



राष्ट्रीय इस्पात निगम लिमिटेड RASHTRIYA ISPAT NIGAM LIMITED

विशाखपट्टणम इस्पात संयंत्र VISAKHAPATNAM STEEL PLANT

विशाखपट्टणम VISAKHAPATNAM

कंपनी मामले विभाग COMPANY AFFAIRS DEPARTMENT

सं.No.CA/BSC/OO /2021-22/07

दि.17/01/2022

**कार्यालय आदेश OFFICE ORDER**

विषय: निगमित सामाजिक दायित्व व स्थिरता (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)

दि.26 नवंबर, 2021 को विशाखपट्टणम में आयोजित 346वीं मंडल की बैठक में निगमित सामाजिक दायित्व व स्थिरता (सी एस आर व एस) से संबंधित मंडल की उप-समिति के पुनर्गठन के लिए अनुमोदन प्राप्त किया गया है। पुनर्गठित समिति इस प्रकार है:

The Board of Directors at their 346<sup>th</sup> Meeting held on 26<sup>th</sup> November 2021 at Visakhapatnam had accorded approval for the re-constitution of Board Sub-Committee on Corporate Social Responsibility & Sustainability. The re-constituted Committee is given below:

क्र.सं/ S. No.	नाम / Name	पद / Position
1.	श्री घनश्याम सिंह Shri Ghanshyam Singh	अध्यक्ष Chairman
2.	डॉ. सीता सिन्हा Dr. Sita Sinha	सदस्य Member
3.	श्री सुनील कुमार हिरानी Shri Sunil Kumar Hirani	सदस्य Member
4.	निदेशक (वित्त) Director (Finance)	सदस्य Member
5.	निदेशक (कार्मिक) Director (Personnel)	सदस्य Member
6.	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 का कार्यक्षेत्र और अधिकार और अन्य निबंधन अपरिवर्तित होंगे और तुरंत संदर्भ के लिए इसकी एक प्रति इसके साथ संलग्न है।

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.

(एम जगदीश्वर राव M Jagadeeshwara Rao)

कंपनी सचिव Company Secretary

Copy for kind information to:

CMD/ D(F)/ D(C) & addl. charge D(P)/D (Proj.)/D(O)/ CVO

Concerned Independent Directors

Copy to: Shri K Satya Narayana, CGM(HR)-Corp. Services/Shri V Santa Kumar, CGM (F&A)/

DGM(HR)

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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:**

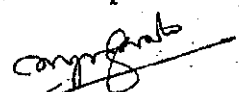

To approve the CSR Projects (each case) valuing above Rs.50 lakhs.

**For Sustainable Development Activities:**

To approve Sustainable Development Plan.

Oversight of the Sustainable Development Performance.


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

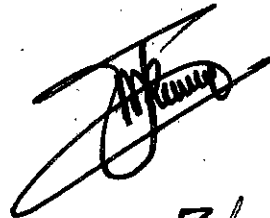
1. Formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the company as specified in Schedule VII of the Companies Act, 2013; (Copy of Schedule enclosed for ready reference).
2. Recommend the amount of expenditure to be 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)I/c



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