

ATTENDANCE SHEET OF THE THIRD ANNUAL GENERAL MEETING OF AIC-GUSEC
FOUNDATION HELD ON MONDAY, THE 28TH OF SEPTEMBER, 2021 AT 11.00 HOURS AT THE
SYNDICATE MEETING ROOM, OFFICE OF THE VICE-CHANCELLOR, GUJARAT UNIVERSITY,
AHMEDABAD GJ 380009 IN:

No. Name of Directors

1. DR. HIMANSHU PANDYA
2. DR. RAKESH RAWAL
3. MR. RAHUL BHAGCHANDANI
4. MR. P. M. PATEL (Special Invitee)
5. MR. DHEERAJ BHOJWANI (Special Invitee)
6. MR. ANKIT DAVE (Special Invitee)
7. MR. MALAY SHUKLA (Special Invitee)

Signature

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U.

Qubui

Amundsen

John
Miller

Minutes of the Third Annual General Meeting of the Board of Directors of AIC-GUSEC Foundation held on Monday, the 28th of September, 2021 at 11.00 hours at the Syndicate Meeting Room, Office of the Vice-Chancellor, Gujarat University, Ahmedabad GJ 380009 IN, when the following Directors were present:

DIRECTORS PRESENT:

1. HIMANSHU A PANDYA
2. RAKESH M RAWAL
3. RAHUL BHAGCHANDANI

SPECIAL INVITEES PRESENT:

1. P. M. PATEL, REGISTRAR, GUJARAT UNIVERSITY
2. DHEERAJ BHOJWANI, CEO, AIC-GUSEC FOUNDATION
3. MALAY SHUKLA, ASSOCIATE VICE-PRESIDENT, GUSEC
4. ANKIT DAVE, ASSOCIATE VICE-PRESIDENT, GUSEC

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AGENDA 3.1 LEAVE OF ABSENCE: All Directors and promoters were present in the meeting

3.2 APPROVAL OF FINANCIAL STATEMENT FOR THE YEAR ENDED MARCH 31, 2021

"RESOLVED THAT the financial statement of AIC-GUSEC Foundation comprising Balance Sheet as at March 31, 2021, Statement of Profit and Loss and Statement of Cash Flow for the year ended March 31, 2021, together with the Notes forming part thereof for the financial year ended March 31, 2021, 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 of AIC-GUSEC Foundation comprising Balance Sheet as at March 31, 2021, Statement of Profit and Loss and Statement of Cash Flow for the year ended March 31, 2021 together with the Notes forming part thereof, for the financial year ended March 31, 2021, 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."

3.3 APPROVAL OF DIRECTORS' REPORT FOR THE YEAR ENDED MARCH 31, 2021

"RESOLVED THAT the Report of the Board of Directors of the Company for the financial year ended March 31, 2021, 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."

3.4 ADDITION OF DIRECTORS

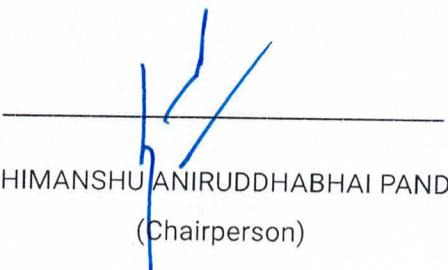
RESOLVED THAT as proposed by AIC GUSEC Board in the Board Meeting dated 23rd February 2021, the addition of 2 directors is to be scheduled. The Members decided to onboard the following directors and roles which will be in effect from 01st December 2021.

1. Ms. Archana Mankad as Additional Director
2. Mr. Pathik Patwari as Additional Director

RESOLVED FURTHER THAT certified true copy of the above resolution be given under signature of any Director of the Company to the concerned authorities and they are requested to act thereon."



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



[Dr. HIMANSHU ANIRUDDHABHAI PANDYA]
(Chairperson)

Date: 15/10/2021

Place: Ahmedabad