



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218

Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI – 110002

Phones: 41520070 Fax: 41503479

website: www.indialease.com E-mail : info@indialease.com

GSTIN: 07AAACI0149R1ZB

No. BSE/2024-2025/021

October 08, 2024

The Secretary
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Company Code: 500202

**Re: Submission of Minutes of 39th Annual General Meeting held on
September 26, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose herewith copy of the Minutes of 39th Annual General Meeting of the company held on Thursday, the September 26, 2024.

This is for your information and record.

Thanking you,

For India Lease Development Limited

**Rohit Madan
Manager, Company Secretary & CFO**

Encl: As above



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MINUTES OF THE 39th ANNUAL GENERAL MEETING OF MEMBERS OF INDIA LEASE DEVELOPMENT LIMITED HELD ON THURSDAY, THE SEPTEMBER 26, 2024, AT 12.30 P.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”) IN COMPLIANCE WITH GENERAL CIRCULAR NO. 09/2023 DATED 25 SEPTEMBER 2023 ISSUED BY MINISTRY OF CORPORATE AFFAIRS (“MCA”) READ TOGETHER WITH PREVIOUS CIRCULARS ISSUED BY THE MCA IN THIS REGARD (COLLECTIVELY TO BE REFERRED TO AS “MCA CIRCULARS”) AND CIRCULAR NO. CFD-PoD-2/P/CIR/2023/167 DATED 07 OCTOBER 2023 ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) READ TOGETHER WITH OTHER CIRCULARS ISSUED BY SEBI IN THIS REGARD (COLLECTIVELY TO BE REFERRED TO AS “SEBI CIRCULARS”), WHICH PERMITTED THE HOLDING OF THE ANNUAL GENERAL MEETING (THE AGM) THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”) WITHOUT THE PHYSICAL PRESENCE OF THE MEMBERS (ALSO REFERRED AS SHAREHOLDERS) AT A COMMON VENUE.

FOR THE PURPOSE OF APPLICABLE PROVISION OF THE SECURETRIAL STANDARDS, THE VENUE OF THE MEETING MAY BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPNAY i.e. MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI-110002.

PRESENT

169 Members in total participated at the AGM through Video Conferencing (“VC”)/ Other Audio Visual Means (OAVMs).

The following Directors of the company were present through Video Conferencing (“VC”)/ Other Audio Visual Means (OAVMs).

BOARD OF DIRECTOR

Sh. Dinesh Agnani : Chairman of the AGM
Chairperson of Audit Committee and Stakeholders
Relationship Committee

Sh. Leena Tuteja : Chairperson of Nomination & Remuneration Committee

Sh. Karun Pratap Hoon : Chairperson of Risk Management Committee

Sh. Rajiv Gupta, Chairman and Ms. Sumana Verma, Director were unable to attend this AGM due to prior Commitments.

CHIEF EXECUTIVE OFFICER : Sh. Murali.S

CHIEF OPERATING OFFCER : Sh. Arun Mitter

STATUTORY AUDITOR : Sh. Praveen Jain M/s Jagdish Chand & Co.,
Chartered Accountants, Delhi

SECRETARIAL AUDITOR. : Anjali Yadav of M/s Anjali Yadav & Associates,
Practicing Company Secretaries



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IN ATTENDANCE

Sh. Rohit Madan, Manager, Company Secretary & CFO (KMP)

CHAIRPERSON

Sh. Dinesh Agnani, authority by the Board, in his capacity as the Chairperson of the company occupied the Chair and presided over the Meeting.

REGISTER, DOCUMENTS, REPORTS

The Chairperson informed the Members that the following documents and registers as required under the Companies Act, 2013 and other applicable laws were available for inspection by the Members:-

- i. Notice convening the 39th AGM of the Company.
- ii. Director's Report of the Company for the Financial Year 2023-24 along with its annexures;
- iii. Audited Financial Statements (Standalone) for the Financial Year 2023-2024 along with respective Auditor's Reports;
- iv. Secretarial Audit Report for the Financial Year 2023-24;
- v. Register of Directors and Key Managerial Personnel and their Shareholding, if any;

He welcomed the Members participating at the AGM through Video Conferencing and Other Audio Visual means.

QUORUM

The Chairperson announced that the requisite quorum was present and called the meeting to order.

He stated that as the AGM is being held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility, Proxy Form Attendance Slip including the Route Map are not available with the Notice.

After the above requirements were over, the Chairman thereafter addressed the members.

The Company is evaluating different alternatives for the better future prospects and maximizing the shareholders wealth. Since the Annual Report has been with the shareholders for some time it was presumed the Auditor's Report and Board's Report to be as read. Those who had not exercised their votes through remote e-voting could do so through e-voting up to the conclusion of the meeting

The Chairperson informed the members that the Board of Directors has appointed Ms. Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretary (FCS No. 6628, CP No.7257) as Scrutinizer for the remote e-voting and voting in the process at the AGM.



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Subsequently the Chairperson of the meeting asked the Company Secretary to take up the resolutions for the Ordinary and Special Business as set out in Item No.1 to 7 in the Notice of the 39th Annual General Meeting for consideration of the members.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Chairman of the meeting addressed Sh. Ajay Kumar Jain, Sh. Ankur Chanda, Sh. Sachin Singhal, Sh. J. Abhishek who got themselves registered as speakers, but non of the shareholder came forward. Later on, one shareholder had withdrawn his name as speaker, and three shareholders did not speak.

The Chairman appropriately responded to the questions raised by them

On the basis of consolidated report of the Scrutinizer in respect of remote e-voting and e-voting conducted during the AGM on the summary of which was mentioned hereunder. Sh. Dinesh Agnani Director, who was authorized by the Board in this regard announced the result on September 27, 2024 as set out at Item No. 1 to 7 of the notice of the 39th AGM of the Company has been duly passed with the requisite majority in all cases.

ORDINARY BUSINESS

Resolution 1:-To receive, consider and adopt

STANDALONE AUDITED IND AS FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

“RESOLVED THAT Standalone Audited IND AS Financial Statements of the Company for the Financial year ended March 31, 2024, Statement of Profit and Loss Account with the Notes forming part of the financial statements and Cash Flow Statements for the year ended on that date and reports of Directors’ and Auditors’ Report of the company for the year ended March 31, 2024 be and are hereby adopted.”

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	234	9601153	99.99
Voting through Electronic voting system during the Annual General Meeting	4	983	0.01
Total:	238	9602136	100



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(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	2	4	0.00

(iii) Total Number of Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolution was passed with majority.

ORDINARY BUSINESS

Resolution No. 2:

TO APPOINT A DIRECTOR IN THE PLACE OF SH. RAJIV GUPTA (DIN:00022964) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

“RESOLVED THAT Sh. Rajiv Gupta,(DIN:00022964) Director, liable to retire by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed, as Director of the Company.”

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	233	8741575	99.99
Voting through Electronic voting system during the Annual General Meeting	4	983	0.01
Total:	237	8742558	100



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(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	2	4	0.00

(iii) Total Number of Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolution was passed with majority.

ORDINARY BUSINESS

Resolution No. 3

TO APPOINT A DIRECTOR IN THE PLACE OF MS. SUMANA VERMA (DIN:01448591) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

“RESOLVED THAT Ms.Sumana Verma (DIN:01448591), Director, liable to retire by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as Director of the Company.”

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	234	9601153	99.99
Voting through Electronic voting system during the Annual General Meeting	4	983	0.01
Total:	238	9602136	100



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(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	2	4	0.00

(iii) Total Number of Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolution was passed with majority.

ORDINARY BUSINESS

Resolution No. 4

TO AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF STATUTORY AUDITORS, M/S JAGDISH CHAND & CO. (ICAI FRN NO.000129N) IN TERMS OF PROVISIONS OF SECTION 142 OF THE COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR ENDING 2024-2025.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	234	9601153	99.99
Voting through Electronic voting system during the Annual General Meeting	4	983	0.01
Total:	238	9602136	100



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(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	2	4	0.00

(iii) Total Number of Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SPECIAL BUSINESS

ORDINARY RESOLUTION

Resolution No. 5.

TO APPROVE THE RELATED PARTY TRANSACTION INCLUDING MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BETWEEN THE COMPANY AND M/S THE MOTOR & GENERAL FINANCE LIMITED

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date and also Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended and the Company’s policy on Related Party transaction(s), approval of the Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contracts/arrangements/transactions with M/s The Motor & General Finance Limited a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding ₹ 30 Crores (Thirty Crores) for the financial year 2024-2025 which Will be in the ordinary course of business and at arm’s length basis with respect to entering the transaction of giving or taking of any loans, inter corporate deposits, advances or investments on such terms & conditions as the Board of Directors may deem fit.

RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) be and are hereby severally authorized to do all such acts, deeds, matters, and things, to finalize the terms & conditions of the transactions with the aforesaid party, and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution.



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RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	227	81294	98.81
Voting through Electronic voting system during the Annual General Meeting	4	983	1.19
Total:	231	82277	100.00

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	2	4	0.00

(iii) Total Number of Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolution was passed with majority.



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Resolution No.6.

TO APPROVE THE RELATED PARTY TRANSACTION INCLUDING MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BETWEEN THE COMPANY AND M/S RAM PRAKASH & COMPANY PRIVATE LIMITED.

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date and also Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended and the Company’s policy on Related Party Transaction(s), approval of the Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contracts/arrangements/transactions with M/s Ram Prakash & Company Private Limited a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding ₹ 10 Crores (Ten Crores) for the financial year 2024-2025 which will be in the ordinary course of business and at arm’s length basis with respect to entering the transaction of giving or taking of any loans, inter corporate deposits, advances or investments on such terms & conditions as the Board of Directors may deem fit.

RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) be and are hereby severally authorized to do all such acts, deeds, matters, and things, to finalize the terms & conditions of the transactions with the aforesaid party, and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	227	81294	98.81
Voting through Electronic voting system during the Annual General Meeting	4	983	1.19
Total:	231	82277	100.00



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(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	2	4	0.00

(iii) Total Number of Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolution was passed with majority.

Resolution No.7

TO APPROVE THE RELATED PARTY TRANSACTION INCLUDING MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BETWEEN THE COMPANY AND M/S. BAHUBALI SERVICES PRIVATE LIMITED.

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date and also Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended and the Company’s policy on Related Party transaction(s), approval of the Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contracts/arrangements/transactions with M/s Bahubali Services Private Limited a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding ₹ 8 Crores (Eight Crores) for the financial year 2024-2025 which will be in the ordinary course of business and at arm’s length basis with respect to entering the transaction of giving or taking of any loans, inter corporate deposits, advances or investments on such terms & conditions as the Board of Directors may deem fit.

RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) be and are hereby severally authorized to do all such acts, deeds, matters, and things, to finalize the terms & conditions of the transactions with the aforesaid party, and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution.



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RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	227	81294	98.81
Voting through Electronic voting system during the Annual General Meeting	4	983	1.19
Total:	231	82277	100.00

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	2	4	0.00

(iii) Total Number of Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolutions were passed with requisite majority.



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The Chairperson concluded his speech by placing on record his appreciation to all the shareholders, customers, depositors and regulatory authorities for their continued support and for having reposed their confidence in the company and also to the employees of the company for their hard work and dedication.

The Chairman on the basis of Scrutinizer's Report, signed the minutes of AGM and declared the results, and declared that all the above resolutions (Ordinary & Special) as given in the Notice were passed with requisite majority.

The Chairperson further informed that the combined results of entire e-voting process(remote e-voting and e-voting during the AGM) would be displayed on the website of the company and the Stock Exchanges i.e. (BSE).

VOTE OF THANKS

There being no other business, the meeting ended with a vote of thanks to the Chair.

CHAIRPERSON OF THE MEETING

Date of Entry: October 07, 2024

Date of Signing: October 07, 2024

Place: New Delhi