

India Exposition Mart Ltd.



CSR Annual Action Plan
FY 2022-23

India Exposition Mart Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2022-23 pursuant to the provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company.

The annual action plan details the following:

- a. The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
- b. The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;

S No	Focus Area from Schedule VII	Project	Mode of Implementation	Location of the project	Brief about the program/initiative	Funds Allocation ¹ (in Rs.)	Execution and Implementation Methodology
a)	Schedule VII (i): Promoting Health Care including Preventive Health Care	Promoting Healthcare	M/s Divya Prem Sewa Mission Niyas	Uttarakhand	M/s Divya Prem Sewa Mission Niyas works towards transformation of the modest dispensary into a fully equipped and specialized hospital for leprosy treatment using cutting-edge technology, as well as to construct a separate school facility for resident and day-boarding students.	1,00,000	- The mission plans to develop the small dispensary into a fully equipped and specialized Hospital for the leprosy treatment with latest technology. - Construction of a separate school building for resident and day boarding students. - Development of workshop into a training institute for proper vocational training. - Plan is to involve the students in some productive enterprises to enable them to earn while they learn.

b)	Schedule VII (ii): Promoting Education	Promoting Education	M/s Gautam Budh Society	Uttar Pradesh	To give quality non-formal education to underprivileged children and to settle them in the mainstream education through Niveda Foundation. Under the project, through the implementing agency, we focus and ensure: • Classroom teaching and learning process • Assessment and examination of students • Medical health camps • Socio-economic awareness • Running health programmes and educating the children about health and sanity.	22,57,033 ²	All the projects will be implemented at the ground Public trust/society or section 8 Company. To execute projects at the ground, at different levels, there will be mobilization, set eligibility criteria for beneficiary selection, innovative ideas and methods for making learning an interesting process. Up keeping of the premises to ensure higher level of attention of the students, celebration of events/ festivals, health checkups and organizing parents' teachers meet.
c)	Schedule VII (ii): Promoting Education	Promoting Education	M/s Maharshi Panini Ved Vedang Vidyapeeth (Gurukul)³	Uttar Pradesh	Dedicated towards the operation and maintenance of Maharshi Panini Ved Vedang Vidyapeeth (Gurukul) which is proactively dedicated towards the holistic	2,50,000	To construct a separate school facility for the students for the operation and maintenance of a Gurukul which is proactively dedicated towards holistic and spiritual development of its students.

					development of students including physical, mental, and spiritual.		
d)	Schedule VII (ii) & (iii): Promoting education including special education and employment enhancing vocation skills especially among children and women	Promoting education including special education and employment enhancing vocation skills especially among children and women	M/s Gramin Vikas Evam Chetna Sansthan³	Rajasthan	Zealously working towards the benevolent cause upliftment of the rural communities, women, marginalized communities, educating children and nurturing their art and sports talent.	1,00,000	• Providing livelihoods to rural communities, especially women. • Developing cultural and folk activities of Asia's largest Thar desert region recognizing the cultural milestone of this region. • Actively work in the education sector, through Akshara Scholarship which aims to promote children to get educated and nurture their art and sports talent. • Other programs managed by GVCS including SHG formation, flood relief, fodder for drought affected cattle and education programs for child & women.
	Total CSR Funds Allocation for FY 2022-23					27,07,033	
	Total CSR Funds Unallocated for FY 2022-23					-	
	Total CSR Budget for FY 2022-23					27,07,033	

Notes:

1. The actual spending for each project may vary and will be subject to approval of the CSR Committee & the Board.
2. An amount of Rs.26,07,033 was initially allocated towards the project, however, was subsequently set at Rs.22,57,033 during the 114th Board meeting held on March 18, 2023, due to inclusion of more projects.
3. Approved in the 114th Board meeting held on March 18, 2023.

EXPENDITURE OF PREVIOUS CSR ALLOCATIONS IN FY 2022-23

S No	Focus Area from Schedule VII	Project	Mode of Implementation	Location of the project	Brief about the program/initiative	Funds Allocation (in Rs.)	Funds to be utilized (in Rs.)	Execution and Implementation Methodology
a)	Schedule VII(ii): Promoting education, and employment enhancing vocation skills; and livelihood enhancement project Schedule VII(iii): Promotion and development of traditional art and handicrafts	Skill Development Orientation Sessions – Physical {Erstwhile E-Nurture Phase-II (Marketing Program)}	Direct/ Self	PAN India	E-nurture Program is a Mission to Upskill Artisan Community through Knowledge Dissemination and Handholding Support. It is an attempt to empower the craftpersons and artisans by putting in place systems that not only endure and nurture our crafts and looms tradition, enabling the rich legacy to survive and flourish, but also ensure sustainability and prosperity for the hands that craft, create and weave. E-Nurture programme is an endeavor e-platform	56,50,553	56,50,553	The CSR activities/projects shall be implemented using internal resources by the Company itself. The projects will be implemented at the ground by Company itself. Capacity of artisans shall be built via knowledge dissemination and hand holding support for making and managing e-commerce transactions which also includes Product Development, Merchandising, Visual Merchandising Standardization, Packaging,

				introduces new ways to international business in which even small firms can operate as global rivals. The 'E-Nurture' program is also aimed at enabling them to learn e-commerce management and e-skill training in the current business environment. The training imparted under the programme will bring about overall efficiency in doing business and will help their NGOs, Primary Producers and Societies to market their products on e-commerce platforms and ultimately result in sustained livelihood and income generation. With the E-Nurture training project, we will help on board artisans in the country at various craft clusters and to provide them market linkages through their SHG's and primary producer		Logistics & Warehouse management, digital payment options, and e-commerce photography. Knowledge sharing about inventory management, quality management and arriving at fair and competitive price for the products. Creating e commerce digital literacy of the artisan community and efficient management of businesses on e-commerce platforms. Team of professionally adept executives have been onboarded by conducting thorough due diligence to execute projects. Further, at the ground, at different levels there will be mobilization, set eligibility criteria for beneficiary selection, if in case required.
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					organizations to enter virgin markets.			
b)	Schedule VII(ii): Promoting education, and employment enhancing vocation skills; and livelihood enhancement project Schedule VII(iii): Promotion and development of traditional art and handicrafts	E-nurture Skill Development Programme-Online <i>{Erstwhile E-Nurture Phase-I (Skill Development Program)}</i>	Direct/ Self	PAN India	E-nurture Program is a Mission to Upskill Artisan Community through Knowledge Dissemination and handholding support. It is an attempt to empower the craftpersons and artisans by putting in place systems that not only endure and nurture our crafts and looms tradition, enabling the rich legacy to survive and flourish, but also ensure sustainability and prosperity for the hands that craft, create and weave. E-Nurture programme is an endeavor e-platform introduces new ways to international business in which even small firms can operate as global rivals. The program is also aimed at enabling them to learn e-commerce management and e-skill training in the	85,89,126	59,08,957 ¹	The CSR activities/ projects shall be implemented using internal resources by the Company itself. The projects will be implemented at the ground by Company itself. Capacity of artisans shall be built via knowledge dissemination and hand holding support for making and managing e-commerce transactions which also includes Product Development, Merchandising, Visual Merchandising Standardization, Packaging, Logistics & Warehouse management, digital payment options, and e-commerce photography. Knowledge sharing about inventory management, quality management and arriving at fair and competitive price for the

				current business environment. The training imparted under the programme will bring about overall efficiency in doing business and will help their NGOs, Primary Producers and Societies to market their products on e-commerce platforms and ultimately result in sustained livelihood and income generation. With the E-Nurture training project, we will help on board artisans in the country at various craft clusters and to provide them market linkages through their SHG's and primary producer organizations to enter virgin markets.			products. Creating e commerce digital literacy of the artisan community and efficient management of businesses on e-commerce platforms. Team of professionally adept executives have been onboarded by conducting thorough due diligence to execute projects. Further, at the ground, at different levels there will be mobilization, set eligibility criteria for beneficiary selection, if in case required.
	Total amount of previous years to be spent in FY 2022-23					1,15,59,510 ²	

Notes:

1. Rs.26,80,169/- had been spent in FY 2021-22.
2. Out of the total amount to be spent in FY 2022-23, Rs.56,69,303/- had been spent towards E-nurture Skill Development Programme-Online while Rs.5,66,426/- had been spent towards Skill Development Orientation Sessions-Physical.

c. Modalities of utilization of funds;

- i. The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines.
- ii. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.
- iii. The CSR budget will be spent on CSR activities as may be approved by the Board on the recommendation of the CSR Committee.
- iv. The funds will be disbursed after a financial assessment of the expenses incurred. For the remaining projects, the funds will be directly disbursed to partner organizations/beneficiaries with the approval of the CSR Committee/Board.
- v. Fund will be disbursed in phase/tranche wise depending on the nature of the project. On the basis of the expenses incurred & the submission of the relevant supporting of the expenses, i.e. receipts, invoices, bank statements, etc. respective amount will be disbursed at different intervals as per the timeline agreed.
- vi. CSR team will collect all the set deliverables from the implementation partners.
- vii. The CSR project will be implemented as per the scheduled timeline in the respective agreement with partner organization.

d. Details of need and impact assessment, if any, for the projects undertaken by the company;

Currently, impact assessment is not applicable on the company and will undertake the same as and when the average CSR obligation of Rs.10 Crores or more, in the three immediately preceding financial years is achieved.
