**ATTENDANCE SHEET OF MEETING OF BOARD OF DIRECTORS OF ROYFORGE PRIVATE LIMITED (THE “COMPANY”) HELD ON MONDAY THE MARCH 09, 2020 AT MAGARPATTA CITY, PUNE, IN -411013 AT 11:00 A.M**

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| **S.NO** | **NAME OF THE DIRECTORS PRESENT** | **SIGNATURE** |
| 1 | <FULL\_NAME\_DIR\_1> |  |
| 2 | <FULL\_NAME\_DIR\_2> |  |
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