



**Karnataka State Minerals Corporation Ltd.**

[Formerly Known as Mysore Minerals Limited]

(A GOVT. OF KARNATAKA UNDERTAKING)

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**ಕರ್ನಾಟಕ ಸ್ಟೇಟ್ ಮಿನರಲ್ಸ್ ಕಾರ್ಪೊರೇಷನ್ ಲಿ.**

(ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಉದ್ಯಮ)

**EXTRACT OF THE RESOLUTION BY CIRCULATION NO.395**  
**DATED 22.12.2021 PASSED BY THE BOARD OF DIRECTORS**

Sub:-Reconstitution of the Corporate Social Responsibility Committee  
(CSR) of the Company

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“RESOLVED THAT the Board hereby reconstitutes the Corporate Social Responsibility Committee (CSR) of the Company with the following Members”.

- |   |          |
|---|----------|
| 1. Sri Pankaj Kumar pandey IAS          | Chairman |
| 2. Smt B.B.Cauvery, IAS                 | Member   |
| 3. Sri M.R.Patil, Non official Director | Member   |

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CSR ]

  
Company Secretary (C)  
Karnataka State Minerals Corporation Limited  
Bengaluru - 560 027

**EARTH IS OUR BUSINESS**

Regd. Office : T.T.M.C. 'A' Block, 5th Floor, B.M.T.C. Building, K.H. Road, Shanthinagar, Bengaluru - 560 027

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CIN : U85110KA1966SGC001620