

(04/2019-20) MEETING.

List of Agenda Items

Selected Agenda

⌚ Total time given to this agenda item

▼ Standard Items

Title : ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIRMAN

00:00:10

▼ COMPLIANCE DEPARTMENT

Board Note

Resolution

- Agenda 1: TO GRANT LEAV
- Agenda 2: TO CONFIRM M
- Agenda 3: TO TAKE NOTE
- Agenda 4: TO REVIEW POR
- Agenda 5: TO APPROVE CH
- Agenda 6: TO TAKE A NOTI
- Agenda 7: ANNUAL REVIEW
- Agenda 8: ANY OTHER BUS



Voting (Individual)

Directors

Comment

Result

ABHIJIT MIHIR
SEN

Go

Voting Unanimous

☒ Non-Unanimous☐ Approved☐ Deferred☐ Decline☐ Reset

Decision Of Board

Save

Mark Attendance

Chairman

Present

Absent

Left

Member Marked Present

Member Marked Absent

View Signed Agenda

21-Jan-2020-05-54-06-Final
Folder- RMC Meeting
31.01.2020.pdf

Current Agenda Item

AGN210120112242915

Video Call

View Agenda Related Files

Notes

Save

Complete Meeting