

## OFFICE BEARERS

**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

## COMMITTEE MEMBERS

**Yogesh Joshi**

**Virendra Jadhav**

**Mandar Shelar**

**Kumar Malani**

**Pankaj Patel**

**Jitendra Chauhan**

**Vishal Vaid**

**Kamlesh Jain**

**Hussain Lalani**

**Arfat Majid**

## MEMBER OF SPECIAL TASK

**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.

1.2 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