

**MINUTES OF THE 6th MEETING (FY 2019-20) OF THE BOARD OF DIRECTORS OF MINDPOOL TECHNOLOGIES LIMITED HELD ON FRIDAY, FEBRUARY 28, 2020 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT S.NO 198/1B, BUILDING NO. DELTA-1, GIGA SPACE, VIMAN NAGAR PUNE MH 411014 IN**

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The meeting commenced at 11.00 AM and concluded on 11.30 AM

**DIRECTORS PRESENT:**

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Designation</b>	<b>Nature of Presence</b>
1	Ritesh Sharma (DIN 02676486)	Chairman & Managing Director	Physically present
2	Jeendru Venkat Reddy (DIN 08093303)	Independent Director	Physically present
3	Kaustubh Karwe (DIN 08553122)	Independent Director	Physically present

**1) CHAIRMAN**

Ritesh Sharma being Chairman & Managing Director of the Company took the chair and welcomed the Directors to the meeting of the Board.

**2) QUORUM**

The Quorum being present, the Chairman called the meeting in order.

**3) LEAVE OF ABSENCE**

All Directors were present for the meeting except N. V. Joshi , Poonam Sharma and Dattatreya Pendyal who expressed their inability to attend the meeting and leave of absence was granted to them by the Board.

**4) CONFIRMATION OF PREVIOUS AUDIT COMMITTEE MEETING MINUTES**

The minutes of the previous Audit Committee Meeting held on 14th November, 2019. The draft of which was read to the Directors, were taken as read, confirmed, and noted by the Board of Directors of the Company.

**5) CONFIRMATION OF PREVIOUS BOARD MEETING MINUTES**

The minutes of the previous Board Meeting held on November 14, 2019 the draft of which was circulated to the members, were taken as read, and were confirmed, approved by the members and were signed by the Chairman.

**6) TO REVIEW PERFORMANCE OF THE DEPARTMENT.**

The Board of Directors were informed that it was decided to review the performance of the Department of the Company in general.

After some discussion the Board took a note of the same and considered review.

**7) VOTE OF THANKS**

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

**Date:**

**Chairman**

**Place: Pune**

**Entered in minutes books on**