



CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PIPAVAV RAILWAY CORPORATION LIMITED ON 3RD MARCH, 2015

To approve the revised allocation of funds in various CSR projects to be undertaken by the Company for the FY 2014-15

“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 approval of a village named as “*Raska*” Limbdi Taluk, Distt SUNR, Gujarat identified to be developed for the purpose of CSR, the list of projects to be undertaken and accordingly allocation of funds in various CSR projects/programmes/activities by the Company for the FY 2014-15 as under:

ALLOCATION OF CSR FUNDS IN VARIOUR PROJECTS BY PRCL FOR THE FY 2014-15

S NO	HEAD OF SCHEDULE VII	PARTICULARS	AMOUNT ALLOCATED
2% of Average Net Profits			Rs. 1,38,40,312
1.	Protection of flora and fauna and Animal welfare.	Fencing on both sides of railway track on PRCL Section so as to prevent accidental deaths of Asiatic Lions.	Rs. 60 Lacs
2.	Rural development Project – “ <i>Raska</i> ” village, Limbdi Taluka, Distt SUNR, Gujarat has been identified for the purpose of undertaking various projects for its development under CSR. It will, inter-alia other activities, include promoting preventive health care and sanitation and making available safe drinking water, Promoting gender equality and empowering women; setting up homes and hostels for women and orphans,	a) Construction of an Overhead water supply tank having capacity of 25,000 Ltrs and height of 10 Mts with provision of electric pump connectivity with sump for making available the safe drinking water for the villagers. b) Construction of Internal Roads in Raska Village. c) Providing waterless	Rs. 47 Lacs approx.

PIPAVAV RAILWAY CORPORATION LIMITED

(A Joint Sector of Ministry of Railways)

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	<p>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; Promotion of education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects, rural development projects.</p>	<p>urinals in the village at various places viz; Chauraha, Dalit Colony, Chakkad Stand, Bus Stand, public conveniences near approach road towards Momai & Rampir Temple and Govt School – Total 30 number in the current FY 2014-15 at a cost of Rs. 3 lacs approximately including providing roof wherever required.</p> <p>d) Providing water coolers under the head of promoting preventive health care and sanitation and making available safe drinking water;</p> <p>e) Setting up of facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;</p> <p>f) Any other activity fall in Schedule VII for development of Raska Village.</p>	
2.	<p>Rural development projects and promoting preventive health care and sanitation.</p>	<p>Project as proposed by GPPL for construction of Internal Road (approximately 1 km) in Rampara Village.</p>	Rs. 28 Lacs
4.	<p>Promotion of education;</p>	<p>Seven computer systems along with printers in a Railway School in Bhavnagar Division.</p>	Rs. 3 Lacs approx



RESOLVED FURTHER THAT unutilized funds, if any shall be used for the development of Raska Village only. 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 2014-15 including paying consultancy fees, if required, expenditure incurred towards visiting the project area, all other related expenses incurred for actual execution of the project.

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 2014-15. If the funds cannot be utilized fully in the current FY upto 31st March, 2015 due to shortage of actual time available with the Company to execute and spend, then the remaining funds shall be carried forward to the next FY as per the aforesaid allocation only.

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