

CSR Initiatives of ITPO for the year 2019-20

CORPORATE SOCIAL RESPONSIBILITY



ITPO's contribution of Rs. 50 lakhs towards Swachh Bharat Kosh for the year 2019-20 under CSR activities.

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 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

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 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.

For the year 2019-20, ITPO further continued its efforts towards promotion of Sanitation by contributing Rs.50 lakh towards “Swachh Bharat Kosh”, Govt. of India. In addition, the proposals amounting to Rs.4.33 cr approx like PM CARES Fund, Promotion of Solar Energy by International Solar Alliance, Promotion of Art & Culture, Skill development for persons with disabilities (Divyangjan), Education for tribal students, Healthcare and Education for needy students, construction of School Building etc.

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
(Ms V.G. Aravindanayagi) | - Member |

2. The average net profit of the company for the last three financial years (2016-17, 2017-18 and 2018-19) is Rs.125.5 crore (approx.).
3. The amount sanction on CSR activities for the year 2019-20 is Rs. 2.51 crore (approx.) (2% of average net profit of the company for the last three financial years). In addition, Rs. 2.32 crore (approx.) was the amount that ITPO could not spend on its CSR activities during the year 2018-19 due to operational reasons. Therefore, the total amount ITPO to spend on its CSR activities for the year 2019-20 is Rs.4.83 crore (approx.).

4. Few projects approved by Board pertaining to previous periods cancelled as the same were could not implemented by the CSR implementing agencies due to various reasons. Further, in the wake of COVID-19 pandemic the Aspirational districts in respect of ITPO's CSR expenditure could not be finalised, which is now in process of finalization.

5. Details of the amount spent during the financial year 2019-20 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	Promotion of Solar Energy by International Solar Alliance (ISA), Govt. of India initiative scheme & PM CARES Fund	Govt. of India initiative for ISA – future energy & PM CARES Fund	Govt. of India initiative scheme	Rs.Two crore thirty three lakh	Out of Rs. 2.33 crore allotted for ISA, ITPO has been contributed Rs. 2 crore to "PM CARES Fund" against the COVID-19 outbreak.	Rs.Two crore Contributed directly to "PM CARES Fund" and Rs. Thirty Three Lakh to ISA.
2	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
3	Construction of Toilets for students by Garv Toilets, Faridabad, Haryana	Sanitation & cleanliness	Delhi	Rs. Thirty Five lakh	Rs. Thirty Five lakh Spent as Direct Expenditure. No overheads	Rs. Thirty Five lakh to contribute through to Garv Toilets (Faridabad)
4.	Electronic Sanitary Napkin Vending Machine and Sanitary Napkin Disposal Machine for girl Students by ITI Limited, Lucknow	Healthcare	Uttar Pradesh	Rs. Ten lakh	Rs. Ten lakh spent as Direct Expenditure. No overheads.	Rs. Ten lakh to contribute directly to ITI Limited, Lucknow.

5	Organizing Skill Development Programme for Persons with Disabilities by National Handicapped Finance and Development Corporation (NHFDC), Faridabad	Skill Development	Chhattisgarh, Rajasthan & Maharashtra	Rs. Thirty lakh	Rs. Thirty lakh Spent as Direct Expenditure. No overheads	Rs. Thirty lakh to contribute directly to NHFDC.
6	Govt. Kapoteswar U.G. School, Raghurajpur. Distt. Puri, Odisha by Prabhaav Foundation	Education	Odisha	Rs. Ten lakh	Rs. Ten lakh Spent as Direct Expenditure. No overheads	Rs. Ten lakh to contribute directly to Prabhaav Foundation.
7	Ashram Shala for ST Students, Adadara Village KALOL, Panchmahal, Gujarat	Education	Gujarat	Rs. Twenty lakh	Rs. Twenty lakh Spent as Direct Expenditure. No overheads	Rs. Twenty lakh to contribute directly to Ashram Shala, Gujarat.
8	Urusvati Centre for Contemporary Art, Gurugram	Promotion of Art and Culture	Haryana	Rs. Six lakh	Rs. Six lakh Spent as Direct Expenditure. No overheads	Rs. Six lakh contributed directly to Urusvati Centre for contemporary Art.
9	Nai Disha Educational and Cultural Society, New Delhi	Education	Delhi/NCR	Rs. Twenty Five lakh	Rs. Twenty Five lakh Spent as Direct Expenditure. No overheads	Rs. Twenty Five Lakh to contribute directly to Nai Disha Educational and Cultural Society.
10	Aspirational Districts	School Education & Healthcare	India	Rs. Fifty Five lakh	Rs. Fifty Five Lakh Spent as Direct Expenditure. No overheads	Rs. Fifty Five Lakh to contribute directly to Aspirational Districts.
11	Administrative Expenses	-	-	Rs. Nine lakh	-	-

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.
