

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

Proceedings of the 18th Corporate Social Responsibility (CSR) Committee Meeting held on 5/2/25 at 11.00 Am in the Chamber of the Additional Chief Secretary to Government, RD&PR Department, Bengaluru.

Member Present:

1. Sri Anjum Parwez, I.A.S.,
Additional Chief Secretary to Government,
RD&PR Department Chairman
2. Sri Basavaraju, K.A.S.,
Managing Director, KRIDL Member
3. Sri K.C. Devarajgowda,
Director (Rural Development) and Ex – officio,
Deputy Secretary to Government, RD&PR
Department and Director of KRIDL Member
4. Sri B.Ramesh Reddy
Chief Financial Officer,
KRIDL, Bengaluru Member Secretary

The Chairman welcomed the Members and informed that the KRIDL in accordance with the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021, to which CSR applicable shall compulsorily spend eligible CSR amount relating to current financial year on or before 31st March, 2025 and suggested the Member Secretary to apprise the information of CSR amount available during the year.

The Member Secretary informed the Committee that, by considering the net profit for the financial year 2023-24, the eligible CSR amount to be spent during the financial year 2024-25 has been worked out to ₹5.21 Crores. Out of the total eligible amount of ₹5.21 Crores, the total amount released is ₹3.56 Crores to various beneficiary Organizations / Agencies for implementation of various activities under Corporate Social Responsibility (CSR) as per the recommendations of the CSR Committee's and also as approved by the Board in the Meetings of the Board of Directors and leaving a balance of ₹1.65 Crores.

Presently, the Company has received request proposal from the Deputy Commissioner, Kalaburagi District for release of CSR funds from the Company for the financial year 2024-25. Hence, the CSR Committee has been convened. The Agenda of the CSR was discussed as under:

1. Review of the CSR Policy:

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

2. Consideration of the Applications received under CSR during 2024-25:

The Committee has reviewed 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 2024-25.

The Committee after a detailed discussion on the proposals placed before the Committee, unanimously **"RESOLVED THAT** approval be and is hereby accorded to recommend for release of ₹165.00 Lakhs to following below mentioned Organizations/ Trusts under Corporate Social Responsibility of the Company for the financial year 2024-25 and also to recommend the below mentioned CSR proposal to the Board for approval:"

Committee Recommendations:

ಕ್ರ. ಸಂ	ಸಿಎಸ್‌ಆರ್ ಅನುದಾನ ಕೋರಿದ ಸಂಸ್ಥೆ ಮತ್ತು ಉದ್ದೇಶ	ಉದ್ದೇಶ	ಕೋರಲಾದ ಸಿಎಸ್‌ಆರ್ ಅನುದಾನ (ರೂ. ಲಕ್ಷಗಳಲ್ಲಿ)	ಸಿಎಸ್‌ಆರ್ ಸಮಿತಿಯ ಶಿಫಾರಸ್ಸು (ರೂ. ಲಕ್ಷಗಳಲ್ಲಿ)
01	KALABURAGI NEXT FOUNDATION, KALABURAGI vide letter dated 22.01.2025	ಕಲಬುರಗಿ ಜಿಲ್ಲೆಯ ಸಮಗ್ರ ಅಭಿವೃದ್ಧಿಗಾಗಿ	100.00	100.00
02	The Chief Executive Officer, Zilla Panchayath, Kalaburagi District	ಚಿತ್ತಾಪುರ ವಿಧಾನಸಭಾ ಕ್ಷೇತ್ರ ವ್ಯಾಪ್ತಿಯಲ್ಲಿನ ಸಮಗ್ರ ಅಭಿವೃದ್ಧಿಗಾಗಿ	-	53.00
03	The President, Choudanakuppe Grama Panchayath, Huliurudurga Hobli, Kunigal Taluk, Tumkur District	ಕುಣಿಗಲ್ ತಾಲ್ಲೂಕು, ಹುಲಿಯೂರುದುರ್ಗ ಹೋಬಳಿ, ಬೆಣಚಕಲ್ಲು ಗ್ರಾಮದ ಶ್ರೀ ಲಕ್ಷ್ಮೀ ವೆಂಕಟರಮಣಸ್ವಾಮಿ ದೇವಸ್ಥಾನಕ್ಕೆ ಶುದ್ಧ ಕುಡಿಯುವ ನೀರಿನ ಘಟಕ ನಿರ್ಮಾಣ	12.00	12.00
		ಒಟ್ಟು	112.00	165.00

The Committee further suggested that to initiate necessary action to obtain the Utilization Certificates along with the details of activities carried out by the implementing beneficiary Agencies/Organizations for the CSR funds released by the Company.

Meeting concluded with vote of thanks to the Chair.


(Sri. Anjum Parwez, I.A.S.)
Additional Chief Secretary to
Government, RD&PR and
Chairman of CSR Committee