



BSES Rajdhani Power Limited

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THE ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2023-24

1. Brief outline on CSR policy of the Company

Through its CSR initiatives, BRPL aims to provide help to the society in the form of basic infrastructure, hygienic living conditions, employable skills, appropriate earning opportunities, environmental sustainability etc. and thus make a difference in the lives of the people and create positive impact on the society.

The CSR Policy of the Company has been framed in consonance with the Companies (Corporate Social Responsibility Policy) Rules, 2021 including amendments thereof under Section 135 of the Companies Act, 2013. As per the CSR Policy, the CSR Projects of the Company shall focus on the social problems such as poverty, unemployment, lack of healthcare, climate changes etc. to bring sustainable changes for improvement in the quality of life and economic wellbeing by meaningful participation of youth, women and underprivileged section of the society.

During the financial year 2023-24, various CSR activities were undertaken by the Company directly or through implementing agency.

2. Composition of the CSR Committee as on March 31, 2024

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	4	3
2.	Shri K Ravikumar*	Member, Independent Director	4	0
3.	Dr. Vijayalakshmy Gupta	Member, Independent Director	4	4
4.	Shri Amal Sinha	Member, Executive Director	4	4

*Shri K Ravikumar was appointed as member of the CSR Committee w.e.f February 05, 2024 in place of Shri Surinder Singh Kohli who attended all the four (4) meetings of the CSR Committee held during his tenure in FY 2023-24.

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. NA
5. (a) Average net profit of the company as per sub-section (5) of section 135 ₹ 14,02,01,16,548
- (b) Two percent of average net profit of the company as per sub-section (5) of section 135 ₹ 28,04,02,331
- (c) Surplus arising out of CSR projects or programmes or activities of the previous financial years NIL
- (d) Amount required to be set off for the financial year, if any NIL
- (e) Total CSR obligation for the financial year [(b)+(c)-(d)]. ₹ 28,04,02,331
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) ₹ 27,83,63,618
- (b) Amount spent in Administrative Overheads ₹ 20,38,749
- (c) Amount spent on Impact Assessment, if applicable NIL
- (d) Total amount spent for the Financial Year [(a)+(b)+(c)] ₹ 28,04,02,368
- (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
28,04,02,368	19,15,29,000	24.04.2024	-	-	-

(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 subsection (5) of section 135	28,04,02,331
(ii)	Total amount spent for the Financial Year	28,04,02,368
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	37
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	-
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	-

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.	2020-21	-	-	-	-	-	-	-
2.	2021-22	-	-	-	-	-	-	-
3.	2022-23	16,95,00,000	-	24,99,000	16,45,00,000	04.12.2023	25,01,000	-
	TOTAL	16,95,00,000	-	24,99,000	16,45,00,000	-	25,01,000	-

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

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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 (₹)	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
1.	Water ATM Ved Prakash Jindal MCD Park In front of Mothers pride school. Road number 77 Near Mahatama Gandhi camp, Delhi-110026	110026	28 th February 2024	31,93,220	CSR00000210	Sahyog Care for you	22 Basement, Bhera Enclave, Paschim Vihar, New Delhi - 110087
2.	Water ATM B-1 Block, MCD Park, Raghuv eer, nagar, Tagore Garden Delhi	110018	29 th March 2024				
3.	Water Cooler MCD Primary School-1959116 Sangam Vihar K-2 Block, Near Verma	110080	12 th November 2023	3,00,000	CSR00000210	Sahyog Care for you	22 Basement, Bhera Enclave, Paschim Vihar, New Delhi - 110087

	Brothers, Delhi-110080						
4.	Water Cooler MCD Primary School- 1958160 Sanjay Colony, Okhla Phase- 2, New Delhi- 110020	110020	14 th November 2023				
5.	Water Cooler Nigam Pratibha Kanya Vidyalya- 1958110 Block Sangam Vihar Near Batra Hospital Delhi	110080	12 th November 2023				
6.	Water Cooler MCD Primary School Co Ed-1556041 MCPS Subhash Nagar Market, Block- 9 Near Jal Board Office, Delhi	110027	12 th November 2023				
7.	Water Cooler MCD Primary School- 1958130 Taj Pur, Village, Jaitpur, Delhi-110044	110044	12 th November 2023				

8.	Water Cooler MCD Primary School- 1556415 MCD Primary School, New JJ Hasthal No. Shiv Vihar, Uttam Nagar, Delhi- 110059	110059	12 th November 2023				
9.	Mobile Health Care Van A-10, DDA Sheds Okhla Industrial Area, Phase -1, New Delhi, 110020	110020	28 th March 2024	40,99,196	CSR00005412	Healthy Aging India	A-10, DDA Sheds Okhla Industrial Area, Phase -1, New Delhi- 110020
10.	Delhi Police School children Mobile Van B-4, Safdarjung Enclave, New Delhi- 110029	110029	21 st March 2024	25,72,511	CSR00015073	Police Foundation for Education	B-4, Safdarjung Enclave, New Delhi- 110029

9. Specify the reason(s), if the company has NA failed to spend two per cent of the average net profit as per sub-section (5) of section 135.

 Shri Vineet Sikka Chief Executive Officer and Manager	 Dr. Ajit Keshav Ranade Chairperson CSR Committee	 Shri Deepak Shankar Head – CSR
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Date: 02.05.2024