

NOTICE FOR 7TH BOARD MEETING

Ref: - SISL/07/BM/2023-24
Date- 30.01.2024

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) REGULATION 2015, 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 Thursday 8th day of February 2024 at 11.00 a.m. at the registered office of the company situated at house no. 221 2nd floor Patliputra colony Patna Bihar 800013.

Agenda along with notes to the 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.

Thanking You,
Yours faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED



CS PALLAVI PRAMOD BHANDARI
Company Secretary and Compliance Officer
M.No. - 57904



Annexure-1

AGENDA FOR SISL/07/BM/2023-24 MEETING OF BOARD OF DIRECTORS OF SHANTIDOOT INFRA SERVICES LIMITED

| AGENDA ITEM NO. | PARTICULARS |
|-----------------|--|
| 01/07 | APPOINTMENT OF CHAIRPERSON. |
| 02/07 | LEAVE OF ABSENCE. |
| 03/07 | TO TAKE NOTES OF THE MINUTES OF THE NOMINATION AND REMUNERATION COMMITTEE. |
| 04/07 | TO CONFIRM THE MINUTES OF 06 TH MEETING OF THE BOARD OF DIRECTORS. |
| 05/07 | TO CONSIDER APPOINTMENT OF MR. UDAY GOSWAMI AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT DIRECTOR) |
| 06/07 | TO CONSIDER APPOINTMENT OF MRS. MAMTA SINHA AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT DIRECTOR) |
| 07/07 | TO TAKE NOTE OF RESIGNATION OF THE INDEPENDENT DIRECTOR |
| 08/07 | TO AUTHORIZE THE BOARD OF DIRECTORS TO FILE FOR GOVERNMENT TENDERS |
| 09/07 | ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRPERSON. |

Thanking You,
Yours faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED



CS PALLAVI PRAMOD BHANDARI
Company Secretary and Compliance Officer
M.No. - 57904

0612 227 1960



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NOTES ON AGENDA ITEMS OF BOARD MEETING FOR THE YEAR 2023-24
(SISL/07BM/2023-24)

ITEM NO: 01/BM/07/2023-24: 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. The chairman will confirm the presence of a quorum of the meeting.

ITEM NO: 02/BM/07/2023-24: LEAVE OF ABSENCE

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

ITEM NO: 03/BM/07/2023-24: TO TAKE NOTES OF THE MINUTES OF THE NOMINATION AND REMUNERATION MEETING

Minutes of the 2nd Nomination and Remuneration Committee meeting for the year 2023-24 held on 30.01.2024 which was circulated amongst the directors of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.

ITEM NO: 04/BM/07/2023-24: CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING

Minutes of the 6th 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: 05/BM/07/2023-24: TO CONSIDER APPOINTMENT OF MR. UDAY GOSWAMI AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT DIRECTOR)

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Uday Goswami as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 06.02.2024 to hold office till the conclusion of the Ensuring Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term up to 5 consecutive years from the date of the ensuing general meeting.”



“RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

ITEM NO: 06/BM/07/2023-24: TO CONSIDER APPOINTMENT OF MRS. MAMTA SINHA AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT DIRECTOR)

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mrs. Mamta Sinha as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 06.02.2024 to hold office till the conclusion of the Ensuring Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term up to 5 consecutive years from the date of the ensuing general meeting.”

“RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

ITEM NO: 07/BM/07/2023-24: TO TAKE NOTE OF RESIGNATION OF THE INDEPENDENT DIRECTOR

“RESOLVED THAT the resignation of MRS. HIRAMANI KUMARI (DIN- 09630230) from the Directorship of the Company and as a member of the Audit Committee, Nomination and Remuneration Committee as well as Stakeholders Relationship Committee is hereby accepted with effect 28.02.2024.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by MRS. HIRAMANI KUMARI during her 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.



RESOLVED FURTHER THAT any of the Directors 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: 08/BM/07/2023-24: TO AUTHORIZE THE BOARD OF DIRECTORS TO FILE FOR GOVERNMENT TENDERS

“RESOLVED THAT pursuant to section 179 of the Companies Act 2013, the consent of the Board of Directors of the Company be and is hereby accorded to enter into and execute with any party, person or relevant government authority as may be required, all such contracts, documents and agreements as may be required to apply for government tenders and contracts for the furtherance of the main object of the company wherever deemed fit included but not limited to employment agreement/ contracts, non-disclosure agreements, sale/purchase agreement, investment agreement, or such other agreement as may be required for the purpose of execution of tender documents and applications.

RESOLVED FURTHER THAT the Board of Directors of the company are authorized to issue, sign, execute, deliver or cause to deliver and do all such activities as may be required to diligently comply with the above resolution.”

ITEM NO: 09/BM/07/2023-24: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

To consider any other matter with the permission of the Chair, except those requiring proper notice

Thanking You,
Yours faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED



CS PALLAVI PRAMOD BHANDARI
Company Secretary and Compliance Officer
M.No. - 57904

