 10, 2022				

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135. NA



Shri Deepak Shankar
Head – CSR



Shri Vineet Sikka
Manager and Chief Executive Officer



Dr. Ajit Keshav Ranade
Chairperson CSR Committee

Date: May 29, 2023