



Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCC 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, 27111178, 2709364, 2709160. Fax : 0141-2711178, web-www.rsrc.com, Email-gmrsrdc@yahoo.com

File No. D-6 (6)/ 415-423

Date 10/04/2017

To,

1. Shri D. B. Gupta, (Chairman, RSRDC)
Addl. Chief Secretary to Govt., PWD, Rajasthan, Jaipur.
2. Smt. Nivedita Sarda, (Independent Director, RSRDC)
3. Shri J. M. Mehta, Managing Director, RSRDC, Jaipur.

Sub:- Minutes of 3rd Meeting of Corporate Social Responsibility Committee meeting

Sir,

Please find enclosed herewith the copy of the minutes of 3rd Meeting of Corporate Social Responsibility Committee of Board of Directors of the Company held on Wednesday, the 22nd day of March, 2017 for your perusal and records.

Thanking you,

Yours faithfully,


(PAWAN K. GARG)

Company Secretary (I/C)

o/c



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Copy to following for information and needful action please:-

1. The General Manager/CPM, RSRDC, Jaipur.
2. The CFO, RSRDC, Jaipur.
3. 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.
4. PD (Elect.)-II, Jaipur to please place the same on web-site of the Corporation and keep it for future reference.


Company Secretary (I/C)



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Minutes of the 3rd Meeting of Corporate Social Responsibility Committee held on Wednesday, the 22nd day of March, 2017 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 12.30 PM.

The following were present:-

- | | |
|------------------------|----------------------|
| 1. Shri D. B. Gupta | Chairman |
| 2. Smt. Nivedita Sarda | Independent Director |
| 3. Shri J. M. Mehta | Managing Director |

Following officers of the Company were also present: -

Shri P. N. Vijayvargiya, CFO, Shri Shailendra Mathur, Chief Project Manager and Shri Pawan K. Garg, Company Secretary (I/C) in attendance.

CSR No 03.01 Confirmation of the Minutes of 2nd CSR Committee meeting of the Board held on 08.12.2015.

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

CSR NO. 03.02 Compliance Report of the decisions taken in 2nd CSR Committee meeting held on 08.12.2015.

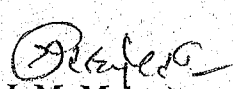
The Committee noted the same.

CSR No 03.03 To consider and approve the CSR Activities and expenses thereon for the year 2016-17.

After detailed discussions, the Committee recommended the Board to contribute Rs. 25.00 lacs in Jal Swavlamban Abhiyan, an initiative by Hon'ble Chief Minister, Rajasthan under CSR activities for the year 2016-17.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 1.00 PM.


(Pawan K Garg)
Company Secretary (I/C)


(Shri J. M. Mehta)
Managing Director


(D. B. Gupta)
Chairman

Date: 10/04/2017
Place: Jaipur