

MONIND LIMITED

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)
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E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

May 22nd, 2023

To,
The Board of Directors
MONIND LIMITED
11 Masjid Moth, Greater Kailash-II,
New Delhi – 110048

NOTICE OF BOARD MEETING & ITS COMMITTEES

Dear Sir,

Pursuant to Section 173 of the Companies Act, 2013, Notice is hereby given that following is the schedule of meetings of the Board and its committees to be held on Tuesday, 30th May, 2023 at Monnet House, 11 Masjid Moth, Greater Kailash-II, New Delhi – 110048: —

- 12:00 P.M- 02nd Meeting of 2023 of Stakeholders Relationship Committee.
- 12:30 P.M- 03rd Meeting of 2023 of Audit Committee.
- 12:45 P.M- 03rd Meeting of 2023 of the Nomination and Remuneration Committee.
- 01:00 P.M- 03rd Meeting of 2023 of the Board of Directors.

You are requested to make it convenient to attend the meeting of the Board as well as the Committee meeting(s) in which you are member/Chairman.

We would like to inform you that, you may attend the Board Meeting through Video Conference by dialing/connecting to IP address: 203.122.29.84

The mode of participation may please be confirmed to the undersigned within a day. In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

Thanking you,

Yours faithfully,

For MONIND LIMITED

Sd-/

PRIYA
COMPANY SECRETARY & COMPLIANCE OFFICER