

Annexure IV
Draft Resolution 08 of 2024-25 by Circulation for the approval of the Board of Directors
TO REVISE THE COMPOSITION OF HUB GOVERNING BODY

"RESOLVED THAT consent of the Board is hereby accorded to the revised composition of the Hub Governing Body (HGB) is as follows:

Members	Name	Designation
Chairperson	Prof. Laxmidhar Behera	Director IIT Mandi iHub and HCI Foundation
DST Representative	Dr. Ekta Kapoor	Mission Director, NMICPS, DST
Academic Representatives	Dr. Bharadwaj Amrutur	Professor , IISc Bangalore
	Prof. Shubhajit Roy Chowdhury	CHCI Chairperson & Professor IIT Mandi & Project Director, IIT Mandi iHub and HCI Foundation
	Prof. Syed Abbas	Dean SRIC, IIT Mandi
	Prof. M Manivannan	Professor IIT Madras
	M. Balakrishnan	Honorary Professor, CSE Department, IIT Delhi
Industry Representatives	Dr. Balamuralidhar P	P. Principal Scientist & Head (Retd), TCS Innovation Labs
	Retd. AVM Pranay Kumar H Sinha	Air Vice Marshal (Retd)
	Dr Srivari Chandrashekhar	Ex - Secretary, Dept. of Science and Technology, Ex-Director, CSIR-Indian Institute of Chemical Technology
	Dr Balvinder Singh Saini	Founder, BluOxyGen.AI, Ex-VP Samsung R&D

RESOLVED FURTHER THAT Somjit Amrit, CEO, be authorized to finalise and execute all agreements, documents, and writings and to do all acts, deeds, and things in this connection and incidental as he, in his absolute discretion, may deem fit.

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

I Approve / I Disapprove *	I Approve / I Disapprove *	I Approve / I Disapprove *	I Approve / I Disapprove *
 LAXMIDHAR BEHERA Director DIN: 06946907 Address: QR NOM 663, IIT	 NAGARAJAN VENKATA KRISHNAN Director DIN: 08568074 Address: Faculty Quarters	 PRANAY-KUMAR H SINHA Director DIN: 09816084 Address: Villa A18, Casa	 SYED ABBAS Director DIN: 10104856 Address: Faculty Quarters IIT