



बिहार राज्य शैक्षणिक आधारभूत संरचना विकास निगम लिमिटेड BIHAR STATE EDUCATIONAL INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.

(A Govt. of Bihar Undertaking)
ISO 9001:14001; OHSAS 18001

Shiksha Bhawan, Bihar Rashtrabhasha Parishad Campus, Acharya Shivpujan Sahay Path, Saidpur, Patna - 800 004

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CONSTITUTION OF CSR COMMITTEE OF THE BOARD

Pursuant to Sec 135 of the Companies Act, 2013 and Rules made there under every company having net worth of rupees five hundred crore or more, or turnover of rupees one thousand crore or more or a net profit of rupees five crore or more during any financial year shall constitute a Corporate Social Responsibility Committee of the Board consisting of three or more directors, out of which at least one director shall be an Independent Director. Accordingly Corporate Social Responsibility Committee is constituted by the following members:

(A) Corporate Social Responsibility Committee

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|--|----------|
| 1. State Project Director, Bihar Education Project Council | Chairman |
| 2. Independent Director (Proposed)
Shri Arun Sinha | Member |
| 3. Independent Director (Proposed)
Smt. Priti Tulsyan | Member |

Two members of committee present in person shall be the quorum for the committee meetings.

Neha
2/4/22

(Neha Shah)
Company Secretary
M.N: F11440

बिहार सरकार