

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE 83RD BOARD OF DIRECTORS MEETING OF PIPAVAV RAILWAY CORPORATION LIMITED HELD ON 26TH FEBRUARY, 2018.

“RESOLVED THAT consent of Board of Directors of the Company be and is hereby accorded to approve the recommendations of the CSR Committee of the Company regarding the list of projects to be undertaken and accordingly allocation of funds in various CSR projects/programmes/activities by the Company for the FY 2018-19 as under:

**ALLOCATION OF CSR FUNDS IN VARIOUS PROJECTS BY PRCL FOR
THE FY 2018-19**

S. NO	HEAD OF SCHEDULE VII	PARTICULARS	AMOUNT ALLOCATED (in Rs.)
		<u>2% of Average Net Profits (Un-audited provisional)</u>	1,75,00,000
1.	5% of the total proposed allocation towards capacity building up including expenditure on administrative overheads for the FY 2018-19.		8,75,000
2.	Setting up homes and hostels for women and orphans, setting up old age homes, day care centres, and such other facilities for senior citizens and measures for reducing inequalities faced by socially and	1. Running Project proposal from Sahyogg at Allahabad. The project was extended till 31 st March, 2018.	67,58,000
		2. Project is running satisfactorily & renewal up to 31-3-2019 was approved.	

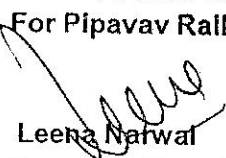
3	<p>economically backward groups</p> <p>Rural development Project at Raska village, Limbdi Taluka, Distt SUNR, Gujarat</p>	<p>1. Installation of drinking water pipeline in Raska Village.</p> <p>2. Construction of health centre in Raska village</p>	<p>10,00,000</p> <p>25,00,000</p>
4.	<p>Setting up homes and hostels for women and orphans, setting up old age homes, day care centres, and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.</p>	<p>1. Running project from Richmond Fellowship Society (India), Lucknow for developing day care facilities for senior citizens.</p> <p>2. Project is running satisfactorily & renewal up to 31-3-2019 was approved.</p>	<p>20,00,000</p>
6.	<p>Promoting gender equality and empowering women; setting up homes and hostels for women and orphans, setting up old age homes, day care centres, and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.</p>	<p>1. Running project from Amateurs Society & Creative View for establishing and running a shelter home for street children who have been living in and around the Guwahati Railway Station.</p> <p>2. Allocation of funds is required for renewal up to 31-3-2019.</p>	<p>15,00,000</p>

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. Also, any expenditure incurred for undertaking the projects as aforesaid shall be counted for the purpose of CSR spend of the Company for the FY 2018-19 including 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.

RESOLVED FURTHER THAT Sh. Amitabh Lal, Managing Director (DIN: 06720989) be and is hereby authorized to incur the expenditure as per the aforesaid allocation of funds for the FY 2018-19. If the funds cannot be utilized fully in the current FY upto 31st March, 2019 then the remaining funds shall be carried forward to the next FY.

RESOLVED FURTHER THAT Sh. Amitabh Lal, Managing Director (DIN: 06720989) 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**