

## CSR Initiatives of ITPO for the year 2018–19

### 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 section 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://indiadefair.com/information/details/csr\\_initiative](http://indiadefair.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 2016-17, 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. 0.92 crore like Sponsorship of Two Ambulances, Sponsorship of three distribution vehicles to transport cooked meals to schools under Mid-Day Meal programme, Donation of Charkha to Khadi Artisans (200 nos. at Rs. 13,500/- per Charkha), and contribution towards Health Minister’s Cancer Patient Fund are under implementation

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 like construction of building for Blind Institution, Skills Development, Infrastructure up- gradation in Schools, Promotion of Art and Culture, Improvement in health’s for school children’s etc,

For the year 2018-19, ITPO further continued its efforts towards promotion of Sanitation by contributing Rs.50 lakh each towards “Swachh Bharat Kosh”, Govt. of India and ‘Clean Ganga Fund’, Govt. of India. In addition, the proposals amounting to Rs.3.37 cr approx like Promotion of Solar Energy by International Solar Alliance, Construction of building for Blind Institution, Education of Tribal Students, Promotion of Indian Culture and Heritage, Environment by tree plantation, Social Welfare for needy elderly citizens, Women Empowerment for destitute women and their children, Health & Education for tribal population of Araku constituency etc.



Contribution to “Swachh Bharat Kosh”, Govt. of India under CSR

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 (Sh. P. N. Vijay) - Member

2. The average net profit of the company for the last three financial years (2015-16, 2016-17 and 2017-18) is Rs.156.3 crore (approx.).
3. The amount sanction on CSR activities for the year 2018-19 is Rs.3.13 crore (approx.) (2% of average net profit of the company for the last three financial years). In addition, Rs.3.56 crore (approx.) was the amount that

ITPO could not spend on its CSR activities during the year 2017-18. Therefore, the total amount ITPO had to spend on its CSR activities for the year 2018-19 is Rs.6.69 crore (approx.).

4. Details of the amount spent during the financial year 2018-19 are detailed 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.Fifty lakh	Rs. Fifty lakh Spent as Direct Expenditure. No overheads	Rs.Fifty lakh Contributed directly to Deptt. of Expenditure, Ministry of Finance, Govt. of India
2.	Clean Ganga Fund, Gol	Sanitation & cleanliness	Govt. of India project involving River Ganga	Rs.Fifty lakh	Rs.Fifty lakh spent as Direct expenditure. No overheads	Rs.Fifty lakh Contributed directly to Ministry of Water Resources, River Development & Ganga Rejuvenation, Govt. of India
3	Awareness Programmes on the Govt. Schemes for poor rural people by Bhartiya Sankalp Path Foundation in Bihar	Social Welfare	East Champaran District, Bihar	Rs.Nine lakh	Rs.Nine lakh Spent as Direct expenditure	Rs.Nine lakh Contributed directly to Bhartiya Sankalp Path Foundation (BSPF)



4	Promotion of Indian Culture and heritage by SPIC MACAY, Delhi	Promotion of Art and Culture	Delhi	Rs.Ten lakh	Rs.Ten lakh spent as Direct Expenditure	Rs.Ten lakh Contributed directly to Society for the Promotion of Indian Classical Music and Culture Amongst Youth (SPIC MACAY)
5	Promotion of Solar Energy by International Solar Alliance (ISA), Govt. of India initiative scheme	Govt. of India initiative for ISA – future energy	Govt. of India initiative scheme	Rs.Two crore thirty three lakh	Rs.Two crore thirty three lakh Spent as Direct expenditure	Rs.Two crore thirty three lakh Contributed directly to International Solar Alliance (ISA)
6	Andh Vidyalaya (Institution for the Blind), Delhi	Social Welfare	Delhi	Rs.Thirty lakh	Rs.Thirty lakh Spent as Direct expenditure	Contributed through NBCC
7	Education to the Tribal Students by Kalinga Institute of Social Sciences (KISS), Odisha	Education	Odisha	Rs.Fifteen lakh	Rs.Fifteen lakh Spent as Direct expenditure	Rs.15 lakh Contributed directly to Kalinga Institute of Social Science (KISS)
8	Development of Araku constituency, Andhra Pradesh for education and health for tribal population	Education and Health	Andhra Pradesh	Rs.Ten lakh	Rs.Ten Lakh Spent as Direct expenditure	Rs.Ten lakh contributed through Govt. Departments

9	Destitute women and their children by Society for Participatory Integrated Development (SPID), Delhi	Women Empowerment	Delhi	Rs.Ten lakh	Rs.Ten Lakh Spent as Direct expenditure	Rs.Ten lakh Contributed directly to Society for Participatory Integrated Development (SPID)
10	Tree Plantation by Green Society of India (GSI), Delhi	Environment	Delhi	Rs.Ten lakh	Rs.Ten lakh Spent as Direct expenditure	Rs.Ten lakh Contributed directly to Green Society of India (GSI)
11	For needy elderly citizens by The Earth Saviours Foundation (TESF), Haryana	Social Welfare	Haryana	Rs.Ten lakh	Rs.Ten lakh Spent as Direct expenditure	Rs.Ten lakh Contributed directly to The Earth Saviours Foundation (TESF)

5. The unspent amount on CSR activities that ITPO could not spend (Rs.2.32 crore) (approx.) during the year 2018-19 has been carried forward to the year 2019-20. 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 2019-20 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.

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