



## NEPHRO CARE INDIA LIMITED

CIN:U85100WB2014PLC202429

**Regd. Office-** Flat No-1, JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar, Sai Complex, North 24 Parganas, Kolkata – 700106.

**Web:** <https://www.nephrocareindia.com/>

[cs@nephrocareindia.com](mailto:cs@nephrocareindia.com) | Mobile No. 9004551166

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**Date: 30<sup>th</sup> October 2024**

To,	Mrs. Alo Sengupta (Independent Director)
Mr. Pratim Sengupta (Managing Director)	Mr. Debashish Ghoshal (Independent Director)
Mr. Pritam Sengupta (Director)	Mr. Saikat Biswas (Independent Director)
Mrs. Sutapa Sen (Director)	Mr. Sudip Barman (Independent Director)
Mr. Sandeep Shridhar Ghate (Independent Director)	

**Sub: Notice of Board Meeting for 8<sup>th</sup> day of November, 2024**

Notice be and is hereby given to the members of Board of Directors of **Nephro Care India Limited** that a meeting of the Board of Directors of the Company will be held on Friday, the 8<sup>th</sup> day of November, 2024 at 1530 hours at the Corporate Office of the Company situated at EFC Limited, 12th Floor, Millenium City, Tower - 2, DN Block, DN 62, Salt Lake, Sector -5, Bidhan Nagar, Kolkata - 700091, West Bengal, India, to transact the business mentioned below –

1. To elect the Chairman of the Meeting.
2. To grant leave of absence, if any.
3. To Confirm the minutes of the last Board Meeting dated 20<sup>th</sup> day of August 2024.
4. To take note of the resolution passed by Banking & Finance Sub Committee through resolution by Circulation dated 27<sup>th</sup> September, 2024.
5. Consider and approve the Un-audited Financial Result for the Half Yearly ended 30<sup>th</sup> September, 2024.
6. To consider and take on record the Limited Review Report of M/s. K. K. Chanani & Associates, Statutory Auditor of the Company for the Half Yearly ended 30<sup>th</sup> September, 2024.
7. Approval of Utilization Certificate of IPO Proceeds Fund from M/s. K. K. Chanani & Associates, Statutory Auditor of the Company.
8. Adoption of various Policies such as Code of Conduct of Directors and Senior Management, Code of Conduct of Independent Director, Policy on Materiality of “Related Party Transaction”, Dividend Distribution Policy, Policy on Board Diversity, Payment related to Non-Executive Directors, Risk Management Policy.
9. Adoption of the program related to Independent Director of the Company
10. Permission from Board of Directors for Mr. Sougata Sengupta, Company Secretary regarding holding of Independent Directorship in other Company as per section 203 of Companies Act
11. Placement of NSE letter for delayed submission of Financial Results for Financial Year 2023-24.
12. To take approval of Board of Directors for Related Party Transactions of the Company
13. To take note of resignation of Mr Somnath Chakraborty as CEO of Company
14. To introduce Mr Arnab Majumdar, COO of Company as an Authorised Signatory to specific Bank Account of Company up to an amount not exceeding Rs 25 Lakhs.



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15. To Request Bank(s) to give online viewing rights for account No. 573105000057 maintained with ICICI Bank
16. Any other business with the permission of the Chair, if any.

You are cordially invited to attend the meeting.

For **Nephro Care India Limited**

Sougata Sengupta  
**Company Secretary & Compliance Officer**

Place: Kolkata  
Date: 30.10.2024