



Minutes of the Second Annual General Meeting of the Board of Directors of Institute of Defence Studies and Research (IDSR) Foundation held on Thursday, 29th September, 2022, at 17.00 hours at the Office of the Vice-Chancellor, Gujarat University, Ahmedabad GJ 380009 IN, when the following Directors were present:

DIRECTORS PRESENT:

1. MS ANJU SHARMA, IAS
2. DR HIMANSHU A PANDYA
3. DR SHIVA PRASAD
4. RAKESH MAHESHCHANDRA RAWAL
5. MR HEMANT NAVINCHANDRA SHAH
6. MR ASHWANI KUMAR CHANNAN
7. MR CHETAN LAL DHAMEJANI
8. MR RAVINBHAI RAMESHBHAI VYAS

2.1. LEAVE OF ABSENCE: All Directors and special invitees were present.

2.2. APPROVAL OF FINANCIAL STATEMENT FOR THE YEAR ENDED MARCH 31, 2022

The annual statement financial statement was discussed and following resolved:

“RESOLVED THAT the financial statement comprising Balance Sheet as at March 31, 2022, Statement of Income and Expense and Statement of Cash Flow for the year ended March 31, 2022 together with the Notes forming part thereof for the financial year ended March 31, 2022 tabled at the meeting and reviewed and recommended by Board of Directors of the Company, be and are hereby approved and signed by the Directors on behalf of the Board.”

“FURTHER RESOLVED THAT the duly signed and authenticated financial statement comprising Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Statement of Cash Flow for the year ended March 31, 2022 together with the Notes forming part thereof, for the financial year ended March 31, 2022, be submitted to the Statutory Auditors for their report thereon and the same be issued and circulated to the members and laid at the Annual General Meeting for the adoption by the members of the Company.”

2.3. APPROVAL OF DIRECTORS' REPORT FOR THE YEAR ENDED MARCH 31, 2022

**Institute of Defence Studies and
Research Foundation (IDSRF)**

Registered Address

GUSEC West Wing,
School of Sciences,
Gujarat University,
Ahmedabad 380 009





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The annual directors' report was discussed and following resolved:

"RESOLVED THAT the Report of the Board of Directors of the Company for the financial year ended March 31, 2022, as per the draft placed before the meeting, be and is hereby approved together with the annexure thereto."

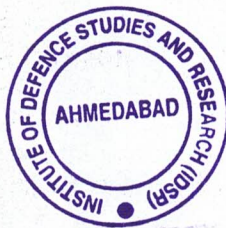
FURTHER RESOLVED THAT any one Director of the Company, be and is hereby authorized to make all such changes as may be deemed necessary, finalize and sign the same for and on behalf of the Board."

2.4. RENEWAL OF THE BOARD OF DIRECTORS OF THE COMPANY

The Board noted the tenure of each Directors and extended as following:

No	Name of the Director	Valid Till	Action Decided
1	ANJU SHARMA, IAS	Till Next AGM	Extended till next AGM
2	HIMANSHU ANIRUDDHABHAI PANDYA	Till Next AGM	Extended till next AGM
3	SHIVA PRASAD	Till Next AGM	Extended till next AGM
4	RAKESH MAHESHCHANDRA RAWAL	Till Next AGM	Extended till next AGM
5	HEMANT NAVINCHANDRA SHAH	Till Next AGM	Extended till next AGM
6	ASHWANI KUMAR CHANNAN	Till Next AGM	Extended till next AGM
7	CHETAN LAL DHAMEJANI	Till Next AGM	Extended till next AGM
8	RAVINBHAI RAMESHBHAI VYAS	Till Next AGM	Extended till next AGM

2.5. VOTE OF THANKS: The meeting ended with a vote of thanks to the Chair.



MS ANJU SHARMA, IAS
(Chairperson)

Date: 29/09/2022

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