

NATIONAL INTERNET EXCHANGE OF INDIA

MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF NATIONAL INTERNET EXCHANGE OF INDIA HELD ON THURSDAY, 23RD DECEMBER, 2021 AT 4:00 P.M AT MINISTRY OF ELECTRONICS & INFORMATION TECHNOLOGY (MEITY), CONFERENCE ROOM 1007, ELECTRONICS NIKETAN, 6, CGO COMPLEX, LODHI ROAD, NEW DELHI - 110003.

PRESENT:

Shri Ajay Prakash Sawhney Chairman

DIRECTORS PRESENT:

Shri Anil Kumar Jain CEO and Co-opted Director

Shri Pinkesh Narendrabhai Kotecha Elected Director

Shri Shyam Sreedharan Nair Elected Director

Shri Venkat Ramanan Elected Director

Shri Bindhumadhava Sundaramurthy Babu Co-opted Director

Shri Dr. Sanjay Bahl Co-opted Director

Shri Narendra Nath Gangavarapu Co-opted Director

MEMBERS PRESENT:

Shri Ankit Dwivedi Representative of Fusionnet Web Services Pvt. Ltd.

Shri Jagmohan Singh Representative of Nextra Teleservices Pvt. Ltd

Shri Pinkesh Narendrabhai Kotecha Representative of Ishan Netsol Pvt Ltd.

Shri Shyam Sreedharan Nair Representative of Sify Technologies Ltd.

Shri Venkat Ramanan Representative of World Phone Internet Services Pvt. Ltd.

Shri Rajesh Panwala Representative of Smartlink Solutions Pvt Ltd.

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| Shri Praveen Misra | Representative of Ernet India |
| Shri Kapil Dev Kumar | Representative of RI Networks Pvt. Ltd. |
| Shri Amit Kumar | Representative of Shyam Spectra Pvt. Ltd. |
| Shri Ramesh Redhu | Representative of Siti Broadband Servies Pvt Ltd. (VC) |
| Shri Viranchi Pandya | Representative of Blazenet Ltd. (VC) |
| Shri. Suresh | Representative of Dwan Supports Pvt Ltd. (VC) |
| Shri Jitender Sethi | Representative of Radius Infratel Pvt. Ltd. (VC) |

In Attendance:

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|---------------------|----------------------------|
| Shri T. Santosh | Scrutinizer |
| Shri Himanshu Dawra | Scrutinizer |
| Shri Tanuj Vohra | Corporate Consultant, NIXI |

Quorum

With quorum being present, the meeting was called to order.

Welcome

Shri. Ajay Prakash Sawhney, Chairman of the Company welcomed the Members and Directors of the Company and other attendees of the Meeting at the Extra-Ordinary General Meeting.

Notice of the Meeting:

The Notice convening the Extra-Ordinary General Meeting, having already been circulated to the Members, was taken as read with the permission of the Members.

Thereafter, with the permission of Chairman, Shri. Anil Kumar Jain, CEO and Director of the company, proceeded to take up the item of the notice of the meeting for transaction.

1) To conduct the election of Directors among the ordinary members of the company and declaration of results:

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Shri T Santosh and Shri Himanshu Dawra, scrutinizers for election process, introduced themselves to the Members of the company. They informed the members that they had carried out the scrutiny of all the Nomination forms received, and submitted their report. The Chairman requested the scrutinizers to read the result of the election of Directors of the Company among the Ordinary Members as per the report.

The Members were informed that on 10th December, 2021 Scrutinizers opened 7 (Seven) sealed envelopes of Nomination forms received from the Ordinary Members of the Company, for filling up the vacancy of the post of 7 (Seven) 'Elected Directors'. As the number of maximum directors to be elected and the number of valid nominations received by the company as on 10th December, 2021 were same, therefore, the Ballot Papers were not issued to the members of the company. All 7 (seven) members who have given their nominations will be elected as 'Elected Directors' and the details are hereunder:

| S.No. | Name of the Candidate- Representative of the Ordinary Member | Ordinary Member |
|-------|--|--|
| 1 | Shri. Praveen Mishra | Ernet India |
| 2 | Shri. Shyam Sreedharan Nair | Sify Technologies Limited |
| 3 | Shri. Kapil Dev Kumar | RI Networks Private Limited |
| 4 | Shri. Sanjay Kumar Rakesh | CSC WI-FI Choupal Services India Pvt. Ltd. |
| 5 | Shri. Rajesh Panwala | Smartlink Solutions Pvt Ltd. |
| 6 | Shri. Devesh Tyagi | Software Technologies Park of India |
| 7 | Shri. Venkat Ramanan | Worldphone Internet Services Pvt Ltd. |

The Chairman welcomed all the elected candidates.

Thereafter, Shri Pinkesh Kotecha proposed and Shri Amit Kumar seconded the following Ordinary Resolution:

"RESOLVED THAT Shri Venkat Ramanan, representative of World Phone Internet Services Pvt. Ltd., who had filed his consent to act as a Director be and is hereby appointed as a Director of the Company whose term shall be for two years from the date of appointment."

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"RESOLVED FURTHER THAT Shri Devesh Tyagi, representative of Software Technology Parks of India, who had filed his consent to act as a Director be and is hereby appointed as a Director of the Company whose term shall be for two years from the date of appointment."

"RESOLVED FURTHER THAT Shri Kapil Dev Kumar, representative of RI Networks Private Limited, who had filed his consent to act as a Director be and is hereby appointed as a Director of the Company whose term shall be for two years from the date of appointment."

"RESOLVED FURTHER THAT Shri Sanjay Kumar Rakesh, representative of CSC WI-FI Choupal Services India Pvt. Ltd., who had filed his consent to act as a Director be and is hereby appointed as a Director of the Company whose term shall be for two years from the date of appointment."

"RESOLVED FURTHER THAT Shri Rajesh Panwala, representative of Smartlink Solutions Pvt. Ltd., who had filed his consent to act as a Director be and is hereby appointed as a Director of the Company whose term shall be for two years from the date of appointment."

"RESOLVED FURTHER THAT Shri Shyam Sreedharan Nair, representative of Sify Technology Ltd., who had filed his consent to act as a Director be and is hereby appointed as a Director of the Company whose term shall be for two years from the date of appointment."

"RESOLVED FURTHER THAT Shri Praveen Mishra, representative of Ernet India, who had filed his consent to act as a Director be and is hereby appointed as a Director of the Company whose term shall be for two years from the date of appointment."

It was also informed that the term of the ordinary members who were elected as Directors in the Annual General Meeting held on 20th December, 2019 has been expired. Therefore, board is requested to take note of the retirement of the following Director:

"RESOLVED THAT pursuant to Article 17d of the Articles of Association of the company following Directors be and are hereby retired with effect from 23rd December, 2021.

- 1. Shri Pinkesh Narendrabhai Kotecha Representative of Ishan Netsol Pvt. Ltd.*
- 2. Shri Dilip Kumar Barman Representative of ERNET India*

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3. Shri Praveen Sharma Representative of Tata Communications Ltd.

4. Shri Sharad S. Sanghi Representative of Net Magic Solutions Pvt. Ltd.

Rest, following three Directors are reappointed in this EGM:

5. Shri Venkat Ramanan Representative of World Phone Internet Services Pvt. Ltd.

6. Shri Devesh Tyagi Representative of Software Technology Parks of India

7. Shri Shyam Sreedharan Nair Representative of Sify Technology Ltd.

RESOLVED FURTHER THAT to place on record the appreciation and valuable contribution of all the Directors through the period of their Directorship and the same be communicated to them."

Vote of Thanks

There being no other business, the meeting concluded with a vote of thanks to the Chair.



CHAIRMAN

Time of Conclusion: 04:20 P.M.

Date of signing: 25-1-22

Place of signing: New Delhi