

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON FRIDAY, THE 25TH DAY OF FEBRUARY, 2022 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.


CHAIRMAN'S
INITIALS

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ITEM NO. 5: APPLY FOR NET BANKING FACILITY WITH YES BANK LIMITED

The Chairman informed the Board that Company will require to avail the Net Banking Facility of the Account with Yes Bank Limited for day to day operation of the Company and authorising any director to operate the same. Board discussed the matter and following resolution was passed:

1. That the Company do apply to the YES Bank Limited (the "Bank") for Net-Banking facility or any other banking channel/facility provided by the Bank, from time to time, (including but not limited to transfer of funds through RTGS, NEFT and IMPS) for carrying out banking operations through Internet.
2. That the below mentioned persons authorised to Severally operate the Company's Bank account No. 01186600000022 opened with Yes Bank Ltd. Namely

Authorization Team	Name of Authorized Signatory	Designation
	Mr. Navin Katiyar	Director

are hereby authorized by this Board resolution to jointly or severally operate and access the Bank Account as per the authorization matrix below and to carry out banking operations through Internet. The extent of and the manner in which the facilities can be availed by way of Internet including the ability to transfer and / or withdrawal (including cash withdrawals), if any, the availability of information relating to the transactions and the balance in the Bank Account and the limits thereof, including the charges and the concession thereof, shall be as may be prescribed/ permitted by the Bank from time to time

Transaction Amount (Rs.)	Authorization Mode (Joint/Severall)	A1	A2	A3	A4	A5	A6
Unlimited	Severall	Navin Katiyar					

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CHAIRMAN'S INITIALS

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RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to record the same in the statutory registers as required to be maintained by the Company for this purpose under the Companies Act, 2013 within such time as may be prescribed."

3. That the Bank is hereby authorized to mail/courier the User ID and Password to attention of the authorized persons, as authorize above in this Board resolution, at the address of the Company recorded with the Bank and that the Company acknowledge, agrees and confirms that the onus of keeping the User ID and Password for usage of Net Banking, confidential and limited to the persons authorized by the Company is entirely of the Company
4. That the Company hereby, places the "Term and Conditions and Rules for the Services" as prescribed by the Bank for the Net Banking facility, as currently applicable, on record and confirms its acceptance of the same and that any of the persons mentioned hereinabove be and is hereby authorized to jointly or severally sign or execute the application for availing the Services and the Terms and Conditions and Rules for the Services.
5. That the above-mentioned person is authorized to sub delegate all the authorities mentioned above to any of the official of the Company, tor exercising all or any of the authorities conferred under this resolution, from time to time.
6. That a copy of this resolution be forwarded to the Bank certified as true copy by Mr Navin Katiyar Company Secretary or Mr. Smit Kumar Bajaj Other 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: 25/02/2022
Place: GURGAON

CHAIRMAN

CHAIRMAN'S
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ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

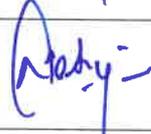
PALUCK TECHNOLOGIES LIMITED

DATE: 25TH FEBRUARY, 2022

DAY: FRIDAY

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