Table of Contents

1 Message from Chairperson 2
2 About IDF-OI 6
3 Board of Trustees 8
4 Meetings of the Board of Trustees 9
5 How we Work 10
6 Projects Offered 12
7 Contributions received from overseas Indians 16
8 Outreach Activities 20
9 Pravasi Bharatiya Divas 2017 22
10 Audited Financial Statement 24
MESSAGE
FROM CHAIRPERSON

“IDF-OI is a platform through which overseas Indians can contribute financially to India’s development. This money is not just a donation. It’s a way to connect to your roots. It is a means to repay your debt to your motherland.”
Guided by the objective of enabling philanthropy and contributions by the Indian Diaspora to their place of origin in India, India Development Foundation of Overseas Indians (IDF-OI) was set up in 2008 by the Government of India. IDF-OI has, over the course of last three years, become a platform through which overseas Indians can contribute to social and development projects in India in sectors such as education, sanitation, healthcare, women’s empowerment and sustainable livelihood.

Following the revision of its mandate in May 2015, IDF-OI has been promoting amongst overseas Indians flagship programmes of the Government of India-Swachh Bharat Mission and Clean Ganga Mission, and social and development projects identified by the States. Working in partnership with State Governments, IDF-OI has collected a pool of projects for funding by overseas Indians and installed project monitoring and implementation modalities that have been instrumental in achieving complete transparency and accountability in its operations.

In 2016-17, with funds from overseas Indians, IDF-OI completed projects in Amritsar, Punjab and Vijayawada and Tirupati in Andhra Pradesh, which are benefitting several thousand people. Projects in Jammu & Kashmir, Madhya Pradesh, Maharashtra, Odisha, Punjab, Rajasthan, Sikkim and Telangana will be implemented in 2017-18 in the sectors of sanitation, children’s education, healthcare and women and child development. In addition to ensuring efficient disbursement of contributions made by overseas Indians, IDF-OI has been actively involved in timely execution of these projects.

Funds received from overseas Indians are being utilised entirely for project implementation as IDF-OI does not charge/deduct any administrative charges from the contributions it receives. To enable ease of contributions by overseas Indians, an Online Payment Gateway was launched in July 2016.

In 2016-17, IDF-OI expanded its outreach to connect with several overseas Indians and Indian Associations abroad. IDF-OI’s participation in the 14th Pravasi Bharatiya Divas Convention held in Bengaluru from 7 to 9 January, 2017 in Bengaluru was useful in enhancing awareness about the organization and encouraging overseas Indian Communities to engage and contribute.

IDF-OI received very valuable guidance from Members of its Board of Trustees during 2016-17. The Board of Trustees which was reconstituted in February 2017 includes several prominent global leaders who would be guiding IDF-OI in the next two years.

This Annual Report gives an overview of the progress made by IDF-OI in 2016-17 and the initiatives in place to re-engage the Indian Diaspora in the development programmes in India.

_Smt. Sushma Swaraj_
_External Affairs Minister & Chairperson, IDF-OI_
India Development Foundation of Overseas Indians (IDF-OI) was set up by the Government of India with the approval of the Cabinet in 2008 as a not-for-profit Trust to facilitate overseas Indians philanthropy into social and development projects in India. The Trust is exempt from provisions of the Foreign Contributions Regulation Act (FCRA), 2010 of the Ministry of Home Affairs which enables IDF-OI to receive foreign contributions.

IDF-OI is administered by a Board of Trustees, chaired by Smt. Sushma Swaraj, Hon’ble Minister of External Affairs. Secretary (OIA&CPV), Ministry of External Affairs is the ex-officio Vice Chairman of the Trust. The Board comprises 13 other Trustees nominated by the Government of India as below:

1. Four Trustees from amongst Eminent overseas Indians who are active in Diaspora philanthropy.
2. Four Trustees from amongst Eminent Resident Indians who are active in philanthropy in India.
4. Chief Executive Officer, IDF-OI as Member Secretary of the Board.

IDF-OI receives a Grant-in-Aid from the Government of India for meeting its operational expenses and administrative costs for its activities and outreach. Therefore, IDF-OI does not deduct any operational or administrative charges from the contributions it receives from overseas Indians.
Mandate

IDF-OI’s present mandate is to promote projects for funding by overseas Indians for:

Swachh Bharat Mission
Clean Ganga Mission

Social and Development projects identified by State Governments in sectors of

Education  Sanitation  Healthcare  Women & Child Development

Objectives of the Trust

Lead philanthropy by overseas Indians into India
Provide a list of credible institutions, projects and programmes to overseas Indians
Function as a clearing house for all philanthropic related information in India
Partner with States in India and encourage credible Indian philanthropic organisations
Promote accountability and ‘good practices’ in Diaspora philanthropy
Chairperson
Suchma Swaraj
Minister of External Affairs, Government of India

Vice Chairman
Dnyaneshwar M. Mulay
Secretary (OIA and CPV), Ministry of External Affairs

Eminent Overseas Indians

Dr. Bharat Barai,
Medical Director, Cancer Institute,
Methodist Hospital, Indiana, USA

Yusuff Ali
Chairman & Managing Director,
Lulu International, UAE

Joginder Pal Sanger
Chairman, Mastcraft Ltd, UK

Y. Sudhir Shetty
President, UAE Exchange Centre,
UAE

Eminent Resident Indians

Sri Sri Ravi Shankar
President, Art of Living, Bengaluru

Vara Prasad Rongala
Managing Director,
Invensis Technologies, Bengaluru

Swami Chidanand Saraswati
President, Parmath Niketan Ashram

Ex-Officio Members

Rajiv Mehrishi
Home Secretary

Dr. S. Jaishankar
Foreign Secretary

Shaktikanta Das
Secretary, Dept of Economic Affairs,
Ministry of Finance

Amitabh Kant
CEO, Niti Aayog

CEO & Member Secretary
Vani Rao
Joint Secretary (OIA II), Ministry of External Affairs
MEETINGS OF THE BOARD OF TRUSTEES

1st Board Meeting – 04 November, 2009, New Delhi
2nd Board Meeting – 28 September 2012, New Delhi
3rd Board Meeting – 26 February 2014, New Delhi
4th Board Meeting – 23 May 2015, New Delhi
5th Board Meeting – 05 December 2015, New Delhi
6th Board Meeting – 31 July 2016, New Delhi
7th Board Meeting – 03 December 2016, New Delhi

6th BOARD MEETING – 31 JULY 2016, NEW DELHI

Chaired by Smt. Sushma Swaraj, External Affairs Minister, the Sixth Meeting of the Board of Trustees was held in New Delhi on July 31, 2016. The Chair recognised IDF-OI’s efforts in successfully implementing most decisions taken in the Fifth Board meeting and the progress made in all aspects of its functioning.

The Board approved the Action Plan for FY 2016-17 that focused on implementation of projects pertaining to Swachh Bharat Mission and Clean Ganga Mission (NMCG). The Board gave approval for accepting contributions into IDF-OI Pool Fund after the launch of the payment gateway with minimum contribution of US $ 100 or equivalent in other currencies.

7th BOARD MEETING – 03 December 2016, NEW DELHI

The 7th meeting of the Board of Trustees was chaired by Shri Dnyaneshwar M. Mulay, Secretary (OIA & CPV), MEA, and Vice Chairman, IDF-OI on 03 December 2016 in New Delhi.

The Board took note of IDF-OI’s implementation of SBM projects in Tirupati and Vijayawada in Andhra Pradesh and welcomed ongoing projects in Gangtok, Sikkim and Amritsar, Punjab. It approved IDF-OI’s revised strategy for accepting large-scale projects and reconstruction of existing assets that suggested selecting projects on the basis of their budget outlays. The Board also took note of IDF-OI’s proactive engagement with State Governments for identification and implementation of projects; and with overseas Indians for raising funds.
Guided by the objective of connecting Indian Diaspora to their country of origin through philanthropy, IDF-OI has been channelising contributions of overseas Indians towards Swachh Bharat Mission and Clean Ganga Mission; and into other key social sectors of education, sanitation, sustainable livelihood, healthcare and women empowerment.

IDF-OI requests State Governments to submit projects pertaining to these sectors as per specific criteria. Projects received are assessed w.r.t. location, sectoral focus, budget outlay, targeted beneficiaries and implementing agency amongst others.

After a project is approved by IDF-OI, an agreement is signed between IDF-OI and the Project Implementing Agency, following which 50% of funds are transferred by IDF-OI to the Project Implementing Agency as per an agreed schedule.

Once a project is selected by IDF-OI, it is promoted amongst overseas Indians Associations through IDF-OI’s website http://idfoi.nic.in/ and IDF-OI’s social media platforms (Facebook and Twitter) and Indian Missions and Consulates abroad.
MONITORING MECHANISM

To ensure transparency and accountability in facilitation of Diaspora philanthropy, IDF-OI has put in place an effective mechanism of monitoring the entire process of project implementation and keeps contributors regularly informed about progress of project implementation.

After a project is approved, to ensure complete transparency and accountability in all its operations before disbursement of funds, IDF-OI signs an agreement with the recipient organisation that mandates it to provide regular quarterly updates to IDF-OI to receive funding as per agreed schedules. The Project Implementing Agency has the overall responsibility for construction, operation, reporting and monitoring the project, ensure that funds meet project requirements and are duly accounted for.

During the entire procedure of the implementation and after completion of each project, IDF-OI coordinates with the Project Implementing Agency and obtains regular updates about progress.

The Project Implementing agency is expected to send IDF-OI regular Progress Report/ Status Report about the project, its impact along with photographs and videos. After completion of the project, the Implementing Agency has to submit a Project Closure Report and a Fund Utilisation Statement, along with Photographs/Videos of the project once in six months, for a period of three years to ensure operation and maintenance of project. Once all these requirements are met, the final payment is made by IDF-OI to the Project Implementing Agency.

REPORTING TO DONORS

IDF-OI sends overseas Indians contributors regular periodic reports and photographs about progress of project implementation. Updates about project implementation are simultaneously posted on IDF-OI’s social media platforms (Twitter and Facebook). Contributors can view progress of the project on IDF-OI’s portal. IDF-OI also facilitates visits to project sites by contributors so that they can verify project completion and see firsthand the location, benefits and impact of the project.
Swachh Bharat Mission (SBM)

To accelerate the efforts to achieve universal sanitation coverage and put an end to open defecation by 02 October 2019, and focus on sanitation, Shri Narendra Modi, the Prime Minister of India launched the Swachh Bharat Mission on 02 October 2014. Keen to enable overseas Indians to contribute to SBM, IDF-OI has obtained a pool of projects pertaining to SBM related to construction of community toilets and solid waste management in Rajasthan, Jammu and Kashmir, Chhattisgarh, Andhra Pradesh, Karnataka, Maharashtra, Mizoram, Odisha, Punjab, Sikkim, Uttarakhand, and West Bengal. These projects are being promoted for funding by overseas Indians and have received an enthusiastic response.

The community toilet in the pilgrim town of Tirupati has benefitted nearly 1600 pilgrims and local residents visiting the renowned temple each day. The community toilet in the Government hospital of Vijayawada, a user-friendly hygienic facility, is catering to the sanitation needs of visitors to the hospital and the local population including differently abled. The public toilet in Rambagh Garden of Amritsar is another project which is in consonance with the mission and vision of Swachh Bharat Mission, and benefits visitors to the garden, slum dwellers, tourists and street vendors who have no access to toilets.

Projects Completed

Sanitation projects under SBM in Andhra Pradesh, Punjab and Sikkim were supported by IDF-OI and were successfully executed by State agencies in 2016-17. These projects pertained to construction of community toilets in Tirupati and Vijayawada in Andhra Pradesh and public toilet in Amritsar, Punjab.
Clean Ganga Mission aims to rejuvenate the River Ganga through a comprehensive approach to address challenges pertaining to waste-water management, solid waste management, industrial pollution, and river front development.

IDF-OI has received contributions from overseas Indians for Clean Ganga Mission. Projects which are available under Clean Ganga Mission are of budget outlays varying from Rupees 2 crores to 105 crores. IDF-OI has been in regular touch with NMCG for submission of projects to facilitate these contributions. In Jan 2017, NMCG submitted the proposal “Development Work at Gaurikund, Rudraprayag Dist, Uttarakhand” for funding through IDF-OI. On NMCG’s recommendation, IDF-OI proposes to fund three components of the project namely, construction of ladies and gents Taptkund including sheds, construction of Taptkund premises and development of bathing ghats along River Mandakini. The implementing agency is Uttarakhand Tourism Development Board (UTDB).
Projects in States

Recognizing the emotional connect of overseas Indians with their place of origin in India, IDF-OI has partnered with State Governments to offer social and development projects identified by them for contribution by overseas Indians.

IDF-OI is showcasing these projects amongst overseas Indians and promoting asset creation projects pertaining to sanitation, construction of schools and classrooms; provision of clean drinking water and electricity connection in schools; establishment of child care (anganwadi) centres and tertiary care cancer centres and infrastructural development in schools.

In FY 2016-17, IDF-OI received contributions through banking channels and Online Payment Gateway from overseas Indians from all continents. These contributions were channelised to implement projects under Swachh Bharat Mission and sectors of Education and Women Empowerment across 10 States across India. IDF-OI is implementing projects in Andhra Pradesh, Jammu & Kashmir, Gujarat, Madhya Pradesh, Maharashtra, Odisha, Punjab, Rajasthan, Sikkim, Telangana.
Projects in the Pipeline

- Construction of a Community Sanitary Complex in Gangtok in Sikkim
- Construction of Three Community Toilets and reconstruction of 38 Defunct Toilets in Chandrapur in Maharashtra
- Construction of Classrooms in eight Government schools in Punjab
- Construction of a Community Modular Toilet inside a crematorium in Khannagar in Odisha
- Construction of a Public Health Sub Centre in Suryapet in Telangana
- Construction of Toilet Blocks at Government Degree College for Women in Anantnag in Jammu & Kashmir
- Upgradation of three Anganwadi Kendras (Child Care Centres) in Vidisha in Madhya Pradesh
- Construction of Community Toilets in Bikaner in Rajasthan
- Construction of Two Community Modular Toilet inside a crematorium in Khannagar in Odisha

Progress of projects under implementation is being monitored regularly by IDF-OI.
CONTRIBUTIONS RECEIVED FROM OVERSEAS INDIANS

IDF-OI offers overseas Indians the option of contributing to either specific projects based on their sector and state of preference or to IDF-OI Pool Fund. They can either select a project in totality or contribute to individual components of the project. Contributions can be made by overseas Indians either individually as a group of individuals, or as an Association of Indians.

IDF-OI has an FCRA account for accepting foreign contributions. In addition, it has a separate account for overseas Indians keen to contribute from their NRE/NRO accounts in India. All contributions made from these accounts are eligible for tax rebate under Income Tax Act, 1961.

<table>
<thead>
<tr>
<th>Project</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Swachh Bharat Mission</td>
<td>50.2%</td>
</tr>
<tr>
<td>Clean Gange Mission</td>
<td>24.1%</td>
</tr>
<tr>
<td>Projects in States</td>
<td>22.6%</td>
</tr>
<tr>
<td>Pool Fund (No preference)</td>
<td>0.08%</td>
</tr>
</tbody>
</table>

IDF-OI Pool Fund

Launched along with the Online Payment Gateway on 31 July, 2016, IDF-OI Pool Fund caters to small contributions of overseas Indians where the minimum contribution is US$100 or equivalent in foreign currencies.

Contributors can indicate the sector to which they wish to contribute.

Utilisation of funds collected in Pool Fund is decided by the Managing Committee of IDF-OI which makes sure there is a balanced geographical and sectoral distribution of funds.

IDF-OI provides to its Pool Fund contributors reports about utilization of funds, outcomes and impact.

These reports/updates are also posted on IDF-OI’s website under the section of “Projects Funded”, ensuring accountability, monitoring, reporting and feedback mechanism.
ONLINE PAYMENT GATEWAY

In the past, overseas Indians were primarily using traditional banking channels such as bank transfers, cheques, demand drafts, RTGS etc to send contributions.

Given the increasing use of and preference for internet and online platforms for payments, IDF-OI’s Online Payment Gateway was launched by Chairperson, Smt. Sushma Swaraj on 31 July, 2016.

The Payment Gateway has provided an easily accessible platform for overseas Indians to enable small and regular contributions from overseas Indians as per their preference and capability.

Overseas Indians from all over the world including countries like Australia, Canada, Germany Qatar, Singapore, Thailand, UAE, UK and USA have used the payment gateway to contribute to IDF-OI especially to Swachh Bharat Mission.

MAIN FEATURES OF PAYMENT GATEWAY:

1. Contributions can be made as an individual, a group of individuals or even through respective Indian Associations.
2. Overseas Indians can contribute to IDF-OI Pool Fund or to projects in their preferred State or Sector.
3. Minimum contribution online is US$ 100 or its equivalent in other foreign currencies.
5. IDF-OI does not deduct any administrative charges from contributions received from overseas Indians.
6. Overseas Indians can use their Master/Visa/Amex/Credit & Debit cards of their Foreign bank accounts.
IDF-OI’S CONTRIBUTORS: 2016-17
OUR PROUD CONTRIBUTORS

“Though I was born and brought up at Dubai, I love my motherland India. I would love to be part of Swachh Bharat Abhiyaan which is my way of paying back to my motherland. I salute our Prime Minister Shri Narendra Modi Sir in promoting this campaign. I am honoured in donating INR 50,000/- to Swachh Bharat Mission through IDF-OI. This is part of the Sheikh Hamdan Excellence award for outstanding student.”
Master Pranav Sreekumar
Student, Grade 6, India International School, UAE

“I am highly impressed with Mr. Modi’s speech to NRIs during his last visit to Singapore as well as his initiatives on number of projects, some of them like Swachh Bharat Mission and Namami Gange. Most of us are salaried people and do not have any motivation to get anything from Government in return. I with my 12 NRI friends are very happy to contribute an amount of INR 10 lakhs toward clean and hygiene India. We do feel proud that we are connected to our motherland for such a meaningful and great work taken by the organisations.”
Mr. Kamal Jain
NRI based in Singapore

“I was first thinking of doing some something for my village in Telangana. I decided to do it through IDF-OI because you are going to implement the project and after that you also see that it is useful and is properly implemented.”
Shri Satyanarayana Gunda
PIO based in USA

“IDF-OI is a great initiative of the Government to encourage us all to give back to the country we came from. It is a great evidence of the wish of our country to maintain strong ties of friendship with its Diaspora. We all have dreams for the nation and this is our chance to help the Government work towards making those dreams come true.”
Dr. Shamsheer Vayalil,
Founder and Managing Director of VPS Healthcare UAE
OUTREACH ACTIVITIES

Owing to new initiatives undertaken by IDF-OI in 2016-17, it strengthened our connect with overseas Indians globally, widened its geographical reach and reached out to many Indian Associations and Indian Community Leaders abroad.

IDF-OI increased outreach through its social media platforms such as Facebook and Twitter to connect with the Indian Diaspora especially young overseas Indians, which resulted in a surge of interest among overseas Indians and enabled us to raise many contributions. Updates are regularly posted about projects available for funding, inspiring stories of giving back through IDF-OI, progress of the projects, and other outreach activities.

IDF-OI’s new initiatives in 2016-17 included Google Hangouts, introduction of ‘Friends of IDF-OI’ section on the IDF-OI website, IDF-OI’s first ‘Success Story’ sharing successful implementation of Swachh Bharat Mission projects and a Quarterly Newsletter launched in March 2017.

Four Google Hangouts held in 2016-17 were instrumental in informing a large section of overseas Indians about IDF-OI’s endeavours and ways in which they can contribute and get associated with it. IDF-OI should also address their queries about project implementation, monitoring and reporting. Hangouts inspired overseas Indians to raise funds for IDF-OI’s projects. After the 1st Hangout in October 2016, the Indian Peoples Forum in UAE launched a campaign to raise money for building toilets in Kerala through IDF-OI.

IDF-OI released a short promotional film on November 16, 2016 with a message from the Chairperson of IDF-OI, Smt. Sushma Swaraj inviting overseas Indians to connect and give back to their nation. The film showcases IDF-OI, how it works, projects that can be funded and modalities of funding, reporting, monitoring mechanism etc.
On 16 November 2016, CEO, IDF-OI, Ms. Vani Rao addressed prominent members of Indian community in Bangkok in an event organised locally by the Indian Social Club of Thailand and Embassy of India, Bangkok where IDF-OI received contributions of US$ 25,000 for its projects, from the local Indian community.

Shri Dnyaneshwar Mulay, Vice Chairman, IDF-OI and Secretary (OIA and CPV), Ministry of External Affairs promoted IDF-OI during his visits abroad (New York, Ottawa, Toronto and Singapore) in 2016-17.

Regular updates are sent to Missions/Consulates, Indian Associations, Community Organisations & Professional Organisations to spread awareness about IDF-OI and connect with overseas Indian communities.

The film has successfully established an emotional connect with overseas Indians and was viewed more than 150000 times.
The Panel also highlighted the need to set up a transparent project monitoring and fund utilisation mechanism to ensure accountability, efficiency and transparency in IDF-OI’s operations. Shri Mulay informed the Panelists that the Ministry had selected over 100 projects, after consultations with the State Governments in areas of sanitation, education, women’s empowerment, sustainable livelihood and healthcare, to which the overseas Indians can contribute.

IDF-OI participated at the 14th Pravasi Bharatiya Divas Convention’s Exhibition from 7-9 Jan, 2017 in Bengaluru with a stall in a prime location.

IDF-OI showcased its promotional film, video messages from EAM, projects available for funding, guidance about contributing and recorded contributor’s messages through interactive and visual displays at its exhibition stall that was visited by hundreds of delegates.

The first Plenary Session of PBD 2017 on 08 January 2017, chaired by Minister of State for External Affairs, Government of India, Shri M.J Akbar and co-chaired by Secretary (CPV & OIA), Ministry of External Affairs, Shri Dnyaneshwar M. Mulay was about IDF-OI and discussed ‘The Indian Diaspora: Catalysts for Realising India’s Development Vision.’
At the end of the Session, IDF-OI received two on the spot contributions from overseas Indians: Shri Satyanarayana Gunda (USA), for a project in his native village in Yendlapally Village in Suryapet District, Telangana and from Shri Ashok Kumar Mago (USA) for a project in Ambala, Haryana.
# AUDITED FINANCIAL STATEMENTS FY 2015-16

India Development Foundation of Overseas Indians  
1005, 10th Floor, Akbar Bhawan  
Chanakya Puri, New Delhi -110021  

## Balance Sheet as at 31-Mar-2016

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Note No.</th>
<th>as at 31-Mar-2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. SOURCES OF FUNDS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Corpus Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Grants &amp; Foreign Contributions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Grants</td>
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<td>3,776,101.55</td>
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<tr>
<td>Foreign Contributions</td>
<td>2</td>
<td>9,852,048.17</td>
</tr>
<tr>
<td>4 Long Term Borrowings</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advance received-ICOE</td>
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<td>482,666.00</td>
</tr>
<tr>
<td>3 Current Liabilities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Other Current Liabilities</td>
<td>3</td>
<td>14,331.00</td>
</tr>
<tr>
<td>(b) Security Deposit</td>
<td></td>
<td>5,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>14,130,146.72</td>
</tr>
</tbody>
</table>

## II. Application of Funds

| 1 Non-Current Assets                 |          |                   |
| (a) Fixed Assets                     | 4        | 1,162,915.35      |
| As per List Attached                 |          | 1,162,915.35      |
| 2 Current Assets                     |          |                   |
| (b) Advance To BECIL                 | 5        | 432,117.00        |
| (a) Cash and Cash Equivalents        |          | 12,535,114.37     |
| **Total**                            |          | 14,130,146.72     |

Auditor’s Report (as per our records of even date)  
For Antima & Goel  
Chartered Accountants

N.K. Jindal  
(Partner)  
FCA, M.NO. 91028  
FRN No.:009062N  
Place: New Delhi  
Date: 16-05-2016

For India Development Foundation of Overseas Indians

Ms. Vani Rao  
(Chief Executive Officer)  
Chief Executive Officer  
India Development Foundation of Overseas Indians, New Delhi
India Development Foundation of Overseas Indians

(A registered trust under Govt Of India)

Room No. 1005, Ministry of External Affairs Akbar Bhawan
Satya Marg Chanakyapuri, New Delhi 110021