



IIT Mandi iHub and HCI Foundation

CIN: U73100HP2020NPL008102

Regd. Office: IIT Mandi, VPO Kamand, Mandi, Himachal Pradesh, India – 175075

CERTIFIED TRUE COPY OF THE RESOLUTION 09 OF 2021-22 BY CIRCULATION PASSED BY THE BOARD OF DIRECTORS OF IIT MANDI IHUB AND HCI FOUNDATION ON JANUARY 19TH, 2022.

TO APPOINT PROF. LAXMIDHAR BEHERA AS AN ADDITIONAL DIRECTOR

“RESOLVED THAT pursuant to the provisions of Section 161(1) of the Companies Act, 2013, Prof. Laxmidhar Behera (DIN: 06946907) be and is hereby appointed as an additional director of the Company, being Director, Indian Institutes of Technology Mandi (Host Institution).

FURTHER RESOLVED THAT all the Directors of the Company, be and are hereby, severally, authorised to file form DIR-12 for the appointment of Prof. Laximdhara Behera with the jurisdictional Registrar of Companies and any other necessary documents with the appropriate regulatory authorities, as may be required from time to time.

RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.”

Certified True Copy
For IIT MANDI IHUB AND HCI FOUNDATION

Nagarajan Venkata Krishnan
(Director)

DIN: 08568074

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



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CERTIFIED TRUE COPY OF THE RESOLUTION 10 OF 2021-22 BY CIRCULATION PASSED BY THE BOARD OF DIRECTORS OF IIT MANDI IHUB AND HCI FOUNDATION ON JANUARY 19TH, 2022.

TO TAKE NOTE OF VACATION OF HIS OFFICE BY PROF. AJIT K. CHATURVEDI.

“RESOLVED THAT the Board hereby takes on note the vacation of Ajit Kumar Chaturvedi (DIN: 08892058) from the office of Director of the Company by virtue of clause 35 of the Articles of Association of the Company w.e.f. 19.01.2022.

FURTHER RESOLVED THAT all the Directors of the Company, be and are hereby, severally, authorized to file the form DIR-12 for the vacation of office by Prof. Ajit K. Chaturvedi with the jurisdictional Registrar of Companies and any other necessary documents with the appropriate regulatory authorities, as may be required from time to time.

RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.”

Certified True Copy
For IIT MANDI IHUB AND HCI FOUNDATION

**Nagarajan Venkata Krishnan
(Director)**

DIN: 08568074

Address: Faculty Quarters C3 Block, IIT Mandi,
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CERTIFIED TRUE COPY OF THE RESOLUTION 11 OF 2021-22 BY CIRCULATION PASSED BY THE BOARD OF DIRECTORS OF IIT MANDI IHUB AND HCI FOUNDATION ON JANUARY 19TH, 2022.

TO GRANT AUTHORISATION TO FILE POLICIES OF THE COMPANY WITH THE JURISDICTIONAL REGISTRAR OF COMPANIES

“RESOLVED THAT consent of the Board be and is hereby accorded to file policies of the Company with the jurisdictional Registrar of Companies, as and when deems necessary by the director(s).

FURTHER RESOLVED THAT all the Directors of the Company, be and are hereby, severally, authorised to file the necessary returns/eForm(s) in this regard with the jurisdictional Registrar of Companies and any other necessary documents with the appropriate regulatory authorities, as may be required from time to time.

RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.”

Certified True Copy
For IIT MANDI IHUB AND HCI FOUNDATION

Nagarajan Venkata Krishnan
(Director)

DIN: 08568074

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



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Kamand
19.01.2022

To,

Prof. Laxmidhar Behera
QR NOM 663, IIT Campus, Kalyanpur, Kanpur-208016, Uttar Pradesh, India

Subject: Appointment as Additional Director

Dear Sir(s),

We take pleasure to inform you that the Board of Directors appoint you as an Additional Director on Board of IIT Mandi iHub and HCI Foundation w.e.f. January 19th, 2022, for the period up to the conclusion of the forth coming Annual General Meeting.

We assure all our cooperation.

For IIT MANDI IHUB AND HCI FOUNDATION

Name: Venkata Krishnan Nagarajan
Designation: 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>



IIT Mandi iHub and HCI Foundation

CIN: U73100HP2020NPL008102

Regd. Office: IIT Mandi, VPO Kamand, Mandi, Himachal Pradesh, India – 175075

Date: 19.02.2022

Place: Kamand

To,

The Registrar of Companies
Himanchal Pradesh,
The Ministry of Corporate Affairs

Sub: Vacation of Director-Prof. Ajit Kumar Chaturvedi, by virtue of the Articles of Association of the Company

Dear Sir/Ma'am

This is to inform that our director, Prof. Ajit Kumar Chaturvedi (DIN: 08892058), being an Ex-Officio Director of the Company, has retired from the office by the virtue of provisions Clause 35 of Articles of Association (the "AOA") of M/s IIT Mandi iHub and HCI Foundation (the "Company") w.e.f. January 19th, 2022. A Copy of AoA is hereby attached for your reference.

We shall be pleased to provide any clarifications as you may require in this regard. We hereby request you to kindly take note of the above said provisions and do the needful.

Thank You.

For IIT MANDI IHUB AND HCI FOUNDATION

Venkata Krishnan Nagarajan

Director

DIN: 08568074

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

Enclosed: Copy of Articles of Association of the Company

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

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