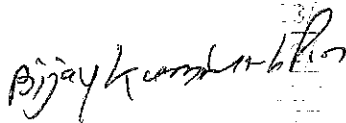


LIST OF BOARD MEETINGS

S.NO.	DATE OF BOARD MEETINGS	NO. DIRECTORS PRESENT
1	29/04/2020	7
2	01/05/2020	6
3	13/05/2020	5
4	22/05/2020	7
5	03/06/2020	7
6	07/08/2020	7
7	28/09/2020	6
8	30/09/2020	7
9	11/11/2020	5
10	20/11/2020	7
11	16/12/2020	7
12	26/12/2020	7
13	30/12/2020	6
14	16/01/2021	6
15	02/02/2021	7
16	17/02/2021	7
17	24/02/2021	5
18	12/03/2021	7



BIJAY KUMAR KISHOREPURIA
(MANAGING DIRECTOR)
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