



## KRISHNAPATNAM RAILWAY COMPANY LIMITED

Regd. office: 3<sup>rd</sup> Floor, Lekha Bhavan, South Central Railway, Opposite: Secunderabad East Metro Station, Secunderabad - 500025, Telangana, CIN NO. U45200TG2006PLC051378

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KRISHNAPATNAM RAILWAY COMPANY LIMITED AT 72<sup>ND</sup> BOARD MEETING HELD ON FRIDAY, 30<sup>TH</sup> JUNE, 2023 THROUGH VIDEO CONFERENCE, COMMENCED AT 11:30 HRS**

### **Item No. 17 Reconstitution of Committees of Board of Directors**

The BoD nominated **Shri Ananga Charan Nayak**, Director to the CSR Committee in place of Shri V K Prajapati and passed the following resolution:

**“RESOLVED THAT** Shri Ananga Charan Nayak, Director of the Company is nominated as a member to the CSR Committee of the Board of Directors and the Committee be and is hereby reconstituted as consisting of Shri M. P. Singh, Shri Ananga Charan Nayak and Sh. B K Reddy Directors of the Company as its members and any Two members of the committee present in person will form the quorum at the Committee meetings.”

  
**Trilok Garg**  
(Company Secretary)