

Minutes of the 13th Meeting of the Governing Body of TeamLease Skills University

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

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| (1) Mr. Manish Sabharwal | - Chairman |
| (2) Mr. Ashok Reddy | - Member |
| (3) Mr. Ravi Vishwanath | - Member |
| (4) Ms. Neeti Sharma | - Member |
| (5) Dr. Avani Umatt | - Member |
| (6) Dr. Nilanjana Bhaduri | - Member |
| (7) Mr. Surojit Roy | - Member |
| (8) Dr. Anupam Mitra | - Member-Secretary |

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.

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

The Minutes of the 12th 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)