

MINUTES OF THE 2nd MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF IHUB NTIHAC FOUNDATION (THE "COMPANY") HELD ON TUESDAY, MARCH 23RD, 2021 STARTED AT 09.00 P.M AT C3I BUILDING, IIT KANPUR CAMPUS, KALYANPUR, KANPUR – 208016 THROUGH VIDEO CONFRENCING AND CONCLUDED AT 09.15 A.M.

Director's present-

- i. Prof. Abhay Karandikar, Chairman and Director.
- ii. Prof. Subramaniam Ganesh, Director.
- iii. Prof. Ayyangar Ranganath Harish, Director.
- iv. Prof. Manindra Agarwal, Project Director

Other Invitees-

- i. Dr. Tanim Hajra, Chief Operating Officer
- ii. Mr. Ajaya Kumar Misra, Chief Financial Officer
- iii. Mr. Nikhil Agarwal, Chief Executive Officer

Company Secretary -

- iv. CS Yogi Srivastava, Company Secretary

1. TO GRANT THE LEAVE OF ABSENCE, IF ANY AND CONFIRM THE PRESENCE OF THE QUORUM

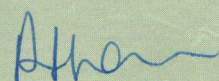
No leave of absence was granted since all the Directors were present in the meeting. Also, Quorum of the meeting was present throughout the proceeding of the meeting.

2. TO TAKE THE ROLL CALL THE START OF THE MEETING

The roll call was made at the commencement of the meeting and attendees confirmed that they can completely and clearly see and communicate with each of the other participants and has received the agenda and all the relevant material for the meeting. Attendees also confirmed that no one other than themselves is attending or having access to the proceedings of the Meeting at their location.

3. CONFIRMATION OF THE MINUTES OF THE LAST BOARD MEETING DATED 17th SEPTEMBER, 2020.

The minutes of the last Board meeting dated 17th September, 2020 were circulated to all the Directors and no comments were received from any of the Directors.



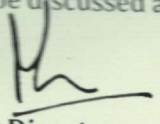
4. TO REVIEW THE BUSINESS AFFAIRS

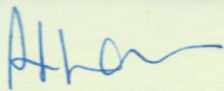
The Board reviewed the affairs of business and expressed their satisfaction over the same.

VOTE OF THANKS

There is no other matter to be discussed and meeting concluded with vote of thanks

Signatures:


Project Director


Chairman

Date of Signing:

04/02/22

Place of Signing:

IIT Kanpur

Date of entry:

