## Minutes of the 13<sup>th</sup> Meeting of the Governing Body of TeamLease Skills University

The 13<sup>th</sup> Meeting of the Governing Body (GB) of TeamLease Skills University (TLSU) was held on 29<sup>th</sup> January , 2021 at 02:30 p.m. The following members were present :

- (l) Mr. Manish Sabharwal
- (2) Mr. Ashok Reddy
- (3) Mr. Ravi Vishwanath
- (4) Ms. Neeti Sharma
- (5) Dr. Avani Umatt
- (6) Dr. Nilanjana Bhaduri
- (7) Mr. Surojit Roy
- (8) Dr. Anupam Mitra
- **Special Invitees:** 
  - (1) Mr. Sumit Kumar, Vice President, NETAP, TLSU
  - (2) Ms. Alaka Chanda, Company Secretary and Compliance Officer-TeamLease Services Limited

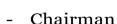
The proceedings of the meeting have been presented below.

### Item No. 1: To ascertain the Quorum and grant leave of absence

#### The following members could not attend the meeting :

- 1) The Joint Secretary, Dept. of Higher Education and
- 2) The Additional Chief Secretary, Labour & Employment Dept.
- 3) Dr. Subroto Das, Padma Shri Awardee, Member
- 4) Mr. Ramakrishna Rao, Head, L& D, Jockey Intl, Member
- 5) Mr. Shantanu Rooj, Founder & CEO, Schoolguru Eduserve. Invitee
- 6) Mr. Sushobhan Baral, Chief Finance & Accounts Officer, TLSU.
- 7) Mr. V Balasubramanian- GB Member, TLSU

### GB members noted the same.



- Member
- Member
- Member
- Member
- Member
- Member
- Member-Secretary





## Item No. 2: To take on records the Minutes of the previous Governing Body meeting held on November 27, 2020

The Minutes of the 12<sup>th</sup> Governing Body Meeting held on November 27, 2020 were presented to the member for approval.

The item placed before the Governing Body was confirmed.

# Item No. 3: To take note of Action Taken Report that arose out of the previous meeting held on November 27, 2020

Since there were no action items the members were requested to make a note of the same.

The item placed before the Governing Body was approved.

### Item No 4: To Close Current Bank Account

It was proposed to close the HDFC Current bank account pertaining to Current Account bearing number **50200013670813** in the name of TeamLease Skills University maintained with the HDFC Bank Ltd, no 8/24 Salco Centre, Richmond road Bengaluru 560025 Richmond Branch.

### The item placed before the Governing Body was approved.

### Item No.5 : Any other Item by the permission of the Chair

Nothing was proposed with the permission of the chairperson.

### The meeting ended at 04.00 PM with a vote of thanks.

### (Chairman)