



**CERTIFIED COPY OF EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS
OF PIPAVAV RAILWAY COPORATION LIMITED HELD ON 24TH MARCH, 2022**

RE-ALLOCATION OF CSR FUNDS/PROJECTS FOR THE FY 2021-22

S. NO	HEAD OF SCHEDULE VII	Revised allocation as recommended by CSR (in R Rs.)
1.	Education Support Project New Villages- Ningala No. 1, Chatadiya, Bhachadar, Ucchahiya and Vad	34,99,615
2.	Contribution in PM CARES FUND	1,45,22,558
3.	Administrative overheads	67,827
4.	Total funds allocated	1,80,90,000 (Approx.)

Certified True Copy
For Pipavav Railway Corporation Limited


Company Secretary

PIPAVAV RAILWAY CORPORATION LIMITED

(A Joint Venture Company of Ministry of Railways)

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