



CERTIFIED COPY OF THE EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS OF PIPAVAV RAILWAY CORPORATION LIMITED ON 22ND DECEMBER, 2022.

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

| S. NO | HEAD OF SCHEDULE LE VII | PARTICULARS | Amount proposed to be re-allocated (in Rs.) |
|--|-------------------------------|---|---|
| Total Fund available for allocation (As per audited results) Funds to be allocated during 2022-23 - Rs.99,48,984 | | | Rs.99,48,984 |
| 1. | Promotion of Education | Education Support Project New Villages – Ningala No.1, Chatadiya, Bhachadar, Ucchaiya and Vad Executing Agency – NGO Swadeep | Rs. 30,00,024 |
| 2. | Contribution in PM CARES FUND | | Rs.65,95,438 |
| 3. | Administrative overheads | | Rs.3,53,522 |

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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