

**MINUTES OF THE 543<sup>RD</sup> MEETING OF THE BOARD OF DIRECTORS OF CG POWER AND INDUSTRIAL SOLUTIONS LIMITED HELD AT 7<sup>TH</sup> FLOOR, CG HOUSE, DR ANNIE BESANT ROAD, WORLI, MUMBAI 400 030 ON MONDAY, SEPTEMBER 30, 2019 FROM 12:30 P.M. TO 6.50 P.M.(IST)**

**Directors Present:**

Mr. Ashish Guha	-	Chairman
Mr. Sudhir Mathur	-	Whole Time Executive Director
Mr. Jitender Balakrishnan	-	Independent Director
Dr. Omkar Goswami	-	Non Executive Director
Mr. Narayan K. Seshadri	-	Independent Director (participated through video conferencing from Belgium)
Ms. Ramni Nirula	-	Independent Director (participated through video conferencing from Delhi)
Mr. K N Neelkant	-	CEO and Managing Director

**In attendance:**

Ms. Shikha Kapadia	-	Company Secretary and Compliance Officer
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**CHAIRMAN**

Mr. Ashish Guha took the Chair and welcomed the Board Members at the Meeting.

He then did a roll check for Mr. Narayan Seshadri and Mrs. Ramni Nirula who had participated through video conferencing.

Mr. Narayan Seshadri confirmed his name, his presence through video-conferencing from office of CG Power Systems Belgium NV at Mechelen, Belgium. Mrs. Ramni Nirula also confirmed her name and that she was attending the meeting from Wordmark Center, New Delhi. Both of them confirmed that they had the agenda papers, they were alone attending the meeting from their respective locations and they can see and hear everyone clearly.

Thereafter all other participants have confirmed their presence by taking their names and location of their participation. The Chairman welcomed everyone and commenced the proceedings of the meeting.

The Company Secretary informed the Directors that the meeting is called at a shorter notice and requested all directors to consent on the agenda items being taken up at the meeting.

All the Directors present at the meeting unanimously consented for calling the meeting at a shorter notice and for taking up all matters stated in the agenda for consideration at the meeting.