

MINUTE BOOK

MINUTES OF THE 02/2022-2023 MEETING OF THE BOARD OF DIRECTORS OF PRIVATE LIMITED HELD ON THURSDAY, 1ST SEPTEMBER 2022 AT 10:00 AM AND CONCLUDED AT 12:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT

DIRECTORS PRESENT:

SNO.	NAME	MODE OF PRESENCE
1		Physical
2		Physical
3		physical
4		physical

CHAIRMAN OF THE MEETING:

was appointed as the chairman of the meeting. He welcomed the directors present and ascertained that the requisite quorum was present.

QUORUM:

The Chairman assessed the quorum for commencement of the proceeding of the board Meeting of the Company. For this the attendance register was circulated among the members of the board