



## **BSES Rajdhani Power Limited**

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### **Annual Report on CSR activities to be included in the Board's Report**

- 1. A brief outline of the Company's CSR policy, including overview of projects or programs undertaken and a reference to the web-link to the CSR policy and projects or programs.**

BRPL's CSR Policy is aimed at helping the community through its focus on skill development, literacy promotion, sanitation and creating awareness of general hygiene, providing health care services to the needy, self defence training to girls, promotion of sports and healthy life style, energy conservation etc. The BRPL 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 under section 135 of the Companies Act, 2013. During the Financial year 2017-18, various CSR activities were undertaken by the Company through Adult literacy centres for Women, Energy conservation in government/MCD's Schools, Self-defense training for girls, tobacco de-addiction campaigns, eye-care, women empowerment etc.

The contents of approved CSR policy of the Company are available on the web portal of BSES with the web link <http://www.bsedelhi.com/HTML/CSR.html>.

- 2. The Composition of the CSR Committee**

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 is as follows:

- Ms. Ryna Zaiwalla Karani – Chairperson
- Shri Rana Ranjit Rai – Member
- Shri Gopal K. Saxena – Member

- 3. Average net profit of the company for last three financial years (calculated as per section 198 of the Companies Act, 2013)**

Rs. 124.27 crores

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

Rs. 2.49 crores

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

(a) Total amount to be spent for the financial year : Rs.2.49 crores

(b) Amount unspent, if any; NIL

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

(1) S. No	(2) CSR project or activity identified	(3) Sector in which the Project is covered	(4) Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	(5) Amount outlay (budget) project or programs wise FY-2017-18  (Rs. in lacs)	(6) Amount spent on the projects or programs (upto the reporting period) Sub – heads: (1) Direct expenditure on projects or programs (2) Overheads  (Rs. in lacs)	(7) Cumulative expenditure up to the reporting period  (Rs. in lacs)	(8) Amount spent : Direct or through implementing agency
1	Skill Development and promoting literacy	Education	South & West Delhi	99.60	(1) Direct expenditure on projects or programs – 93.20  (2) Overheads- Nil	93.20	Engaged NGO partners M/s Dhanpallal Virmani Trust & M/s Sahyog Care For You/Anmol Education and Society Welfare/Matrix Society for Social Services/Cequin Centre for equity&inclus unity
2	Awareness on Energy Conservation	Education/Environment	West Delhi & South Delhi	37.35	(1) Direct expenditure on projects or programs – 9.10  (2) Overheads- Nil	9.10	In association with NGO M/s Sahyog Care For You/Alkhadim Foundation
3	Eye care/ Tobacco de-addiction / Blood donation	Health	South & West Delhi	37.35	(1) Direct expenditure on projects or programs – 61.00  (2) Overheads- Nil	61.00	Direct (In association with Indian Red Cross Society and Ishawar Charitable Hospital, Dr. Maini (Gangaram Hospital) for Anti Tobacco and PHD Family Welfare Foundation
4	Sanitation	Environment & Sanitation	South & West Delhi	37.35	1) Direct expenditure on projects or programs – 33.52  (2)Overheads- Nil	33.52	Direct & Sahyog Care for You
5	Miscellaneous (various activities like self defence training, Impact study, sports, printing and publicity etc.)	Environment and health	South & West Delhi	37.35	(1)Direct expenditure on projects or programs – 55.91  (2)Overheads- Nil	55.91	Direct(Trident Tactical Solution Pvt Ltd/ Nielsen/framtric-Consulting/Huymun Khan /Designographic etc)
<b>TOTAL</b>				<b>249.00</b>	<b>252.73</b>	<b>252.73</b>	-----

Note: The focus has been on the activities that received very good response on the ground such as eye care camps, tobacco de-addiction initiatives, self defence training for girls etc. Allocated amount was invested in activities that engaged people in positive way.

## 6. 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.



**Shri Amal Sinha**  
Chief Executive Officer



**Ms. Ryna Zaiwalla Karani**  
Chairperson CSR Committee



**Shri Deepak Shankar**  
Head – CSR

Place: **New Delhi**

Date: **April 21, 2018**