

**NOTICE OF THE BOARD MEETING**

**December 07, 2019**

**Directors**

- |                        |                      |
|------------------------|----------------------|
| 1. Ms. Ruchi Kalra     | WTD and CFO          |
| 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 |

**Invitee**

- |                    |                   |
|--------------------|-------------------|
| 1. Mr. Lokesh Garg | SPOC from Finance |
|--------------------|-------------------|

**In Attendance**

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

The Board Meeting (2019-2020/45) of the Board of Directors of the Company is scheduled to be held on **Thursday, 12 December, 2019** at # 101, First Floor, Vipul Agora Mall, MG Road, Gurgaon 122002, Haryana at 01:15 P.M., to inter alia consider and transact the business mentioned herein below:

S.NO.	Particulars	Time allocation (in minutes)	Lead	Purpose
1.	To grant Leave of Absence	5 minutes	Chairperson	Approval
2.	To confirm minutes of the previous meeting of the Board Meeting held on December 07, 2019		Chairperson	Take note
3.	Allotment of Rated, Secured, Transferable, Redeemable, Listed, Non -convertible Debentures	5 minutes	Chairperson	Approval
4.	To authorise Mr. Utkarsh Vaidya to execute Mortgage Deed	5 minutes	Chairperson	Approval
5.	To authorise Mr. Anuj Sharma to execute and sign Lending and other Documents	5 minutes	Chairperson	Approval
6.	To consider and approve Financial results for the half year ended September 30, 2019	5 minutes	Chairperson	Approval
7.	Any other item with the permission of Chair	As per discussion		



**OXYZO Financial Services Private Limited**  
**Corp. Office:**  
**#101, First Floor, Vipul Agora Mall,**  
**MG Road, Gurgaon-122002**  
**Contact: 0124- 4006603**  
**Email: [finance@oxyzo.in](mailto:finance@oxyzo.in)**  
**Website: [www.oxyzo.in](http://www.oxyzo.in)**

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

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

Sd/-

**Brij Kishore Kiradoo**

**Company Secretary**

**M.No.:A40347**

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