MINUTES OF THE MEETING FY 2021-22 OF THE BOARD OF DIRECTORS DR. N.R.K. BIO-TECH PRIVATE LIMITED HELD ON MONDAY THE 13TH DAY OF SEPTEMBER, 2021 AT 11:00 A.M. IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H.NO.8-2-268/1/A/1/B&C, 2ND FLOOR, TULASI HOMES AURORA COLONY, ROAD NO.3, BANJARA HILLS HYDERABAD 500034 TELANGANA, INDIA. END TIME: 11:45 AM

Directors Present:

1.	Mr. Soham Satish Modi	-	Director
2.	Mr. Anand Kumar	-	Director
3.	Mr. Milind Ravi	-	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

Mr. Ramesh Kumar Raju Vatsavayi & Mr. Adivileela Nagaraju sought leave owing to preoccupation. Considering the request, leave of absence was granted to the directors.

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.

Item No.4: **Change in Registered Office of the Company.**

The Chairman informed the board that new investors were keen to change registered office of the company to site address which would ease operations and every correspondence would be directed to the company for effective communication. The Board members agreed in principle and passed the following resolution.

RESOLVED THAT: pursuant to the provisions of section 12 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of directors of the Company be and hereby 'accorded to shift the registered office of the Company from H.No.8-2-268/1/A/1/B&C, 2nd Floor, Tulasi Homes Aurora Colony, Road No.3, Banjara Hills Hyderabad TG 500034 India to TSIIC Industrial Development Area Plot No. 11, in Survey Number 230 TO 243/ PLOT.N0:11, Turkapally(V), Shamirpet(M), Medchal-Malkajgiri District, Hyderabad with effect from 13-09-2021.

RESOLVED FURTHER THAT: Mr. Soham Satish Modi DIN: 00522546 and Mr. B. Anand Kumar DIN 07739186 Directors of the Company be and are hereby jointly/ severally authorized on behalf of the Company, to do all such acts, deeds, matters, and things as deem necessary, proper and desirable and to sign, and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of Form INC-22 as a return of change in address registered office with the Registrar of Companies."

Item No. 5 – VOTE OF THANKS:

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

Place : Hyderabad

Date :

CHAIRMAN

Mr. Adivi Leela Nagaraj

DIN: 00608256

MINUTES OF THE MEETING FY 2021-22 OF THE BOARD OF DIRECTORS DR. N.R.K. BIO-TECH PRIVATE LIMITED HELD ON FRIDAY THE 28TH DAY OF JANUARY, 2022 AT 11:00 A.M. IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TSIIC INDUSTRIAL DEVELOPMENT AREA PLOT NO. 11, IN SURVEY NUMBER 230 TO 243/ PLOT.N0:11, TURKAPALLY(V), SHAMIRPET(M), MEDCHAL- MALKAJGIRI DISTRICT, HYDERABAD
. END TIME: 11:45 AM

Directors Present:

1.	Mr. Soham Satish Modi	-	Director
2.	Mr. Anand Kumar	-	Director
3.	Mr. Milind Ravi	-	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

Mr. Ramesh Kumar Raju Vatsavayi & Mr. Adivileela Nagaraju sought leave owing to preoccupation. Considering the request, leave of absence was granted to the directors.

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.

Item No.4: **Authorization to Mr. Gaurang J Mody holding DIN (00522520) as Authorized Signatory for issuing certified true copies of various documents of the company**

The Chairman informed the Board that with rapid increase in business activity it is desirable that Mr. Gaurang Mody be authorised to sign various documents required for commercial authentication / identification. The said authority is only in respect of facilitation to smooth work flow in day-to-day business activity. The Board agreed and passed the following resolution:

"**RESOLVED THAT** Consent of the Board is be and herby accorded to authorize **Mr. Gaurang J Mody** holding DIN: (00522520) to sign and certify as true copies of Board Resolutions and other documents including but not limited to books of accounts, invoices, PO's. AOA. MOA, list of Directors, Minutes / extracts of resolutions, GST Returns, Incorporation Certificate, PAN Card. Address Proof, Sale deeds, Agreements of Sale, Bank Statements, Borrowings for car loans, signing Re- KYC documents for banks and related documents including but not limited to documents required for day-to-day functioning of the Company

"**RESOLVED FURTHER THAT** The aforesaid power entrusted to the said authorised signatory shall be valid and effective unless revoked earlier by the Board and all acts done in pursuance of this resolution shall be binding on the Company".

"**RESOLVED FURTHER THAT** a Certified True Copy of the resolution be given to anyone concerned or interested in the matter

SNO	Name	Designation	DIN	Specimen Signature
1	Mr. Gaurang J Mody	General Manager	00522520	

Item No. 5 – VOTE OF THANKS:

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

Place : Hyderabad

Date :

CHAIRMAN

Mr. Soham Satish Modi

MINUTES OF THE MEETING FY 2021-22 OF THE BOARD OF DIRECTORS DR. N.R.K. BIO-TECH PRIVATE LIMITED HELD ON SATURDAY THE 26TH DAY OF MARCH, 2022 AT 11:00 A.M. IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TSIIC INDUSTRIAL DEVELOPMENT AREA PLOT NO. 11, IN SURVEY NUMBER 230 TO 243 PLOT.N0:11, TURKAPALLY(V), SHAMIRPET(M), MEDCHAL- MALKAJGIRI DISTRICT, END TIME: 11:45 AM

Directors Present:

1.	Mr. Soham Satish Modi	-	Director
2.	Mr. Anand Kumar	-	Director
3.	Mr. Milind Ravi	-	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

Mr. Ramesh Kumar Raju Vatsavayi & Mr. Adivileela Nagaraju sought leave owing to preoccupation. Considering the request, leave of absence was granted to the directors.

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.

Item No.4: **Resignation of Directors Mr. Adivileela Nagaraju (DIN:00608256)**

The Chairman informed the Board with completion of Due Diligence Exercise for purchase of 100% shares in the company, it is desirable to accept resignation of directors who were also erstwhile shareholders in the company. The Resignation letter from directors were placed before the Board for its perusal. After a brief discussion board passed the following resolutions.

"**RESOLVED THAT** the resignation of Mr. Adivileela Nagaraju (DIN:00608256) from the directorship of the Company be and is hereby accepted with immediate effect.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Adivileela Nagaraju during his tenure as Director of the Company.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution."

Item No.5: Resignation of Directors Mr. Ramesh Kumar Raju Vatsavayi

Further the Board Passed following resolution in acceptance of resignation of Mr. Ramesh Kumar Raju Vatsavayi

"**RESOLVED THAT** the resignation of Mr. Ramesh Kumar Raju Vatsavayi from the directorship of the Company be and is hereby accepted with immediate effect.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Ramesh Kumar Raju Vatsavayi during his tenure as Director of the Company.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution."

Item No.6: Resignation of Director Mr. Naga Goverdhan Kumar Janapati (DIN:07502409)

Further the Board Passed following resolution in acceptance of resignation of Mr. Naga Goverdhan Kumar Janapati

"**RESOLVED THAT** the resignation of Mr. Naga Goverdhan Kumar Janapati from the directorship of the Company be and is hereby accepted with immediate effect.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Naga Goverdhan Kumar Janapati during his tenure as Director of the Company.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution."

Item No. 7 – VOTE OF THANKS:

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

Place : Hyderabad

Date :

CHAIRMAN

Mr. Soham Satish Modi