

NOTICE OF THE BOARD MEETING

May 30, 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 |
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In Attendance

- | | |
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| 1. Mr. Brij Kishore Kiradoo | Company Secretary |
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The Board Meeting (2019-2020/08) of the Board of Directors of the Company is scheduled to be held on **Thursday, 30 May, 2019** at # 101, First Floor, Vipul Agora Mall, MG Road, Gurgaon 122002, Haryana at 12:00 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 May 30, 2019	5 minutes	Chairperson	Take note
3.	To Approve Annual Accounts for the FY 2018-2019	5 minutes	Chairperson	Approval
4.	To Change in Authorised officer for Escrow Account with Kotak Mahindra Bank Limited	5 minutes	Chairperson	Approval
5.	To Increase in Authorised Share Capital	5 minutes	Chairperson	Approval
6.	To convene and hold the Extra Ordinary General Meeting	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
Website: 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: E-6, First Floor, Green Park Extension,
New Delhi- 110016