

# MINUTE BOOK

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON THURSDAY, THE 31<sup>st</sup> DAY OF AUGUST, 2023 COMMENCED AT 11:45 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
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

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## ITEM NO. 5: AUHTORISATION TO SUBMIT FINANCIAL INFORMATION TO NATIONAL E-GOVERNANCE SERVICE LIMITED

The Chairman reported that pursuant to Guidelines of RBI vide Circular No. DBR No. Leg. BC.98/09.08.019/2017-18 dated 19<sup>th</sup> December, 2017, Financial Creditor will required to submit information to National E-Governance Services Limited as the 1<sup>st</sup> IU registered under IBBI. After due consideration by the Board, the following resolution was passed by the board:

Resolved that as per the Guidelines of RBI vide Circular No. DBR No. Leg. BC.98/09.08.019/2017- 18 dated 19<sup>th</sup> December, 2017, the Financial Creditors of the Company is submitting financial information to National e-Governance Services Limited (NeSL) as the Is UI registered under IBBI.

For Authenticating/viewing the information submitted it is resolved that **Mr. Navin Katiyar DNI No. 05138030** is authroised to be the "User". The User Name/ID would be **PTL2010** on the Information Utility platform of National e-Governance Services Limited (NeSL) on behalf of **M/s Paluck Technologies Ltd.**

Further resolved that Mr. Nevin Katiar DIN. 05138030 is hereby authorised on behalf of the company to sign the returns, documents, letters, correspondences, submit, authenticate and represent the on and behalf of the M/s Paluck Technologies Ltd for assessments, appeals or otherwise before NeSL/Other Authorities as and when required.

### VOTE OF THANKS

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

Date: 3/08/2023  
Place: GURGAON

  
CHAIRMAN

CHAIRMAN'S  
INITIALS

# MINUTE BOOK



## ATTENDANCE SHEET

### MEETING OF BOARD OF DIRECTORS

OF

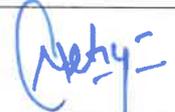
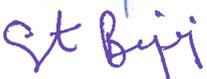
### PALUCK TECHNOLOGIES LIMITED

**DATE:** 31<sup>ST</sup> AUGUST, 2023

**DAY:** THURSDAY

**TIME:** 11:45 A.M.

**VENUE:** 192/6, NITIN VIHAR, OPP. INDIAN OIL PETROL PUMP,  
NEAR HERO HONDA CHOWK, NH-8 GURGAON,  
HARYANA-122001

S. NO.	NAME OF DIRECTORS	SIGNATURE
1.	Mr. Praveen Kumar	
2.	Mr. Navin Katiyar	
3.	Mr. Sumit kumar Bajaj	

CHAIRMAN'S  
INITIALS