GV DISCOVERY CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
U73100TG2018PTC127421

MINUTES OF THE MEETING 04TH / 2018-19 OF THE BOARD OF DIRECTORS OF M/S. GV DSICOVERY CENTERS PRIVATE LIMITED HELD ON TUESDAY THE 19TH DAY OF FEBRUARY, 2019 AT 11:00 A.M. IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION,2ND FLOOR, M.G. ROAD, SECUNDERABAD, 500003 TELANGANA, INDIA. End Time: 11:45 AM

Directors Present:

1. Mr. Soham Satish Modi - Director
2. Mrs. Tejal Soham Modi - Director
3. Mr. Sharad J Kadakia - Director

Item No. 1 – To elect the Chairman of the meeting

The Board unanimously elected Mr. Soham Satish Modi, Director of the Company as Chairman to preside over the meeting. Further, he welcomed the Director at the Meeting of the Board of Directors. After ascertaining the quorum, he called the meeting in order and thereafter agenda of the meeting was taken up.

Item No. 2 – To grant leave of absence, if any

Since all the Directors were present to the meeting, no leave of absence was required to be granted to any Director of the company.

Item No. 3 – To confirm the minutes of the previous board meeting.

The Chairman placed before the Board the minutes of the previous meeting of the Board of Directors and requested the confirmation of the Board. The same were taken to be read and confirmed by the Board.

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Item No. 5 – VOTE OF THANKS:

There being no other business to conduct, the meeting concluded with a vote of thanks to the chair.

GV DISCOVERY CENTERS PVT. LTD.

Place : Hyderabad

Date :

CHAIRMAN

Mr. Soham Satish Modi

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GV DISCOVERY CENTERS PVT LTD

MINUTES OF THE MEETING 03RD / 2018-19 OF THE BOARD OF DIRECTORS OF M/S. GV DSICOVERY CENTERS PRIVATE LIMITED HELD ON WEDNESDAY THE 05TH DAY OF DECEMBER, 2018 AT 11:00 A.M. IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION,2ND FLOOR, M.G. ROAD, SECUNDERABAD, 500003 TELANGANA, INDIA. End Time: 11:45 AM

Directors Present:

1. Mr. Soham Satish Modi - Director
2. Mrs. Tejal Soham Modi - Director
3. Mr. Sharad J Kadakia - Director

Item No. 1 – TO ELECT THE CHAIRMAN OF THE MEETING

The Board unanimously elected Mr. Soham Satish Modi, Director of the Company as Chairman to preside over the meeting. Further, he welcomed the Director at the Meeting of the Board of Directors. After ascertaining the quorum, he called the meeting in order and thereafter agenda of the meeting was taken up.

Item No. 2 – TO GRANT LEAVE OF ABSENCE, IF ANY

Since all the Directors were present to the meeting, no leave of absence was required to be granted to any Director of the company.

Item No. 3 – TO CONFIRM THE MINUTES OF THE PREVIOUS BOARD MEETING.

The Chairman placed before the Board the minutes of the previous meeting of the Board of Directors and requested the confirmation of the Board. The same were taken to be read and confirmed by the Board.

GV DISCOVERY CENTERS PVT. LTD.

Item No. 4 – BUSINESS UPDATE

Mr. Soham Satish Modi, presented an update upon commencement of operations of the Business. A presentation depicting road map from this day to operations to be carried in future was placed before the board. It is envisaged that the construction of lab space facility for Class A Pharma companies would put the company in high growth trajectory in the forthcoming years. The Government of Telangana is encouraging real estate business to invest in facilities for pharma companies that would enable the state to become pioneer in Pharma growth in the entire south Asia. Chairman put it on record that, the company is proud to be part of Government Vision for the state and strive to align its objectives with this vision. The board was also apprised for the capital requirement for furtherance of this objective. The board members expressed confidence in raising capital for the purpose. The Board Members discussed the updates provided, and expressed satisfaction on the road map to performance of the Company.

Item No. 5 – VOTE OF THANKS

There being no other business to conduct, the meeting concluded with a vote of thanks to the chair.

GV DISCOVERY CENTERS PVT. LTD.

Place : Hyderabad

Date :19-12-2018

CHAIRMAN

Mr. Soham Satish Modi

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Secunderabad – 500 003.
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Item No. 4 – Business Update

Mr. Soham Satish Modi, presented an update upon commencement of operation of the Business. A presentation depicting various stages of the project the company intends to undertake in forthcoming years. The Board was informed that, Company is pursuing offers for investment into the company from investors. Since the company forays into providing lab space facility for the first time, it is prudent to avail services of professionals who are reverred expert in the field. The discussion also included points on introducing such experts as investor into the company. The board members expressed confidence in raising capital for the purpose, and consented to include professionals experts as investor into the company. The Board Members discussed the updates provided, and expressed satisfaction on the road map to performance of the Company.

Item No. 4 – Vote of Thanks

There being no other business to conduct, the meeting concluded with a vote of thanks to the chair.

GV DISCOVERY CENTERS PVT. LTD.

Place : Hyderabad
Date :28-02-2019

CHAIRMAN
Mr. Soham Satish Modi