



IIT Mandi iHub & HCI Foundation

A Section 8 Not-for-Profit Company

Technology Innovation Hub (TIH) in Human-Computer Interaction (HCI)

CIN: U73100HP2020NPL008102 | **GSTIN** 02AAFCI8203B1ZA

Regd. Office: Indian Institute of Technology Mandi, VPO Kamand, Mandi, Himachal Pradesh, India – 175075

CERTIFIED TRUE COPY OF THE RESOLUTION 05 OF 2022-23 BY CIRCULATION PASSED BY THE BOARD OF DIRECTORS OF IIT MANDI IHUB AND HCI FOUNDATION ON DECEMBER 16, 2022

TO APPOINT PRANAY KUMAR HRIDAYESH SINHA AS ADDITIONAL DIRECTOR

"RESOLVED THAT pursuant to Section 161(1) of the Companies Act, 2013, Pranay Kumar Hridayesh Sinha (DIN: 09816084), be and is hereby appointed as an additional director of the Company.

FURTHER RESOLVED THAT all the directors of the Company, be and are hereby severally authorized to file the necessary returns relating to the appointment of Pranay Kumar Hridayesh Sinha as additional director on the Board of the Company with the Registrar of Companies and any other necessary documents with the appropriate regulatory authorities, as may be required from time to time."

Certified True Copy
For IIT MANDI IHUB AND HCI FOUNDATION

V. Krishnan

Nagarajan Venkata Krishnan
(Director)

DIN: 08568074

Address: Faculty Quarters C3 Block, IIT Mandi,
PO Kamand, Mandi-175005, HP

Workplace: IIT Mandi iHub and HCI Foundation Office, North Campus, IIT Mandi, VPO Kamand, District Mandi, Himachal Pradesh - 175075

Email: tih@iitmandi.ac.in | **Phone:** +91 1905 - 267985 | **Website:** <https://www.ihubiitmandi.in>



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Dated: 16/12/2022

To,

Pranay Kumar Hridayesh Sinha
A-18, Casa Grand Luxus, Naidu Farm Road,
Hallehalli, KR Puram, Bengaluru – 560036, India

Subject: Appointment as Additional Director

Dear Sir,

We take pleasure to inform you that the Board of Directors has appointed you as an Additional Director on the Board of the Company on 16/12/2022 up to the conclusion of the forthcoming Annual General Meeting.

We assure you of all our cooperation.

For IIT MANDI IHUB AND HCI FOUNDATION

V. Krishnan

Nagarajan Venkata Krishnan
(Director)

DIN: 08568074

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