



gusec

ATTENDANCE SHEET OF THE TWENTY-NINTH BOARD MEETING OF THE BOARD OF DIRECTORS OF GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL (GUSEC) HELD AT 17:00 HOURS ONWARDS ON FRIDAY, THE 29TH OF MAY OF THE YEAR 2026, AT THE OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.

NAME OF THE HON'BLE MEMBERS:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	DR. NEERJA A GUPTA Vice-Chancellor, Gujarat University	'P'	
2	Dr. PIYUSH M PATEL Registrar, Gujarat University	Present	
3	MR. SAURAV JAYANTA SANYAL Independent Director, GUSEC	Virtual	virtually Present
4	MR. CHIRANJIV PATEL Independent Director, GUSEC	Virtual	virtually Present
5.	SH PATHIK PATWARI Independent Director, GUSEC	—	—

SPECIAL INVITEES:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	MR. SRINIVASA RAO SUREDDI Group CEO, GU Group of Companies , GUSEC	P	
2	MR. BISWAJIT ADHIKARI Sr. Vice President, AIC-GUSEC Foundation	—	—
3	MR. MAN SINGH CEO IDSRF	'P'	
4.	MR DINESH KUMAR I/C CAO GU	✓	
5			

**Gujarat University Startup and
Entrepreneurship Council (GUSEC)**

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576



gusec

MINUTES OF THE 29TH MEETING OF THE BOARD OF DIRECTORS OF GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL (GUSEC) HELD ON FRIDAY, 29TH MAY, 2026, AT 05:00 PM AT THE OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009

Serial No. of Meeting	BM/1/2026-27
Type of Meeting	Board Meeting
Name of the Company	GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL (GUSEC)
Day and Date	FRIDAY, 29 TH MAY, 2026
Registered Office	GUSEC WEST WING, NR. DEPARTMENT OF BOTANY UNIVERSITY SCHOOL OF SCIENCES, GUJARAT UNIVERSITY, AHMEDABAD, GUJARAT-380009
Venue of the Meeting	OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009
Time of Commencement	5:00 P.M
Time of Conclusion	5:30 P.M.
Mode of Meeting	Physical

PRESENT

No.	Name	Designation
1.	DR. NEERJA A GUPTA	VICE-CHANCELLOR, GUJARAT UNIVERSITY
2.	DR. PIYUSHKUMAR PATEL	REGISTRAR, GUJARAT UNIVERSITY
3.	MR SAURAV SANYAL	INDEPENDENT DIRECTOR
4.	MR CHIRANJIV PATEL	INDEPENDENT DIRECTOR

THE FOLLOWING INVITEES WERE PRESENT ON THE REQUEST OF THE BOARD OF DIRECTORS:

1. MR. SRINIVASA RAO SUREDDI	GROUP CEO, GUSEC
2. MR. MANSINGH RAJORA.	CEO, IDSRF
3. MR DINESH KUMAR	I/C CAO GUJ UNIVERSITY

Gujarat University Startup and Entrepreneurship Council (GUSEC)

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576



Handwritten signature



gusec

The following documents and Registers were placed on the table:

1. Notice, Agenda and Notes to Agenda Convening Board Meeting
2. Register of Directors and Key Managerial Personnel and their shareholdings
3. The register of Contracts or Arrangements in which the Directors were Interested
4. Minutes of the previous Board Meeting.
5. Other documents supporting the resolution proposed in the meeting

Dr Neerja A Gupta was appointed as Chairman for the meeting of the Board of Directors as per clause 46 of the Articles of Association of the Company. She occupied the position of Chairman and thereafter commenced the proceedings of the meeting by reading the formal agenda of the Board Meeting.

The notice convening the meeting, along with its annexures, was also taken as read.

29.1 LEAVE OF ABSENCE

All were present in the meeting except Sh Pathik Patwari, Independent Director, due to exigencies, and leave of Absence was granted to him by the Chairman.

29.2 APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING

The Chairman read the minutes of the previous Board Meeting, confirmed and noted by the Board and resolved as follows:

"RESOLVED THAT the minutes of the 28th Board Meeting of the company be and are taken as read and noted, and approved by the Board"
(Copy as 29.2.A1...)



**Gujarat University Startup and
Entrepreneurship Council (GUSEC)**

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576

28/12/16



gusec

29.3 REVIEW OF PERFORMANCE

The CEO presented a detailed review of the activities and performance of GUSEC during the period under review, covering incubation activities, startup support programs, partnerships, funding initiatives, innovation ecosystem development, and key achievements.

The CEO made a presentation on the activities undertaken during the review period and the financial support provided to Start Ups. Both the Independent directors Sh Saurav Sanyal and Sh Chiranjiv Patel appreciated the efforts of team GUSEC, herSTART & VSCIC -working dedicatedly for women entrepreneurs and Children innovators. Apart from the same GUSEC has been identified as the Nodal Incubation Centre for the entire State of Gujarat to support the activities for innovation in MSME sector.

The board placed on record that Hon Chief Minister of Govt of Gujarat Shri Bhupendra Patel Sahib motivating top 25 herSTART Innovators with mementos for cohort 4.0 and inaugurating cohort 5.0 is a feather in the cap of GUSEC and team. The board desired that such activities be continued for impact creation.

The copy of the performance review as presented is attached as annexure 29.3.2. The board took note of it and resolved to take it on record and approve the activities.

The Board appreciated the progress made and advised the management to continue strengthening startup support initiatives and industry collaborations.

“RESOLVED THAT the performance review presented before the Board be and is hereby noted and taken on record and activities approved.

29.4: MATTERS ABOUT HUMAN RESOURCES

The Board reviewed the status of human resources, staffing requirements, organisational structure, employee performance, and future manpower planning.

The Board discussed measures for strengthening operational efficiency and ensuring adequate staffing support for current and upcoming programs.

“RESOLVED THAT the report on Human Resources be and is hereby noted and taken on record.”

**Gujarat University Startup and
Entrepreneurship Council (GUSEC)**

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576



32/12/16



a) RECRUITMENT UNDERTAKEN

The CEO informed the Board regarding recruitment required for various positions to support operational and programmatic requirements.

As such no recruitment is carried out during the review period.

The Board reviewed the status.

“RESOLVED THAT the recruitment position during the period as placed before the Board be and is hereby noted..”

b) RESIGNATIONS RECEIVED

The Board was informed that no resignations since received from employees during the period.

“RESOLVED THAT the position on resignations received and actions taken by the management in this regard be and are hereby noted and taken on record.”

29.5 COMPLIANCE AND AUDIT OF THE COMPANY

The Board reviewed the compliance status of the Company and noted the statutory, regulatory, financial, and governance compliance undertaken during the period.(copy attached)

The Board further reviewed observations, if any, arising from audits and compliance reviews.

“RESOLVED THAT the compliance and audit report presented before the Board be and is hereby noted and taken on record and the management be advised to ensure continued compliance with all applicable laws and regulations.

Further Resolved that it to be and as is taken as reviewed and noted and approved by the Board.





29.6 ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR:

(a) RATIFICATION OF MOUs EXECUTED DURING THE PERIOD

The Board discussed the need for various Memoranda of Understanding (MOUs) which may be executed by GUSEC with academic institutions, industry partners, startups, investors, and ecosystem stakeholders. It was observed that no MOUs were executed during the period.

“RESOLVED THAT the information so presented to the Board for review, be and are hereby taken on record.”

(b): APPROVAL POST FACTO FOR CSR REGISTRATION

The CEO informed the Board that necessary steps had been taken to obtain CSR Registration to facilitate participation in Corporate Social Responsibility initiatives and projects.

The Board reviewed the matter and accorded its approval.

“RESOLVED THAT the action taken by the management towards obtaining CSR Registration be and is hereby ratified and approved post facto.”



[Handwritten signature]



gusec

(c): APPROVAL POST FACTO FOR CEO SHRI S. S. RAO JOINING NCDEX AS A COMMITTEE MEMBER

The Board was informed that Shri S. S. Rao, CEO, had joined committees constituted by the National Commodity & Derivatives Exchange (NCDEX) in his professional capacity, contributing to innovation, entrepreneurship, and ecosystem development.

The Board noted that such participation enhances institutional visibility and industry engagement.

“RESOLVED THAT the joining of Shri S. S. Rao, CEO, as a Committee Member of NCDEX be and is hereby approved and ratified post facto.”

(d): APPROVAL POST FACTO FOR CEO SHRI S. S. RAO JOINING SEBI AS A COMMITTEE MEMBER

The Board was informed that Shri S. S. Rao, CEO, had joined a committee constituted by the Securities and Exchange Board of India (SEBI) in his professional capacity.

The Board appreciated the recognition accorded to GUSEC through such representation.

“RESOLVED THAT the joining of Shri S. S. Rao, CEO, as a Committee Member of SEBI be and is hereby approved and ratified post facto.”

**Gujarat University Startup and
Entrepreneurship Council (GUSEC)**

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576



Handwritten signature in blue ink.



gusec

29.7 VOTE OF THANKS :

There being no other business to transact, the meeting concluded at 5:30 PM with a vote of thanks to the chair.

DR PIYUSH M PATEL

DIRECTOR

Date: 29.05.2026

Place: Ahmedabad

DR NEERJA A GUPTA

CHAIRMAN

Date: 29.05.2026

Place: Ahmedabad

**Gujarat University Startup and
Entrepreneurship Council (GUSEC)**

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576





gusec

Annexure 29 & A-1
Room 2919/26

MINUTES OF THE 28TH MEETING OF BOARD OF DIRECTORS OF GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL (GUSEC) HELD ON MONDAY 08TH DECEMBER, 2025, AT 03:50 PM AT THE OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009

Serial No. of Meeting	BM/3/2025-26
Type of Meeting	Board Meeting
Name of the Company	GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL (GUSEC)
Day and Date	MONDAY, 08 TH DECEMBER, 2025
Registered Office	GUSEC WEST WING, NR. DEPARTMENT OF BOTANY UNIVERSITY SCHOOL OF SCIENCES, GUJARAT UNIVERSITY, AHMEDABAD, GUJARAT-380009
Venue of the Meeting	OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009
Time of Commencement	3:50 P.M.
Time of Conclusion	4.10 P.M.
Mode of Meeting	Physical

PRESENT

No. Name

1. DR. NEERJA A GUPTA
2. DR. PIYUSHKUMAR PATEL
3. MR SAURAV SANYAL
4. MR PATHIK PATWARI

Designation

- VICE-CHANCELLOR, GUJARAT UNIVERSITY
REGISTRAR, GUJARAT UNIVERSITY
INDEPENDENT DIRECTOR
INDEPENDENT DIRECTOR

THE FOLLOWING INVITEES WERE PRESENT ON THE REQUEST OF BOARD OF DIRECTORS:

1. MR. SRINIVASA RAO SUREDDI
2. MR. MANSINGH RAJORA,
3. MR. BISWAJIT ADHIKARI
4. MR DINESH KUMAR

- GROUP CEO, GUSEC
SR VICE PRESIDENT, GUSEC
SR VICE PRESIDENT AIC GUSEC
I/C CAO GUJ UNIVERSITY

Gujarat University Startup and Entrepreneurship Council (GUSEC)

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576





gusec

Following documents and Registers were placed on table:

1. Notice, Agenda and Notes to agenda convening Board Meeting
2. Register of Directors and Key Managerial Personnel and their shareholdings
3. The register of Contracts or Arrangements in which the Directors were Interested
4. Minutes of the previous Board Meeting.
5. Other documents supporting the resolution proposed in the meeting

Dr. Neerja A Gupta was appointed as Chairman for the meeting of Board of Directors as per clause 46 of the Articles of Association of the Company. She occupied the position of Chairman and thereafter commenced the proceedings of the meeting by reading the formal agenda of the Board Meeting.

The notice convening the meeting along with its annexures was also taken as read.

28.1 LEAVE OF ABSENCE

All were present in the meeting except Sh Chiranjiv Patel Independent Director due to exigencies, and leave of Absence was granted to him by the Chairman.

28.2 APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING

The minutes of the previous Board Meeting were read by the Chairman, confirmed and noted by the Board and resolved as follows:

"RESOLVED THAT the minutes of the 27th Board Meeting of company be and is taken as read and noted and approved by the Board"
(Copy as 28.2.A1...2..3)

28.3 EXTENSION OF TENURE FOR GROUP CEO SH S S RAO

At the time of taking up this agenda item Sh S S Rao Group CEO recused himself from the meeting and was permitted accordingly by the Chairman.

Chairman informed the board that the tenure of the Group CEO Sh S S Rao is completing on 20-12-25. Chairman proposed to extend the tenure for one term i.e for two years on the existing terms and conditions as hitherto. The chairman sought the board members' vote on the same. All the Board members with voice vote approved the extension of tenure for another two years as a group CEO of all the section 8 companies of the GU.

RESOLVED THAT the tenure of Sh S S Rao as a Group CEO of all the section 8 companies of Gujarat University be extended for another two years on the existing terms and conditions as hitherto.

It was further Resolved that it to be and is taken as reviewed and approved by the Board"

Gujarat University Startup and
Entrepreneurship Council (GUSEC)

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576





gusec

28.4 Review of HR

The Chairman informed that there has been no new appointment or recruitment and no resignation occurred during the period.

The board took note of it and resolved to take it on record and approve the same. Board resolved that the matter be taken on record as follows:

"RESOLVED THAT the Board takes note of the same and further the board be and is hereby review the report of HR Department during the period as placed before the board be and is hereby taken on record and marked as approved."

28.5 Review Of Performance

The Chairman submitted a brief on Company performance to the Board that has substantially improved. Chairman placed on record that the improvement in the company performance has been possible due to collaborative efforts and with the guidance and support of all the Board members especially both the Independent Directors. Chairman welcomed Mr Pathik Patwari as new Independent Director on the GUSEC Board and sought his all out support in the endeavours of the company.

ID Sh Saurav Sanyal suggested that details be given about GUSECs holding /equity participation in various SUs from time to time.. Group CEO informed the Board that GUSEC being a ZERO DAY- ZERO COST incubator, provides facilities to SUs. However the details as desired shall be incorporated henceforth.

All the board members unanimously insisted on enhanced media coverage in all the four Social Media handles of the company for the excellent efforts initiated by the company. The Group CEO informed the board that a specialist staff was hired, however immediately resigned and switched to a GU department. Group CEO assured to arrange for needful in the matter.

The copy of the performance review as presented is attached as annexure 28.5.1. The board took note of it and resolved to take it on record and approve the same.

Further Resolved that it to be and as is taken as reviewed and noted and approved by the Board"

Gujarat University Startup and
Entrepreneurship Council (GUSEC)

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576





gusec

28.6 Review of Compliance and Audit position of the Company

The Chairman placed before the Board compliance status of the company with regulatory authorities and also placed the accounts and audit position of the company. The board reviewed the same and observed that all the statutory compliances have been carried out and directed for timely action in the matter as required.

Further Resolved that it to be and as is taken as reviewed and noted and approved by the Board.

28.7 ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR:

28.7.1 Approval Post Facto for MOUs Executed by aic-gusec:

The board reviewed the position of MOUs executed during the review period and observed that MOU with India Accelerator for herSTART 5.0 Edition has been executed.

The board reviewed the position; took note of the same and resolved to approve the same. The following resolution was passed:

"RESOLVED THAT the board be and is hereby noted and accord the approval for MOUs so executed by the company and same be approved"

28.7.II ANY OTHER MATTER WITH PERMISSION OF THE CHAIR:

No other item/matter was raised/ proposed to be taken up for discussion/review by the Board, accordingly, proceedings of the meeting concluded.

Gujarat University Startup and
Entrepreneurship Council (GUSEC)

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576





gusec

28.8 VOTE OF THANKS :

There being no other business to transact, the meeting concluded at 4.10 PM with a vote of thanks to the chair.

DR PIYUSH M PATEL

DIRECTOR

Date:08.12.2025

Place: Ahmedabad

DR NEERJA A GUPTA

CHAIRMAN

Date:08.12.2025

Place: Ahmedabad

Gujarat University Startup and Entrepreneurship Council (GUSEC)

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576





gusec

ATTENDANCE SHEET OF THE TWENTY EIGHTH BOARD MEETING OF THE BOARD OF DIRECTORS OF GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL (GUSEC) HELD AT 15:30 HOURS ONWARDS ON MONDAY, THE 08TH OF DECEMBER OF THE YEAR 2025, AT THE OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.

NAME OF THE HON'BLE MEMBERS:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	DR. NEERJA A GUPTA Vice-Chancellor, Gujarat University	P	
2	Dr. PIYUSH M PATEL Registrar, Gujarat University	P	
3	MR. SAURAV JAYANTA SANYAL Independent Director, GUSEC	Virtual	Present
4	MR. CHIRANJIV PATEL Independent Director, GUSEC	-	-
5.	SH PATHIK PATWARI Independent Director, GUSEC	P	

SPECIAL INVITEES:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	MR. SRINIVASA RAO SUREDDI Group CEO, GU Group of Companies , GUSEC	P	
2	MR. BISWAJIT ADHIKARI Sr. Vice President, AIC-GUSEC Foundation	P	
3	MR. MANSINGH Sr. Vice President, GUSEC	P	
4.	MR DINESH KUMAR I/C CAO GU	P	

Gujarat University Startup and
Entrepreneurship Council (GUSEC)

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576

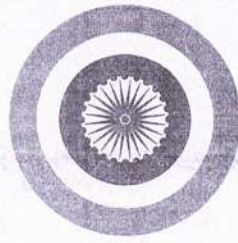
**GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL
(GUSEC)
GUJARAT UNIVERSITY, AHMEDABAD**

29th BOARD MEETING OF GUSEC SCHEDULED ON 29=05-26 AT
5:00 PM ONWARDS

AGENDA OF THE MEETING

1. Leave of Absence
2. Approval of minutes of the previous meeting
3. Review of performance
4. Matters about Human Resources
 - a) Recruitment undertaken
 - b) Resignations received
5. Compliance and Audit of the Company
6. Any other matter with the permission of the chair:
 - (a) Ratification of MOUs executed during the period
 - (b) Approval Post Facto for CSR Registration
 - (c) Approval post facto for CEO Sh S S Rao joining the NCDEX as a Committee member
 - (d) Approval post facto for CEO Sh S S Rao joining the SEBI as a Committee member

DATE:11-05-26



idsr

IDSRF/BOM/1
11/05/2026

APPROVAL FOR CONVENING THE BOARD MEETING OF SECTION 8 COMPANIES OF GUJARAT UNIVERSITY ON 29-05-26 AT 4:00 PM ONWARDS

The details of the last Board meeting of Section -8 Group Companies of Gujarat University are as per the table below. The minutes of the meeting of each company are enclosed for ready reference. We request that the next Board Meeting be held on 29-05-26 as per the agenda annexed and schedule detailed below.

Sr no	Name of Company	Date of last Board Meeting	Date of MOM	Proposed Next Date of Board Meeting	Proposed time of Meeting
1	INSTITUTE OF DEFENSE STUDIES AND RESEARCH FOUNDATION (IDSRF)	19-01-26	19-01-26`	29-05-26	4:00 PM
2	GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL (GUSEC)	08-12-25	08-12-25	29-05-26	5:00 PM
3	AIC-GUSEC	08-12-25	08-12-25	29-05-26	5:30 PM
4	GU-PIER	08-12-25	08-12-25	29-05-26	5:50 PM
5	GUJARAT UNIVERSITY CONSULTANCY FUND (GUCF)	08-12-25`	08-12-25	29-05-26	6:00 PM
6	INSTITUTE OF SOCIAL AND BEHAVIOUR CHANGE FOUNDATION (ISBCA)	17-04-26	17-04-26	29-05-26	6:10 PM

(ii) We request you to kindly accord approval for convening the next Board Meeting as per the above schedule. Upon approval, we shall advise all the Honourable Directors and Special Invitees/other invitees. We shall also be ready with a Zoom link for an online meeting, if exigencies so warrant, on the day.

[Signature]
CEO
11/5/26

[Signature]
GROUP CEO

[Signature]
I/C REGISTRAR SHRI

[Signature]
HO'BLE VICE CHANCELLOR & CHAIRMAN

Institute of Defence Studies and Research (IDSR)

Floor #2, Centre for Extension, Research and Innovation (CERI),
Gujarat University Park for Industrial Extension and Research (GU-PIER)
Gujarat University, Navrangpura, Ahmedabad - 380009. | contact@idsr.org.in | www.idsr.org.in
CIN U75302GJ2020NPL115489



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

Dated : 15-04-2021

NOTE - THIS LETTER IS ONLY AN APPROVAL FOR REGISTRATION OF THE ENTITIES FOR UNDERTAKING CSR ACTIVITIES.

To,
GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL (GUSEC),
GUSEC WEST WING, NR. DEPARTMENT OF BOTANY, UNIVERSITY SCHOOL OF
SCIENCES, GUJARAT UNIVERSITY, AHMEDABAD, Ahmedabad, Gujarat, 380009

PAN : AAGCG7683N

Subject: In Reference to Registration of Entities for undertaking CSR activities

Reference: Your application dated 15-04-2021 (SRN-T14157515)

Sir/Madam,

With reference to the above, it is informed that the entity has been registered for undertaking CSR activities and the Registration number is CSR00002278. Please refer the registration number for any further communication.



Registrar of Companies

RoC - Ahmedabad

Note: The corresponding form has been approved and this letter has been digitally signed through a system generated digital signature.

Annexure
BOM 29/5/26

Board Meeting

29th May, 2026

Financial Data & HR Details of GUSEC

GUSEC HR DETAILS

Sr No.	Employee Name	Designation	Tenure	Salary	Revised Salary
1	Sanyam Chhajed	Programme Manager	01/04/2026 to 28/02/2027	74,000	82,000
2	Zarna Rawal	Sr. Associate - Programs	01/07/2025 to 31/05/2026	41,000	-
3	Manasvi Patel	Executive - Account	01/05/2026 to 31/03/2027	35,000	40,000
4	Kreyanshi Shah	Executive - Incubation	11/08/2025 to 11/07/2026	37,500	-

TDS GU GROUP OF COMPANIES

F.Y. 2025-26

DETAILS	MONTH	GUSEC
SALARY	April 2025 to March 2026	Q1 Filled
		Q2 Filled
		Q3 Filled
		Q4
F.Y. 2025-26		
DETAILS	MONTH	GUSEC
OTHER THAN SALARY	April 2025 to March 2026	Q1 Filled
		Q2 Filled
		Q3 Filled
		Q4

PROFESSIONAL TAX GU GROUP OF COMPANIES

F.Y. 2025-26

MONTH

GUSEC

April 2025 to March 2026

Submitted CA Chiragbhai Office

GST-TDS GU GROUP OF COMPANIES

F.Y. 2025-26

MONTH

GUSEC

April 2025 to March 2026

Q1/Q2/Q3-Filed
Q4- processing

GST GU GROUP OF COMPANIES

F.Y. 2025-26

MONTH

GUSEC

April 2025 to March 2026

Filed

Thank You

Amrinder P.S. 2
BAM 21/12/26



gusec

Board Meeting

29th May 2026

Review Period - 8th December 2025 to 28th May 2026

Impact numbers

Total Startups Supported till Date: 583	
	During review period December 2025 to May 2026
Number of Startups incubated	20
Number of Startups funded	13
Funding Amount in lacs	152.90

Startup Support

Amount in Lacs

Scheme	Total Funding during the review period	No. of Startups
NIDHI SSS (DST, Govt, of India)	137	05
TIDE 2.0 (MEITY)	11	04
SSIP 2.0	4.90	04
TOTAL	152.90	13

Committee Meetings during the review period

Type	No. of Meetings	No. of Startups supported	Fund Sanctioned (Rs. in Lacs)
SSIP	01	04	7.0
SISFS	02	03	150.0
MSME	01	01	15.0
Total	04	08	172.0
Incubation Committee	06	No. of Startups Incubated	20

Programs and Initiatives

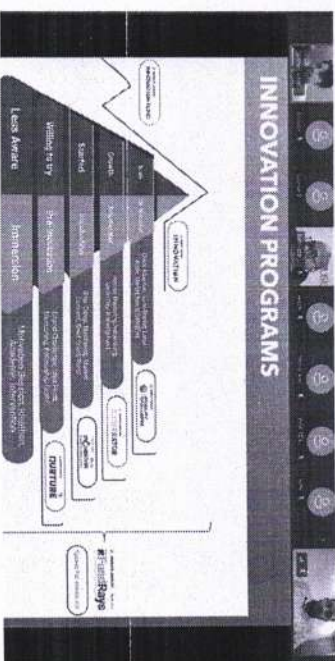
Total programs concluded: 76

Key Programs:



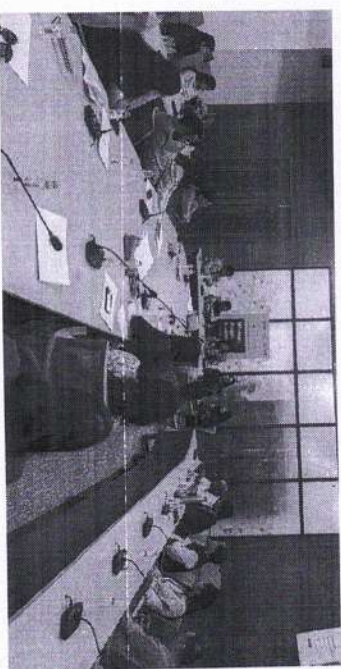
Startup Showcase during Japanese Delegation visit

A special visit of industry leaders from Japan visited GUSEC to explore relevant startups. During the visit, 5 Startups have shown Pitch the innovative solutions.



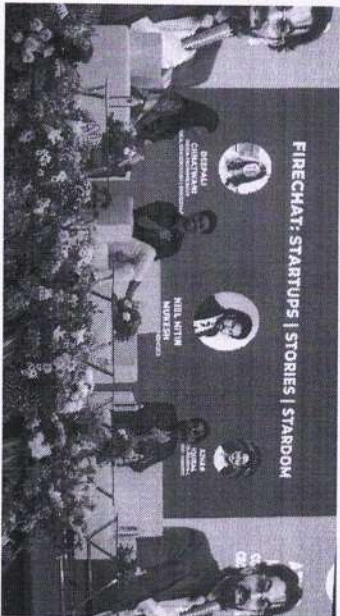
Maruti Suzuki Innovation Roadshow & Startup Demo Day

For the western region, MSIL collaborated with GUSEC and organised a Roadshow for sectorial startups alongside Demo Day for GUSEC startups.



Women Angel Investment workshop

A first-of-its-kind program for creating Women Angel Investors has been organised in partnership with India Accelerator. In the phase 1, 15 Women Angel Investors have been trained.



Startup Gujarat Fest 3.0

In partnership with Shilp Foundation, Gujarat University & GUSEC have organised Startup Fest 3.0, a 2-day fest for startups, students and entrepreneurs.

Participation at Vibrant Gujarat Regional Conference - Mehsana, Rajkot, Surat, by GUSEC Startups.



GCCI GATE 2026 Exhibition

22 Startups have showcased during the GCCI GATE Trade Expo organised by Gujarat Chamber of Commerce and Industry.

Investor Demo day for startup - GVFL Demo Day with 6 GUSEC incubated startups.

Other highlights:

Organised Mentor Mixer on the occasion of National Startup day with 10 startups.



Global Student Entrepreneurship Awards (GSEA)

In partnership with Entrepreneurs Organisation (EO), GUSEC organised state-level pitching competition for entrepreneurs.

Program Highlights



Mentor Mixer Program



Visit of Mr Neil Nitin Mukesh at GUSEC



Meeting with Independent Directors



**Hosted Ms Murchana Roy from
World Economic Forum**



**Sensitisation Program of GU
Affiliated College**



Investor Demo Day with GVFL

herSTART 5th Edition



On March 5, 2026, In the august presence of **Hon'ble Chief Minister of Gujarat, Shri Bhupendra Patel**, herSTART 5th edition was launched while the dignitaries also felicitated women-led startups of herSTART 4th edition as well as unveiled the coffee table book of previous edition.

herSTART

3254

Applications received

373

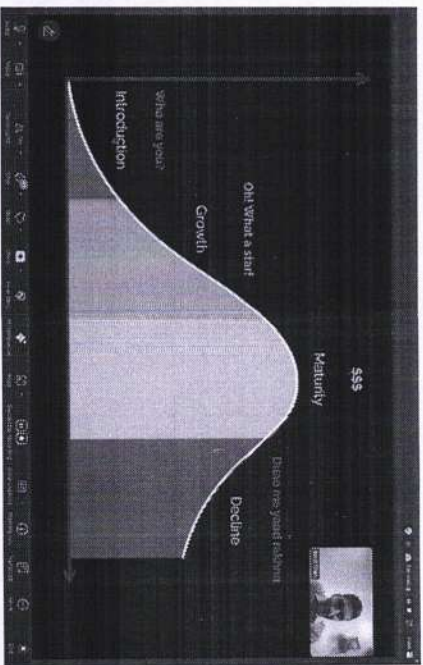
Women shortlisted for
Bootcamp Program

28

States & UTs involved
organically



Glimpses of herSTART Roadshow at Gandhidham and Rajkot



Virtual Bootcamp Program with 373 Women Entrepreneurs

Vikram Sarabhai Children Innovation Centre (VSCIC)



Under the VSCIC, GUSEC in partnership with **unicef** have implemented a unique program for Aspirational District of Gujarat (Narmada). Over 600 kids from different schools were sensitised in the phase 1.

Also, a 1-day Bootcamp Program was organised providing them hands-on experience and exposure to come up with innovative ideas. The event was graced by **Shri NN Madhu (Additional Collector-Sou, Narmada, Gujarat)**

600

Students Sensitised

102

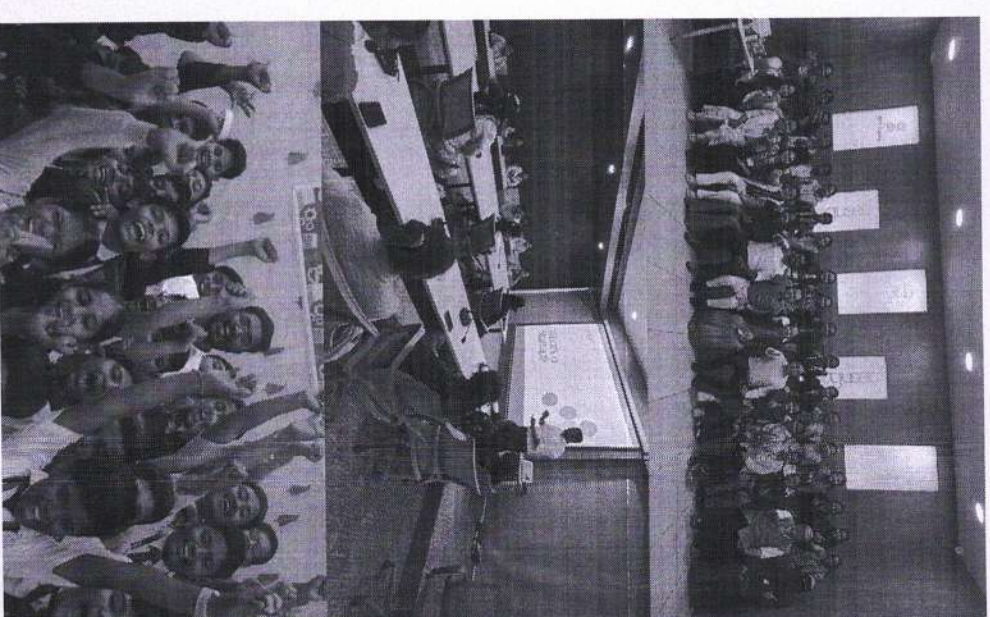
Students Trained during
Bootcamp Program

10

Schools Involved

Institute of Innovation, Entrepreneurship and Skills (IIES)

- **6,000+ Students Sensitized** : Conducted large-scale mindset-building and awareness sessions across various institutions to introduce the fundamentals of innovation and entrepreneurship.
- **Skill Development Workshops** : Executed multiple intensive 2-week (30-hour) practical bootcamps and skill-focused workshops in close collaboration with KCG.
- **Rural Outreach & Immersion**: Expanded impact beyond urban areas through targeted entrepreneurial sensitization activities and structured immersion visits for rural colleges and schools.
- **Pioneering Academic Integration**: Delivered an interactive 2-month Cyber Entrepreneurship semester for M.Sc. Forensics students, covering business modeling, legal compliance, and a capstone project.



4.07 lacs

Funding Support recieved from

UNICEF for herSTART 5.0

15 lacs

Funding Support recieved from

SBI Mutual Funds for herSTART 5.0

4.59 lacs

Funding Support recieved

from unicef for VSCIC

Other Important Updates



Signed MoU with India Accelerator
for **herSTART Accelerator Program**



Revived partnership with unicef
for **herSTART & VSCIC**

Success stories

- **Alpino crossed 100 Cr Revenue Milestone** in the last FY 2025-26.
- **IndieSemic signed MoU with Kaynes Semiconductor** at Dholera.
- **Booz Mobility successfully raised funding from TVF at a valuation of 15 Cr.**
- **Currently featured in Shark Tank India Season 5.**
- **Mr Jainul (Founder, Abyom Spacetech) was nominated for the special interaction with French President Emmanuel Macron during his India visit.**
- **3 herSTART supported startups were awarded on National Startup Day Celebration** in the presence of Hon'ble Union Minister, Shri Piyush Goyal.
- **2 Startups, Hachi Food and Giftolexia featured in IdeaBaaz Platform by Zee TV.**
- **Dr Jagdish (Co-founder, Fruvetech) awarded with Vigyan Puruskar by Hon'ble President of India.**
- **Mr Jainul (Founder, Abyom Spacetech) was featured under Forbes 30 under 30.**

Supported Startup Achievements:

National Startup Awards 5.0



Trihano Technologies Private Limited
Best DeepTech Startup Award

National Startup Awards 5.0



Aviation Aerospace Private Limited
Rising Star Award

National Startup Awards 5.0



Aviation Fashiontech Private Limited
Women-led Innovator Award

ZTV **Best TV5** IDEABAZZ

What if snacks didn't make you choose between **TASTE AND TRUST?**

HACHI

EVERY SAT - SUN

g sbc booz

Booz Secures Strategic Investment Led by The Viral Fever (TVF)

Quisic, incubated startup, Booz (Hello State Mobility Pvt. Ltd.) has secured strategic funding from The Viral Fever (TVF) - the renowned production house behind Pitchers, Permanent Roommates, Parachyot, Trilling - and its founder, Mr. Anuragh Kurnoor.

The investment aligns with Booz's vision to disrupt the conventional mobility landscape, creating a unique ecosystem where electric mobility meets powerful storytelling.

www.quisic.edu.in



MOU SIGNING CEREMONY
BETWEEN
KAYNES SEMICON & INDISEMIC

STRATEGIC O&T PARTNERSHIP

MARCH 2026 | SANAND, GUJARAT

Upcoming updates:

- herSTART Pitching Session with 373 women founders.
- Felicitation of Children Innovators in the presence of Minister.
- herSTART Accelerator Program.
- Visit of our Startups at Shizouka Tech Beat.
- Virtual Women Angel Investment Program
- Investor Startup Demo Day.
- Startup Mentor Mixer.



qusec

Thank you