

## **Minutes of the 14<sup>th</sup> Meeting of the Governing Body of TeamLease Skills University**

The 14<sup>th</sup> Meeting of the Governing Body (GB) of TeamLease Skills University (TLSU) was held on 19<sup>th</sup> March , 2021 at 02:00 p.m. The following members were present :

- |                           |                    |
|---------------------------|--------------------|
| (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 January 29, 2021**

The Minutes of the 13<sup>th</sup> Governing Body Meeting held on January 29, 2021 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 January 29, 2021**

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 Register TLSU for undertaking CSR Activities**

It was proposed to apply to register TeamLease Skills University for undertaking CSR activities. The below mentioned persons are the authorized representatives and signatories of TeamLease Skills University (TLSU) for the process of registration of TLSU for undertaking CSR activities :

Name of the Person	Designation
Ms Neeti Sharma	Authorized Representative / Signatory
Mr. Ashok Reddy	Authorized Representative / Signatory
Mr. Sushobhan Baral	Authorized Representative / Signatory
Mr. Manish Sabharwal	Authorized Representative / Signatory
Ms Avani Umatt	Authorized Representative / Signatory

It was also proposed that Mr. Ashok Reddy will be the authorized for and on behalf of TeamLease Skills University to sign e-form on MCA portal.

**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)**