

HELD AT _____ ON _____ TIME _____

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON THURSDAY, 12TH APRIL, 2018 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 502 KANAKIA ZILLION, BKC ANNEXE, CST ROAD, L.B.SHASTRI MARG, KURLA WEST , MUMBAI 400 070.

DIRECTORS PRESENT

Sr. No.	Name of Director		
1	Faizaan Shahzaad Dalal	:	Chairman & Member
2	Nafisa Shahzaad Dalal	:	Director & Member
3	Shahzaad Siraj Dalal	:	Director

CHAIRMAN

Mr. Faizaan Shahzaad Dalal was elected to the Chair and presided over the meeting.

1. LEAVE OF ABSENCE

All the Directors were present at the meeting.

2. MINUTES OF PREVIOUS BOARD MEETINGS

The minutes of the previous meeting of the Board of Directors of the Company were perused and noted.

3. REVIEW THE BUSINESS

The Board was informed that the Company's power plant at Uttarakhand is performing well.

4. VOTE OF THANKS

The meeting concluded with a vote of thanks to the Chair.

Date:

Place: Mumbai


CHAIRMAN