



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

(Amount in Rs.)

**ALLOCATION OF CSR FUNDS/PROJECTS FOR THE FY 2022-23**

S. NO	HEAD OF SCHEDULE VII	PARTICULARS	Amount proposed to be allocated
Total Fund available for allocation for the FY 2022-2023			Rs. 1.03 crore
1.	Promotion of Education	Education Support Project New Villages – Ningala No.1, Chatadiya, Bhachadar, Uchhaiya and Vad  Executing Agency – NGO Swadeep	Rs. 30,00,024 Rs. 30,00,000 (approx.)
2.	Contribution in PM CARES FUND		Rs. 65,95,438 Rs. 66,00,000 (approx.)
3.	Other CSR Activities		Rs. 4,00,000/-
4.	Administrative overheads		Rs. 3,00,000/-

Certified True Copy  
For Pipavav Railway Corporation Limited

Company Secretary

**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, Gujarat India Telefax : +91-278-2449515

E-mail : prcl@pipavavrailway.com, website : www.pipavavrailway.com