



CIN : U45200DL2000PLC151199

**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE 89<sup>TH</sup> BOARD OF DIRECTORS MEETING OF PIPAVAV RAILWAY CORPORATION LIMITED HELD ON 13<sup>TH</sup> MARCH, 2019.**

**“RESOLVED THAT** consent of the Board of Directors of the Company be and is hereby accorded to approve the recommendations of the CSR Committee of the Company relating to the list of projects to be undertaken and accordingly allocation of funds calculated on the basis of un-audited profit figures (provisional) in various CSR projects/programmes/activities by the Company for the FY 2019-20 as under:

**ALLOCATION OF CSR FUNDS IN VARIOUS PROJECTS FOR THE FY 2019-20**

S. NO	HEAD OF SCHEDULE VII	PARTICULARS	AMOUNT ALLOCATED (in Rs.)
	<b><u>2% of Average Net Profits (Provisional)</u></b>		<b>1,73,00,000</b>
1.	<b>Rural development Project at Uchhaiya village,</b> Distt Amreli, Gujarat	1. Check dam at Uchhaiya village. 2. To be constructed on Dhatarvadi River, about 1.5 km from Uchhaiya Village. 3. Tentative time duration for completion of the project is 6 months from award of work. 4. NGO VRTI will be engaged for construction/execution of the project.	<b>1,38,00,000</b>
2.	<b>Rural development Project of Solar lighting at 2 villages (Chhatadiya and Ningala No.1)</b> Distt Amreli, Gujarat	1. Solar lighting at 2 villages (Rs.63 lakhs to be allocated from carry forward funds). 2. Chhatadiya and Ningala No.1 are Beneficiary Villages. 3. Tentative time duration for completion of the	<b>26,35,000</b>

**PIPAVAV RAILWAY CORPORATION LIMITED**

(A Joint Venture Company of Ministry of Railways)

Regd. & Corp. Office : B-1202, 12th Floor, Statesman House - 148, Barakhamba Road, New Delhi-110001 India

Tel. : +91 - (011) 23319309, 23319310, 23319311 Fax : +91- (011) 23319313

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		project is 2 months from award of work.	
		4. NGO Swadeep will be engaged for execution of the project which includes finalising vendor for installation, ordering the vendor for the project, installation of solar lamps, checking, inauguration and project completion/reporting.	
3.	<b>5% of the total proposed allocation towards capacity building up including expenditure on administrative overheads for the FY 2019-20.</b>		<b>8,65,000</b>

**RESOLVED FURTHER THAT** expenditure on capacity build-up, expenditure incurred towards visiting the project area, all other related expenses incurred for actual execution of the project subject to a maximum of 5% of the total proposed allocation i.e. Rs. 8,65,000.

**RESOLVED FURTHER THAT** Sh. Sanjiv Garg, Managing Director and Chairman/CSR Committee (DIN: 00682084) be and is hereby authorized to incur the expenditure as per the aforesaid allocation of funds for the FY 2019-20. If the funds cannot be utilized fully in the current FY upto 31<sup>st</sup> March, 2020 then the remaining funds shall be carried forward to the next FY.

**RESOLVED FURTHER THAT** Sh. Sanjiv Garg, Managing Director (DIN: 00682084) be and is hereby authorized to do all such necessary acts, deeds and things including allocating additional funds for the above running Projects based on review and explore new projects, if any and need as may be deemed necessary to give effect to the aforesaid resolution and to sub-delegate all or any powers hereby conferred to other Officer(s) of the Company as he may deem fit."

**Certified True Copy  
For Pipavav Railway Corporation Limited**

  
**Leena Narwal  
Company Secretary**

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