



CERTIFIED COPY OF THE EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS OF PIPAVAV RAILWAY CORPORATION LIMITED ON 28th MARCH, 2023.

ALLOCATION OF CSR FUNDS/PROJECTS FOR THE FY 2023-24

S. NO	HEAD OF SCHEDULE VII	PARTICULARS	Amount proposed for allocation (In Rs.)
Total Fund available for allocation (As per provisional results)			68,02,977
Funds to be allocated during 2023-24 - Rs.68,02,977/-			
1.	Promotion of Education	Education Support Project New Villages – Ningala No.1, Chatadiya, Bhachadar, Uchhaiya and Vad Executing Agency – NGO Swadeep	34,50,168
2.	Contribution in PM CARES FUND		28,87,732
3.	Other projects		1,24,928
4.	Administrative overheads		3,40,149

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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