

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

Proceedings of the 22nd Corporate Social Responsibility (CSR) Committee Meeting^{VC} held on 27.03.2026 at 04.30 PM in 4th Floor, Grameenabhivruddhi Bhavana, Anandrao Circle, Bengaluru-09.

Members Present:

1. **Sri Rajesh Gowda, M.B, I.A.S.,
Managing Director, KRIDL
(Through Video Conference)** **Chairman**
2. **Sri K.C. Devarajgowda,
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 conducted the proceedings. The Chairman after noting that the requisite quorum for the CSR Committee Meeting convened vide Meeting notice dated 26.03.2026 was present, called the Meeting to order and the following items of agenda were taken up for discussion and consideration.

It is 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 ₹669.95 Lakhs. Out of the total eligible amount of ₹669.95 Lakhs, the total amount already released is ₹540.50 Lakhs to various beneficiary Organizations/Agencies for implementation of various activities under Corporate Social Responsibility (CSR) as per the recommendations of the 19th, 20th & 21st CSR Committee Meetings held on 03.09.2025, 17.10.2025 & 27.10.2025 respectively and leaving a balance of ₹129.45 Lakhs. (As certified by Rao & Emmar, Chartered Accountant, Bengaluru).

Presently, the Company has received 02 proposals namely, (1) OSHO ಸೆಲೆಬ್ರೇಷನ್ ಸೆಂಟರ್ ಟ್ರಸ್ಟ್, #202, 4ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ರಾಷ್ಟ್ರಕವಿ ಕುವೆಂಪು ನಗರ, ಬಿಟಿಎಂ ಲೇಔಟ್, ಬೆಂಗಳೂರು-560076 and (2) ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿಗಳು, ಜಿಲ್ಲಾ ಪಂಚಾಯತ್, ಕಲಬುರಗಿ for the release of CSR grant of ₹100.00 Lakhs each from 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 both the proposals received and noted that the applicants have requested for the CSR funds to carry out the CSR activities of the Company as Implementing Agencies. The Committee also noted that these two CSR applicants are the registered entity pursuant to the provisions of Section 135 of the Companies Act, 2013 read with Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and also possessing a Unique CSR Registration number issued by the Registrar of Companies, Ministry of Corporate Affairs, Government of India. The copies of the said certificates were placed before the Committee for kind perusal and reference. The Committee further noted that the said rules also provides that the company shall satisfy itself that the funds so disbursed have been utilised for the purposes and in the manner as approved by it and the Chief Financial Officer or the person responsible for financial management shall certify to the effect.

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 balance amount of ₹129.45 Lakhs to the below mentioned Implementing Agencies to carry out the CSR activities 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 ಉಲ್ಲೇಖ	ಉದ್ದೇಶ	ಕೋರಲಾದ ಸಿಎಸ್‌ಆರ್ ಅನುದಾನ (ರೂ. ಲಕ್ಷಗಳಲ್ಲಿ)	ಸಿಎಸ್‌ಆರ್ ಸಮಿತಿಯ ಶಿಫಾರಸ್ಸು (ರೂ. ಲಕ್ಷಗಳಲ್ಲಿ)
01	OSHO ಸೆಲೆಬ್ರೇಷನ್ ಸೆಂಟರ್ ಟ್ರಸ್ಟ್, #202, 4ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ರಾಷ್ಟ್ರಕವಿ ಕುವೆಂಪು ನಗರ, ಬಿಟಿಎಂ ಲೇಔಟ್, ಬೆಂಗಳೂರು-560076.	ನಿರುದ್ಯೋಗಿ ಯುವಕ/ ಯುವತಿಯರಿಗೆ ಕೌಶಲ್ಯಾಭಿವೃದ್ಧಿ ತರಬೇತಿ ಕಾರ್ಯಾಗಾರ	100.00	54.45

		ಮತ್ತು ಮೂಲಭೂತ ಸೌಕರ್ಯ ಒದಗಿಸುವುದು.		
02	ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿಗಳು, ಜಿಲ್ಲಾ ಪಂಚಾಯತ್, ಕಲಬುರಗಿ	ಕಲಬುರಗಿ ಜಿಲ್ಲೆಯ ಕೆಲವೊಂದು ತಾಲ್ಲೂಕಿನ ಗ್ರಾಮಗಳನ್ನು Water Secure Village ಗ್ರಾಮಗಳನ್ನಾಗಿ ಮಾಡಲು Modern Survey Technology & Digital GPS ಬಳಸಿಕೊಂಡು ಸರ್ವೆ ಮಾಡಲು ಹಾಗೂ ಡಿ.ಪಿ.ಆರ್ ತಯಾರಿಸಲು.	100.00	75.00
		ಒಟ್ಟು	200.00	129.45

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.

VC Meeting concluded with vote of thanks to the Chair.

Rajesh Gowda
 (Rajesh Gowda, M.B, I.A.S.,)
 Managing Director, KRIDL
 and Chairman of CSR
 Committee

[Signature]
 27/3/26