



CERTIFIED COPY OF THE EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS OF PIPAVAV RAILWAY CORPORATION LIMITED ON 20th NOVEMBER, 2023.

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

S. NO	HEAD OF SCHEDULE VII	PARTICULARS	Amount proposed to be re-allocated (In Rs.)
Total Funds available for allocation (As per audited results) Funds to be allocated during 2023-24 - Rs.66,28,796			Rs. 66,28,796
1.	Promotion of Education	Education Support Project New Villages – Ningala No.1, Chatadiya, Bhachadar, Uchhaiya and Vad Executing Agency – NGO Swadeep	Rs. 34,50,168
2.	Contribution in PM CARES FUND		Rs.28,87,732
3.	Administrative overheads		Rs. 2,90,896
Total			Rs. 66,28,796

**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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