

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

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

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's CSR policy is framed to cover activities, projects and programs for the primary benefit of the underprivileged segment of the society. During the financial year 2022-23, 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 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 including promoting education/ healthcare such as support to Government hospitals, scholarships, effective education for students, providing support to people with disability, public library upgradation 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.	Shri Amal Sinha	Member, Non-Executive Director	3	3
4.	Dr. Vijayalakshmy Gupta	Member, Independent 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.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. **Not Applicable**

5. (a) Average net profit of the company as per sub-section (5) of section 135. ₹ 7,30,24,23,997/-
- (b) Two percent of average net profit of the company as per sub-section (5) of section 135. ₹ 14,60,48,480/-
- (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)]. ₹ 14,60,48,480/-
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project). ₹ 14,61,24,111/-
- (b) Amount spent in Administrative Overheads. 0
- (c) Amount spent on Impact Assessment, if applicable. 0
- (d) Total amount spent for the Financial Year [(a)+(b)+(c)]. ₹ 14,61,24,111/-
- (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
3,56,24,111/-	11,05,00,000/-	April 26, 2023	Not Applicable		

(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	14,60,48,480/-
(ii)	Total amount spent for the Financial Year	14,61,24,111/-
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	75,631/-
(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

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

1 Sl. No.	2 Preceding Financial Year (s)	3 Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in ₹.)	4 Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in ₹.)	5 Amount spent in the Financial Year (in ₹.)	6 Amount transferred to a fund specified under Schedule VII as per second proviso to subsection (5) of section 135, if any		7 Amount remaining to be spent in succeeding financial years (in ₹)	8 Deficiency, if any
					Amount (in ₹)	Date of transfer		
1.	2019-20	-	-	-	-	-	-	-
2.	2020-21	-	-	-	-	-	-	-
3.	2021-22	1,08,17,450/-	-	1,08,17,450/-	-	-	-	-
	Total	1,08,17,450/-	-	1,08,17,450/-	-	-	-	-

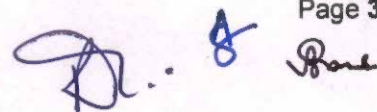
8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Yes No

If Yes, enter the number of Capital assets created/ acquired

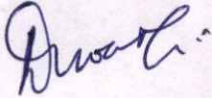
Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

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		
					CSR Registration Number, if applicable	Name	Registered Address
(1)	(2)	(3)	(4)	(5)	(6)		
1.	One EMG Machine (Electrophysiology Machine Model: Synergy on Nicolet EDX)	110095	September 30, 2022	19,80,000/-	-	Institute of Human Behavior and Allied Sciences	Tahirpur Road. Swami Dayanad Hospital Rd. Dilshad Garden. New Delhi - 110095
2.	One 4D Echo Machine (Model : Vivid E95, Make : GE Healthcare, Country of Origin: Norway)	110002	March 20, 2023	90,25,000/-	-	Govind Ballabh Pant Hospital Institute of Post	1, Jawahar Lal Nehru Marg. 64 Khamba. Rajghat.

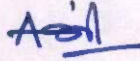


						Graduate Medical Education and Research (GIPMER)	New Delhi - 110002
3.	50 Desktop computers (Model : Think centre Neo 50t, Make : Lenovo, Specifications : i3-11500, 11th Gen, RAM 8 GB, 1 TB SATA HDD)	110031	March 13, 2023	26,44,000/-	-	Chacha Nehru Bal Chikitsalaya	Raja Ram Kohli Marg. Geeta Colony. New Delhi - 110031

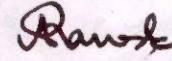
9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135. **Not Applicable**



(Ms. Rashmi Dewan)
Head CSR



(Shri Amarjeet Singh)
Manager and CEO



(Dr. Ajit Keshav Ranade)
Chairperson- CSR Committee

Date: May 22, 2023