



PASCHIM GUJARAT VIJ COMPANY LIMITED

Registered & Corporate Office,
"Paschim Gujarat Vij Seva Sadan"
Off Nana Mava Main Road, Laxminagar, Rajkot - 360 004
CIN U40102GJ2003SGC042908 Web site : www.pgvcl.com
Tele. No: (0281)2380425, 2380427, Fax: (0281)2380428



The CSR Committee of the Company consists of following members:

Sr. No.	Name	Designation
1	Shri M.J. Dave	Managing Director
2	Mrs. Preeti Sharma	Jt. Managing Director
3	Shri Dilip Thaker	Director
4	Smt. Sailaja Vachhrajani	Director

The scope and terms of reference of the CSR Committee shall be as per Section 135 of the Companies Act, 2013 and the Rules made thereunder, as amended/in force from time to time and the Committee shall act in pursuance of the provisions of the CSR Policy, as amended or in force from time to time.