

**Minutes of Meeting**

This MoM is issued to all present Governing Body members as per below details:

<b>Meeting Name</b>	Urgent Governing Body Meeting – 32nd
<b>Date of Meeting</b>	20th June 2024
<b>Time of Meeting</b>	10:00 PM IST
<b>Location</b>	Virtually on Zoom Meeting
<b>Meeting Chaired By</b>	Mr. Ram Pukar Maurya (President)
<b>Meeting Attendees</b>	Mr. R. P. Maurya (President), Mr. Sunil Kumar Sharma (Vice President) Mr. Moher Singh (Treasurer), Mr. Rudraksh Khandelwal (Deputy Secretary), Mr. Nripendra Singh (Executive Member) Mr. Chakit Singhal (Executive Member), Mr. Angelo Rodriguez (Executive Member),
<b>Absent Members</b>	Mr. Shamendra Singh (General Secretary) Mr. Amardeep Singh Sethi (Executive Member)
<b>Quorum</b>	Complete

**Minutes on the Agenda of the Meeting are as follows:**

<b>Agenda No.</b>	<b>Agenda</b>	<b>Notes</b>
1.	Discuss on the current state of affairs in NCLAT and what should be our stand on the case	Members debated on the possible outcomes of the hearing of the case in NCLAT proposed on 24 <sup>th</sup> of June, 2024. It was unanimously agreed to seek opinion from senior advocate Mr. Amar Dave which is scheduled for 22 <sup>nd</sup> of June, 2024.

<b>2.</b>	Approval for payment of fees of drafting application for NCLAT by Advocate Sarwar Raza.	Members agreed to reimburse the fees of Rs. 55000 quoted by Advocate Sarwar for drafting the application.
<b>3</b>	Discuss whether or not to file for impleadment application in NCLAT	It was agreed to place on hold the application which Adv. Sarwar's team has drafted till we have a discussion with Advocate Mr. Amar Dave and seek his opinion on the matter. We will file only if he suggests and with any changes he sees fit in the drafted application.

Date: 20th June 2024

Secretary / Dy. General Secretary

Mr. R. P. Maurya  
(President)

Mr. Sunil Kumar Sharma  
(Vice President)

Mr. Shamendra Singh  
(General Secretary)

Mr. Moher Singh  
(Treasurer)

Mr. Rudraksh Khandelwal  
(Deputy Secretary)

Mr. Nripendra Singh  
(Executive Member)

Mr. Angelo Rodriguez  
(Executive Member)

Mr. Chakit Singhal  
(Executive Member)

Mr. Amardeep Singh Sethi  
(Executive Member)