

## THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT FOR FINANCIAL YEAR 2021-22.

### 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 2021-22, 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 2021-22, various CSR activities were undertaken by the Company such as distribution of oxygen concentrators to fight against Covid, promoting education/ health /skill development including scholarships, providing support to old age homes, providing facility of Mohalla Clinic in Schools, Public Library Upgradation etc.

### 2. Composition of the CSR Committee

S. 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	2	2
2.	Shri Surinder Singh Kohli	Member, Independent Director	2	2
3.	Shri Amal Sinha*	Member, Non-Executive Director	2	1
4.	Shri Jasmine Shah	Member, Non-Executive Director	2	2
5.	Shri Jagjeet Singh Deswal	Member, Non-Executive Director	2	2
6.	Dr. Vijayalakshmy Gupta**	Member, Independent Director	2	0

\* Shri Amal Sinha became the member of CSR Committee w.e.f. July 01, 2021

\*\*Dr. Vijayalakshmy Gupta became the member of CSR Committee w.e.f. October 25, 2021.



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](http://www.bsesdelhi.com)**
4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report). **Not Applicable**
5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any **Not Applicable**

Sl. No.	Financial Year	Amount available for set-off from preceding financial years( in ₹)	Amount required to be set off for the financial years( in ₹)
1	Nil	Nil	Nil

6. Average net profit of the company as per section 135(5) **₹ 2,59,19,79,580/-**
7. (a) Two percent of average net profit of the company as per section 135(5) **₹ 5,18,39,592/-**  
 (b) Surplus arising out of CSR projects or programmes or activities of the previous financial years. **Nil**  
 (c) Amount required to be set off for the financial year, if any **Nil**  
 (d) Total CSR obligation for the financial year (7a+7b-7c). **₹ 5,18,39,592/-**

8. (a) 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 Section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5).		
	Amount.	Date of transfer	Name of the Fund	Amount	Date of transfer
4,10,59,151	1,08,17,450	28/04/2022	Not Applicable	Not Applicable	Not Applicable

**(b) Details of CSR amount spent against ongoing projects for the financial year:**

1	2	3	4	5		6	7	8	9	10	11	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No)	Location of the project.		Project duration	Amount allocated for the project (in ₹).	Amt. Spent in Current Financial Year	Amount transferred to Unspent CSR Account for the project as per section 135(6) (in ₹).	Mode of Implementation-Direct (Yes/No)	Mode of Implementation-Through Implementing Agency	
				State	District						Name	CSRN
1	Road Safety Project - Zero Fatality Junction	VII (i) (ii) Promoting Education/ Preventive Healthcare	Yes	Delhi	East Delhi	2 Years	1,41,31,040	33,13,590	1,08,17,450	No	Save Life Foundation	CSR000 00728
<b>Total</b>							<b>1,41,31,040</b>	<b>33,13,590</b>	<b>1,08,17,450</b>			

**(c) Details of CSR amount spent against other than ongoing projects for the financial year:**

Sl. No	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area	Location of the project		Amount spent for the projects	Mode of Implementation Direct	Mode of Implementation-through Implementing Agency	
			(Yes/No)	State	District	(in ₹)	(Yes/No)	Name	CSRN
1	Covid Support to Delhi hospitals (oxygen concentrators etc)	VII (i) Promoting Healthcare	Yes	Delhi	All	17,328,930	Yes	-----	-----
2	Dry Rations/ Hygiene kits Distribution (Masks, soaps, toothpaste, sanitary towels etc)	VII (i) Promoting Healthcare	Yes	Delhi	East & Central Delhi	4,469,800	No	Society for Advancement of Village Economy	CSR00000214
								Sofia Educational & Welfare Society	CSR00000251
3	Supporting Old Age Homes	VII (i) Promoting Healthcare	Yes	Delhi	All	503,002	No	Healthy Aging India	CSR00005412
4	Supporting PWDs by providing Hearing Aid, calipers, wheelchairs etc.	VII (i) Promoting Healthcare	Yes	Delhi	All	2,244,835	No	Artificial Limbs Manufacturing Corporation of India	CSR00000532
5	Suraksha - Fire Safety Programme	VII (i) (ii) Promoting Education/ Preventive Healthcare	Yes	Delhi	All	2,233,575	Yes	-----	-----
6	Scholarships	VII (ii) Promoting Education	Yes	Delhi	All	4,536,605	No	Buddy4study India Foundation	CSR00000121

7	Tihar Jail Project (Crec he/ Vocational Training/ Tuitions etc)	VII (ii) Promoting Education	Yes	Delhi	East Delhi	1,904,971	No	Sofia Educational & Welfare Society	CSR00000251
8	School Health Clinic (Mohalla Clinic in schools)	VII (i) Promoting Healthcare	Yes	Delhi	All	1,291,243	No	The Hans Foundation	CSR00003946
9	Public Library Upgradation	VII (II) Promoting Education	Yes	Delhi	East & Central Delhi	3,232,600	Yes	-----	-----
<b>Total</b>						<b>37,745,561</b>			



- (d) Amount Spent in Administrative Overheads **Nil**
- (e) Amount spent on Impact Assessment, if applicable **Not Applicable**
- (f) Total amount spent for the Financial Year  
(8b+8c+8d+8e)  
#Additionally, ₹1,08,17,450 has been transferred to  
BSES Yamuna Power Ltd Unspent CSR Account FY 2021-22 towards the ongoing project **₹ 4,10,59,151/-\***
- (g) Excess amount for set off, if any **Not Applicable**

Sl. No.	Particular	Amount (in ₹)
(i)	Two percent of the average net profit of the company as per Section 135 (5)	5,18,39,592/-
(ii)	Total amount spent for the Financial Year *(Including ₹1,08,17,450 transferred to BSES Yamuna Power Ltd Unspent CSR Account FY 2021-22 towards the ongoing project)	5,18,76,601/-*
(iii)	Excess spent for the Financial Year[(ii)-(i)]	37,009/-
(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	Nil

**9. (a) Details of Unspent CSR amount for the preceding three financial years:**

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹.)	Amount spent in the reporting Financial Year (in ₹.)	Amount transferred to any fund specified under Schedule VII as per section 135 (6), if any			Amount remaining to be spent in succeeding financial years (in ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
1.	2018-19	NIL	NIL	NIL	NIL	NIL	NIL
2.	2019-20	NIL	NIL	NIL	NIL	NIL	NIL
3.	2020-21	NIL	NIL	NIL	NIL	NIL	NIL
	<b>TOTAL</b>						

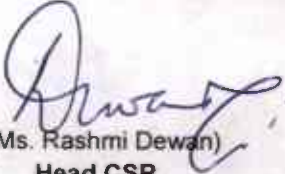
(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):


(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in ₹.)	Amount spent on the project in the reporting Financial Year (in ₹.)	Cumulative amount spent at the end of reporting Financial Year (in ₹.)	Status of the project- Completed/ ongoing
1.	<b>Nil</b>							


**10. In case of creation or acquisition of capital assets, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details).**

1. Details relating to the asset created through CSR spent in the financial year (asset-wise details).	
(a) Date of creation or acquisition of the capital asset(s)	<b>None</b>
(b) Amount of CSR spent for creation or acquisition of capital asset	<b>Nil</b>
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	<b>Not Applicable</b>
(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)	<b>Not Applicable</b>

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profits as per Section 135 (5)	<b>Not Applicable</b>
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(Ms. Rashmi Dewan)  
Head CSR

  
(Shri Amarjeet Singh)  
Manager and CEO

  
(Dr. Ajit Keshav Ranade)  
Chairperson- CSR Committee