

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

Proceedings of the 21st Corporate Social Responsibility (CSR) Committee Meeting held on 27.10.2025 at 11.30 AM in the Chamber of the Managing Director, KRIDL, Bengaluru.

Members Present:

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| 1. Sri Basavaraju, K.A.S.,
Managing Director, KRIDL | Chairman |
| 2. Sri K.C. Devarajegowda,
Director (Rural Development) and Ex –
officio, Deputy Secretary to Government,
RD&PR Department and Director of KRIDL | Member |
| 3. Sri Kalleshappa G
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, 2026 and requested 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 2024-25, the eligible CSR amount to be spent during the financial year 2025-26 has been worked out to ₹5.70 Crores (Provisional Figures). Out of the total eligible amount of ₹5.70 Crores, the total amount already released is ₹5.10 Crores to various beneficiary Organizations / Agencies for implementation of various activities under Corporate Social Responsibility (CSR) as per the recommendations of the 19th & 20th CSR Committee Meetings held on 03.09.2025 & 17.10.2025 respectively and leaving a balance of ₹60.00 Lakhs (Provisional Figures).

Presently, the Company has received various proposal for the release of CSR fund of the Company for the financial year 2025-26. 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 2025-26:

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 2025-26.

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 ₹30.00 Lakhs to the below mentioned Organization/ Agency under Corporate Social Responsibility of the Company for the financial year 2025-26 and also to recommend the below mentioned CSR proposals 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	ವೀರರಾಣಿ ಅಹಲ್ಯಾಬಾಯಿ ಮಹಿಳಾ ಮಂಡಳಿ (ರಿ), ಜಿ.ಸಿ. ನಗರ, 2ನೇ ಕ್ರಾಸ್, ಸ್ಟೇಷನ್ ರೋಡ್, ಹುಬ್ಬಳ್ಳಿ-580 020	ಬಾಲಕಿಯರ ವಸತಿ ನಿಲಯಕ್ಕೆ ಮೂಲಭೂತ ಸೌಕರ್ಯಗಳನ್ನು ಒದಗಿಸಲು	50.00	30.00
	ಒಟ್ಟು		50.00	30.00

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.


(Basavaraju, K.A.S.) 27/10/25

Managing Director, KRIDL
and
Chairman of CSR Committee