

BSES

BSES Rajdhani Power Limited

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CSR DISCLOSURE

[Pursuant to section 134 (3) of the Act and Rule 8 of the Companies (Corporate Social Responsibility) Rules, 2014]

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.**

BRPL CSR Policy's is aimed to demonstrating care for the community through its focus on Work Force development, Education/Promoting Literacy, Sanitation, Health Care services and various other CSR projects which are not covered under the above-said categories. The BRPL policy is framed to cover activities, projects and programs to be undertaken by BRPL for the benefit and need of the underprivileged segments of the society.

The CSR Policy of the Company has been framed in consonance with the Corporate Social Responsibility Policy) Rules, 2014 under the section 135 of the Companies Act, 2015. During the Financial year 2014-15, the following CSR activities has been carried out by the Company i.e. Adult literacy centre for Women Programme, Nukkad Natak on energy conservation, Energy conservation on government/MCD's Schools, Medical/Blood Donation Camp with the help of other Agencies.

Further, the contents of approved CSR policy of the Company are available over the web portal of BSES with the web link <http://www.bsesdelhi.com/HTML/CSR.html>.

2. **The Composition of the CSR Committee**

The Company has CSR Committee that provides oversight of CSR Policy execution to ensure that the CSR objectives of the Company are met, the said Committee comprises of the following member(s):

- Shri Surinder Singh.Kohli
- Shri Rana Ranjit Rai
- Smt. Shakuntala Doley Gamlin, IAS
- Shri Amit Yadav, IAS
- Shri Gopal Krishna Saxena

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

Rs. 89.12 Crores.

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

Rs.1.78 Crores

5. **Details of CSR expenditure during the Financial year :**

(a) Total amount to be spent for the financial year : Rs.1.78 Crores

(b) Amount unspent, if any; Rs.1.58 Crores

(c) Manner in which the amount spent during the financial year is detailed below.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	
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 projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure up to the reporting period.	Amount Spent :Direct or through implementing agency
1.	Adult Literacy Centre for Women programme	Education	South and West Delhi	-	-	Rs. 9,97,200/-	Engaged NGO partners M/s Dhanpatial Virmani Trust & m/s Sahyog Care for you.
2.	Nukkad Natak on energy conservation	Education/ Environment	West Delhi	-	-	Rs. 829,527/-	In association with agency beartsy
3.	Energy Conservation on government/MCD schools	Education	Wes' Delhi	-	-	RS. 82,980/-	In association with NGO M/s Sahyog Care for You
4	Medical/ Blood Donation Camp	Health	South and West Delhi			Rs.1,03,071/-	Direct(Association with Indian Red Cross Society, Deen Dayal Upadhya, Rotary Club, Rockland Hospital
	TOTAL					Rs.20,127,78.00	





6. The reasons for not spending the total amount on CSR activities :


1. CSR Team formed in July 2014. First CSR Committee meeting held 25th September 2014 for approval of CSR policy, led to reduce time for implementing activities during FY15 in which Delhi witnessed general and state elections.
2. Based on CSR Committee suggestion, contribution towards One Stop Centres in Govt. hospitals, Department of Health (DoH) was intimated. BRPL was advised to await final instructions from DoH. Approval on BRPL proposal for contribution towards One Stop Centres and Ambulances are awaited.
3. Identifying CSR activities, finding suitable partners NGOs/ agencies and implementing these activities on the ground is a time taking process. It has a long gestation period.

7. Our CSR Responsibilities

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



(Arvinder Singh Gujral)
Chief Executive Officer and Manager



(Surinder Singh Kohli)
Chairman CSR Committee


(Deepak Shankar)
Head- CSR



Place: New Delhi

Date: 25.05.2015