**MINUTES OF THE BOARD MEETING OF ROYFORGE PRIVATE LIMITED (THE “COMPANY”) HELD ON MONDAY THE MARCH 9, 2020** **AT MAGARPATTA CITY, PUNE, IN -411013 AT 11:00 AM.**

**PRESENT:**

**Mr.** <FULL\_NAME\_DIR\_1> **Director**

**Mr.** <FULL\_NAME\_DIR\_2> **Director**

**1. APPOINTMENT OF CHAIRMAN**

Mr. <FULL\_NAME\_DIR\_1> was unanimously elected as the Chairman of the meeting.

**2. QUORUM**

The requisite quorum being present, proceedings of the meeting were commenced.

**3. LEAVE OF ABSENCE**

Mr. <FULL\_NAME\_DIR\_3>, director of the company expresses his inability to attend the board meeting ask for leave of absence. Board grants the same.

**4. APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

Minutes of the previous Board were read, approved and signed by the Chairman.

**5. TO CONSIDER GENERAL BUSINESS REVIEW OF THE COMPANY**

The Members of the board considered and discussed the business review of the company for the ensuring year at length. It was decided that the company should follow its existing business policies.

**6. VOTE OF THANKS**

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

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| **Date:** March 09, 2020  **Place:** Pune | **<FULL NAME\_DIR\_1>**  **CHAIRMAN** |