

MINUTE BOOK

Shipra

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON SATURDAY, THE 20th DAY OF MARCH, 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: TRANSFER OF AXIS BANK ACCOUNT NO. 910020015359287 FROM SECTOR 10A TO JMD BRANCH

The Chairman informed the Board that Company will require to transfer Bank Account No. 910020015359287 with Axis Bank Sector 10A brand JMD Megapolis Branch for the convince of the Company. After Discussion the following resolution was passed:

Resolved that the company decided to transfer Axis Bank current account no. 910020015359287 from Sector 10A, Gurgaon, Haryana to Jmd Megapolis Branch, branch code 4193 Gurgaon, Haryana- 1220818

Resolved that Mr, Navin Katiyar, Director of the company is authorized to sign all document on behalf of the company.

Resolved that this resolutions be communicated to the bank and will remain in force until duly rescinded and notified thereof in writing to be given to Bank by the Company".

ITEM NO. 6: TRANSFER OF AXIS BANK ACCOUNT NO. 911020031156724 FROM NEW RAILWAY ROAD TO JMD BRANCH

The Chairman informed the Board that Company will require to transfer Bank Account No. 911020031156724 with Axis Bank Sector 10A brand JMD Megapolis Branch for the convince of the Company. After Discussion the following resolution was passed:

Resolved that the company decided to transfer Axis Bank current account no. 911020031156724 from New Railway Road, Gurgaon, Haryana to Jmd Megapolis Branch, branch code 4193 Gurgaon, Haryana- 1220818

Resolved that Mr, Navin Katiyar, Director of the company is authorized to sign all document on behalf of the company.

Resolved that this resolutions be communicated to the bank and will remain in force until duly rescinded and notified thereof in writing to be given to Bank by the Company".

Praveen

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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: 20/03/2021

Place: GURGAON


CHAIRMAN

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ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

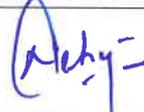
PALUCK TECHNOLOGIES PRIVATE LIMITED

DATE: 20th MARCH, 2021

DAY: SATURDAY

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