

## BOARD MEETING 2023-2024

Sr. No.	Dates of Meeting	No of Directors Present
1.	01-04-2023	6
2.	05-04-2023	6
3.	28-04-2023	7
4.	01-05-2023	7
5.	06-05-2023	8
6.	09-05-2023	8
7.	18-05-2023	8
8.	19-05-2023	7
9.	07-06-2023	6
10.	13-06-2023	7
11.	17-07-2023	7
12.	25-07-2023	7
13.	01-08-2023	6
14.	03-08-2023	6
15.	29-08-2023	6
16.	28.09.2023	8
17.	10-10-2023	8
18.	16-10-2023	8
19.	27-10-2023	8
20.	10-11-2023	8
21.	23-11-2023	8
22.	14-12-2023	6
23.	21-12-2023	7
24.	24-01-2024	7
25.	08-03-2024	8
26.	20-03-2024	8

*Bijay Kumar Lenzin*

**Branch Office:**  
New Kolora Ustav Park, Domjur  
Howrah, West Bengal - 711302

**Registered Office:**  
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## LIST OF COMMITTEE MEETING AS ON 2023-2024

SL NO	NAME OF COMMITTEE MEETING	DATE OF MEETING
1	CSR COMMITTEE MEETING	25-08-2023
2	CSR COMMITTEE MEETING	
3	AUDIT COMMITTEE MEETING	17-05-2023
4	AUDIT COMMITTEE MEETING	22-08-2023
5	AUDIT COMMITTEE MEETING	15-12-2023
6	AUDIT COMMITTEE MEETING	07-04-2024
7	NOMINATION AND REMUNERATION COMMITTEE MEETING	24-08-2023
8	NOMINATION AND REMUNERATION COMMITTEE MEETING	29-01-2024
9	STAKEHOLDER RELATIONSHIP COMMITTEE MEETING	20-09-2023

*Bijay Kumar Das*

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