

KARNATAKA RURAL INFRASTRUCTURE DEVELOPMENT LIMITED
Grameenabhiruddi Bhavan, Ananda Rao Circle, Bangalore – 560 009

Proceedings of the 12th Corporate Social Responsibility (CSR) Committee Meeting held on 16.07.2022 at 12.00 P.M. in the Committee Room of Rural Development and Panchayath Raj Department, M.S. Building, Bengaluru-01.

Member Present:

1. Sri.L.K.Atheeq, I.A.S., Chairman
Additional Chief Secretary to Government,
RD&PR
2. Sri.Hiremath M.G, I.A.S., Member
Managing Director, KRIDL
3. Sri.Mahadev Member Secretary
Chief Financial Officer,
KRIDL, Bengaluru

Member Secretary welcomed the Members and informed that the company has received 11 proposals for the FY 2022-23. Hence, the CSR Committee is convened. The Agenda of the CSR is discussed as under:

1. Review of the CSR Policy:

The CSR Policy is reviewed by the committee and no changes suggested.

2. Consideration of the Applications received under CSR during 2022-23:

The Committee has reviewed all the proposals received and recommended for sanction of the amount to the eligible organizations under the Corporate Social Responsibility Scheme of the company during the financial year 2022-23. The details of the recommendations are as under.

Committee Recommendations:

| Sl. No | Name of the Implementing Agencies from whom the request letters received | Nature of activities proposed | Amount of CSR requested (₹ in Lakhs) | CSR amount recommended by the Committee (₹ in Lakhs) |
|--------|--|--|--------------------------------------|--|
| 01 | Panchayath Development Officer, Banawadi Village Panchayath, Magadi | Construction of Community Hall at Veerapura Village, Magadi Taluk, | 400.00 | 50.00 |

| | Taluk, Ramanagara District | Ramanagara District | | |
|----|---|---|--------|-------|
| 02 | SRS Charitable Trust, Avverahalli, Ramanagara District | Providing infrastructure facilities to Sri Revanasiddeshwara Swamy Hill, Avverahalli Village, Ramanagara District | 400.00 | - |
| 03 | Sri Adyashriranga Vidhyavardhaka Sangha, Agarkhed, Indi Taluk, Vijayapura District | Construction of School Building relating to Sri Adyashriranga Vidhyavardhaka Education Institution | 170.00 | 50.00 |
| 04 | Sri Basaveshwara Public Community Hall Committee (R), Naranapura | Development activities to Sri Basaveshwara Public Community Hall | 15.00 | 15.00 |
| 05 | President, Harisandra Village Panchayath, Harisandra, Kasaba Hobli, Ramanagara Taluk | Construction of School Building in Hallimala Village, Harisandra Village Panchayath, Kasaba Hobli, Ramanagara | 50.00 | 25.00 |
| 06 | Sri Mahadeshwaraswamy Temple and Bilvapatravana Development Trust (R), Gattipura Village, Ramanagara District | Construction of Road, Compound, Drinking Water Facility, Shelter etc., for Pilgrims | 30.00 | - |
| 07 | Sri Bettahalli Mutt, Hutridurga Hobli, Kunigal Taluk, Tumkur District | Construction of Community Hall for Backward Classes Students of Sri Bettahalli Mutt | 100.00 | - |
| 08 | Sri M.K.Pranesh, Hon'ble MLA and Ex-Deputy Speaker, Karnataka Legislative Council | Development works to Sri Siddaveeramma Community Hall, Nadlupillenahalli Village, Kaduru | 20.00 | 20.00 |

| | | | | |
|----|---|---|----------------|---------------|
| | | Taluk | | |
| 09 | President, Swarnabhumi Goshale Trust, Beerenahalli, Chitradurga District | Development works to Swarnabhumi Goshale | 150.00 | 25.00 |
| 10 | Sharavati Gosamrakshana Trust (R), Kerekoppa, Soraba Taluk, Shivamogga District | Providing infrastructure facility to Sharavati Gosamrakshana Trust | 120.00 | 25.00 |
| 11 | Members of Village Panchayath, Molavada Village, Kagawada Taluk | Construction of road from Raju Bhumi to Sri Mahalakshmi Temple in Molavada Village | 197.25 | - |
| | Total | | 1652.25 | 210.00 |

Meeting concluded with vote of thanks to the Chair.



(Sri.L.K.Attheeq, I.A.S.)
Additional Chief Secretary
to Government, RD&PR and
Chairman of CSRCommittee