



**Gujarat Rail Infrastructure Development
Corporation Limited**

(CIN:U74999GJ2017SGC095040)

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Proactive Disclosure

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Manual 1

The particulars of the G-RIDE- Functions and Duties

A Joint Venture Agreement has been signed between Ministry of Railway(MOR), Government of India and Industries and Mines Department of Government of Gujarat on 17th August, 2016 wherein it has been agreed by both the Governments to form a Special Purpose Vehicle (SPV) for the purpose of development of Viable Railway Projects (by itself or through a subsidiary/SPV) including projects with Viability Gap Funding. Consequently, a JV Company namely Gujarat Rail Infrastructure Development Corporation Limited (G-RIDE) was incorporated under the provision of the Companies Act, 2013, on 6th January 2017 with equity contribution of 51% and 49% from Government of Gujarat(GOG) and Ministry of Railway(MOR) respectively.

G-RIDE has a mission to develop and augment critical Railway Development projects, enhance capacity of High-Density Network and provide last mile railway connectivity with main railway line of the State with high standards of safety and efficiency by adopting the best technological practices, sound financial strategy and optimum utilization of resources through implementing large capacity creation programs.

KEY OBJECTIVE OF G-RIDE:

1. To act as a nodal agency to plan and complement development of railway infrastructure integrated with the transportation and logistics development plan of the State of Gujarat.
2. To realize the vision for “Cooperative Federalism” that caters more efficiently to local aspirations.
3. Promote and encourage innovation and best practices in these railways infrastructure development including in conceptualization, design, construction and maintenance
4. Generate greater financial resources through participation of the State, other stakeholders, including the private sector in project specific SPVs
5. To deliver technical expertise for railway infrastructure development through the commissioning of DPRs and other studies as also through in-house expertise and external experts.
6. To identify and connect the identified unserved regions in the state with the objective of bringing people closer to each other and offering all citizens equitable access to convenience, facilities and opportunity
7. To deliver railway infrastructure the complements the states objectives of encouraging trade, tourism, economy and overall growth in the state.

FUNCTIONS OF G-RIDE:

1. **PLANNING** : Identification and prioritization of railway projects
 - a. Delivery of crucial last mile connectivity and complement efforts for building an efficient logistics ecosystem which is essential for accelerated economic growth in the state
 - b. To build capacity to cater to growth in demand, and increase volume of cargo traffic and passenger traffic that will complementing economic growth.
 - c. To propose and upgrade other necessary railways infrastructure including Railway Stations and other such supporting infrastructure.

2. **PROJECT PREPARATION** : To deliver Techno-Commercial expertise in railways at the State level by:
 - a. Act as the nodal agency with oversight for propagating railway infrastructure as an integral element of transportation, logistics and connectivity in the state of Gujarat.
 - b. To commission necessary technical evaluation, feasibility assessment, detailed engineering and construction management of critical rail projects in the State of Gujarat.
 - c. Assignment of critical Railway Development Activities, requiring new skills and techniques.
 - d. Build in-house capabilities to guide the integrated development of railway infrastructure as also maintain oversight.

3. **PROJECT DEVELOPMENT**: Facilitate Commissioning of railway infrastructure projects including :
 - a. Last mile connectivity
 - i. Greenfield connectivity – connectivity to ports, industrial regions, unserved areas, tourist attractions, strategic locations and others.
 - ii. Gauge up gradation, capacity enhancement and line extension projects.
 - b. Station Redevelopment projects
 - c. Multi-modal logistics hubs
 - d. Innovative railway transportation solutions such as Rail-Bus.

4. FINANCIAL STRATEGY : Channelize public funding

- a. To encourage market based financing and participation of private sector, Public Sector Undertakings (PSUs) and State level PSUs in the rail sector
- b. To be able to raise financing through project specific SPVs that would be created with the private sector, PSU's and SPU's.
- c. To extend financial support in the form of equity (minimum 26%)

5. INSTITUTIONAL AND REGULATORY COORDINATION :

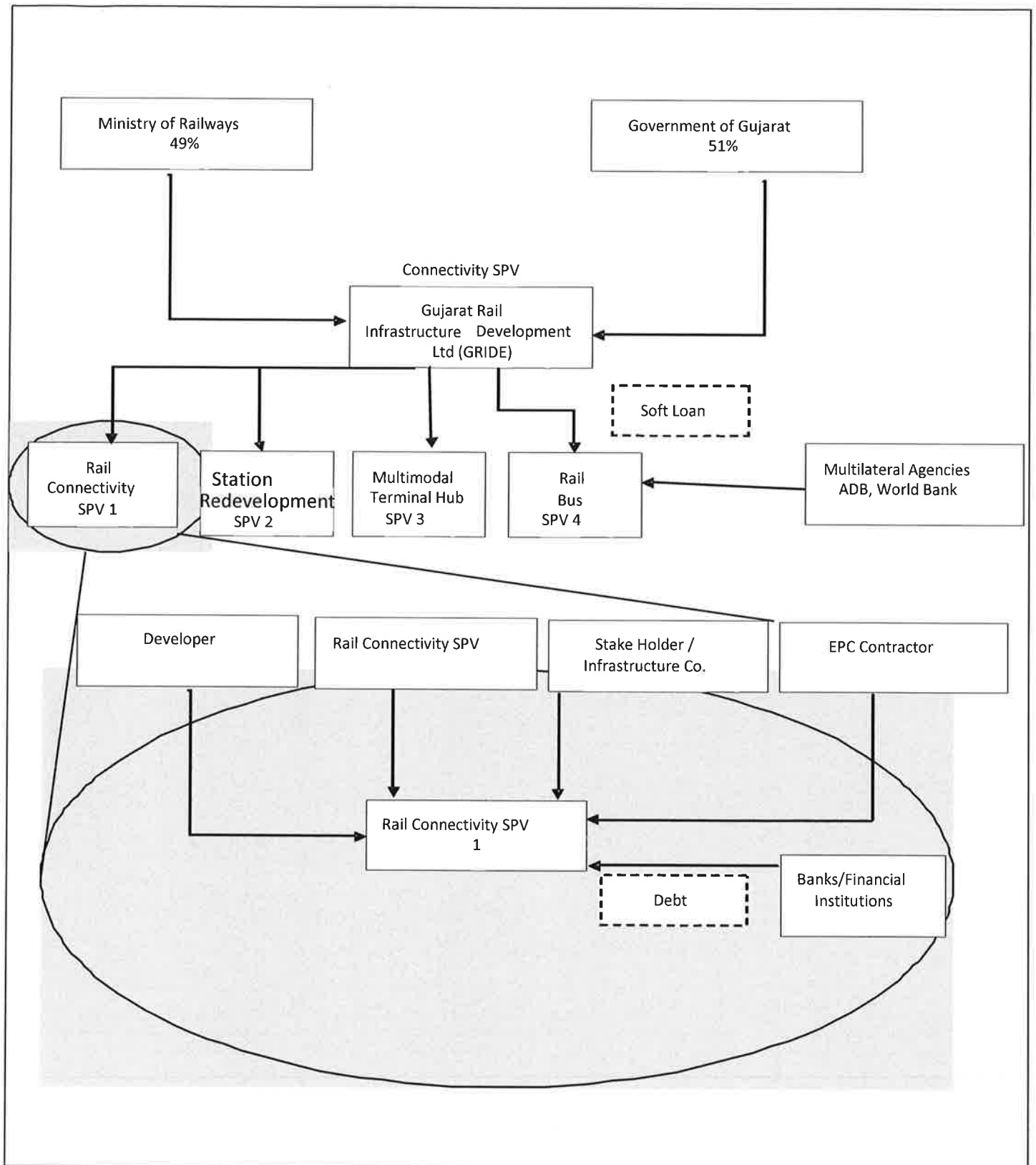
- a. Represent interests of railway projects with the Government of Gujarat and Ministry of Railways for coordinated action, approvals and joint resolutions of bottlenecks

MODEL FOR STRUCTURING G-RIDE AS SPV:

- The proposed rail connectivity infrastructure projects envisaged in Gujarat are anticipated to involve a significant quantum of investment and at the same time have a long gestation.
- The rail connectivity projects and development of the region/location being connected itself are mutually dependent on each other and hence would require public sector oversight and intervention for facilitating development and funding especially in the early stages.
- There are challenges in attracting a private sector developer at an early stage, while at the same time these projects being entirely public funded result in significant public resources being tied up.
- To overcome the above challenges, the approach adopted for G-RIDE (Holding SPV) formation is to pool in public resources of various arms and agencies of the State and Union Government as also to structure projects (Independent SPVs) with the relevant partners/stakeholders in a manner that they are more bankable.
- Independent SPVs (Subsidiaries) shall be created for each rail connectivity project. G-RIDE (Holding SPV) will have constituents common to all rail connectivity projects, with a minimum 26% stake in each of these independent SPVs.
- The Independent SPVs (Subsidiaries) will have equity participation from partners specific to a particular connectivity project (such as port developer, contractors, industrial hubs or industries seeking connectivity etc.)

- The umbrella SPV structure helps in leveraging funding from the public and private sectors. Funds can be raised by G-RIDE from multilateral agencies in terms of soft loan. The Independent SPVs (Subsidiaries) can in turn raise debt from banks and financial institutions.

Figure 1: SPV Structure of G-RIDE



Manual 2

The Powers and Duties of Officers and Employees

Company HR Policy and Schedule of Power (SOP) are under preparation stage. However, G-RIDE Board of Director (BOD) vide various resolutions have delegated powers to various officers as detailed below:

A. Power to approve purchase & procurement, award Contracts, Consultancy etc. upto Rs. 1 Crore- **Managing Director**

B. Power to approve tenders/offers for purchase & procurement, award Contracts, Consultancy etc. above Rs. 1 (One) Crore and up to Rs. 20 (Twenty) Crore- **Project Committee of the Officers** comprising below officials:

(1)	Managing Director, G-RIDE (Nominee of GOG)	Chairman
(2)	Director (BD & Finance), G-RIDE (Nominee of GOG)	Member
(3)	Director (Project & Planning), G-RIDE (Nominee of MOR)	Member
(4)	Financial Advisor, Industries & Mines Department, Government of Gujarat	Member

C. Power to approve tenders/offers for purchase & procurement, award Contracts, Consultancy etc. above Rs. 20 (Twenty) Crore and up to Rs. 100 (Hundred) Crore- **Project Committee of the Officers** comprising below officials:

(1)	Managing Director, G-RIDE (Nominee of GOG)	Chairman
(2)	Director (BD & Finance), G-RIDE (Nominee of GOG)	Member
(3)	Director (Project & Planning), G-RIDE (Nominee of MOR)	Member
(4)	Director, G-RIDE (Nominee of GOG) (Representative of Finance Department)	Member

D. **Power to approve/incur administrative, finance & accounts related, Business Development related, other office expense:** Director (Project & Planning) (Nominee of MOR) of the Company is authorised to approve/incur project related, administrative, finance & accounts related expenses of Gujarat Rail Infrastructure Development Corporation Limited

not exceeding Rs. 10,00,000/-(Rs. Ten Lacs) per case, subject to overall ceiling limit of Rs. 50,00,000/-(Fifty Lacs) per Financial Year and that each payment (excluding Statutory, committed expenses like tax, rent,fuel,electricity,salary etc.)above Rs.50,000/- has to be released after pre audit.

E. To Operate Bank Account: Bank account of company to be operated jointly by any two signatures out of the following Directors/officials of the company upto Rs. 1 Crore;

a) Managing Director, G-RIDE

b) Whole Time Director, G-RIDE (Nominee of MOR)/Director (Project & Planning)

c) Chief Financial Officer, G-RIDE or as nominated by MD, G-RIDE

Any cheques (including RTGS/NEFT), bill of exchange, promissory notes and other negotiable instruments if an amount equal to or exceeding Rs. 1 Crore should necessarily be signed by Managing Director and Whole Time Director, G-RIDE

Manual 3

The procedure followed in the decision making process, including channels of supervision and accountability

Kindly refer to Manual 2 for detailed information.

Manual 4

The Norms set by Gujarat Rail Infrastructure Development Corporation Ltd for discharge of functions

G-RIDE is constituted vide Government of Gujarat resolution No. MIS-102016-537974-I, dated 06.10.2016. The Company objects/functions and matters necessary for furtherance/discharge of objects specified is very well laid down in said Government resolution and in the object clause III (A) & III (B) of the Memorandum of Association of the company.

Instructions, Office orders issued by the management from time to time and the relevant Government Resolutions issued by various Govt. Departments are followed for discharge of functions by the officers and the employees.

Manual 5

**The Rules, regulations, instructions. Manuals
are records, held by or under its control or used
by employees for discharging its function**

- **The Joint Venture Agreement dated August 17, 2016 between Ministry of Railways and Government of Gujarat**
- **Government of Gujarat resolution No. MIS-102016-537974-I, dated 06.10.2016**
- **Govt. of Gujarat Industries and Mines Dept. resolution No. MIS/102016/537974/I-1, dated 09.12.2021**
- **Memorandum of Association (MOA) of the company**

** Above documents are enclosed herewith.*



ગુજરાત રેલ ઈન્ફ્રાસ્ટ્રક્ચર ડેવલપમેન્ટ કોર્પોરેશન
લીમીટેડ(જી-રાઈડ)ની અધિકૃત મૂડી રૂ.૧૦૦
કરોડથી વધારીને રૂ. ૫૦૦ કરોડ કરવા બાબત.

ગુજરાત સરકાર,
ઉદ્યોગ અને ખાણ વિભાગ,
ઠરાવ ક્રમાંક:MIS/102016/537974/I-1,
સચિવાલય, ગાંધીનગર.
તારીખ:૦૯/૧૨/૨૦૨૧

વંચાણે લીધા:

- ૧) ઉદ્યોગ અને ખાણ વિભાગનો તા.૦૬/૧૦/૨૦૧૬નો ઠરાવ ક્રમાંક:MIS-102016-537974-I
- ૨) જી-રાઈડના તા.૨૦/૦૧/૨૦૨૧નો પત્ર ક્રમાંક:જીરાઈડ/સી.એસ./શેરહોલ્ડર/2020-21/1499
- ૩) જી-રાઈડના સંચાલક મંડળની તા.૧૮/૧૨/૨૦૨૦ના રોજ મળેલ ૧૬મી બેઠકની કાર્યવાહી નોંધ.

આમુખ:

ગુજરાત રેલ ઈન્ફ્રાસ્ટ્રક્ચર ડેવલપમેન્ટ કોર્પોરેશન લીમીટેડ (જી-રાઈડ)ની સ્થાપના ગુજરાત રાજ્યમાં રેલવે ઈન્ફ્રાસ્ટ્રક્ચર ડેવલપમેન્ટની કામગીરી માટે ઉદ્યોગ અને ખાણ વિભાગના સંદર્ભ ક્રમાંક (૧) સામે દર્શાવેલ ઠરાવથી રૂ. ૧૦૦ (સો) કરોડની અધિકૃત મુડી સાથે રચના કરવામાં આવેલ. સદર ઠરાવ મુજબ ઉક્ત કંપનીમાં શેર હોલ્ડિંગ પેટર્ન ગુજરાત સરકાર (GoG) તથા મીનીસ્ટ્રી ઓફ રેલ્વે (MOR), ભારત સરકારની અનુક્રમે ૫૧:૪૯ છે.

ગુજરાત સરકાર (GoG) તથા મીનીસ્ટ્રી ઓફ રેલ્વે(MOR), ભારત સરકાર વચ્ચે થયેલ જોઈન્ટ વેન્યર એગ્રીમેન્ટની કલમ ૭.૩ મુજબ જીરાઈડ દ્વારા આઈડિન્ટીફાઈ થયેલ પ્રોજેક્ટના અમલીકરણ સારું રચના/બનાવવામાં આવેલ પ્રોજેક્ટ એસ.પી.વી. માં ગુજરાત સરકાર(GoG) તથા મીનીસ્ટ્રી ઓફ રેલ્વે(MOR) જીરાઈડ થકી (સીધા નહીં) ઇક્વીટી ફાળો આપવાનો થાય.

હાલ, જી-રાઈડ દ્વારા ૧) કટોસણ-બેચરાજી-ચણાસ્મા-રણૂજ (૬૫ કીમી) ગેજ કન્વર્જન પ્રોજેક્ટ, ૨) ગોધનગામ થી પાનોલી (૨૯ કીમી) નવી બ્રોડ ગેજ લાઈન પ્રોજેક્ટ, ૩) ભુજ-નલિયા-વાયોર- (૧૨૬ કીમી) નવી બ્રોડ ગેજ લાઈન પ્રોજેક્ટ, ૪) અમદાવાદ - રાજકોટ સેમીહાઈસ્પીડ રેલ લિન્ક (૨૨૫કીમી) પ્રોજેક્ટ જેવા પ્રોજેક્ટ ગુજરાત રાજ્યમાં ડેવલપ કરવા આઈડિન્ટીફાઈ કરેલ છે. આમ, હવે નવા પ્રોજેક્ટના અમલીકરણ માટે શેર મૂડી વધારવાની રહે છે. આથી જી-રાઈડના સંચાલક મંડળની તા.૧૮/૧૨/૨૦૨૦ના રોજ મળેલ ૧૬મી બેઠકમાં જીરાઈડની અધિકૃત મૂડી રૂ. ૧૦૦/- કરોડથી વધારી રૂ. ૫૦૦/- કરોડ કરવા જીરાઈડના પ્રમોટરોની મંજૂરી મેળવવા દરખાસ્ત કરવાનો નિર્ણય કરવામાં આવેલ. જેના અનુસંધાને જી-રાઈડએ સંદર્ભ ક્રમાંક(૨) માં દર્શાવેલ પત્રથી અધિકૃત મૂડી રૂ. ૧૦૦/- કરોડથી વધારી રૂ. ૫૦૦/- કરોડ કરવા આ વિભાગને દરખાસ્ત કરેલ.

ગુજરાત રેલ ઈન્ફ્રાસ્ટ્રક્ચર ડેવલપમેન્ટ કોર્પોરેશન લીમીટેડ (જી-રાઈડ)ની અધિકૃત મૂડી રૂ. ૧૦૦/- કરોડથી વધારી રૂ. ૫૦૦/- કરોડ કરવાની મંજૂરી આપવાની દરખાસ્ત સરકારશ્રીના વિચારણા હેઠળ હતી.

ઠરાવ:

પુખ્ત વિચારણાને અંતે ગુજરાત રેલ ઈન્ફ્રાસ્ટ્રક્ચર ડેવલપમેન્ટ કોર્પોરેશન લીમીટેડ (જી-રાઈડ)ની અધિકૃત મૂડી રૂ. ૧૦૦/- કરોડથી વધારી રૂ. ૫૦૦/- કરોડ કરવાની આથી મંજૂરી આપવામાં આવે છે.


"The Authorized Share Capital of the Company is Rs.500,00,00,000/- (Rupees Five Hundred Crore) divided into 50,00,00,000/- (Fifty Crore) equity shares of Rs. 10 (Rupees Ten) each."

CS.
[Signature]
12/12/2021

૨. આ માટે G-RIDE એ MOA માં જરૂરી સુધારો કરવાનો રહેશે.

૩. આ ઠરાવ આ વિભાગની સરખા ક્રમાંકની ફાઈલ ઉપર નાણા વિભાગની તા.૮/૧૧/૨૦૨૧ની નોંધ તથા તે પરની સરકારશ્રીની નોંધથી મળેલ મંજૂરી અન્વયે બહાર પાડવામાં આવે છે.

ગુજરાતના રાજ્યપાલશ્રીના હુકમથી અને તેમના નામે,


(જ.બી.પટેલ)
નાયબ સચિવ,
ઉદ્યોગ અને ખાણ વિભાગ
ગુજરાત સરકાર.

પ્રતિ,

- અધિક મુખ્ય સચિવશ્રી, નાણા વિભાગ, સચિવાલય, ગાંધીનગર.
- ઉદ્યોગ કમિશનરશ્રી, ઉદ્યોગ કમિશનરશ્રીની કચેરી, ઉદ્યોગ ભવન, ગાંધીનગર.
- વહીવટી સંચાલકશ્રી, ગાંધીનગર રેલ ઇન્ફ્રાસ્ટ્રક્ચર ડેવલપમેન્ટ કોર્પોરેશન લી.(જી-રાઈડ)
- એકાઉન્ટન્ટ જનરલ, અમદાવાદ/રાજકોટ.
- પગાર અને હિસાબી અધિકારીશ્રી, ગાંધીનગર.
- નિવાસી ઓડિટ અધિકારીશ્રી, અમદાવાદ/ ગાંધીનગર.
- સેક્શન અધિકારીશ્રી, નાણા શાખા, ઉદ્યોગ અને ખાણ વિભાગ, સચિવાલય, ગાંધીનગર.
- સેક્શન અધિકારીશ્રી (બજેટ શાખા), ઉદ્યોગ અને ખાણ વિભાગ, સચિવાલય, ગાંધીનગર.
- કોમ્પ્યુટર સેલ, ઉદ્યોગ અને ખાણ વિભાગ, સચિવાલય, ગાંધીનગર.
- સિલેક્ટ ફાઈલ.

MEMORANDUM OF ASSOCIATION
OF
GUJART RAIL INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
A COMPANY LIMITED BY SHARES

- I** The name of the Company is GUJART RAIL INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
- II** The Registered Office of the Company will be situated in the State of Gujarat.
- III**
- (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

To carry on the business of development, financing, planning, operations and management, implementation of viable railway projects which may acquire viability gap funding that are important for critical connectivity/capacity enhancement, development of other infrastructure facilities, by undertaking surveys, preparation of detailed project report (DPR), sanctioning of further railway projects as identified by the Company or by the private parties, to act as technical consultants and advisors in all related matters. Accordingly, to conceive, identify, formulate, initiate, promote, aid, design, develop, formulate, structure, monitor, establish, strengthen, upgrade, repair, rehabilitate, improve, participate, operate, regulate, improve, construct, maintain and implement of the, whether whole railway project or any part thereof, and its support facilities this project and to finance viability gap funding and/or to arrange for financing of the above activities and collecting, retaining and appropriating tariffs, charges, tolls, fees, prices, rents and all types of revenues, cess, user development fee (including internal as well as external development charges), accept receivables towards dues, investments, returns, servicing/ repayments of debts or capital etc. and to carry out any other railway related project development and implantation activities as may be necessary. And for these purposes to enter into concession agreement/ concessions and other contractual arrangements on a commercial format, in public private sector partnership mode, to form another Joint Venture Company (JVC) or otherwise, for the provision and development of railway projects along with supporting amenities that will essentially include residential clusters, educational clusters, research, commercial, recreation, offices & administration, utilities, uses. Also to carry activities as promoters, consultants, designers, manufacturers, processors, assemblers, agents, system designers, dealers, contractors, builders, engineers, distributors, marketing, materials, personnel, planning, management, dealers for erection and commissioning of all types of railway infrastructure and all other works as the Company thinks proper for facilitating, developing, establishing and improving the railway project.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF OBJECTS SPECIFIED IN CLAUSE III (A) ARE:

- 1 To carry on the business of construction work comprising of civil and all infrastructure works, civil contractors, sub- contractors, whether for governments, governments departments or authority or semi government bodies or corporation or company or body corporation, and to undertake either alone or jointly with any other company or persons, works relating to construction, improvement, erection, modification, repair, alteration, removal, widening and designing of civil work, for a variety of applications including for bridges, tunnels, earth works, railway tracks, railway sidings, whether on turnkey basis or on labour contract or otherwise.
- 2 To carry on the business of maintaining and operating rail system, railway track, railway sidings, railway locomotives, coaches, carriage, wagons and allied material equipment and transport vehicle.
- 3 To acquire by concession, grant, purchase, lease, license or otherwise, either absolutely or conditionally and, either alone or jointly with others, railway tracks, railway siding, bridges and tunnels.
- 4 To buy, lease or otherwise acquire land (including forest land), building and any other movable or immovable properties on such terms and conditions as the Company may think fit.
- 5 To obtain license, certificate and privileges for carrying on the foregoing objects of the Company from any person, local authority and central and State Government and to renew the same.
- 6 To employ engineers, mechanics, masons, carpenter, scaffold- setters, painters, electricians or other technicians, commercial and administrative staff and such other staff as may be found necessary for the efficient handling and conduct of the business of the Company.
- 7 To apply for purchase or otherwise acquire and protect, prolong and renew trademarks, trade names, intellectual property rights, know- how, designs, secret processes, patent rights, invention, licenses, protections and concessions which may appear likely to be advantageous or useful to the Company and to send money in experimenting upon and testing and improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire or develop.
- 8 To amalgamate with any Company or Companies having objects altogether or in part similar to those of the Company, set up subsidiaries, establish special purpose vehicles for carrying out the object of the Company.
- 9 To buy explosive products and accessories of all kinds for facilitating construction works.
- 10 To acquire, establish, construct, provide, operate, maintain and administer workshops, townships, estates, permanent way, building yards, walls, water reservoirs, channels, pumping installations, purification plants, pipe lines, garages, storage sheds and accommodation of all descriptions.

- 11 To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient with reference to any of its objective or capable of being profitable if dealt with in connection with any of the Company's property or right for the time being and in particular and land (including forest land), building, easements, license, patents, machinery, plant and stock in trade.
- 12 To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the Company and for the issue of its capital including any commission, brokerage fee and charges in connection therewith including costs, charges, expenses of negotiation and contract and arrangement made prior to and in anticipation of the formation and incorporation of the Company.
- 13 To remunerate or make compensation to (by cash or other assets or by the allotment of fully or partly paid-up shares, or by a call or option on shares, debenture, debenture stocks, bonds or securities or the company, or in any other manner, whether out of the Company's capital, profits or otherwise) any person or firm or Company for services render or to be rendered in introducing any property or assisting to place or guarantee the subscribers of any shares, debenture, denture stock, bonds, or other securities of the Company or for any other reason as the Company may think proper.
- 14 To apply for the tender, purchase or otherwise acquire any contract and concession for or in relation to the construction, execution, carrying out, equipment, improvement, management, administration or control of works, and convenience and to undertake, execute, carry out, dispose of otherwise turn to account the same.
- 15 To sell, mortgage, assign, lease or in any other manner deal with or dispose of the undertaking or property of the Company or any part thereof, whether movable or immovable, for such consideration as the Company having objects altogether or in part similar to those of this Company.
- 16 To improve, manage, work, develop, alter, exchange, lease, mortgage, turn to account, abandon or otherwise deal with all or any part of the property, rights and concessions of the Company.
- 17 To let out on hire all or any of the properties of the company including every description of apparatus and appliances of the company.
- 18 To open account or accounts with any individual, firm or company or with any bank or banks and to pay into and to withdraw moneys from such account or accounts.
- 19 To carry out or to have carried out experiments, trial run and research in laboratory, pilot plat and industrial scale and to incur expenses necessary thereof with a view to improve on the present method and process of working of the Company.
- 20 To guarantee the payment of money or become sureties or guarantors for the performance of any contract or obligations.
- 21 To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for resale and resell any goods from time to time belonging to the Company.

- 22 To employ expert(s) to investigate and examine into the state of affairs, prospects, value, and circumstances of the Company (including any special purpose vehicle or subsidiaries set up by it) generally of any assets, property or rights for the attainment of its objective.
- 23 To provide for the welfare of employees of the Company and the wives, widows, families or the dependents or connections of such persons by building or contributing to the building house, dwelling or by grants of money, pensions, gratuity, bonus, payment towards insurance or otherwise or by creating and from time to time subscribing or contributing to aids of supporting provident funds, trusts or conveniences, and by providing or subscribing or contributing towards places of instruction, hospitals and dispensaries, medical and other assistance as the Company may think fit.
- 24 To distribute any of the property of the Company amongst the member in specie or kind upon the winding up of the Company.
- 25 To appoint directors or managers of any subsidiary Company or of any other Company in which this Company is or may be directly or indirectly interested.
- 26 To do all or any of the above things and all such other things as are incidental or may be thought conducive to attainment of the above objects or any of them or any other things as necessary to implement the foregoing.
- 27 To apply for grant of any license, privilege or authority to any Government or other Person.
- 28 To enter into agreements and contracts with Indian or foreign individuals Companies or other organizations for technical, financial or any other assistance of carrying out all or any of the objects of the Company.
- 29 To get into collaborations, agreements, joint venture or other arrangements with a Person, firm, association, corporation, corporate bodies, municipality, State or Government for setting up, operating and maintaining business similar to the objectives of the Company.
- 30 To establish and maintain any agencies of the conduct of the business of the Company or for the sale of any materials or things.
- 31 To advertise and adopt means of making known the business activities of the Company in any way as may be found expedient suitable.
- 32 To promote and establish such Companies, Associations, Advisory Boards and other suitable bodies as may be deemed necessary in order to carry out the aforesaid objects effectively.
- 33 To be interested in and enter into partnership or any joint purpose or profit-sharing arrangement with or co-operate in any way with, or assist or subsidize any Company, firm or person carrying on, or proposing and to carry on any businesses (industrial, trading, manufacturing or other) within the objects of the Company, which may seem to the Company capable of being conveniently carried on in connection with any of the main objects of the Company or otherwise calculated, directly or indirectly to augment the resources of the Company or to render any of the Company's properties or rights for the time being profitable.

- 34 To purchase or otherwise acquire and undertake on any terms and subject to any conditions, the whole or any part of the business, property, rights, and liabilities of any person, firm or company carrying on any business, which this Company is authorized to carry on or possessed or property suitable for the purposes of the Company.
- 35 To subscribe for, purchase, acquire, apply for, hold, sell and deal in shares, stock or debentures or debenture stock of or other similar documents issued by any government, authority, corporation or body, or by any Company or body of Persons, provided, that, the Company shall in no circumstances be empowered to carry on business as or act as stock and share brokers of any kind.
- 36 To pay all the costs charges and expenses of and incidental to the promotion and formation, registration and establishments of the Company and issue of its capital including any underwriting or other commissions, broker's fee and charges, in connection therewith including costs, charges, expenses of negotiation and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.
- 37 To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise.
- 38 To sell, dispose of by way of lease or on hire or otherwise transfer business property and undertakings of the Company, or any part thereof, for cash, stock or shares of any other company or for any other consideration which the Company may see fit to accept for the attainment of its objects.
- 39 To open and operate current, fix, escrow and other bank accounts with any bank or banking Company and to deposit in and to draw moneys from such accounts.
- 40 To invest, apply for and acquire or otherwise employ moneys belonging to, entrusted to or at the disposal of the Company upon such terms as may be thought proper and from time to time vary such transaction, in such manner as the Company may think fit, subject to the provisions of the Companies Act, 1956, and any statutory modifications thereof and Companies Act, 2013 to the extent applicable or any other Act for the time being enforce.
- 41 To lend or deposit moneys belonging to or entrusted to or at the disposal of the Company to such person or Company and in particular to a company, firm or Person having dealings with the Company with security, upon terms as may be thought proper and guarantee the performances of contracts by such person or Company, but not to do the business of banking as defined in the Banking Companies Regulation Act, 1949.
- 42 To make advances upon or for the purchase of materials, goods machinery, stores of other articles required for the purpose of the Company.
- 43 To borrow or raise money with or without security from banks or financial institutions or to receive money or deposit at interest or otherwise, in such manner as the Company may think fit and in particular by the issue of debenture or debenture stock convertible into shares of this or any other Company and in security of any such money so borrowed, raised, or received to mortgage, pledge or charge the property assets or revenues of the Company, present or future including its uncalled capital and to purchase or redeem or pay off any such securities.

- 44 To buy, lease or otherwise acquire lands, buildings, right of ways and other immovable and as well as movable property and sell, mortgage, assign or lease and in any other manner deal with or dispose of the undertakings of or property of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit, and in particular for shares, debentures or other securities of any other Company.
- 45 To enter into any arrangements with any government or authority, municipal, local or otherwise or company that may seem conducive to the Company's objects, or any of them, and to obtain from any such government, authority or Company, any rights, grants, loans, privileges, concessions and other moneys on deposit or otherwise, which the Company may think desirable to obtain, and to carry out, exercise, and comply with the same.
- 46 To remunerate any person or Company for services rendered or to be rendered in placing or assisting to play or guaranteeing the placing of any of the shares in the Company's or in capital or any debentures, debenture stock or there securities of the Company or in about the formation or promotion of the Company of the conduct of its business.
- 47 To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debenture and other negotiable or transferable instruments.
- 48 To do and to carry out all or any of the above objects in any country of the world either alone or in conjunction with others and either as principals, agents, contractors, or trustees.
- 49 To act as agents and / or to enter into agreements with any Government, Semi-Government or public undertaking of Government owned Company or any authority, municipal or local that may seem beneficial to the Company's object and to obtain from such Government authority rights, privilege and concessions which the Company may think desirable and carry out, exercise and comply with any such arrangements, rights, privilege and concessions and to transact and carry on agency business similar to the business of the Company.
- 50 To employ and remunerate experts or consultants, foreign or Indian in connection with the planning and development of all or any of the business incidental to the operation of the Company.
- 51 To establish and regulate branches or agencies of the Company at any place in India or elsewhere discontinue the same.
- 52 To construct, develop, work, improve, maintain, manage, carry out or control buildings, roadways, tramways, railways, branches or sidings, bridges, reservoirs, water course, wharves, manufactories, warehouses, electric works, ships, stores and other works and conveniences which may seem calculated directly or indirectly to advance the Company's interests, and to contribute to subsidies or otherwise assist or take part in the construction, improvement, maintenance working, management, carrying out or control thereof.
- 53 To develop any land acquired or held on lease by the Company or in which it is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering pulling down, decorating, maintaining, fitting up and improving buildings, and by planning, paving, draining (farming, cultivating and letting on building lease or building

agreement) and by entering into contract and arrangements of all kinds with builders and others.



- 54 To manufacture, buy, sell, import, install, work and generally deal in any plant machinery, substances, tools, materials, goods or things of any description which in the opinion of the Company be conveniently dealt with by the Company in connection with any of its objects.
- 55 To apply the assets of the Company in any manner in or towards the establishment, maintenance or extension of any association, institutions, or fund in any way connected with any particular trade of business within the objects of the Company.
- 56 To appropriate use or let out land belonging to the Company for streets, parks, pleasure grounds and other conveniences and to present any such land so laid out to the public or to any person or persons or Company as the Company thinks fit.
- 57 To establish, maintain and operate technical training institutions and hostels for technical staff of all categories and to make such other arrangements as may be expedient for the training of all categories of officers, workers, clerks technical and other personnel likely to be useful to or assist in any business which the Company is authorized to carry on.
- 58 To aid and assist with all means at its disposal, undertakings, projects or enterprises and schemes for development of objects of the Company, whether under the Central or the State Government, or any Government undertaking for promotion of objects similar to that of the Company.
- 59 To invest the capital of the Company in or to deal with shares, stocks, bonds debentures, obligations and other securities of any company or association existing or formed for establishing or working of any undertaking for promotion of objects similar to that of the Company.
- 60 To direct the management, control and supervision of any Company, association or concern by nominating directors, controllers, supervisors, advisers or otherwise, or to collaborate with any company or association or concern, Indian or foreign, formed for carrying on any business within the objects of the Company.
- 61 Upon any issue of shares, debenture or other securities of the Company to employ brokers, commission agents and under-writers, and to provide for the remuneration of such persons for their services by payment in cash, or by the issue of charges, debentures or other securities of the Company, or by the granting options to take the same in any other manner allowed by law.
- 62 To assist any Government Company or association financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of capital, shares, stocks debentures, debenture stock or other securities and to or provide for brokerage, commission and under/writing in respect of any such issue in furtherance of main objects of the Company.
- 63 To invest the moneys of the Company, not immediately required, in such manner other than in the shares of the Company, as from time to time may be determined.



- 64 To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, replacing, improving, extending, or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for special dividends or for equalizing dividend or for any other purpose whatsoever, and to transfer any such fund or part thereof to any of the other funds herein mentioned.
- 65 To grant funds, annuities, pensions, allowances, gratuities and bonuses to any employee or ex-employees (including Directors and Ex-directors) of the Company of their relation, connections or dependents of any such persons or its predecessors in business and to establish or support associations, institutions, clubs, school, hospitals, dispensaries, canteens, hotels, restaurants, houses, dwelling, chawls, funds, schemes and trustees (religious, scientific, educational, provident or otherwise) which may be considered calculated to benefit any such persons or the public or otherwise advance the interests of the Company or of its members and to establish and contribute to any scheme for the purchase by trustees of shares in the Company to be held for the benefit of the Company's employees and to lend money to the Company's employees to enable them to purchase shares of the Company and to formulate and to carry into effect any scheme for sharing the profit of the Company with its employees or any of them and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public general or useful object or earmark a portions of the profits of the Company or create a fund for such objects or purposes.
- 66 The Objects set forth hereinabove shall be independent of each other and shall have the widest possible construction and application.
- IV The liability of the Members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V The Authorized Share Capital of the Company is Rs. 500,00,00,000 /- (Rupees Five Hundred Crore only) divided into 50,00,00,000 (Fifty Crore) equity shares of Rs. 10/- (Rupees Ten only) each.

(Increased from Rs. 100.00/- Crores (Rupees One Hundred Crore Only) to Rs. 500.00/- Crores (Rupees Five Hundred Crore Only) by passing Ordinary Resolution at 4th Annual General Meeting of the company held on 31.12.2021)


4/1/2022

We, the several persons, whose names and addresses below are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively, agree to take the number of shares in the Capital of the Company set against our respective names:-

Sr. No	Name, address, description and occupation of subscribers	No. of equity shares	Signature of subscriber	Name, address, description and occupation of witness and their signature
1	<p>Prem Kumar Taneja S/o, Ramlal Taneja</p> <p>Address: Plot No 541/1, Sector no 8, Gandhinagar-382007</p> <p>(Jointly with Hon'ble Governor of Gujarat)</p> <p>Occupation: Government Service</p>	5097 (Five Thousand Ninety Seven)	 <p>Signature:</p> <p>(Signed for and behalf of Government of Gujarat)</p>	<p>I witness to the subscribers who have boned and subscribed before my presence on 30/11/2016. Further I have verified their identity details (20) for their identification and subscription and signed in participation on filled in part colors as filled in. Gandhu S/o Ramdev for Gandhu Acharya for Acharya Secretary 207 Acharya for Acharya 15 CP No 2167</p>
2	<p>Shambhubhai Khatana S/o, Mahadevbhai Khatana</p> <p>Address: 1039 Sector-2/D Sector-2 Gandhinagar 382002</p> <p>(Jointly with Hon'ble Governor of Gujarat)</p> <p>Occupation: Government Service</p>	1 (One)	 <p>Signature:</p> <p>(Signed for and behalf of Government of Gujarat)</p>	<p>I witness to the subscribers who have boned and subscribed before my presence on 30/11/2016. Further I have verified their identity details (20) for their identification and subscription and signed in participation on filled in part colors as filled in. Gandhu S/o Ramdev for Gandhu Acharya for Acharya Secretary 207 Acharya for Acharya 15 CP No 2167</p>

5	<p>Mukesh Kumar Gupta S/o, Hari Chand Gupta</p> <p>Address: Rest House No: 5, Officer's Rest House, Badhwar Park, Cuffe Parade, Colaba, Mumbai, Maharashtra- 400005 (Jointly with MOR)</p> <p>Occupation: Government Service</p>	4898 (Four Thousand Ninety Eight)	
6	<p>Ravindra Prakash Vyas S/o, Vir Das Vyas</p> <p>Address: 52, D, Railway Officers Quarters, Nathalal Parikh Marg, Badhwar Park, Colaba, Mumbai- 400005 (Jointly with MOR)</p> <p>Occupation: Government Service</p>	1 (One)	



Signature:

(Signed for and behalf of MOR)



Signature:

(Signed for and behalf of MOR)

I witness to the subscribers who have signed and subscribed before me in my presence on 22/11/16 further, I have verified their Identity Details for their Identification details. Identification and submitted myself for their Identification Particulars as filled in. Atminder Gaudana Atminder Gaudana S/o Damsodar Gaudana, Practicing Company Secretary, 307, Ashwini Park, Corporate Road, Nr. Prahladnagar Garden, Satellite Ahmednagar-15

C.F. No. 2187

Manual 6

**A statement of categories of documents that are
held by or in control**

NOT APPLICABLE

Manual 7

**The particulars of any arrangements that exists
for consultation with or representation by, the
members of the public in relation to formation
of its policy or implementation thereof;**

NOT APPLICABLE

Manual 8

A statement of the Boards, Councils, Committees and other bodies comprising of two or more persons constitutes as its parts or for the advice, and as to whether meetings of those boards, councils, committees and other bodies are open to public, or the minutes of such meetings are accessible for public.

Gujarat Rail Infrastructure Development Corporation Limited

BOARD MEMBERS

1	Shri Rajivkumar Sheorajsingh Gupta IAS, ACS, I&M Dept.	Non-Executive Chairman & Nominee Director (GOG)
2	Smt. Avantikasing Aulakh, IAS	Managing Director (GOG)
3	Shri. Santosh Kumar, IRSE	Nominee Director (MOR) Director (Project & Planning)
4	Shri T.K.Pandey, IRSE	Nominee Director (MOR)
5	Shri. Chittaranjan Swain CTPM/ WR	Nominee Director (MOR)
6	Shri Sanjay Omprakash Gupta CPM-ADI	Nominee Director (MOR)
7	Shri Kalpesh Kiritbhai Vithlani	Nominee Director (GMB)
8	Smt. Ankitaben Rameshbhai Christiyan Financial Advisor, (I & MD)	Nominee Director (GOG)

Manual 9

Directory of Officers and Employees of G-RIDE

Sr.	Name of Employee	Designation	Residential Address	Tele No.
1	Smt. Avantika Singh, IAS	Managing Director	B-1/104, Suflam Flats, Duffnala, Shahibaug, Ahmedabad	23250023/25
2	Mr. Santosh Kumar, IRSE	Director (Project & Planning)	59, New Railway Officers Colony-Near Gujarat College Ahmedabad, Ellisbridge, Ahmedabad-380006	23232728/29
3	Mr. Vikas Shivrayan	General Manager (S & T)	71, Gandhigram Railway Officers Colony, Ellisbridge, Ahmedabad-380006	23232728/29
4	Shri. Girish Sirohi	Deputy General Manager (Civil)	B/76, TejendraNagar 7, Tragad Road, Chandkheda, Ahmedabad	23232728/29
5	Mr. Surendra Singh Rathore (Chief Traffic Controller, Traffic Department, BRC Division (Railways))	Asst. Manager (Traffic)	9, Siddheshwar Homes 2, Opp. GIPS, Mansa Gandhinagar Highway, Randheja, Gandhinagar- 382620	23232728/29

Manual 10

The Monthly remuneration received by each of its Officers and Employees, including the system of compensation as provided in its regulations

Sr.	Name of the Officer	Designation	Basic/Consolidated Pay
1	Shri Santosh Kumar, IRSE	Director (Project & Planning)	1,72,200/-
2	Shri. Vikas Shivrayan	General Manager (S & T)	1,38,500/-
3	Shri. Girish Sirohi	Deputy General Manager (Civil)	58,000/-
4	Shri. Surendra Singh Rathore	Assistant Manager (Traffic)	87,700/-

Manual 11

The Budget allocated to each of its agency, including the particulars of all plans, proposed expenditure and reports on disbursement made

Gujarat Rail Infrastructure Development Corporation Limited Budget 2021-22

(Rs. In Lakh)

Budget Head	Proposed Budget	Approved Budget	Released Amount	Expenditure
49-4875-60-190-02 Equity Capital to Gujarat Rail Infrastructure Development Corporation Ltd.	2448.00	1671.00	1671.00	1671.00
49-4875-60-800-04 Capital Contribution to Gujarat Rail Infrastructure Development Corporation Ltd.	12400.00	8500.00	8500.00	8500.00

Manual 12

The manner of execution of subsidy programs, including the amount allocated and the details of beneficiaries of such programs

Gujarat Rail Infrastructure Development Corporation Limited does not implement any subsidy programs.

Manual 13

**Particulars of recipients of concessions, permits
or authorizations granted by it**

NOT APPLICABLE

Manual 14

Details in respect of the information, available to or held by it reduced in an electronic form

Please refer to Gujarat Rail Infrastructure Development Corporation Limited's Website

www.gride.org.in

Manual 15

**The particulars of facilities available to citizens
for obtaining information, including the
working hours of a library or reading room, if
maintained for public use**

Gujarat Rail Infrastructure Development Corporation Limited does not provide such facilities. However, public can access the relevant Company/Projects' information from company's website www.gride.org.in

Manual 16

The Names, Designations and other particulars of the Public Information Officers

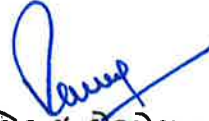
Sr. No	Name	Designation	Office Address	Residential Address	Telephone Numbers of Office and Residence
1	Mr. Santosh Kumar, IRSE (Director, Project & Planning, G-RIDE)	First Appellate Authority	Gujarat Rail Infrastructure Development Corporation Limited Block No. 6, 7th Floor, Udhyog Bhavan, Sector-11, Gandhinagar -382017	59, New Railway Officers Colony- Near Gujarat College Ahmedabad, Ellisbridge, Ahmedabad- 380006	Office Number 23232728/29 Residence Number 9106628537
2	Mr. R.K.Meena Chief General Manager-GRIDE	Public Information Officer	Same as above	1102B-4 Waterlily Adani Shantigram Nr. Vaishnodevi Circle, SG Highway, Ahmedabad	Office Number 23232728/29 Residence Number 9977113333
3	Mr. Rajesh D Doshi Manager- HR -GRIDE	Assistant Public Information Officer	Same as above	59/697, Chitrakut Apts, Sola Road, Naranpura, Ahmedabad 380063	Office Number 23232728/29 Residence Number 8320314176

(સામાન્ય વિભાગના તા.૦૧/૦૫/૨૦૦૯ ના પરિપત્ર ક્રમાંક :- પીએડી-૧૦-૨૦૦૭-૩૩૫૩૬૪-
આરટીઆઇ સેલ નું બિડાણ)

પ્રમાણપત્ર

આથી પ્રમાણિત કરવામાં આવે છે કે માહિતી અધિકાર અધિનિયમની કલમ-૪
અંતર્ગત સ્વયં જાહેર કરવાની બાબતો 'પ્રોએક્ટિવ ડિસ્ક્લોઝર (P.A.D.)' મારા વિભાગ દ્વારા
તૈયાર કરવામાં આવેલ છે અને તા. ૦૧/૦૬/૨૦૨૨ ની સ્થિતિએ અમારી મંજૂરી મેળવી
અધ્યતન કરવામાં આવેલ છે.

તારીખ :- ૦૧/૦૬/૨૦૨૨



(પબ્લિક ઇન્ફોર્મેશન ઓફિસર)

ગુજરાત રેલ ઇન્ફ્રાસ્ટ્રક્ચર ડેવલપમેન્ટ કોર્પોરેશન લિમિટેડ