

CSR Initiatives of ITPO for the year 2017–18

Corporate Social Responsibility

1. The thrust of CSR and Sustainability is on capacity building, empowerment of communities, inclusive socio-economic growth, environment protection, promotion of green and energy efficient technologies, development of backward region, and uplift of the marginalized and under-privileged sections of the society.

ITPO has been strictly adhering to CSR and Sustainability Guidelines issued by Department of Public Enterprises and the applicable Act & Rules of the Companies Act, 2013. The CSR initiatives/activities will be implemented with the approval/monitoring accordingly. The detailed policy about CSR initiatives of ITPO is available at http://indiatradefair.com/information/details/csr_initiative.

ITPO has been an active contributor towards the welfare of various communities under its CSR initiatives. For the years 2011-12 to 2013-14, ITPO extended support to Asha Kiran Home, Leprosy affected persons and Department of Social Welfare, Govt. of NCT, Delhi. For the year 2014-15, ITPO contributed towards “Swachh Bharat Kosh” of Govt. of India and also provided CSR support to small artisans of leather goods in the form of free space to display their products in the India International Leather Fair 2014, Delhi.

For the year 2015-16, ITPO contributed Rs. One crore each towards “Swachh Bharat Kosh” and “Clean Ganga Fund” of Govt. of India. In addition, the proposals in respect of activities such as welfare of Blind, skill development training for handicapped, SC/ST/OBC and weaker sections of society, vocational training for abused/orphaned and street children, wheelchairs distribution for handicapped, welfare of ex-servicemen, war widows/disabled & their dependents/orphans and welfare of artisans from weaker sections, have been executed.

For the year 2016-17, ITPO contributed towards promotion of Sanitation by contributing Rs. One crore each towards “Swachh Bharat Kosh”, Govt. of India and “Clean Ganga Fund”, Govt. of India. In addition, ITPO also contributed towards the proposals amounting to Rs. 0.92 crore like Sponsorship of two Ambulances, Sponsorship of five distribution vehicles to transport cooked meals to schools under Mid-Day Meal programme, Donation of Charkhas to Khadi Artisans, and contribution towards Health Minister’s Cancer Patient Fund.

For the year 2017-18, ITPO continued its efforts towards promotion of Sanitation by contributing Rs. One crore each towards “Swachh Bharat Kosh”, Govt. of India and “Clean Ganga Fund”, Govt. of India. In addition, the proposals amounting to Rs 1.33 Crore (approx.) towards construction of Hostel Block and renovation of Toilet Block for Blind students, welfare of rural women, deaf women and single women in the states of Jharkhand, Delhi and Uttarakhand respectively, welfare of orphans, Leprosy patients, underprivileged of Bikaner region, school students in Govt. school in Uttarakhand, promotion of Indian culture and heritage, improvement in healthcare, skill training in Apparel sector, distribution of free milk to school children, etc. are under implementation.



Inaugural function of the Hostel Block (G+2 floors) and Renovation of Toilet Block under ITPO's CSR initiative

ITPO has constituted CSR Committee as per the DPE guidelines that reviewed the CSR activities. The committee comprises of following Board members:

- AS&FA, DoC - Chairman
 - Nominee Director, MSME - Member
 - Executive Director, ITPO - Member
 - Nominee Director, DoC - Member
 - Independent Director - Member
2. The average net profit of the company for the last three financial years (2014-15, 2015-16, 2016-17) is Rs 180.32 crore (approx.).
 3. The amount to spend on CSR activities for the year 2017-18 is Rs. 360.64 lakh (approx.) (2% of average net profit of the company for the last three financial years). In addition, Rs. 329.42 lakh (approx.) was the amount

that ITPO could not spend on its CSR activities during the year 2016-17. Therefore, that total amount ITPO had to spend on its CSR activities for the year 2017-18 is Rs. 6.90 crore (approx.).

4. Details of the amount spent during the financial year 2017-18 are mentioned below:

Sl. 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 projects or programs were undertaken.	Amount outlay (budget) project or program wise	Amount spent on the project or programs Sub-heads" 1.Direct expenditure 2. Overheads	Amount spent: Direct or through implementing agency
1	Swachh Bharat Kosh, Gol	Sanitation & cleanliness	Govt. of India Projects in rural and urban areas	Rs. One Crore	Rs. One Crore spent as Direct expenditure. No overheads	Rs. One Crore Contributed directly to Dept. of Expenditure, Ministry of Finance, Govt. of India
2	Clean Ganga Fund, Gol	Sanitation & cleanliness	Govt. of India Projects in rural and urban areas	Rs. One Crore	Rs. One Crore spent as Direct expenditure. No overheads	Rs. One Crore Contributed directly to Ministry of Water Resources, River Development & Ganga Rejuvenation, Govt India
3	Institution for the Blind	Social Welfare	Delhi	Rs. Fifty Two lakh (approx.)	Rs. Fifty Two lakh (approx.) spent as Direct Expenditure	Contributed through NBCC
4	Friends of Himalaya	Women Empowerment	Dehradun, Uttarakhand	Rs. Ten lakh	Rs. Ten lakh spent as Direct Expenditure	Contributed directly to "Friends of Himalaya
5	United Orphanage for the Disabled	Social Welfare	Coimbatore, Tamil Nadu	Rs. Forty Thousand	Rs. Forty Thousand spent as Direct Expenditure	Contributed directly to "United Orphanage for the Disabled"
6	The Leprosy Mission Trust of India (LMTI), Purulia	Healthcare	Purulia, West Bengal	Rs. Ten lakh	Rs. Ten lakh spent as Direct Expenditure.	Contributed directly to the LMTI
7	SPIC MACAY	Promotion of Art and culture	Delhi	Rs. Five Lakh	Rs. Five lakh spent as Direct Expenditure.	Contributed directly to "SPIC MACAY"

8	BoscoNet	Women Empowerment	Jharkhand	Rs. Ten lakh	Rs. Ten lakh spent as Direct Expenditure	Contributed directly to BoscoNet
9	Under-privileged of Bikaner Region, Rajasthan	Social Welfare	Rajasthan	Rs. Five Lakh	Rs. Five lakh spent as Direct Expenditure	Contributed through Govt. Department(s)
10	Students of Govt. School, Uttarakhand	Education	Uttarakhand	Rs. Five Lakh	Rs. Five lakh spent as Direct Expenditure	Contributed through Govt. Department(s)
11	Sai Khemanand Medical Foundation, Shirdi	Healthcare	Shirdi	Rs. Five Lakh	Rs. Five lakh spent as Direct Expenditure.	Contributed directly to "Sai Khemanand Medical Foundation, Shirdi"
12	Sai Sabri Hospital, Bhubaneswar	Healthcare	Bhubaneswar	Rs. Five Lakh	Rs. Five lakh spent as Direct Expenditure.	Contributed directly to "Sai Sabri Hospital, Bhubaneswar"
13	Apparel Made-ups and Home Furnishing Sector Skill Council (AMHFSSC)	Skill Development	Under finalization	Rs. Five Lakh	Rs. Five lakh spent as Direct Expenditure	Contributed directly to AMHFSSC
14	National Dairy Development Board (NDDB) - Foundation for Nutrition	Healthcare	Delhi	Rs. Ten lakh	Rs. Ten lakh spent as Direct Expenditure	Contributed directly to NDDB
15	Delhi Foundation of Deaf Women (DFDW)	Women Empowerment	Delhi	Rs. Ten lakh	Rs. Ten lakh spent as Direct Expenditure.	Contributed directly to DFDW
16	ITPO's Participation in CSR Exhibition	Promotion of CSR activities	Delhi	Rs. One Lakh Twenty Four Thousand (approx.)	Contributed to DPE and towards vendor for construction of booth.	Contributed directly to DPE and vendor

5. The unspent amount on CSR activities that ITPO could not spend (Rs. 3.57 crore) (approx.) during the year 2017-18 has been carried forward to the year 2018-19. The reasons for not spending are operational, although management is very much keen on spending on CSR activities in the next financial year along with the amount to be spent for the year 2018-19 as per the provisions of the Companies Act, 2013.
6. CSR committee is of the view that the implementation and monitoring of ITPO's CSR Policy complies with CSR objectives and Policy of the company.
