



**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

Phone: EPBX - 2711386-90, 2711173, 2709364, 2709160; Fax: 0141-2711173; web: www.rsrdc.com; Email: gmrsrc@yahoo.com

File No. D-6 (6) 4180 - 86

Date 08-05-19

To,

1. Smt. Veenu Gupta, IAS (Chairperson, RSRDC)  
Addl. Chief Secretary to Govt., Public Works Department, Govt. of Rajasthan, Jaipur.
2. Shri M. L. Verma, Director, RSRDC  
Chief Engineer & Addl. Secretary, PWD, Rajasthan.
3. Shri P. K. Mittal, Managing Director, RSRDC, Jaipur.

Sub: Minutes of 5<sup>th</sup> Meeting of CSR Committee.

Sir/Madam,

Please find enclosed herewith the copy of the minutes of 5<sup>th</sup> Meeting of Corporate Social Responsibility Committee of Board of the Company held on Tuesday the 9th day of April, 2019 for your perusal and records.

Thanking you,  
Yours faithfully,

(PAWAN K. GARG)  
Company Secretary (I/C)

Copy to following for information and needful action please:-

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

(Signature)  
Company Secretary (I/C)

Sh. Lalit Ji

Pl. upload on website  
P.O.-EE 9.5.19



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File No. D-6 (6)/

Date 08.12.2015

Minutes of the 5<sup>th</sup> Meeting of CSR Committee held on Tuesday the 9<sup>th</sup> day of April, 2019 in the Chamber of Addl. Chief Secretary to Govt., Public Works Department, Govt. of Rajasthan, Jaipur ( Room No. 4213, Secretariat, Jaipur. at 04.00 PM).

The following were present:-

- |                          |                   |
|--------------------------|-------------------|
| 1. Smt. Veenu Gupta, IAS | Chairperson       |
| 2. Shri M. L. Verma      | Director          |
| 3. Shri P. K. Mittal,    | Managing Director |

Following officers of the Company were also present-

Shri Shailendra Mathur General Manager, Shri Mohammad Mohasin Khan- Chief Financial Advisor and Shri Pawan K. Garg, Company Secretary (I/C)

The Meeting Commenced at 04.00 PM

**CSR No 05.01** Confirmation the minutes of 4<sup>th</sup> CSR Committee meeting of the Board held on 14.12.2017.

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

**CSR NO. 05.02** Compliance Report of the decisions taken in 4<sup>th</sup> CSR Committee meeting of the Board of held on 14.12.2017

The Committee noted the same with the direction to take utilization certificate for last CSR activity expenses.

**CSR NO. 05.03** To note the re-constitution of CSR Committee of the Board.

The Committee noted the same.

**CSR NO. 05.04** To note the new CSR policy as approved by the Board.

The Committee noted the same.

Chairman  
of  
The Meeting

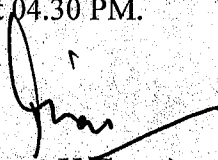
CSR No 04.05

To consider and approve the CSR Activities and expenses thereon for the year 2018-19.


The Managing Director apprised the Committee that the Company has received two proposals under CSR activities, one from St. Jude India Childcare Centres for providing financial assistance of Rs. 10.00 lacs for taking care of Cancer suffering children and another from Medical Superintendent, SMS Hospital, Jaipur for various financial assistance for patient of SMS Hospital.

After detailed discussions, the Committee recommended the Board to provide financial assistance of Rs. 10.00 lacs to St. Jude India Childcare Centres for taking care of Cancer suffering children and to provide financial assistance of Rs. 21.00 lacs to SMS Hospital for purchased of one 'Color Doppler Ultrasound Unit'.

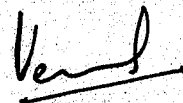
There being no other business to transact the meeting concluded with a vote of thanks to the chair at 04.30 PM.



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



(P. K. Mittal)  
Managing Director



(Veenu Gupta)  
Chairerson

Date: 18/04/2019  
Place: Jaipur