

Minutes of Meeting

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

Meeting Name	Urgent Governing Body Meeting –
Date of Meeting	26th January 2025
Time of Meeting	05:30 PM IST
Location	Virtually on Zoom Meeting
Meeting Chaired By	Mr. Ram Pukar Maurya (President)
Meeting Attendees	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. Amardeep Singh Sethi (Executive Member) Mr. Angelo Rodriguez (Executive Member), Mr. Shamendra Singh (General Secretary)
Absent Members	None
Quorum	Complete

Minutes on the Agenda of the Meeting are as follows:


Agenda No.	Agenda	Notes
1.	Proposal of Payment to Payment to Insolvency Professional, Authorized Representative of the creditors of the class Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	It was discussed that Mr. Amarpal be reimbursed the cost in the same line as we have paid to our other lawyer who represented us in the other cases.


Moher Singh
Rudraksh
Nripendra Singh
Chakit Singhal
Amardeep Singh Sethi
Angelo Rodriguez
Shamendra Singh

2.	The rates of compensation for be paid to Mr. Amarpal	Committee discussed the reasonable rate for reimbursement of Mr. Amarpal shall be as follows: Rs. 25000/- for drafting and filing the reply. Rs. 40,000/- for 2 days for appearance of lawyer. Rs. 15,000/- for submission of list of HBs in AHC Rs. 20,000/- for travel and lodging of AR
3.	The Payment of compensation by the committee if not approved by COC	Committee member have an opinion that the COC did not approve the reimbursement because it was higher than the market rate for the law firms. Mr. Amarpal should try to resubmit his new reduced cost to COC. It was decided that if COC does not approve the reimbursement, is shall be reimbursed by the Jaypee Sports City Welfare Society (Regd.) as mentioned in the point (2) above.


Date: 26th January 2025


Secretary / Dy. General Secretary

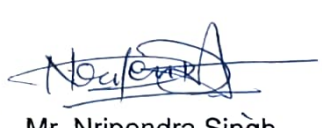

Mr. R. P. Maurya
(President)


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)