



CIN : U45200DL2000PLC151199

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PIPAVAV RAILWAY CORPORATION LIMITED ON 19TH MARCH, 2020

“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 2020-21 as under:

ALLOCATION OF CSR FUNDS IN VARIOUS PROJECTS FOR THE FY 2020-21

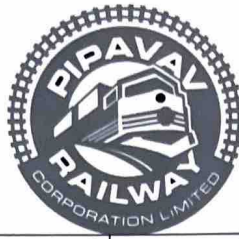
SL. No.	Project	Proposed allocation (Amount - ₹ in crore)	Remarks
1	Education Support Project Villages – Ningala No.1, Chatadiya, Vaad, Bhachadar and Uchaiya	0.61	₹60,61,824.00, after adjustment of Smart Class provision, which is scheduled for 2019-2020
2.	Rampara Check Dam	1.71	Jointly with GPPL with a 50% share of PRCL, out of total cost of ₹3.41 crore
3.	School Infrastructure Development	0.50	Provision of infrastructure facilities like school class room hall, solar lighting, etc., including 5 Gyandeeep Primary schools in Ningala, Vaad, Bhachadar, Uchaiya & Chatadiya Villages and Bhavnagar School.
4.	Skill Development Project	0.20	Skill Development Project

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

Branch Office : Behind Divisional Railway Manager Office, Bhavnagar Para, Bhavnagar 364003, Gujrat India Telefax : +91-278-2449515
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5.	5% of the total proposed allocation towards capacity building up including expenditure on administrative overheads for the FY 2020-21.	0.16	
6.	Balance Un-allocated	0.06	
		3.24	

RESOLVED FURTHER THAT unutilized funds, if any shall be used in the running projects after giving due consideration in the monitoring and development of the projects and for exploring and preparing feasibility reports for new projects in addition to the specific allocations as mentioned above. 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 funds available i.e. ₹ 16,20,000/-.

RESOLVED FURTHER THAT Shri Sanjiv Garg, Managing Director (DIN: 00682084) be and is hereby authorized to incur expenditure as per the aforesaid allocation of funds. In case the funds cannot be utilized fully in the FY upto 31st March, 2021, then the remaining funds shall be carried forward to the next FY.

RESOLVED FURTHER THAT Shri Sanjiv Garg, Managing Director (DIN: 00682084) Managing Director/PRCL and Chairman/CSR Committee is also authorized to explore new projects by way of preparing their feasibility reports and to incur expenditure for such purpose out of the above balance unallocated. New projects, if any, will be implemented with the approval of Board of Directors only.

RESOLVED FURTHER THAT CSR Committee be and is hereby authorized to consider the Detailed Feasibility Report for School Infrastructure Project and Skill Development Project and to take appropriate decision including its implementation.

RESOLVED FURTHER THAT Shri Sanjiv Garg, Managing Director (DIN: 00682084) be and is hereby authorized to do all such necessary acts, deeds and things 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

Company Secretary

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