



# Government of Karnataka

(Rural Development and Panchayath Raj Department)

## Karnataka Rural Infrastructure Development Limited

Grameenabhivruddhi Bhavana, 4th & 5th Floor, Anandarao Circle, Bengaluru - 560 009.  
Phone No: Admn: 080-28015635/36/46, Works: 080-28015640/41 Accts: 080-28015634/37  
Fax No: 080-22879901, 28015644/45/34 Email ID : md@kridl.net Website : www.kridl.org

KRIDL/CSR/Committee/Re-constitute/2021-22

Date: 18.02.2022

### Official Memorandum

Sub: Re-constitution of Committee for implementing various activities being carried out under Corporate Social Responsibility (CSR).  
Ref: Minutes of the 207<sup>th</sup> Meeting of the Board of Directors held on 20.01.2022 vide subject No. 207/17.03.

\*\*\*\*\*

In the 207<sup>th</sup> Meeting of the Board of Directors held on 20.01.2022 vide subject No. 207/17.03 after brief discussion, the Board decided to re-constitute the Corporate Social Responsibility (CSR) Committee under the Chairmanship of Principal Secretary to Government, RD&PR Department to implementing various activities being carried out under Corporate Social Responsibility (CSR) of the Company. Accordingly Committee is re-constituted comprising of following members:

01	Principal Secretary to Government, RD&PR Department and Director of KRIDL	:	Chairman of the Committee
02	Managing Director, KRIDL, Bengaluru	:	Member
03	Special Officer, and Ex – Officio, Joint Secretary to Government (ZP), Finance Department and Director of KRIDL	:	Member
04	Chief Financial Officer, KRIDL	:	Member Secretary

The Committee is requested to submit the recommendations before the Board for discussion and consideration.

*Handwritten signature*  
Copy for kind information to:

*Handwritten signature*  
Managing Director  
KRIDL, Bengaluru

- > Principal Secretary to Government, RD&PR Department, M.S. Building, Bengaluru-01.
- > Special Officer and Ex-Officio, Joint Secretary to Government (ZP), Finance Department, Vidhana Soudha, Bengaluru.