

MINUTES of the 01/2023-24 meeting of Board of Directors of IHUB NTIHAC FOUNDATION, held on Tuesday, the 27th June, 2023 at Director's meeting Room, Directorate, IIT Kanpur, Kalyanpur, Kanpur – 208016 from 05:00 p.m.

Present:

Prof. Abhay Karandikar	Chairman
Prof. Manindra Agarwal	Director
Prof. Subramaniam Ganesh	Director
Prof. Ayyangar Ranganath Harish	Director

Chairman for the Board Meeting

Prof. Abhay Karandikar (Ex-officio Director, 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 20th March, 2023 as circulated, were confirmed by the Board and signed by the Chairman.

Resolution passed by circulation since the last Board Meeting

On the recommendation of Investment Committee, the Board of Directors have accorded their consent towards release of the funds to M/s Trential Technologies Private Limited on 31st March, 2023.


CHAIRMAN
INITIAL:

Notices of Disclosure of Interest of Directors

The following Notices received from the Directors of the company, notifying their interest in other bodies corporate pursuant to the provisions of Section 184 of the Companies Act, 2013, were read and recorded:

Sr. No.	Name of the Director	Date of Notice
1	Prof. Abhay Karandikar	27/06/2023
2	Prof. Manindra Agarwal	25/06/2023
3	Prof. Subramaniam Ganesh	27/06/2023
4	Prof. Ayyangar Ranganath Harish	27/06/2023

Conclusion of the Meeting

There being no other business, the Meeting concluded at 05:30 p.m. with a vote of thanks to the Chair.

Date of Entry: 28/08/2023



Project Director



Chairman

Date of signing: 28/08/2023 28/08/2023

Place of signing: IIT Kanpur IIT Kanpur


CHAIRMAN
INITIAL