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| **Dess Technologies Private Limited** | | |
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| **Board of DIR Meeting No. 2nd** | | |
| **MINUTES OF THE MEETING NUMBER 2nd OF Board of DIR HELD ON December 9, 2020(Wednesday) AT 01:00 PM . AT Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai - 400 020 , Mumbai** | | |
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| **DIR Present**   1. Mr. Dir2 - DIR 2. Mr. Dir3 - DIR 3. Ms. Dir5 - DIR 4. Mr. Pradeepa - DIR   **In Attendance**   1. Mr. CS - Board Secretariat User   **Invitees Present** | | |
| **2nd/01**  **DEMO WITH MR.GANDHI, MR.WILLIAMS** Decision :  To take an approval from Chairperson  Action Item :  take an approval and proceed  **2nd/02**  **TO CONSIDER AND APPROVE THE MINUTES OF THE PREVIOUS HELD ON 30TH MAY,2016**   **2nd/03**  **TO CONSIDER THE SUMMMARY OF THE OBSERVATIONS OF INTERNAL AUDIT REPORTS AND RISK REPORTS FOR THE PERIOD FROM 1ST APRIL 2016 TO 15TH JUNE 2016**   **2nd/04**  **TO NOTE THE SUMMARY OF RELATED PARTY TRANSACTIONS ENTERED DURING THE 1ST QUARTER ENDED 30TH JUNE 2016**   **2nd/05**  **TO NOTE THE DETAILS OF THE MATERIAL INDIVIDUAL TRANSACTIONS ENTERED DURING THE 1ST QUARTER ENDED 30TH JUNE 2016**   **2nd/06**  **ORDINARY RESOLUTION FOR ADOPTION OF FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH,2016**   **2nd/07**  **STATUS REPORT ON THE DEVELOPMENTS IN THE DERIVATIVES MARKET**   **2nd/08**  **FOR PRIVATE CIRCULATION ONLY AUGUST 2017**   **2nd/09**  **TRADING IN USD-INR IN THE CURRENCY DERIVATIVES SEGMENT**   **2nd/10**  **INTEREST RATE DERIVATES SEGMENT**   **2nd/11**  **MANAGEMENT, ADMINSTRATION AND CORPORATE GOVERNANCE**   **2nd/12**  **OUR DETAILED ANALYSIS IN RESPECT OF THE SAILENT PROVISIONS WOULD FOLLOW**   **2nd/13**  **TO CONSIDER THE SUMMARY OF OBSERVATIONS OF INTERNAL AUDIT REPORTS AND RISK REPORTS FOR THE PERIOD FROM 1ST APRIL TO 15TH JUNE 2016**   **2nd/14**  **TO NOTE THE SUMMARY OF RELATED PARTY TRANSACTIONS ENTERED DURING THE 1ST QUARTER ENDED 30TH JUNE 2016**   **2nd/15**  **AWS GLOBAL INFRASTRUCTURE SECURITY**   **2nd/16**  **AWS COMPLIANCE PROGRAM**   **2nd/17**  **PHYSICAL AND ENVIRONMENTAL SECURITY**   **2nd/18**  **FIRE DETECTION AND SUPPRESSION**   **2nd/19**  **POWER**   **2nd/20**  **CLIMATE AND TEMPERATURE**   **2nd/21**  **MANAGEMENT**   **2nd/22**  **STORAGE DEVICE DECOMMISSIONING** | | |
|  | | |
|  |  | **CHAIRMAN** |
| **Date of signature of the Minutes:** **Date of entry of the Minutes:** **Place:** | | |

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