

Annual Report on CSR activities for the financial year 2019-20

- 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 2019-20, 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

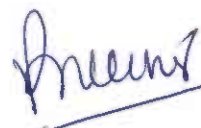
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https://www.bsesdelhi.com/documents/73527/2497782/BYPL_CSR_Policy.pdf

- 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, 2020 was as follows:

- Shri Ajit Keshav Ranade (Chairperson)
- Shri Surinder Singh Kohli
- Shri Punit N. Garg



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 (Amount in Rs.)
A.	2016-17	51,05,00,000
B.	2017-18	55,73,15,983
C.	2018-19	134,34,97,023
D.	Average of (A+B+C)	80,37,71,002
E.	2% of Average of D	1,60,75,420

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

Rs. 1,60,75,420/-.

5. Details of CSR expenditure during the financial year.

(a) Total amount to be spent for the financial year: Rs. 1,60,75,420/-

(b) Amount unspent, if any:

The entire 100% budgeted funds of Rs. 1,60,75,420/- were utilized and no amount remained unspent.

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

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	Amount spent: Direct or through implementing agency
1	Mahila Shiksha Kendra	Promoting Education/ Women Empowerment	East and Central Delhi	Rs.38,07,000	Rs.38,47,404.71 (Overhead: Rs 40404.7)	Dhanpatmal Virmani Education Trust & Management Society
2	Vocational Training	Promoting Education & Employment Enhancing Vocational Skills	East and Central Delhi	Rs.45,68,420	Rs.35,28,481.97 (Overhead: Rs 40404.7)	Sofia Educational and Welfare Society
3	Self Defence Trainings	Promoting Education/ Women Empowerment	East and Central Delhi	Rs.6,00,000	Rs.5,43,326.18 (Overhead: Rs 40404.7)	Direct
4	Eye Screening/ Health / Orthopaedic / Safety Awareness Camps/ Covid 19	Promoting Healthcare	East and Central Delhi	Rs.55,00,000	Rs.69,00,212.76 (Overhead: Rs 40404.7)	Direct / PHD Rural Development Foundation/ Ishwar Charitable Trust / Cure International India Trust / Healthy Aging India
5	Sanitation	Promoting Healthcare	East and Central Delhi	Rs.6,00,000	Rs.2,89,094.54 (Overhead: Rs 40404.7)	Direct
6	Blood Donation	Promoting Healthcare	East and Central Delhi	Rs.5,00,000	Rs.3,30,904.65 (Overhead: Rs. 40404.7)	Direct
7	Miscellaneous	Promoting Education/ Healthcare	East and Central Delhi	Rs.5,00,000	Rs.6,54,375.82 (Overhead: Rs. 0)	Society for Advancement of Village Economy/ Roshni
			TOTAL	Rs.1,60,75,420	Rs.1,60,93,800.63	

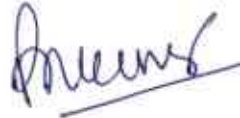
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 Page 3 of 4

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.



(Ms. Rashmi Dewan)
Head- CSR



(Shri Prem R. Kumar)
Chief Executive Officer and
Manager



(Shri Ajit Keshav Ranade)
Chairperson - CSR
Committee

Place : New Delhi

Date : April 30, 2020