

To,

Dear Sir,

Sub: RTI Application no. IFCIL/R/E/20/00030 dated 18/09/2020.

Please refer to your captioned application seeking certain information under the provisions of the RTI Act, 2005.

2. In this regard, the response to your queries in seriatim is as under:-

- I. In response to the query no.1 of your application, during the last 3 years, IFCI Ltd. (hereinafter referred to as "IFCI") has spent Rs.11.26 crore under Corporate Social Responsibility (hereinafter referred to as "CSR").
- II. In response to the query no.2 of your application, IFCI entrusts its CSR Fund to IFCI Social Foundation (hereinafter referred to as "ISF") and ISF in turn implements CSR projects under the theme areas in accordance with Schedule VII of Section 135 of Companies Act and IFCI's CSR Policy. The Focus areas comprise promoting development of Human Capital, Hunger, Malnutrition, Health and Sanitation, Water Conservation, welfare of Elderly, Girl Child and other theme areas like promoting development of rural areas & sustainable development activities, promotion of sports and other welfare elements.
- III. In response to the query no.3 of your application, no information exists on the records as this kind of monitoring is not done by IFCI.
- IV. In response to the query no.4 of your application, please refer to **Annexure A** appended with the present reply.
- V. In response to the query no.5 of your application, IFCI entrusts its CSR Fund to ISF for all CSR activities. For further details, please refer to website of ISF (www.isf.ifcilttd.com).
- VI. In response to the query no.6, 13 & 15 of your application, IFCI entrusts its CSR fund to ISF for carrying out all CSR projects/ activities on its behalf as decided by its Board of Directors.
- VII. In response to the query no.7 of your application, IFCI entrusts its CSR Fund to ISF which undertakes the CSR projects on its behalf.
- VIII. In response to the query no.8 & 17 of your application, you may contact ISF @ www.isf.ifcilttd.com
- IX. In response to the query no.9 & 16 of your application, Utilisation details of CSR funds is submitted by ISF to IFCI.
- X. In response to the query no.10 of your application, the CSR Fund entrusted by IFCI to ISF in past 3 years are as under:-

S.No.	Year	Budget	% of profit
1	2017-18	6.06	2% of Average Net Profit of 3 preceding years in accordance with the Companies Act, 2013.
2	2018-19	4.44	2% of Average Net Profit of 3 preceding years in accordance with the Companies Act, 2013.
3	2019-20	0.76	As prescribed by Company Law, IFCI was not required to spend any amount for CSR
Total		11.26	

- XI. In response to the query no.11 of your application, IFCI entrusts its CSR Fund to ISF for implementation of CSR activities which in turn undertakes CSR projects in line with CSR Policy of IFCI.

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

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Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948

Varinder Malik / वरिंदर मलिक
Central Public Information Officer
(केंद्रीय लोक सूचना अधिकारी)
(IFCI Ltd. / आईएफसीआई.लि.)
New Delhi / नई दिल्ली



In response to the query no.12 of your application, the details are as under:-

FY 2017-18, 2018-19	
I.	Dr. E.S. Rao, Chairman of the Committee – MD & CEO
II.	Sh. Anshuman Sharma- Government Nominee on the Board of IFCI
III.	Smt. Kiran Sahdev – LIC Nominee on the Board of IFCI
IV.	Sh. N. Balakrishnan – Independent Director
FY 2019-20	
I.	Dr. E.S. Rao, Chairman of the Committee – MD & CEO
II.	Sh. Anand Madhukar – Govt. Nominee on the Board of IFCI
III.	Prof. N. Balakrishnan – Independent Director

XIII. In response to the query no.14 of your application, as per CSR Policy of IFCI, a minimum of 2% of average of net profit of preceding 3 years is spent on CSR. No maximum amount defined.

XIV. In response to the query no.18 of your application, the CSR policy and details of CSR projects sanctioned are available on the Website of IFCI i.e. www.ifcilttd.com.

3. The details of the First Appellate Authority is as under:-

Mrs. Anamika Ranawat, DGM(L), First Appellate Authority, IFCI Ltd., IFCI Tower, 61, Nehru Place, New Delhi-110019

वरिंदर मलिक
(वरिंदर मलिक)

केंद्रीय लोक सूचना अधिकारी, आईएफसीआई.लि.

Varinder Malik / वरिंदर मलिक
Central Public Information Officer
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