Rajasthan Financial Services Delivery Limited

Room No. 6, C-Block, Vitt Bhawan, Jan Path, Jaipur- 302005
CIN: U74999RJ2022SGC079430

Minutes of the 4th Meeting of the Board of Directors

	Date : 23.12.2022 **Time:** 05.00 PM **Place :** Chamber of Principal Secretary, Finance, Room No. 2116, Secretariat, Jaipur (Raj.)
Certificate of Presence:	1. Mr. Rohit Gupta, Secretary, Finance (Budget) 2. Mr. Bhupesh Mathur, Joint Secretary & Director, Treasuries & Accounts 3. Mr. Neelesh Sharma, Joint Secretary, Finance (Revenue) 4. Mr. Manish Mathur, Joint Secretary, Finance (Budget)
Quorum	The Chairman was present. As the quorum was present, the meeting was called to order.
01.01 **To take note of the minutes of the previous Board Meeting**	Minutes of 3rd Board Meeting of the company held on 27th October, 2022 was noted by the board.
01.02 **Consideration of progress of decisions taken in the previous Board Meeting**	The progress on the decisions taken in previous Board Meeting (Dated 27th October, 2022) was discussed and noted by the board.
01.03 **To grant leave of absence to director(s), if any.**	Leave of absence was granted to the following directors: 1. Mr. K.K Pathak, Secretary, Finance (Revenue)Mrs. Namrata 2. Vrishni, Joint Secretary, Finance (Tax)

01.04 **To take note of appointment of and cessation of director on the Board of the Company.**	The Board took the note of the appointment of and cessation of director on the Board of the Company vide State Government Order No. F.8 (7) Finance/SPFC/RFSDL/2021 dated 21.11.2022 and passed the following resolutions :- RESOLVED THAT Sh. Manish Mathur be and is hereby appointed as Director of Rajasthan Financial Services Delivery Limited in place of Sh. Vimal Kumar Gupta w.e.f. 21.11.2022. RESOLVED FURTHER THAT Chartered Accountant(Consultant) and/or any Director of the Company be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies (RoC), Rajasthan and to do all such acts, deeds and things as may be necessary to give effect to the above resolutions.
01.05 **To take note of the transfer of Shares.**	The Board was informed that in wake of the change/ transfer of persons from their respective positions, the shares in their name are also required to be transferred. The Board after considering the matter passed the following resolution:- RESOLVED THAT the below mentioned transfer of shares of INR 10/- each be and is hereby approved by the Board:

Transfer No	**Name of Transferor**	**No of Shares**	**Shares Certificate No**	**Distinctive Nos.**		**Name of Transferees**
				From	To	
1	Sh. Sudhir Sharma	1	1	1	1	Sh. Rohit Gupta
2	Sh. Suresh Chand Gupta	1	3	3	3	Sh. K.K. Pathak
3	Smt. Tina Dabi	1	4	4	4	Smt. Namrata Vrishni

	FURTHER RESOLVED THAT the Chartered Accountant of the Company be and is hereby authorized to endorse the share certificates in the name of transferees and to make necessary entries in the Statutory Books of the Company.
01.06 **To take note of working of the company.**	The working of the company was brought to the notice of the board and board took the note of the same.
01.07 **To take note of the Financial Statements for the period ending 30th September.**	The Financial Statement for the period ending 30th September, 2022 were place before the Board for their kind consideration. The Board took note of the same.
1.08 To take note of the Changes in Key Managerial Personnel's (KMP).	It was brought to the notice of the Board that as per the provisions of section 203 of the Companies Act, 2013 and the rules made thereunder, the Company is required to appoint the following Whole-time Key Managerial Personnel (KMPs):- 1. Managing Director, or Chief Executive officer or Manager and in their absence, a whole-time Director; 2. Company Secretary; and 3. Chief Financial Officer (CFO). Sh. Rohit Gupta, Secretary Finance (Budget) Dept., GOR has been appointed as new Managing director in place of Sh. Sudhir Kumar Sharma, Secretary Finance (Budget) Dept., GOR vide State Government Order No. P 8 (7) Finance/SPFC/RFSDL/2021 dated 13.09.2022. Further Sh. Vimal Kumar Gupta, has also appointed as the E.D (Finance), with effect from 01.10.2022. The Board after considering the matter passed the following resolution in this regard:- **RESOLVED THAT** with effect of the above changes following are

	designated as the Key Managerial Personnel of the Company in the given maaner:- 1. Managing Director: Sh. Rohit Gupta 2. Chief Financial Officer (E.D, Finance): Sh. Vimal Kumar Gupta **RESOLVED FURTHER THAT** Chartered Accountant and/or any Director of the Company be and is hereby authorized to digitally sign and submit all necessary e-forms with the Registrar of Companies (ROC), Rajasthan and to do all such acts, deeds and things as may be necessary to give effect to the above resolutions.
VOTE OF THANKS	The meeting was concluded with a vote of thanks to the Chair.

(Akhil Arora)
Chairman of the Meeting

Date: 27-12-2022
Place: Jaipur