

MINUTES OF THE 14/2021-22 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON THURSDAY, 09TH DECEMBER, 2021 TO BE COMMENCED AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. A-29, BLOCK-A, SHYAM VIHAR PHASE-I, NEW DELHI-110043.

1. DIRECTOR'S PRESENT:

- | | |
|--------------------------|----------|
| 1. Mr. Manoj Kumar Gupta | Director |
| 2. Mrs. Sindhu Gupta | Director |

2. CHAIRMAN:

Mr. Manoj Kumar Gupta, was elected as Chairman of the meeting and took the Chair and welcomed all the Directors present.

3. LEAVE OF ABSENCE:

No Leave of absence was taken note of.

4. QUORUM:

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

5. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting of the members held on 12TH November 2021 were confirmed and signed by the Chairman.

6. NAME CHANGE IN NPCL RECORDS FROM TECHNO FABRS:

The chairman informed the Board that the company requires of the name change in NPCL records form Techno Fabs. C/o Dilip Mahendoo, 346 & 347, Kasma, Ecotech 1 Extension, Greater Noida, Gautam Budh Nagar 201308 to Envirotech Systems Pvt Ltd. 346-347, Kasma, Ecotech 1 Extension, Greater Noida, Gautam Budh Nagar 201308.

The Chairman further informed that it requires of the name Change in NPCL records from Techno Fabs. C/o. Dilip Mahendoo to Envirotech Systems Pvt Ltd. The Board discussed the matter and following resolution was passed in the regards.

“RESOLVED THAT the consent of the board of director of Company be and its hereby obtained for availing

CHAIRMAN'S
INITIALS



“RESOLVED FURTHER THAT Mr. Manoj Kumar Gupta Managing Director of the Company be and hereby Authorized to file/sign and verify on behalf of the Company any application, petitions, suit, affidavits, or any other document(s) as and when required by the Court of Law/Bank/Central/State Governments . or to appear or appoint and retain any pleader Vakil ,Attorney, Couscel and other Legal Practitioner(S) as he deem fit, considering the need in the interest of the Company.

7. **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.



CHAIRMAN

Place: Delhi
Date: 17/01/2022

CHAIRMAN'S
INITIALS

