

**NOTICE FOR BOARD MEETING**

**Ref:- SISL/05/BM/2023-24**

**Date – 25.10.2023**

**To,**

**The Board of Directors**

**SHANTIDOOT INFRA SERVICES LIMITED**

**Address- HOUSE NO. 221, 2ND FLOOR**

**PATLIPUTRA COLONY PATNA BIHAR 800013.**

Dear Directors,

Notice is hereby given that pursuant to Regulation 6 of the SEBI LODR, a Meeting of the Board of Directors of the company SHANTIDOOT INFRA SERVICES LIMITED for the Financial Year 2023-2024 is proposed to be held on Wednesday 01st day of November, 2023 at 06.00 p.m. for taking note of the resignation of Mr. Navin Mani Tiwari, from the designation of Independent Director of the Company, at the registered office of the company situated at house no. 221 2nd floor Patliputra colony Patna Bihar 800013.

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as **Annexure-1.**

Kindly make it convenient to attend the meeting.

Please acknowledge the receipt of the notice.

**FOR AND BEHALF OF**

**SHANTIDOOT INFRA SERVICES LIMITED;**

  
**AVIJET KUMAR**

**Managing Director**

**DIN-05168425**



**Annexure-1**

AGENDA FOR SISL/05/BM/2023-24 MEETING OF BOARD OF DIRECTORS of SHANTIDOOT  
INFRA SERVICES LIMITED

AGENDA ITEM NO.	PARTICULARS
01/05	APPOINTMENT OF CHAIRPERSON
02/05	LEAVE OF ABSENCE
03/05	TO TAKE NOTES OF THE MINUTES OF THE AUDIT COMMITTEE
04/05	TO TAKE NOTES OF THE MINUTES OF THE NOMINATION AND REMUNERATION COMMITTEE MEETING
05/05	TO TAKE NOTES OF THE MINUTES OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE
06/05	TO CONFIRM THE MINUTES OF 04 <sup>th</sup> MEETING OF THE BOARD OF DIRECTORS
07/05	TO TAKE NOTE OF THE RESIGNATION OF MR. NAVIN MANI TIWARI, AS INDEPENDENT DIRECTOR OF THE COMPANY
08/05	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRPERSON

FOR AND BEHALF OF  
SHANTIDOOT INFRA SERVICES LIMITED;



**AVIJEET KUMAR**

**Managing Director**

**DIN-05168425**

0612 227 1960



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NOTES ON AGENDA ITEMS OF BOARD MEETING FOR THE YEAR 2023-24 (SISL/05/BM/2023-24)

**ITEM NO: 01/BM/05/2023-24: TO APPOINT CHAIRMAN OF THE MEETING:**

The Board shall select their Chairman for the meeting. The Chairman shall take the chair and shall be welcomed by the members of the Board. Chairman will confirm the presence of quorum of the meeting.

**ITEM NO: 02/BM/05/2023-24: LEAVE OF ABSENCE**

Leave of absence may be granted to those Directors who are not present in the meeting.

**ITEM NO: 03/BM/05/2023-24: TO TAKE NOTES OF THE MINUTES OF THE AUDIT COMMITTEEMEETING**

Minutes of 3<sup>RD</sup> Audit committee meeting for the year 2023-24 held on 24.10.2023 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting

**ITEM NO: 04/BM/05/2023-24: TO TAKE NOTES OF THE MINUTES OF THE NOMINATION AND REMUNERATION COMMITTEE**

Minutes of 2<sup>ND</sup> Nomination and Remuneration Committee for the year 2023-24 held on 24.10.2023 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting

**ITEM NO: 05/BM/05/2023-24: TO TAKE NOTES OF THE MINUTES OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE**

Minutes of 1<sup>ST</sup> Stakeholder's Relationship Committee for the year 2023-24 held on 23.09.2023 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting

**ITEM NO: 06/BM/05/2023-24: CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING**

Minutes of 4<sup>TH</sup> meeting of the Board of Directors which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.



**ITEM NO: 07/BM/04/2023-24: TO TAKE NOTE OF THE RESIGNATION OF MR. NAVIN MANI TIWARI, AS INDEPENDENT DIRECTOR OF THE COMPANY**

The resignation of Mr. Navin Mani Tiwari, as Independent Director and a Committee member of the company was received on 22.09.2023, the BSE was duly informed about his resignation. He was the member of Audit Committee, Nomination and Remuneration Committee as well as Stakeholder's Relationship Committee. His resignation has been duly noted in committee meeting of these committee and now the same is put before the Board for its noting. Thus, the meeting has been called to consider and to pass, with or without modification, the following resolution:-

*"RESOLVED THAT the resignation of Mr. Navin Mani Tiwari (DIN: 09630294) from the directorship of the Company and as a member of the Audit Committee, Nomination and Remuneration Committee as well as Stakeholder's Relationship Committee of the Company be and is hereby accepted with effect 22. 09. 2023.*

*RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Navin Mani Tiwari during his tenure as Independent Director of the Company and a Committee member of the Audit Committee, Nomination and Remuneration Committee as well as Stakeholder's Relationship Committee.*

*RESOLVED FURTHER THAT the Board may take necessary steps for reconstitution of the Audit Committee, Nomination and Remuneration Committee as well as Stakeholder's Relationship Committee, as may be required, due to the vacancy of office by Mr. Navin Mani Tiwari.*

*RESOLVED FURTHER THAT MR. TRIPURARI LAL (DIN: 08385623), Director of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution."*

**ITEM NO: 07/BM/05/2023-24: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR**

To considered any other matter with the permission of Chair, excepting those requiring proper notice.

