



राष्ट्रीय इस्पात निगम लिमिटेड
विशाखपट्टणम इस्पात संयंत्र
विशाखपट्टणम

RASHTRIYA ISPAT NIGAM LIMITED
VISAKHAPATNAM STEEL PLANT
VISAKHAPATNAM

कंपनी मामले विभाग COMPANY AFFAIRS DEPARTMENT

सं.No.CA/BOD/327/00 /2019-20/13

दि.12.02.2020

कार्यालय आदेश **OFFICE ORDER**

विषय: निगमित सामाजिक दायित्व व स्थायित्व (सी एस आर व एस) से संबंधित मंडल की उप-समिति का पुनर्गठन।

Sub: Re-Constitution of Board Sub Committee on Corporate Social Responsibility & Sustainability (CSR&S)

विजयवाड़ा, आंध्र प्रदेश में 06 फरवरी, 2020 को आयोजित निदेशक मंडल की 327वीं बैठक में निगमित सामाजिक दायित्व व स्थायित्व (सी एस आर व एस) से संबंधित मंडल की उप-समिति के पुनर्गठन के लिए अनुमोदन प्राप्त किया गया है। समिति का पुनर्गठन इस प्रकार किया जाता है:

The Board of Directors at their 327th Meeting held on 06th February 2020 at Vijayawada, Andhra Pradesh. had accorded approval for the re-constitution of Board Sub Committee on Corporate Social Responsibility & Sustainability (CSR&S). The re-constituted Committee is given below :

1.	श्री अश्विनी मेहरा, स्वतंत्र निदेशक Shri Ashwini Mehra, Independent Director	अध्यक्ष Chairman
2.	डॉ. सीता सिन्हा, स्वतंत्र निदेशक, Dr. Sita Sinha, Independent Director	सदस्य Member
3.	निदेशक (कार्मिक) Director (Personnel)	सदस्य Member
4.	निदेशक (वित्त) Director (Finance)	सदस्य Member
5.	निदेशक (प्रचालन) Director (Operations)	आमंत्रित Invitee

कंपनी सचिव : समिति का संयोजक व सचिव

Company Secretary : Convener & Secretary to the Committee.

दि.22 जून, 2015 के कार्यालय आदेश सं.सी ए/बी ओ डी/289-ए/बी एस सी/ओ ओ/2015 में उल्लिखित निगमित सामाजिक दायित्व व स्थायित्व से संबंधित मंडल की उप-समिति के परिधि व सशक्तिकरण और अन्य निबंधन अपरिवर्तित होंगे और तुरंत संदर्भ के लिए इसकी एक प्रति इसके साथ संलग्न किया जाता है।

राम लक्ष्मीश्वर शर्मा

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The Scope & Empowerment of Board Sub Committee on Corporate Social Responsibility & Sustainability and other terms of the Committee mentioned in the Office Order No.CA-BOD/289-A/BSC/OO/2015, dtd.22nd June 2015 remain unchanged and a copy of the same is enclosed herewith for ready reference

राम जगदीश्वर राव

12-02-2020

(एम जगदीश्वर राव M. Jagadeeshwara Rao)
वरिष्ठ प्रबंधक (सी ए) व Sr. Manager (CA) &
कंपनी सचिव Company Secretary

संलग्न Encl : यथोपरि As stated.

प्रति सूचनार्थ Copy for kind information to:
CMD/ D(P)/D(F)/D(C)/D (Projs.)/D(O)/ CVO

संबद्ध स्वतंत्र निदेशक Concerned Independent Directors

12-02-2020
Copy to : ED (~~HR~~) / ED (~~HR-Corp-Sec~~) ED (F&A)/CGM (F&A)/
GM (CSR)/DGM (Admn.)I/c/CGM (TA)

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Rashtriya Ispat Nigam Limited
Visakhapatnam Steel Plant
Visakhapatnam

COMPANY AFFAIRS DEPARTMENT

No.CA-BOD/289-A/BSC/OO /2015

Dt. 22nd June, 2015

OFFICE ORDER

Sub: Re-constitution of Board Sub Committee on Corporate Social Responsibility & Sustainability

A. COMPOSITION :

The Board of Directors at their 289th Meeting held on 13th May, 2015 at New Delhi had accorded approval for the re-constitution of Board Sub Committee on Corporate Social Responsibility & Sustainability. The re-constituted Committee is given below:

Sl.No	Name	
1	Prof. S.K. Garg	Chairman
2	Director (Personnel)	Member
3	Director (Operations)	Member
4	Director (Finance)	Member
	Company Secretary	Secretary to the Committee

Concerned HoDs of CSM & CSR Departments shall be Invitees for the respective Committees.

B. MEETINGS :

The Committee shall meet on a quarterly basis as and when required.

The Quorum shall be two Members

C. EMPOWERMENT / SCOPE :

For CSR Activities:

To approve the CSR Projects (each case) valuing above Rs.50 lakhs.

For Sustainable Development Activities:

To approve Sustainable Development Plan.

Oversight of the Sustainable Development Performance.

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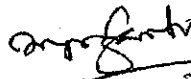


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In terms of Section 135 of the Companies Act, 2013 the CSR Committee shall:-

1. 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; (Copy of Schedule enclosed for ready reference).
2. Recommend the amount of expenditure to be incurred on the activities referred to in above clause; and
3. Monitor the Corporate Social Responsibility Policy of the Company from time to time.


P Mohan Rao
General Manager (CA) &
Company Secretary

Encl: as stated.

Copy to:

1. Prof. S K Garg, Director & Chairman of the Committee
2. Members of the Committee - viz.
 - a) D (P)
 - b) D (O)
 - c) D (F)
3. Copy for kind information to:
CMD/D (C)/ D (Proj)/CVO
4. GM(CSR)/GM (CSM)/DGM (F&A)/c



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