



राष्ट्रीय इस्पात निगम लिमिटेड  
विशाखपट्टणम इस्पात संयंत्र  
विशाखपट्टणम  
कंपनी मामले विभाग

RASHTRIYA ISPAT NIGAM LIMITED  
VISAKHAPATNAM STEEL PLANT  
VISAKHAPATNAM  
COMPANY AFFAIRS DEPARTMENT

सं.No.CA/BOD/336/BSC/OO /2020-21/03

दि. 19.11.2020

**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)

विशाखपट्टणम में 29 अक्टूबर, 2020 को आयोजित निदेशक मंडल की 336 वीं 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 336<sup>th</sup> Meeting held on 29<sup>th</sup> October 2020 at Visakhapatnam, 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 :

S.No.	Name	Position
1.	डॉ. सीता सिन्हा, स्वतंत्र निदेशक Dr. Sita Sinha, Independent Director	अध्यक्ष Chairperson
2.	निदेशक (कार्मिक) Director (Personnel)	सदस्य Member
3.	निदेशक (वित्त) Director (Finance)	सदस्य Member
4.	निदेशक (प्रचालन) Director (Operations)	आमंत्रित Invitee

कंपनी सचिव

Company Secretary

: समिति का संयोजक व सचिव

: 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।

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Contd..2/-

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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.22<sup>nd</sup> June 2015 remain unchanged and a copy of the same is enclosed herewith for ready reference



19-11-2020

(एम जगदीश्वर राव M. Jagadeeshwara Rao)  
कंपनी सचिव Company Secretary

संलग्न Encl : यथोपरि As stated.

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

संबद्ध सरकारी निदेशक एवं स्वतंत्र निदेशक  
Concerned Govt. Directors & Independent Director.

प्रति Copy to : ED (HR-Admn.)/CGM (TA)/CGM (CSM)/ GM (F&A)/c  
GM (CSR)

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**Rashtriya Ispat Nigam Limited  
Visakhapatnam Steel Plant  
Visakhapatnam**

**COMPANY AFFAIRS DEPARTMENT**

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

Dt. 22<sup>nd</sup> June, 2015

**OFFICE ORDER**

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

**A. COMPOSITION :**

The Board of Directors at their 289<sup>th</sup> Meeting held on 13<sup>th</sup> 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.

Contd...2./-

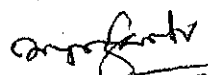


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In terms of Section 135 of the Companies Act, 2013, the CSR Committee shall:-

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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