



CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PIPAVAV RAILWAY CORPORATION LIMITED ON 20th AUGUST, 2015

“RESOLVED THAT consent of Board of Directors of the Company be and is hereby accorded to approve the recommendations of the CSR Committee of the Company regarding the list of projects to be undertaken and accordingly allocation of funds in various CSR projects/programmes/activities by the Company for the FY 2015-16 as under:

ALLOCATION OF CSR FUNDS IN VARIOUR PROJECTS BY PRCL FOR THE FY 2015-16

S. NO	HEAD OF SCHEDULE VII	PARTICULARS	AMOUNT ALLOCATED (in Rs.)
I.	<u>2% of Average Net Profits (For FY 2015-16)</u>		Rs. 1,48,27,681
1.	Rural development Project – “Raska” village, Limbdi Taluka, Distt SUNR, Gujarat	Construction of Internal Roads in Raska Village.	35 Lacs
2.	Promoting gender equality and empowering women; setting up homes and hostels for women and orphans, setting up old age homes, day care centres, and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	Project proposal received from an NGO namely Amateurs Society & Creative View for grant under CSR for establishing and running a shelter home for street children who have been living in and around the Guwahati Railway Station.	40 Lacs
3.	Promoting gender equality and empowering women; setting up homes and hostels for women and orphans, setting up old age homes, day care centres, and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	Project from Sahyogg for the purpose of providing shelter and capacity building of young girls in the shelter home and educates and develops vocational skills among street children in Allahabad district, Uttar Pradesh. The objective of this project is to help, rehabilitate and build up self reliance of women	26 Lacs

PIPAVAV RAILWAY CORPORATION LIMITED

(a joint sector company of Ministry of Railways)

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		and children in crisis situation.	
4.	Rural development Project – “Raska” village, Limbdi Taluka, Distt SUNR, Gujarat - setting up old age homes, day care centres, and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	Construction of community hall on Panchayat Land in the village, with two-three rooms, toilets, which shall be managed by the Panchayat for the purpose of holding marriages etc. also, the same shall be used by the Company for holding any medical camps, providing vocational training, education for skill development, sports activities etc.	20 Lacs
5.	Promoting preventive health care and sanitation and making available safe drinking water.	Periodic health check-up, vaccination, nutrition etc.	5 Lacs*
6.	Promoting preventive health care and sanitation and making available safe drinking water.	Safe drinking water, hygiene, construction of toilets	17 Lacs
7.	Setting up homes and hostels for women and orphans, setting up old age homes, day care centres, and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	Project proposal received from a NGO called CHETNA for rehabilitation of children at platform near old Delhi Railway Platform.	3,30,000
8.	Ensuring environmental sustainability, conservation of natural resources and maintain of quality of soil, air and water.	Proposal received from WR regarding making any Railway Station on PRCL section “ A Green Railway Station”	1,97,681



*In addition to this, Health Care Project to the tune of Rs. 25 Lacs under the head of promoting preventive health care of "Raska" village Project has already been sanctioned out of the allocated funds of the FY 2014-15.

RESOLVED FURTHER THAT unutilized funds, if any shall be used for the development of Raska Village or in the proposal received from WR regarding Proposal for making any Railway Station "A Green Railway Station". Also, any expenditure incurred for undertaking the projects as aforesaid shall be counted for the purpose of CSR spend of the Company for the FY 2015-16 including paying consultancy fees, if required, expenditure incurred towards visiting the project area, all other related expenses incurred for actual execution of the project.

RESOLVED FURTHER THAT Sh. Amitabh Lal, Managing Director (DIN: 06720989) be and is hereby authorized to incur the expenditure as per the aforesaid allocation of funds for the FY 2015-16. If the funds cannot be utilized fully in the current FY upto 31st March, 2016 then the remaining funds shall be carried forward to the next FY as per the aforesaid allocation only.

RESOLVED FURTHER THAT Sh. Amitabh Lal, Managing Director (DIN: 06720989) be and is hereby authorized to do all such necessary acts, deeds and things as may be deemed necessary to give effect to the aforesaid resolution and to sub-delegate all or any powers hereby conferred to other Officer(s) of the Company as he may deem fit."

Certified True Copy

For Pipavav Railway Corporation Limited

Leena Narwal
Company Secretary
Member Ship No. : A20516