



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 : FPBX : 2711386-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web: www.rsrdc.com, Email: ymrsrkc@vsnl.com

File No. D-6 (6)/13767-74

Date 08-11-2021

To,

1. **Shri Rajesh Kumar Yadav, IAS** (Chairman, RSRDC),
Addl. Chief Secretary to Govt., Public Works Department, Govt. of Rajasthan,
Jaipur.
2. **Shri Sanjiv Mathur**, (Director, RSRDC, Jaipur).
Secretary, Public Works Department, Govt. of Rajasthan, Jaipur.
3. **Shri Sandeep Mathur**, Managing Director, RSRDC, Jaipur.

Sub:- Notice of 7th Meeting of Corporate Social Responsibility Committee.

Sir,

Notice for the 7th Meeting of Corporate Social Responsibility Committee is scheduled to be 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. Please find enclosed agenda items with detailed notes

You are requested to kindly make it convenient to attend the meeting.

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

Sh. Robin, Please place the same on website.

RAJASTHAN STATE ROAD DEVELOPMENT & CONSTRUCTION CORPORATION LTD
(A Government of Rajasthan Undertaking)

Venue : **The Conference Hall at Registered Office of the Corporation**
(Setu Bhawan, Jhalana Doongri, Jaipur – Agra Bye Pass)
Jaipur.

Date & Time : Monday, 22nd day November, 2021 at 10:30 AM.

AGENDA FOR 7th CSR COMMITTEE MEETING

Item No.	Item	Action	Page No.
07.01.	Confirmation of the Minutes of 6 th CSR Committee meeting of the Board held on 22 nd September 2020.	For confirmation	1-4
07.02	Compliance Report of the decisions taken in 6 th CSR Committee meeting of the Board held on 22 nd September 2020.	To note	5
07.03	To consider and approve the CSR Activities and expenses thereon for the year 2021-22.	For consideration and recommendation.	6
07.04	Any other item with permission of the Chair.		7

NOTE FOR CONSIDERATION OF THE BOARD

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

The draft minutes of 6th CSR Committee meeting of the Board held on 22nd September 2020 were circulated to the member directors for their comments, vide mail dated 29.09.2020. Since no comments have been received from any of the member directors, the Committee is requested to confirm the same. Copy of the above minutes is placed below for confirmation please as per Annexure –A



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Phones : EPBX - 2711386-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrdc.com, Email-gmrsrdc@yahoo.com

File No. D-6 (6) / - 145-15 / PS / MD

Date 29-9-20

To,

1. **Smt. Veenu Gupta, IAS** (Chairperson, RSRDC)
Addl. Chief Secretary to Govt., Public Works Department, Govt. of Rajasthan, Jaipur.
2. **Shri Chinn Hari Meena Director, RSRDC**
Secretary, Public Works Department, Govt. of Rajasthan, Jaipur.
3. **Shri Lokesh Kumar, Ex-Managing Director, RSRDC, Jaipur**

Sub:- Minutes of 6th Meeting of CSR Committee.

Sir,

Please find enclosed herewith the copy of the minutes of 6th Meeting of Corporate Social Responsibility Committee of Board of the Company held on Tuesday, the 22nd day of September, 2020 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. General Manger, RSRDC Ltd., Jaipur.
2. CPM, RSRDC Ltd., Jaipur.
3. The CFO, RSRDC, Jaipur.
4. PD (Elect.-II), RSRDC Ltd., 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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Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCC Ltd.)

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN NO. U45203RJ1979SGC001853

GSTIN 08AABCR9650F1Z8

Redg. Office: Setu Bhawan, Opposite Jhalana Doongri, Jaipur-Agra Bypass, Jaipur -302004

File No. D-6(6)/

Date: 22.09.2020

Minutes of the 6th meeting of CSR Committee held on Tuesday the 22nd day of September 2020 at the Registered Office of the Corporation, Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur, at 12:00 Noon.

The following were present:-

1. Smt. Veenu Gupta, IAS
2. Shri Chinn Hari Meena
3. Shri Lokesh Kumar

Chairperson

Director

Managing Director

Following officers of the Company were also present:-

Shri Mohammad Mohsin Khan, Chief Financial Officer and Shri Pawan K. Garg, Company Secretary (I/C)

The Meeting Commenced at 12:00 PM

CSR No 06.01

Confirmation of the Minutes of 5th CSR Committee meeting of the Board held on 09.04.2019.

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

CSR No 06.02

Compliance Report of the decisions taken in 5th CSR Committee meeting of the Board held on 09.04.2019.

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

CSR No 06.03

To consider and approve Corporate Social Reasonability (CSR) activities and expenses thereon for the year 2018-19 & 2019-20.

The Managing Director apprised the Committee that Commissioner, Industries and Special Secretary, CSR, Govt. of Rajasthan has requested for contribution to State Disaster Management Authority to meet the expense due to pandemic COVID-19.

Similarly proposals received from St. Jude India Childcare Centres and Eye Bank Society of Rajasthan for financial assistance were placed before committee.

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BI.D/VAT/LHE/



Rajasthan State Road Development & Construction Corporation Ltd.
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CIN NO. U45203RJ1979SGC001853

GSTIN 08AABCR9650F1Z8

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After detailed discussions, the Committee recommended the Board to provide financial assistance as under:

01.	State Disaster Management Authority, Govt. Department GoR	Rs. 51.00 lacs	Against CSR contribution of RSRDC for the year 2018-19
02.	St. Jude India Child Care Centres, NGO	Rs. 5.00 lacs	Against CSR contribution of RSRDC for the year 2019-20
03.	Eye Bank Society of Rajasthan (EBSR), NGO	Rs. 5.00 lacs	Against CSR contribution of RSRDC for the year 2019-20

There being no other business to transact the meeting concluded with a vote of thanks to the chair at 12:30 PM.

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

(Lokesh Kumar)
Managing Director

(Venu Gupta)
Chairperson

Date:- 22.09.2020

Place :- Jaipur

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NOTE FOR CONSIDERATION OF THE BOARD

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

Item No.	Item	Compliance Progress
06.01.	Confirmation of the Minutes of 6 th CSR Committee meeting of the Board held on 09.04.2019.	No action required.
06.02	Compliance Report of the decisions taken in 6 th CSR Committee meeting of the Board held on 09.04.2019.	No action required.
06.03	To consider and approve the CSR Activities and expenses thereon for the year 2018-19 & 2019-20.	The matter was placed before the Board Meeting and approved by the Board.

NOTE FOR CONSIDERATION OF THE BOARD

Item No. 07.03 **To consider and approve the CSR Activities and expenses thereon for the year 2021-22.**

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

NOTE FOR CONSIDERATION OF THE BOARD

Item No. 07.04

Any other item with permission of the Chair.