

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON THURSDAY, THE 11th DAY OF FEBRUARY, 2021 COMMENCED AT 11:00 A.M. AT 192/6 NITIN VIHAR OPP. INDIAN OIL PETROL PUMP NEAR HERO HONDA CHOWK NH-8 GURGAON HARYANA-122001 AND CONCLUDED AT 11:30 A.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.


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ITEM NO. 5: AUTHORISATION TO OPERATE THE AXIS BANK ACCOUNT THROUGH THE INTERNET BANKING

The Chairman informed the Board that Company will require to authorise any director of the Company to operate the Axis Bank Account through the Internet Banking. After Discussion the following resolution was passed:

"Resolved that Consent of the board of director is hereby given to allow operation of the account through the mode of internet banking offered by Axis Bank Limited. For operation of the account from time and following official are authorised to operate the account.

Corporate Internet Banking (CIB)

Name of the Official (USER)	Limit (Rs.) From to	INITIATER/APPROVER
Navin Katiyar	50 LACS	INITIATER AND APPROVER

Further Resolved That The aforesaid authorised official be and hereby authorised to complete the formalities for applying for and obtaining Login DI and Password as the case may be as applicable, to the above mode of operation and operate the account as per the limit and in the manner indicated above, as the case may be and Mr. Navin Katiyar is authorised to complete all formalities including collection of the application and other document from the above authorised official submit the same to Axis Bank Limited and collect the Login DI and password as the case may be, from the Axis Bank Limited and deliver the same to the respective authorised official.

Further Resolved That Mr. Navin Katiyar the director of the company hereunder is solely authorised to additionally authorised such other official to operate the Account in any of the modes indicated above/ evaluate and decide on adopting any other mode of operation of the account that Axis Bank Limited may offer from time to time

Further Resolved That The company does hereby note and convey to Axis Bank Limited that the transaction done under the mode of operation adopted by company are binding on the company notwithstanding any fraud, negligence, allowing unauthorised use ,failure to maintain confidentiality of Login di and password of



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default on the part of the authorised official in the operation of account and the company agree to hold Axis Bank Limited harmless and its interest protected on execution of every transition and shall not be hold Axis Bank Limited liable for any such unauthorised or fraudulent transition.

ITEM NO. 6: AUTHORISATION TO OPEN MERCHANT ACCOUNT & CURRENT ACCOUNT WITH HDFC BANK

The Chairman informed the Board that Company will require to open an E-Commerce payment gateway Merchant Account and Current Account with HDFC Bank Limited. After Discussion the following resolution was passed:

RESOLVED:

1. That a E-commerce -payment gateway Merchant Account (for Card transactions) & Current A/c of the company be opened in the name of M/S Paluck Technologies Pvt Ltd & 192/6 Niti Vihar NH-8, Near Hero Honda Chock Gurgaon Haryana_122001.

That any of the following Directors/authorised signatories are hereby authorized to sign the documents singly for the purpose of opening the Merchant account & Current A/c and also for the purpose of operating the said account.

Name

1. Navin Katiyar
2. Sarika Katiyar
- 3.
- 4.

That any of the following Directors//authorised signatories are authorized to execute the necessary documents in connection with Merchant Account, singly, in favour of the HDFC Bank on behalf of the Company

Name

1. Navin Katiyar
2. Sarika Katiyar
- 3.
- 4.

That the common seal of the company be affixed in the presence of Mr. Navin Katiyar on all the necessary documents.

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VOTE OF THANKS

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

Date: 11/02/2021
Place: GURGAON

A handwritten signature in blue ink, appearing to read 'Pravin'.

CHAIRMAN

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ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

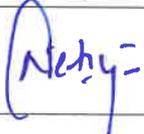
PALUCK TECHNOLOGIES PRIVATE LIMITED

DATE: 11th FEBRUARY, 2021

DAY: THURSDAY

TIME: 11:00 A.M.

VENUE: 192/6, NITIN VIHAR, OPP. INDIAN OIL PETROL PUMP,
NEAR HERO HONDA CHOWK, 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