

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON FRIDAY, THE 04TH DAY OF JUNE, 2021 COMMENCED AT 11:45 A.M. AT 192/6 NITIN VIHAR OPP. INDIAN OIL PETROL PUMP NEAR HERO HONDA CHOWK NH-8 GURGAON HARYANA-122001 AND CONCLUDED AT 12:30 P.M.

PRESENT

DESIGNATION

Mr. Praveen Kumar	Director
Ms. Sarika	Director
Mr. Navin Katiyar	Director
Mr. Sumit Kumar Bajaj	Director

ITEM NO. 1 CHAIRMAN

Mr. Praveen Kumar, Director was unanimously elected as the Chairman of the meeting, took the chair in the meeting and proceeded with the agenda of the meeting.

ITEM NO. 2 LEAVE OF ABSENCE

All the directors being present, therefore no leave of absence was required to be granted.

ITEM NO. 3 ASCERTAINMENT OF QUORUM

After ascertaining that the requisite directors were present to form quorum, Chairman declared that proper quorum is present and the meeting is open. Chairman welcomed all the directors to the Board Meeting of the Paluck Technologies Private Limited.

The chairman with the consent of the members conveyed that the notice and agenda calling Board Meeting were considered to be read.

ITEM NO. 4 CONFIRMATIONS OF THE PREVIOUS MINUTES

The minutes of the previous Board Meeting were read at the meeting and after confirmation and adoption by the Board, the same were signed by the Chairman of the meeting.


CHAIRMAN'S
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ITEM NO. 5: INCREMENT IN SALARY

The Chairman informed the Board that the Salary of the Mr. Navin Katiyar, Director and Ms. Preeti Katiyar is due for increment. Board discussed the matter and passed the following resolution:

RESOLVED THAT the Chairman of the Company inform to board and announce that the Salary increment of Mr. Navin Katiyar, Director and Ms. Preeti Katiyar as per below details:

Sr. No.	Emp Id	Name	Pan No.	Salary on 30.06.2021	Increment	Salary from 01.07.2021
1	PTPL/0020	Navin Katiyar	ALIPK3641G	125000	13592	138592
2	PTPL/0102	Preeti Katiyar	BQNPK6191G	170000	19458	189458

RESOLVED THAT Mr. Sumit Kumar Bajaj appointed to execute this resolution in company records.

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

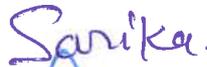
Date: 04/06/2021

Place: GURGAON


CHAIRMAN

CHAIRMAN'S
INITIALS

ATTENDANCE SHEET**MEETING OF BOARD OF DIRECTORS****OF****PALUCK TECHNOLOGIES PRIVATE LIMITED****DATE: 04TH JUNE, 2021****DAY: FRIDAY****TIME: 11:45 A.M.****VENUE: 192/6 NITIN VIHAR OPP. INDIAN OIL PETROL PUMP
NEAR HERO HONDA CHOWK NH-8 GURGAON
HARYANA-122001**

S. NO.	NAME OF DIRECTORS	SIGNATURE
1.	Mr. Praveen Kumar	
2.	Ms. Sarika	
3.	Mr. Navin Katiyar	
4.	Mr. Sumit kumar Bajaj	

CHAIRMAN'S
INITIALS