

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES LIMITED HELD ON MONDAY, THE 31ST DAY OF JANUARY, 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 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.


CHAIRMAN'S
INITIALS

ITEM NO. 5: AVAIL COMMERCIAL VEHICLES DOD FROM YES BANK LIMITED

The Chairman informed the Board of Directors of the Company that Company will required to avail Commercial Vehicles DOD from yeas Bank Limited. The Board of Directors discussed and after that following Resolution was passed:

RESOLVED

- a) THAT M/s PALUCK TECHNOLOGIES LTD the company do borrow from **YES BANK LIMITED** a company incorporated under the Companies Act, 1956 and a banking company within the meaning of section 5 (c) of the Banking Regulation Act, 1949 and having its Registered Office at Nehru Centre, 9th Floor, Discovery Of India, Dr. A.B. Road, Worli, Mumbai 400018, (herein after referred to as "the Bank"), following credit facilities:

Sr. No.	Nature of Facilities	Amount (in INR Million)
1.	Commercial Vehicles DOD	3,50,00,000/-

(Hereinafter collectively referred to as "Facility/ies") on the terms and conditions sa may be mutually agreed between the Bank and the Company.

- b) THAT the following director / officers, viz. Mr. Navin Katiyar Director and Mr. Sumit Kumar Bajaj Director and Mr. Parash Ram(Manage Accounts)- (**the "authorized * Directors/Officers"**) be and are hereby authorized séverally to accept, negotiate and settle the terms and conditions for availing the Facilities, to agree to such changes and modifications in the said terms and conditions, to renew the Facilities from time to time and to sign, execute and deliver such deeds, documents, loan agreements), supplemental agreements, demand promissory note (s), security documents, and all other addendums, deeds, undertaking, documents, other writings including security documents and other writings as may be necessary or required for availing the Facility /ies.

- c) THAT the persons authorized to operate the current account of the PALUCK TECHNOLOGIES LTD company maintained/ to be maintained with the Bank be and is hereby also authorized to make, give and sign request for availing/ utilizing Letters of Credit/ Letter of Undertaking (Buyer's Credit), Bank

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CHAIRMAN'S INITIALS

MINUTE BOOK



ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

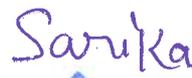
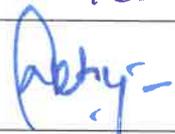
PALUCK TECHNOLOGIES LIMITED

DATE: 31st JANUARY, 2022

DAY: MONDAY

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