

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://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 under ITPO’s CSR initiative for the year 2015-16.

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 five 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.

2. 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

3. The average net profit of the company for the last three financial years (2013-14, 2014-15 & 2015-16) is Rs.184 crore (approx.).

4. The amount to spend on CSR activities for the year 2016-17 is Rs. 3.68 crore (approx.) (2% of average net profit of the company for the last three financial years). In addition, Rs. 2.53 crore (approx.) was the amount that ITPO could not spend on its CSR activities during the year 2015-16. Therefore, that total amount ITPO had to spend on its CSR activities for the year 2016-17 is Rs. 6.21 crore (approx.).
5. Details of the amount spent during the financial year 2016-17 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. 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 project involving River Ganga	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. of India
3	Health Minister's Cancer Patient Fund	Healthcare	Govt. of India project	Rs. 30 lakh	Rs. 30 lakh spent as Direct expenditure. No overheads	Contributed directly to the Health Minister's Cancer Patient Fund
4	The Akshay Patra Foundation	Social Welfare/ Hunger Eradication	Under finalization	Rs. 20 lakh	Rs. 20 lakh spent as Direct expenditure. No overheads	Contributed directly to The Akshay Patra Foundation
5	Khadi and Village Industries Commission (KVIC)	Social Welfare/ Livelihood Enhancement	Women belonging to Rural areas	Rs. 27 lakh	Rs. 27 lakh spent as Direct expenditure. No overheads	Contributed directly to KVIC
6	Prayas Juvenile Aid Centre Society	Healthcare	Delhi	Rs. 17 lakh	Rs. 17 lakh spent as Direct expenditure. No overheads	Contributed directly to Prayas Juvenile Aid Centre Society

6. The unspent amount on CSR activities that ITPO could not spend (Rs. 3.29 crore) (approx.) during the year 2016-17 has been carried forward to the year 2017-18. 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 2017-18 as per the provisions of the Companies Act, 2013.
7. 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.
