

**CSR DISCLOSURE**

[Pursuant to section 134 (3) of the Act and Rule 8 of the Companies (Corporate Social Responsibility) Rules, 2014]

**Brief outline of the Corporate Social Responsibility (CSR) Policy**

BSES Yamuna Power Limited (BYPL)' licensed area of 200 sq kms in East and Central Delhi is interspersed with settlements whose residents are deprived of basic infrastructure, hygienic living conditions, employable skills and appropriate earning opportunities. As a corporate citizen, BYPL aims to address such problems through its CSR activities and thus make a difference in the lives of these underprivileged citizens, who also happen to be its customers and consumer of electricity. The business philosophy for BYPL originates from the guiding philosophy of the Group Chairman, who has "always sought to help build more capable and vibrant communities by managing our businesses in a manner that is socially responsible and environmentally sustainable."

**BYPL CSR Vision**

*"To emerge as a socially responsible corporate, by enabling sustainable socio-economic development of the underprivileged communities in our licensed area."*

**BYPL CSR Mission**

*"To partner with, organizations working primarily for, the socio-economic improvement of underprivileged communities through managerial, technical and financial intervention."*

**BYPL CSR Objectives**

- *To improve quality of life and economic well-being of underprivileged citizens in our licensed area*
- *To increase engagement with employees and further engagement with other stakeholders*

The BYPL CSR policy is available on the Company's website [www.bsesdelhi.com](http://www.bsesdelhi.com) at <http://www.bsesdelhi.com/HTML/CSR.html>



### Composition of CSR Committee of the Board

The Company has a Board Committee (CSR committee) that provides oversight of CSR policy execution to ensure that the CSR obligations of the company are met. BYPL CSR committee comprises of:

- Shri S.S. Kohli (Chairman & Independent Director)
- Shri Gopal K. Saxena
- Shri R.R. Rai
- Shri Sanjeev Singh
- Shri Prem Prakash

### Financial Details

Section 135 of the Companies Act 2013 and Rules made thereunder prescribe that every company having net worth of rupees five hundred crore or more, or turnover of rupees one thousand crore or more or a net profit of rupees five crore or more during any financial year shall constitute a Corporate Social Responsibility Committee of the Board who shall ensure that the company spends, in every financial year, at least two per cent of the average net profits of the company made during the three immediately preceding financial years, in pursuance of its Corporate Social Responsibility Policy. The provisions pertaining to corporate social responsibility as prescribed under the Companies Act 2013 are applicable to BSES Yamuna Power Limited. The financial details sought by the Companies Act are as follows:-

Particulars	Value in Crs
Average Net profit of the Company for the last three financial years	39.55
Prescribed CSR Expenditure (2% of average net profit)	0.79
<b>Details of CSR expenditure during the financial year 2015-16</b>	
Total Amount to be spent for this financial year (as per 2% calculation computed above)	0.79
Total Amount carry forwarded from the previous financial year 2014-15	0.42
Total Amount	1.21
Amount spent	1.23
Amount unspent	-

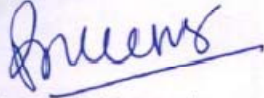


The manner in which the amount was spent during the financial year is detailed below:

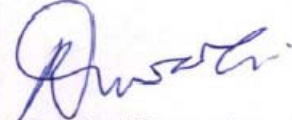
							*Value in lakhs (Rs.)
S. No.	CSR project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the state and district where the projects or programs was undertaken	Amount Outlay (budget) project or program wise*	Amount spent on the projects or programs. Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads*	Cumulative expenditure upto the reporting period*	Amount spent: Direct or through implementing agency
1	Mahila Shiksha Kendra	Promoting Education/ Women Empowerment	East and Central Delhi	38	37.55 (Overheads: 1.01 )	37.55	Dhanpatmal Virmani Education Trust & Management Society
2	Vocational Training	Promoting Education & Employment Enhancing Vocational Skills	East and Central Delhi	15	12.5 (Overheads: .23)	12.5	Gyan Bharti Shiksha Samiti/ Datamation Foundation Charitable Trust/ HAQ Educational and Social Welfare Society
3	Self Defence Training for Women	Promoting Education/ Women Empowerment	East and Central Delhi	9	9.35 (Overheads: 1.68)	9.35	Direct
4	Healthcare assistance to charitable institutions	Promoting Healthcare	East Delhi	21	31.71	31.71	Direct
5	Mobile Health Camps	Promoting Healthcare	East and Central Delhi	17	22.68 (Overheads: .75)	22.68	PHD Rural Development Foundation
6	Eye Screening Camps	Promoting Healthcare	East and Central Delhi	5	6.61 (Overheads: 0.5)	6.61	Ishwar Charitable Trust
7	Blood Donation Camps	Promoting Healthcare	East and Central Delhi	5	2.15 (Overheads: 0.15)	2.15	Direct
8	Development of Park*	Ensuring Environmental Sustainability	East and Central Delhi	11	-	-	-
				121		122.55**	
<p>**Total amount spent on CSR Activities 122.55 Lacs including Overheads of Rs. 4.32 Lacs which is restricted to 5% of the total CSR expenditure *Project not executed as approvals from land-owning agency pending</p>							

**Our CSR responsibilities**

We hereby affirm that the CSR policy, as approved by the Board, has been implemented and the CSR committee monitors the implementation of the CSR projects and activities in compliance with our CSR objectives.



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



(Ms. Rashmi Dewan)  
**Head- CSR**



(Shri S.S. Kohli)  
**Chairman CSR Committee**