

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON FRIDAY, THE 28th DAY OF OCTOBER, 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.

Praveen

CHAIRMAN'S
INITIALS

ITEM NO. 5: AUTHORISATION TO COLLECT NOC FROM TATA MOTORS FINANCE SOLUTIONS LIMITED

The Chairman informed the members of the board that the Company was borrowed a sum of Rs. 1, 45, 86,000 (Rupees One Crore Forty Five Lakh Eighty Six Thousand only) from TATA Motors Finance Solutions Limited in 2019 and that loan amount is fully repaid by the Company so there is a need to contact to them for collecting the No Objection Certificate for removal the charge on assets of the Company against this loan.

The Board considered the same and passed the following resolution:

RESOLVED THAT Mr. Navin Katiyar Director of the Company be and is hereby authorized on the behalf of the Company to close the loan account with TATA Motors Finance Limited and arrange a No Objection Certificate from Lender to remove the charge on the name of financier on the assets of the Company with Ministry of Corporate affairs.

RESOLVED FURTHER THAT Mr. Navin Katiyar, Director of the Company be and is hereby authorize to file necessary form with the Registrar of Companies, NCT Delhi & Haryana for removal of Charge.

VOTE OF THANKS

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

Date: 28/10/2022

Place: GURGAON

CHAIRMAN

CHAIRMAN'S
INITIALS

MINUTE BOOK



ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

PALUCK TECHNOLOGIES LIMITED

DATE: 28TH OCTOBER, 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. | Mr. Navin Katiyar | |
| 3. | Mr. Sumit kumar Bajaj | |
| 4. | Ms. Sarika | |

CHAIRMAN'S
INITIALS