

Summary of Minutes of Board of Directors Meeting – December 19, 2022

A. Update by President and acting Chair about:

1. Growth plans for 2023.
2. Board Membership renewal.

B. Resolutions:

1. The names of Dipankar Ghosh and Rohit Kirpalani as President and Vice-President, respectively, and the names of Dipankar Ghosh, Rohit Kirpalani and Tapas Kumar Mukherjee as Board members for the next two calendar years were unanimously approved.