



**RASHTRIYA ISPAT NIGAM LIMITED**  
Visakhapatnam Steel Plant  
Visakhapatnam

**COMPANY AFFAIRS DEPARTMENT**

No.CA-DOP/OO/2023-24/16

Date. 05<sup>th</sup> July, 2023

**OFFICE ORDER**

**Sub:- Re-constitution of Board Sub-Committee on Corporate Social Responsibility & Sustainability (CSR&S)**  
**Ref. No:- CA-BOD/289-A/BSC/OO/2015, Dtd: 22.06.2015**

The Board of Directors at their 353<sup>rd</sup> Meeting held on 09<sup>th</sup> May, 2023 at Visakhapatnam had accorded approval for the amendment of the scope / terms of reference of the Board Sub-Committee on Corporate Social Responsibility & Sustainability (CSR&S).

**A. COMPOSITION:**


Sl. No	Name	Position
1	Shri Ghanshyam Singh	Chairman
2	Shri. Sunil Kumar Hirani	Member
3	Director(Personnel)	Member
4	Director (Finance)	Member
5	Director (Operations)	Invitee
	Company Secretary	Convener & Secretary to the Committee

**B. MEETINGS:**

The Committee shall meet periodically depending upon the requirement.

The Quorum shall be two Members

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C. <sup>1</sup>EMPOWERMENT / SCOPE:


<sup>2</sup>[Omitted]

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;
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.

For Sustainable Development Activities:

1. To approve Sustainable Development Plan.
2. To oversee the Sustainable Development Performance.

  
05.07.2023  
(M Jagadeeshwara Rao)  
Company Secretary

**Copy for kind information to:**

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

Chairman & Members of the CSR & S Committee, RINL

**Copy to:**

CGM (F&A) & HoD, CGM (HR), GM (CSR)

<sup>1</sup> The Scope / Terms of Reference of the Committee was amended vide item No. 3.04 by the Board of Directors at their 353<sup>rd</sup> Meeting held on 09<sup>th</sup> May, 2023.

<sup>2</sup> Omitted vide item No. 3.04 by the Board of Directors at their 353<sup>rd</sup> Meeting held on 09<sup>th</sup> May, 2023.

**Original Omitted Content-**

For CSR Activities:

To approve the CSR Projects (each case) valuing above Rs. 100 Lakh and upto Rs. 200 Lakh.  
To review and recommend CSR projects valuing above Rs 200 Lakh.

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

**COMPANY AFFAIRS DEPARTMENT**

No.CA-BOD/289-A/BSC/00 /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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*Company Secretary*

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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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