

MINUTE BOOK

Shipra

MINUTES OF THE 06/2010-11 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD AT B-1180, G.D. COLONY, MAYUR VIHAR PHASE-III, DELHI-110096 ON FRIDAY, 14th DECEMBER 2010 AT 11.00 A.M.

DIRECTORS PRESENT

Mr. Manoj Kumar Gupta Director
Mrs. Sindhu Gupta Director

1. CHAIRPERSON

Mr. Manoj Kumar Gupta presided as Chairperson of the Meeting. He thanked the other Directors present and took the chair.

2. LEAVE OF ABSENCE:

All the directors were present, hence no Leave of absence was sought.

3. QUORUM:

The business before the meeting was taken up after having established that the requisite quorum was present.

4. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting of the members held on November 29th, 2010 were confirmed and signed by the Chairman.

5. OPENING OF CORPORATE CARD/BUSINESS TRAVEL ACCOUNT/CORPORATE PURCHASING CARD

The Chairman informed the Board that a Corporate Card (Corporate Card/Business Travel Account/Corporate Purchasing Card) account is required to be opened with American Express Banking Corp.

“RESOLVED THAT the following officials of the Company be and are hereby authorized to singly/jointly open a Corporate Card account in the name of and on behalf of the Company with American Express Banking Corp., and are further authorized to singly/jointly operate the Corporate Card account in the name of and on behalf of the Company and to, inter alia, singly/jointly sign, new card applications for individual employees, authorize setting of global limits, authorize enrolment into services like Corporate Cash facility, Membership Rewards and other services that may be offered from time to time, authorizing any transactions as may be required on behalf of the company, to execute and deliver any agreements, declarations, letters, indemnities and other writings whatsoever in connection with the said Corporate Card account and to do all other acts, deeds and things in the name of and on behalf of the Company in connection with the said Corporate Card account.

Name Designation

CHAIRMAN'S
INITIALS



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1. MANOJ KUMAR GUPTA DIRECTOR

Additionally attached below is the List of names of all persons on the company's Board of Director—

Name	Designation
1. MANOJ KUMAR GUPTA	DIRECTOR
2. SINDHU GUPTA	DIRECTOR

6. ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR:

There being no other matter to be transacted, the meeting terminated with a vote of thanks to the Chair.

Place: DELHI

Date: 17/01/2011



CHAIRMAN

CHAIRMAN'S
INITIALS

