

ANNUAL REPORT ON**CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES****1. Brief outline on CSR Policy of the Company:**

IICC Limited is committed to contribute positively towards sustainable and inclusive growth of the society within the ambit of the Companies Act, as amended from time to time.

The Board of Directors of the Company in its meeting held on 13th September, 2021 approved CSR Policy of the Company. The CSR Policy lays down the guidelines for undertaking programmes geared towards CSR and indicates the activities to be undertaken by the company in areas or subject specified in Schedule VII of the Act.

2. The Composition of the CSR Committee:

As per sub-section (9) of section 135 inserted by Companies (Amendment) Act, 2020 effective from 22nd January, 2021, where the amount to be spent by a company does not exceed fifty lakh rupees, the requirement for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee shall be discharged by the Board of Directors of such company.

In view of the above exemption, IICC Limited is not required to constitute CSR Committee during the year 2021-22 and the functions of such Committee are being carried out by the Board itself.

3. Provide a web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the Company: <https://iiccl.dpiit.gov.in>.**4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable: Not Applicable as the Company does not have average CSR obligation of Rs. 10 crore or more, in the three immediately preceding financial years.**

5. (a) Average net profit of the Company as per section 135(5): Rs. 6,07,09,640
 (b) Two percent of average net profit of the company as per section 135(5): Rs. 12,14,193
 (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: NIL
 (d) Amount required to be set off for the financial year, if any: NIL
 (e) Total CSR obligation for the financial year [(b)+(c)-(d)]: Rs. 12,14,193

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):- Rs. 12,14,193
 (b) Amount spent in Administrative Overheads- NIL
 (c) Amount spent on Impact Assessment, if applicable-Not Applicable
 (d) Total amount spent for the Financial Year [(a)+(b)+(c)]- Rs. 12,14,193
 (e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount	Date of transfer	Name of the fund	Amount	Date of transfer
12,14,193	NIL	-	-	NIL	-

(f) Excess amount for set off, if any: NIL

S. No.	Particulars	Amount (in Rs.)
(i)	Two per cent of average net profit of the company as per section 135(5)	12,14,193
(ii)	Total amount spent for the Financial Year	12,14,193

(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NIL

7. Details of unspent CSR amount for the preceding three financial years: NIL*

S. No.	Preceding financial year	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Balance Amount in Unspent CSR Account under sub-section 6) of section 135 (in Rs.)	Amount Spent in the Financial Year (in Rs)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any		Amount remaining to be spent in succeeding financial years (in Rs.)	Deficiency, if any
					Amount (in Rs.)	Date of transfer		
-----NIL-----								

*During the year 2020-21, the Company has contributed Rs.11,26,649/- to Swachh Bharat Kosh towards CSR obligation, which includes unspent amount of Rs.1,85,089/- for the previous FY 2019-20 and obligation of Rs. 9,41,560/- for the FY 2020-21.

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

If Yes, enter the number of Capital assets created/ acquired: Not applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

S. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner			Deficiency, if any
					CSR registration no, if applicable	Name	Registered address	
-----Not applicable-----								

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135: Not applicable

For and on behalf of the Board of Director
India International Convention and
Exhibition Centre Limited



Rajeev Singh Thakur
(Managing Director & Chief Executive Officer)

DIN- 02631653

Address: Quarter No. A-5, Type-6A,
Tower-4, Floor-5, Kidwai Nagar East,
New Delhi-110023

Date: 13.12.2022
Place: Delhi