

राष्ट्रीय राजमार्ग एवं अवसंरचना विकास निगम लिमिटेड

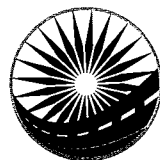
सड़क परिवहन और राजमार्ग मंत्रालय, भारत सरकार

तीसरी मंजिल, पीटीआई बिल्डिंग, 4-संसद मार्ग, नई दिल्ली-110001

National Highways & Infrastructure Development Corporation Limited

Ministry of Road Transport & Highways, Govt. of India

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BHARATMALA
ROAD TO PROSPERITY



BUILDING INFRASTRUCTURE - BUILDING THE NATION

CIN: U45400DL2014GOI269062

सार्वजनिक क्षेत्र का उपक्रम

A PUBLIC SECTOR UNDERTAKING

EXTRACT OF THE MINUTES OF 11TH ADJOURNED MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON WEDNESDAY, 26TH APRIL, 2017 AT 11:00 HRS, AT THE CONFERENCE ROOM (5TH FLOOR), TRANSPORT BHAWAN, 1-PARLIAMENT STREET, NEW DELHI-110001

**Item No. To discuss the provisions of Companies Act, 2013 regarding
14 Corporate Social Responsibility**

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“RESOLVED THAT pursuant to Section 135 and other applicable provisions of Companies Act, 2013 and Companies (Corporate Social Responsibility policy) Rules, 2014 and other applicable Rules made there under, Corporate Social Responsibility Committee of the Board of Directors of NHIDCL be constituted as follows-

- 1 Chairman, NHIDCL
- 2 Managing Director, NHIDCL
- 3 Director (A&F), NHIDCL

“RESOLVED FURTHER THAT the Corporate Social Responsibility Committee of the Board constituted as aforesaid shall,—

- (i) formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the company as specified in Schedule VII of the Companies Act, 2013;
- (ii) recommend the amount of expenditure to be incurred on the activities referred to in clause (i) above;
- (iii) monitor the Corporate Social Responsibility Policy of the Company from time to time”

Certified to be a true copy

**For and on behalf of
National Highway & Infrastructure Development Corporation Limited**


(Nagendra Nath Sinha)
Managing Director
DIN 01829759