



OXYZO Financial Services Private Limited

Corp. Office:

#101, First Floor, Vipul Agora Mall,

MG Road, Gurgaon-122002

Contact: 0124- 4006603

Email: finance@oxyzo.in

Website: www.oxyzo.in

NOTICE OF THE BOARD MEETING

November 07, 2021

Directors

- | | |
|------------------------|---|
| 1. Ms. Ruchi Kalra | Chief Financial Officer and Whole Time Director |
| 2. Mr. Asish Mohapatra | Director |
| 3. Mr. Vasant Sridhar | Director |
| 4. Mr. Akshat Pande | Independent Director |
| 5. Mr. Rohit Kapoor | Independent Director |
| 6. Mr. Sathyan David | Independent Director |

Special Invitee:

- | | |
|------------------------------|-------------------------------|
| 1. Mr. Bhuvan Kumar Gupta | Director of OFB Tech |
| 2. Mr. Vikram Vaidyanathan | Nominee Director of OFB Tech |
| 3. Mr. John Tyler Day | Nominee Director of OFB Tech |
| 4. Mr. Navroz Darius Udwadia | Nominee Director of OFB Tech |
| 5. Mr. Sarthak Misra | Nominee Director of OFB Tech |
| 6. Mr. Nikhil Kookada | Observer from Norwest("NVP") |
| 7. Mr. Niren Shah | Observer from Norwest("NVP") |
| 8. Mr. Rajinder Balaraman | Observer from Matrix Partners |
| 9. Mr. Neeraj Bhargava | Observer from Zodiacus |
| 10. Ms. Remika Agarwal | Observer from Creation |
| 11. Mr. Utsav Mitra | Observer from Falcon |
| 12. Mr. Gautam Patel | Observer from Zodiacus |
| 13. Mr. Sumer Juneja | Observer from Soft Bank |
| 14. Mr. Rahul Singhal | Statutory Auditor – Partner |
| 15. Mr. Tarun Kumar Ahuja | Statutory Auditor- Director |
| 16. Mr. Lokesh Garg | VP-Finance & Collections |
| 17. Mr. Prashant Roy Sharma | Head- Corporate Finance |
| 18. Mr. Bhubneshwar Jha | AGM- Finance and Accounts |

In Attendance

- | | |
|-----------------------------|-------------------|
| 1. Mr. Brij Kishore Kiradoo | Company Secretary |
|-----------------------------|-------------------|

The Meeting of the Board of Director of the Company is scheduled to be held at shorter notice on Tuesday, 09th November, 2021 at 04:50 P.M. (IST) at 101, Vipul Agora Mall, First Floor, MG Road, Gurgaon- 122002, India, through VC, to inter alia consider and transact the business mentioned herein below:

S.NO.	Particulars	Tentative Time allocation (in minutes)	Lead	Purpose
1.	To ascertain requisite quorum.	2 Minutes	Chairperson	Ascertaining Quorum

Registered Office: Registered Office: Shop No. G-22 C (UGF) D-1 (K-84), Green Park Main, New Delhi, South Delhi- 110016,

CIN: U65929DL2016PTC306174, Phone: 01140507973

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2.	To grant Leave of Absence, if required		Chairperson	Granting LOA
3.	To read and confirm the Minutes of the previous Board Meeting of the Company.		Chairperson	Confirmation
4.	To consider & take note of unaudited Financial Results along with Limited Review report for the Quarter and Half year ended September 2021.	8 Minute	CFO or Company Secretary	Take note
	Any other Item with the permission of Chairperson.	If any		

You are requested to make it convenient to attend the aforesaid meeting.

**By and on behalf of the Board of Directors
For OXYZO Financial Services Private Limited**

SD/-

**Brij Kishore Kiradoo
Company Secretary
ICSI Membership No. A40347**

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