

Number of Board Meetings held:

Sl. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	05/05/2021	3	3	100
2.	18/08/2021	3	3	100
3.	30/09/2021	3	3	100
4.	09/10/2021	3	3	100
5.	11/10/2021	3	3	100
6.	13/10/2021	3	3	100
7.	14/10/2021	3	3	100
8.	20/10/2021	3	3	100
9.	30/10/2021	4	3	75
10.	18/11/2021	4	3	75
11.	03/12/2021	4	3	75
12.	27/12/2021	4	3	75
13.	17/01/2022	4	4	100
14.	18/01/2022	4	3	75
15.	24/02/2022	4	3	75
16.	25/02/2022	4	4	100
17.	08/03/2022	4	3	75
18.	10/03/2022	4	3	75
19.	15/03/2022	4	3	75
20.	16/03/2022	3	2	66.67
21.	26/03/2022	3	2	66.67
22.	31/03/2022	3	2	66.67

For Shapos Services Private Limited



Mayank Tiwari
Director
DIN: 08741659

SHAPOS SERVICES PRIVATE LIMITED