

MINUTES OF THE 10/2021-22 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON FRIDAY, 21TH OCTOBER, 2021 TO BE COMMENCED AT 04.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. A-29, BLOCK-A, SHYAM VIHAR PHASE-I, NEW DELHI-110043.

DIRECTOR'S PRESENT:

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

CHAIRMAN:

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

LEAVE OF ABSENCE:

No Leave of absence was taken note of.

1. QUORUM:

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

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting of the members held on 15TH October 2021 were confirmed and signed by the Chairman.

3. APPOINTMENT OF MR YASH GUPTA (DIN: 09353431) AS AN ADDITIONAL DIRECTOR:

Chairman informed the board that Sh. Yash Gupta (DIN: 09353431) be and are hereby appointed as additional Directors of the company w.e.f. 21.10.2021.

RESOLVED THAT Sh. Yash Gupta (DIN: 09353431) be and are hereby appointed as additional Directors of the company w.e.f. 21.10.2021.

RESOLVED FURTHER THAT Sh. Manoj Kumar Gupta (DIN 01187138), Director of the Company, be are is hereby authorized to file necessary forms with the concerned Registrar of Companies."

4. 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: 08/11/2021



CHAIRMAN

CHAIRMAN'S
INITIALS



MINUTE BOOK

S

CHAIRMAN'S
INITIALS

