

MINUTES of the 03/2023-24 meeting of Board of Directors of IHUB NTHAC FOUNDATION, held on Tuesday, the 12th December, 2023 at Director's meeting Room, Directorate, IIT Kanpur, Kalyanpur, Kanpur – 208016 from 11:00 A.M.

Present:

Prof. Subramaniam Ganesh	Chairman
Prof. Manindra Agarwal	Project Director
Prof. Tarun Gupta	Director

Invitees Present:

Dr. Tanima Hajra	COO
Ajay Kumar Mishra	CFO
Devershi Gupta	CS

Chairman for the Board Meeting

Prof. Subramaniam Ganesh (Ex-officio Director (Officiating), IIT Kanpur) took the chair as per the provisions of the Article of Association of the Company.


Quorum

After ascertaining that the requisite directors were present to form the quorum, the Chairman declared the meeting open. Chairman welcomed all the directors and the invitees to the Board Meeting of the Company.

Minutes of the previous Board Meeting

Minutes of the previous Meeting of the Board of Directors held on 19th September, 2023 as circulated, were confirmed by the Board.

CHAIRMAN
INITIALES



To take note of the resignation of Prof. Abhay Karandikar

It was noted that a notice of resignation was received from Prof. Abhay Karandikar, Director (Ex-officio Director, IIT Kanpur) conveying his resignation from the office of director w.e.f. 25th September, 2023. The notice received was placed before the board for information. The Board members took note of the same.

To take note of the status of various statutory compliances

The Board of Directors were briefed about the timely completion of statutory compliances mandated under Income Tax Act, 1961, Goods and Services Tax Act, 2017 & Companies Act, 2013 for the Financial Year 2022-23. The Board took note of the same.

Conclusion of the Meeting

There being no other business, the Meeting concluded at 11:20 A.M. with a vote of thanks to the Chair.

Date of Entry: 26/12/2023



Project Director



Chairman

Date of signing:

26/12/2023

02/01/2024

Place of signing:

IIT Kanpur

Kanpur

CHAIRMAN
INITIALS

