

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON TUESDAY, THE 16TH 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 12:00 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.


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ITEM NO. 5: AUTHORISATION TO PARTICIPATE IN TENDER BIDDING

The Chairman informed the Board that Company will Participate in Tender Bidding in Various State of India for that Company will require to authorise any director to sign the relevant documents relating thereto. Board discussed the matter and following resolution was passed:

RESOLVED THAT the chairperson informed to board of director that company participate in a tender bidding in multiple state of India

RESOLVED FURTHER THAT the draft agreement, application form, terms and conditions, procedural guidelines, privacy policy and other related documents, writings and undertakings as may be required to be executed by the Company in connection with the tender are completed.

RESOLVED FURTHER THAT Mr. Navin Katiyar being a director of company appointed and authorized sign al tender relevant document on behalf of the company.

S. No.	Name	Designation
01	Navin Katiyar	Director

RESOLVED FURTHER THAT, Authorized Person(s) of the Company be and are hereby authorized on behalf of the Company to do sign and take decision al such acts, deeds and do such other things as required by tender formalities

RESOLVED FURTHER THAT the Common Seal of the Company be affixed, wherever necessary, ni the presence of al Directors or of any one director and Company Secretary, who shall sign the same ni token of their presence.

RESOLVED FURTHER THAT the certified true copy of the said resolution be provided to the tender authorities duly signed by any Director or Company of the Company.

VOTE OF THANKS

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

Date: 16/02/2021

Place: GURGAON


CHAIRMAN

CHAIRMAN'S
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ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

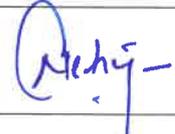
PALUCK TECHNOLOGIES PRIVATE LIMITED

DATE: 16th FEBRUARY, 2021

DAY: TUESDAY

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