

National Real Estate Development Council

Under the aegis of Ministry of Housing & Urban Affairs, Government of India

Progressive Neral Karjat Unit

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Gautam Thacker

President

Dinesh Doshi

Vice President

Anand Mane

Vice President

Aniket Haware

Secretary

Anand Doshi

Jt. Secretary

Prabhat Ranjan

Treasurer

Savlaram Patel

Jt. Treasurer

Yogesh Joshi

Virendra Jadhav

Mandar Shelar

Kumar Malani Pankaj Patel

Jitendra Chauhan

Vishal Vaid

Kamlesh Jain

Hussain Lalani

Arfat Majid

Manish Ramjiyani

Hitesh Choudhary

CIN: U85300MH2021NPL360439

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF PROGRESSIVE NERAL KARJAT WELFARE ASSOCIATION, HELD ON MONDAY, 7TH DAY OF FEBRUARY 2022 AT 11:00 A.M. AT REGISTERED OFFICE OF THE COMPANY AT SURVEY NO. 94/1B. MAMDAPUR. KARJAT. NERAL. RAIGARH. MAHARASHTRA - 410101 AT WHICH PROPER QUORUM WAS PRESENT:

Agenda: Appointment of Advisor(s)

1.1•IT WAS NOTED THAT:

The directors, by signing this resolution are in favour of the resolutions referred to below. NOTED THAT the arrangements contemplated thereby in relation to the appointment of Advisor(s), were carefully considered by the Directors and it is in the best interest and to the benefit of the Company.

12 IT WAS RESOLVED THAT:

(a) a board of advisors (the "Board of Advisors") shall hereby be set up with the purpose of consolidating the efforts of advisors of the Company;

(b) CA. Manish Kumar Gupta and CA. Vivek Laddha both are appointed as Chief Advisors on the Board of Advisors w.e.f. 7th February 2022.

2. Closing of Meeting

There being no further business the board of directors declared the meeting closed.

Signed as a correct record.

ANIKET HAWARE **DIRECTOR** DIN: 02374202



DINESH DOSHI DIRECTOR DIN: 00893647

GOUTAM THACKER DIRECTOR DIN: 00290396



PRABHAT RANJAN **DIRECTOR** DIN: 02493198

Mumbai Office: NAREDCO West Foundation, CIN No.: U70102MH2014NPL258263

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