

## Rajasthan State Road Development & Construction Corporation Ltd.

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

**CIN No. U45203RJ1979SGC001853**

Regd. Office : Setu Bhawan, Opposite Jhalana Doongari, Jaipur-Agra Bypass, Jaipur-302004  
Phones : EPBX - 2711386-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrdc.com, Email-gmrsrdc@yahoo.com

File No. D-6 (6)/ 107-113

Date 03-12-2021

To,

1. **Shri Rajesh Kumar Yadav, IAS** (Chairman, RSRDC)  
Pr. Secretary, PWD, GoR, Jaipur
2. **Shri Sanjiv Mathur, (Director, RSRDC, Jaipur).**  
Chief Engineer & Addl. Secy, PWD GoR, Jaipur.
3. **Shri Sandeep Mathur, Managing Director, RSRDC, Jaipur.**

Sub:- **Final Minutes of 7<sup>th</sup> Meeting of Corporate Social Responsibility Committee.**

Sir,

Please find enclosed herewith the copy of final minutes of the 7<sup>th</sup> Meeting of Corporate Social Responsibility Committee of RSRDC, held on Monday, 22nd day November, 2021 at the Registered Office of the Company (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 10:30 AM.

Thanking you,  
Yours faithfully,

*Madhuri Goyal*

(MADHURI GOYAL)  
Company Secretary

Copy to following for information and needful action please:-

1. The CFO /GM/CPM, RSRDC, Jaipur.
2. Sr. Audit Officer/CAW-I, Accountant General (Commercial & Receipt Audit), Rajasthan in compliance to your office order No. CAW-I/D-2137 dated 13.02.07.
- ✓ 3. PD, Electrical-I, RSRDC Ltd., Jaipur for placing the same on website.

*Madhuri Goyal*

Company Secretary

*IA  
for  
for*

*4/11  
10/12/21*



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Minutes of the 7<sup>th</sup> Meeting of Corporate Social Responsibility Committee (CSR Committee - Constituted u/s 135 of the Companies Act- 2013) held on Monday, 22nd day November, 2021 at the Registered Office of the Company (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur), at 10:30 AM

The following were present:-

- |                                 |                          |
|---------------------------------|--------------------------|
| 1. Shri Rajesh Kumar Yadav, IAS | Chairman, RSRDC          |
| 2. Shri Sanjiv Mathur           | Director, RSRDC          |
| 3. Shri Sandeep Mathur          | Managing Director, RSRDC |

In attendance:

1. Shri M. M. Khan, Chief Financial Officer, RSRDC
2. Shri S. C. Agarwal, General Manager, RSRDC
3. Mrs. Madhuri Goyal, Company Secretary, RSRDC

**THE MEETING COMMENCED AT 10.30 AM**

**Item No. 07.01 Confirmation of the Minutes of 6<sup>th</sup> CSR Committee meeting of the Board held on 22<sup>nd</sup> September 2020.**

The draft minutes of 6<sup>th</sup> CSR Committee meeting of the Board held on 22<sup>nd</sup> September 2020 were circulated to the member directors for their comments, vide mail dated 29.09.2020.

Since no comments were received from any of the members, the committee confirmed the minutes.

**Item No. 07.02 Compliance Report of the decisions taken in 6<sup>th</sup> CSR Committee meeting of the Board held on 22<sup>nd</sup> September 2020.**

The Committee noted the same.

**Item No. 07.03**

**To consider and approve the CSR Activities and expenses thereon for the year 2021-22.**

It was informed to the CSR Committee As per the provisions of Section 135 of the Companies Act, 2013 the Company has to spent, in every Financial Year, at least 2% of the average net profits of the Company made during three immediately preceding Financial Year in pursuance of its Corporate Social Responsibility Policy.

The CSR liability to be discharged during the year 2021-22 is of Rs. 44,71,921.00, as per provisions of Section 135 of the Companies Act, 2013. Last year (2020-21) CSR provision of Rs. 61.00 lacs was utilized as, contribution to State Disaster Management Authority, Gov. Department GoR of Rs. 51.00 Lacs, St. Jude India Child Care Centers, NGO of Rs. 5.00Lacs and Eye Bank Society of Rajasthan(EBSR), NGO of Rs. 5.00 Lacs.

Committee was requested to recommend suitable proposal to the Board for undertaking CSR activities for the year 2021-22.

The managing director apprised the committee that CMD of Rajasthan State Road Transport Corporation has requested for the contribution for improvement of sanitization and disable friendly infrastructure and services in selected bus depot of RSRTC.

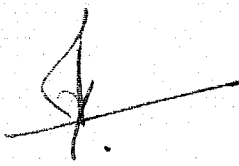
Similarly proposal received from Centre for Management Studies HCM **Rajasthan State Institute of public Administration** for the contribution for **providing a better sports environment and to improve training activities for trainee officer.**

After the detailed discussion CSR Committee recommended the Board to provide financial assistance as under and pass the following Resolution:

**RESOLVED THAT** the consent of the CSR Committee be and is here by accorded for recommending to the Board to provide financial assistance as under:

S.no.	Name of Organization	Amount to be spent	Remark
01	Rajasthan State Road Transport Corporation	20.00 Lacs	Against CSR Contribution of RSRDC for the

			improvement of sanitization and disable friendly infrastructure and services in selected bus depot of RSRTC
02	Centre for Management Studies HCM Rajasthan State Institute of public Administration	10.00 Lacs	Against CSR Contribution of RSRDC for the year 2020-21 for the providing a better sports environment and to improve training activities for trainee officer.
03	Sports and Youth Affairs Department	14.72 Lacs	GOR wants to promote Sports activities in rural areas, so Olympics are being organized by Sports and Youth Affairs Department in Rajasthan, so remaining funds of Rs. 14.72 Lacs will be contribute to Sports and Youth Affairs Department against CSR Contribution of RSRDC for the year 2020-21.



**VOTE OF THANKS:**

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 11.00 AM.

A handwritten signature in black ink, appearing to be 'Rajesh Yadav', is written over a horizontal line.

**(Rajesh Yadav)  
CHAIRMAN**

**Date of Entry:**

**Date of Signing:**

**Place: Jaipur**