



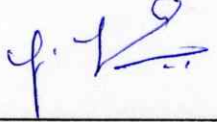
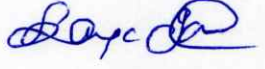
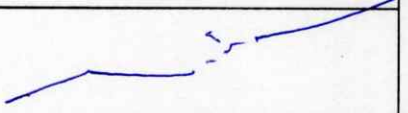
IIITB COMET FOUNDATION

26/C, Electronic City Hosur Road, Bangalore

Attendance Sheet of 4th Meeting of the Board of Directors

Date : 12-01-2022

Time : 02:00 PM

Sl No	Name	Remarks	Signature
1	Prof. Debabrata Das	Director	
2	Prof. Chandrashekar Ramanathan	Director	
3	Prof. Srinath Srinivasa	Director	
4	C A Piramanayagam	CFO, IIITB (Special Invitee)	
5	Cmd S R Sridhar	Registrar, IIITB (Special Invitee)	

IIITB COMET FOUNDATION

CIN: U73100KA2020NPL141745

NOTICE

Notice is hereby given that the 4th Meeting of the Board of Directors of the Company will be held on **Wednesday, 12th January 2022 at 02:00 P.M. (IST) at the registered office of the Company at No. 26/C, Electronics City Hosur Road Bangalore - 560100** to consider the businesses as per the enclosed agenda. Kindly make it convenient to attend the meeting.

AGENDA

Sl. No.	Business to be transacted	Submitted to Board for
1.	Election of the Chairperson	-
2.	Declaration of Quorum	Noting
3.	Confirmation of the minutes of the previous Board Meeting	Confirmation
4.	Appointment of Mr. Debabrata Das (DIN: 02327117) as Additional Director of the Company	Approval
5.	Compliance of the provisions of revised Secretarial Standard-1 (SS-1) on "Meetings of the Board of Directors", issued by The Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the Companies Act, 2013 effective from 1 st October 2017.	Noting
6.	Any other business with the permission of the Chair	Noting/ Approval

FOR IIITB COMET FOUNDATION

CHANDRASHEKAR RAMANATHAN
DIRECTOR
DIN: 08980718

Date: 06.01.2022
Place: Bangalore

IITB COMET FOUNDATION

CIN: U73100KA2020NPL141745

Notes on Agenda Items:

Item No.1

Re: Election of Chairperson

Election of Chairperson is to be conducted to carry out the proceedings of the 4th meeting of the Board of Directors of the Company.

Item No. 2

Re: Confirmation of Quorum

Presence of sufficient quorum for the meeting is to be confirmed by the Chairman.

Item No. 3

Re: Confirmation of the minutes of the previous Board meeting

The minutes of the last Board meeting held on 29th September 2021 is submitted herewith for confirmation. The same are to be considered, confirmed and signed by the Chairman.

Item No. 4

Re: Appointment of Mr. Debabrata Das (DIN: 02327117) as Additional Director of the Company

The Board may note that the Company proposes to appoint Mr. Debabrata Das as Additional Director of the Company with effect from 12th January 2022. Consent of Mr. Debabrata Das in Form DIR 2 will be placed before the Board for review. In this regard the Board is requested to approve the following resolutions:

“RESOLVED THAT pursuant to Section 161(1) of Companies Act, 2013 and enabling provisions of the Articles of Association of the Company, Mr. Debabrata Das (DIN: 02327117) be and is hereby appointed as Additional Director of the Company with effect from 12th January 2022 to hold office till the conclusion of the next Annual General Meeting of the Company.”

“RESOLVED FURTHER THAT Form DIR 2 received from Mr. Debabrata Das be and is hereby noted.”

“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file the necessary Form DIR 12 for the appointment of Additional Director with the Registrar of Companies, Karnataka-Bangalore and to do all

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CIN: U73100KA2020NPL141745

such acts, matters deeds and things as may be required, necessary for giving effect to the aforesaid resolution.”

“RESOLVED FURTHER THAT particulars of Mr. Debabrata Das be duly entered in the Register of Directors.”

Item No. 5

Re: Compliance of the provisions of revised Secretarial Standard-1 (SS-1) on “Meetings of the Board of Directors”, issued by the Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the Companies Act, 2013 effective from 1st October 2017

The Board is requested to note that adherence by the Company to the provisions of revised Secretarial Standard-1 (SS-1) on “Meetings of the Board of Directors”, issued by the Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the Companies Act, 2013 is mandatory with effect from 1st October 2017. At the conclusion of the Meeting, the Chairman of the Board Meeting is requested to indicate whether the Company has complied with provisions of Secretarial Standard-1 (SS-1) on “Meetings of the Board of Directors” for convening and conducting the Board Meeting scheduled on 12th January 2022.

Item No. 6:

Any other business with the permission of the Chair

IIITB COMET FOUNDATION

CIN : U73100KA2020NPL141745

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IIITB COMET FOUNDATION AT ITS MEETING HELD ON FRIDAY, 12TH JANUARY 2022 AT 02:00 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT NO. 26/C, ELECTRONICS CITY HOSUR ROAD BANGALORE - 560100

APPOINTMENT OF PROF. DEBABRATA DAS AS ADDITIONAL DIRECTOR OF THE COMPANY

The Chairman informed the Board that it is proposed to appoint Prof. Debabrata Das (DIN: 02327117) as Additional Director of the Company with effect from 12th January 2022. Consent of Prof. Debabrata Das in Form DIR 2 was placed before the board for review. In this regard the Board approved and passed the following resolutions:

“RESOLVED THAT pursuant to Section 161(1) of Companies Act, 2013 and enabling provisions of the Articles of Association of the Company, Prof. Debabrata Das (DIN: 02327117) be and is hereby appointed as Additional Director of the Company with effect from 12th January 2022 to hold office till the conclusion of the next Annual General Meeting of the Company.”

“RESOLVED FURTHER THAT Form DIR 2 received from Prof. Debabrata Das be and is hereby noted.”

“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file the necessary Form DIR 12 for the appointment of Additional Director with the Registrar of Companies, Karnataka-Bangalore and to do all such acts, matters deeds and things as may be required, necessary for giving effect to the aforesaid resolution.”

“RESOLVED FURTHER THAT particulars of Prof. Debabrata Das be duly entered in the Register of Directors.”

**CERTIFIED TRUE COPY
FOR IIITB COMET FOUNDATION**



**CHANDRASHEKAR RAMANATHAN
DIRECTOR
DIN: 08980718**

**Date: 12-01-2022
Place: Bangalore**

Form DIR-2**Consent to act as a director of a Company**

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

IIITB COMET FOUNDATION

Regd. Office Address: No. 26/C, Electronics City,
Hosur Road, Bangalore - 560100

Dear Sir,

Subject: Consent to act as a Director

I, Debabrata Das, hereby give my consent to act as director of **IIITB COMET FOUNDATION**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

SL. NO.	PARTICULARS	REMARKS
1.	Director Identification Number (DIN)	02327117
2.	Name (in full)	Debabrata Das
3.	Father's / Mother's Name (in full)	Chandi Das
4.	Address:	#Flat No.G2, 80 Feet Road, Block 6, Anisha Meadows, Venkata Reddy Layout, Koramangala VI, Bangalore-560095 Karnataka, India
5.	E-mail id	ddas@iiitb.ac.in
6.	Mobile No.	+91 96327 95795
7.	Income-tax PAN	AFYPD4900P
8.	Occupation	Service in Private Sector
9.	Date of birth	17 th February 1968
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	Nil
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none	Nil

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: Debabrata Das

Date: 06-01-2022

Place: Bangalore

Attachments:

1. Proof of identity;
2. Proof of residence;