



R & B Infra Project Limited

a ramp for excellency & accuracy

(Formerly Known as R & B Infra Project Pvt. Ltd.)

CIN No. U45200MH2005PLC154006

RESOLUTION APPROVED BY THE

BOARD

(Disclosure under Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021)

A. CSR Policy

The Company has in place a CSR Policy (copy available on the Company's website at link https://www.rathoregroup.co.in/Policies_and_Code.html)

The Company shall undertake / undertakes various CSR projects, programs and activities from time to-time as recommended by its CSR Committee in accordance with the CSR Policy.

B. CSR Committee:

The CSR Committee is a Board Committee consisting of following members:

Sr No	Name	Designation
1.	Mr. Ratansingh Rathore	Chairperson
2.	Ms. Ashima Chhatwal	Independent Director (Member)
3..	Mr. Keshav Rathi	Independent Director (Member)

C. CSR Projects:

The Board of Directors of the Company, based on recommendation of the CSR Committee, has approved to contribute its CSR funds during Financial Year 2021-2022 for the following Project:

1. The contribution of the Corporate Social Responsibility of the Company for the year ended March 31, 2022 is Rs. 22.20/- lakhs being 2% of the average profit of the company computed in accordance with Section 198 of the Companies Act, 2013.
2. The CSR obligation of the Company for the year ending March 31, 2024. The Company shall make CSR contributions to projects or programs of Healthcare, Education, Eradicating Hunger, welfare of the Animal, Environment Sustainability and other areas in accordance with the CSR Policy of the Company.
3. The projects shall be implemented or executed through implementing agencies that are duly registered under Companies Act, 2013 and other applicable regulations.
4. The funds shall be utilised in the manner as deemed fit by the Company subject to the limits approved by the CSR Committee in respect of each project or programs.
5. The Impact report, if applicable, in respect of each project or program funded by the Company under CSR shall be placed before the Committee in its meeting held immediately after the closing of each accounting year.



Registered Office : B-1, Neela Apartment, Opp. Mandpeshwar Ind. Estate, S.V.P. Road, Borivali (West), Mumbai - 400 092.

Corporate Office : D/1, Ground Floor, Building No.6, Sat Kripa CHS Ltd., Near Natural Ice Cream, Prem Nagar, Borivali (W), Mumbai - 400 092.

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