

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN 101st MEETING OF THE BOARD OF DIRECTORS OF RAIL VIKAS NIGAM LIMITED HELD ON WEDNESDAY, THE 29TH MAY, 2019 AT 1400 HRS IN THE CONFERENCE ROOM, RAIL VIKAS NIGAM LIMITED, 1ST FLOOR, AUGUST KRANTI BHAWAN, BHIKAJI CAMA PLACE, R.K. PURAM, NEW DELHI 110066.

ITEM No.: 101/12 Reconstitution of Committees

CSR Committee

“RESOLVED THAT in compliance with provision of the Companies Act, 2013, the approval of the Board be and is hereby accorded for reconstitution of the CSR Committee with the following members:

1. Mr. Ajay Kumar, Director (Personnel), Chairman
2. Mr. Vijay Anand, Director (Projects), Member
3. Mr. A. K. Choudhary, CFO, Member
4. Dr. Anil Kumar, Part-time Non-Official Director, Member

“RESOLVED FURTHER THAT Mr. D. Ghosh Roy, Pr. Advisor Mechanical shall act as the nodal officer to the Committee and Company Secretary shall act as the Secretary to the committee.”

सत्यापित प्रतिलिपि/Attested True Copy



Kalpana
कल्पना दूबे / Kalpana Dubey
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer
रेल विकास निगम लि./ Rail Vikas Nigam Ltd.
(भारत सरकार का उपक्रम) / (A Govt. of India Enterprises)
नई दिल्ली-110066 / New Delhi - 110066