

**ANNUAL REPORT ON CSR ACTIVITIES (2018-19)**

1. **A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.**

Your company is having a policy on CSR in line with the requirements of the Companies Act, 2013. The objective of CSR policy is to strive for economic development that positively impacts the society at large with minimum resource footprint and to promote a comprehensive and integrated development through social and economic transformation.

This being the second year for implementation of CSR activities by ISTPL, the amount allocated has been fully spent on the activity of providing Solar based Equipment's, Water Purifier (RO System plus UV) in government schools and Gramir Aroyga & Upchaar Kendra near project of Company in Dhule and Nashik District, Maharashtra. which is covered under Clause (iv) of Schedule VII of the Companies Act, 2013 which is "ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water".

2. **Composition of the CSR Committee**

Your company has constituted a Board level committee in terms of the provisions of the Companies Act, 2013. The composition of the CSR committee of the Company is headed by *Mr. Deepak Sabhlok, Chairman alongwith Mr. Ashok Kumar Goyal, Mr. P.R. Rao, Directors, as its members.*

3. The average net profit of the Company in the last three financial years is Rs.8,98,43,424/-.
4. The CSR budget for the financial year has been *Rs.17,96,868/- which is 2% of the average of the net profits of the Company during the last three financial years.*

5. **Details of expenditure incurred on CSR activities during 2018-19:**

- (a) Total amount to be spent for the financial year – *Rs.17,96,868/-*
- (b) *Amount Spent- Rs.18,11,767/-.*
- (c) Amount unspent, if any- Nil

Details of CSR projects undertaken during 2018-19 are as under:-

Sl. No.	CSR project or activity identified	Sector in which the project is covered	Projects or Programs (a) Local area or other. (b) Specify the state and district where projects or programs was undertaken.	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads.	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency.
1.	Providing Solar based Equipment's, Water Purifier (RO System plus UV) in government schools and Gramir Aroyga & Upchaar Kendra	Clause (iv) of Schedule VII of the Companies Act, 2013 which is "ensuring environmental sustainability,	(a) Local Area where the project of the Company is situated  (b) Dhule and Nashik District, Maharashtra	Rs.18,11,767/-	Rs.18,11,767/-	Direct

6. CSR budget allocated towards the CSR activities for the financial year 2018-19 has been fully spent by the Company.
7. The CSR committee confirms that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and policy of the company.

FOR AND BEHALF OF THE BOARD OF DIRECTORS

Sd/-

(RAMACHANDRA RAO PATRI)  
DIRECTOR & MEMBER,  
CSR COMMITTEE

Sd/-

(DEEPAK SABHLOK)  
DIRECTOR & MEMBER,  
CSR COMMITTEE

Date: 22.08.2019

Place: New Delhi