



**CERTIFIED COPY OF EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS
OF PIPAVAV RAILWAY COPORATION LIMITED HELD ON 26TH MARCH, 2021**

(Amount in Rs.)

ANNUAL ACTION PLAN OF CSR FUNDS/PROJECTS FOR THE FY 2021-22

S. NO	HEAD OF SCHEDULE VII	PARTICULARS	Amount proposed to be allocated
Total Fund available for allocation for the FY 2021-2022			Rs. 1.49 crore
1.	Promotion of Education	Education Support Project New Villages – Ningala No.1, Chatadiya, Bhachadar, Uchaiya and Vad Exexuting Agency – NGO Swadeep	Rs. 51,08,292 (Rs. 51,10,000 approximately)
2.	Contribution in PM CARES FUND		Rs. 93 lacs
3.	Administrative overheads		Rs. 4.90 lacs

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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