

**Inbrew Beverages Private Limited**  
**(Formerly known as Molson Coors India Private Limited)**  
**Reg.Off. 406 Kusal Bazar 32-33 Nehru Place New Delhi**  
**India 110019**  
**Corp. Off. 501, 5th Floor, DLF Tower B, DDA District**  
**Centre, Jasola, New Delhi, India 110025**  
**Board Meeting 7<sup>th</sup> December 2022**

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**NOTICE**

Notice is hereby given that the 2022-23/14 meeting of the Board of Directors of Inbrew Beverages Private Limited, formerly known as Molson Coors India Private Limited (**Company**) will be held on Wednesday, the 7<sup>th</sup> December 2022 at 11:30 AM (IST) through audio/video means to consider the agenda items set out in agenda paper.

You are requested to kindly make it convenient to attend the meeting.

***For and on behalf of Board of Directors of***  
***INBREW BEVERAGES PRIVATE LIMITED***

***Sd/-***

**Ruchi Negi**  
**Company Secretary**  
**M.No.A39287**

Date: 6<sup>th</sup> December 2022

To,  
Dinesh Garg – Director  
Laxmi Narasimhan Krishnamurthy-Managing Director  
Pulla Ganesina Reddy-Director  
Ravinder Singh Deol-Director  
Vaibhav Gupta-Independent Director

**AGENDA FOR THE BOARD MEETING**

**1. To grant leave of absence, if any;**

The leave of absence will be granted to those directors who are unable to attend the meeting and have requested for the same.

**2. To change in Authorized signatories to the HDFC Bank Accounts of the Company**

In supersession to all the earlier resolutions passed by the Board in their meeting, for operating the HDFC bank accounts of the Company and their mode of operation by authorized signatories, board to approved the changes as per the below authorization matrix, to operate the same, to use the net-banking facility and to sign or accept all cheques, bill of exchanges, promissory notes and other orders.

<b>Sl. No.</b>	<b>Account Number</b>	<b>Bank's Name</b>	<b>Branch</b>
1.	57500000627901	HDFC	New Delhi KG Marg
2.	50200060201519	HDFC	New Delhi KG Marg

**Authorisation Matrix**

<b>Limit of Sanction &amp; Authorization</b>	<b>Name of the Authorized Signatory</b>	<b>Operating instructions</b>
For any amount up to INR 1,00,00,000/- (INR One Crore)	Mr. Bhupendra Yogendranath Chhapwale Mr. Saurabh Surendra Aloni Mr. Ravi Choudhary <b>(Group 1)</b>	Anyone jointly with anyone from Group 2
	Mr. Laxmi Narasimhan Krishnamurthy Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Nishant Jain Mr. Pulla Ganesina Reddy <b>(Group 2)</b>	Any one jointly with anyone from Group 1

For any amount up to INR 10,00,00,000/- (INR Ten Crore)	Mr. Laxmi Narasimhan Krishanamurthy Mr. Pulla Ganesina Reddy Mr. Nishant Jain Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale	Any two jointly
For any amount up to INR 25,00,00,000/- (INR Twenty Five Crore)	Mr. Laxmi Narasimhan Krishanamurthy Mr. Hitesh Mediratta	Jointly
For any amount	Mr. Ravinder Singh Deol	Single

or such person as may be authorized the Company from time to time and to act on any instructions so given relating to the account.

**3. To change in Authorized signatories to the SBI Bank Accounts of the Company**

In supersession to all the earlier resolutions passed by the Board in their meeting, for operating the SBI bank accounts of the Company and their mode of operation by authorized signatories, board to approve the changes as per the below authorization matrix, to operate the same and to use the net-banking facility and to sign or accept all cheques, bill of exchanges, promissory notes and other orders.

Sl. No.	Account Number	Bank's Name	Branch
1.	34880318030	SBI	Derabassi
2.	65078214307	SBI	Saha

**Authorisation Matrix**

Limit of Sanction & Authorization	Name of the Authorized Signatory	Operating instructions
For any amount up to INR 50,00,000/-	Mr. Saurabh Surendra Aloni	Anyone jointly with anyone from Group 2

(INR Fifty Lacs)	Mr. Bhupendra Yogendranath Chhapwale Mr. Ravi Choudhary <b>(Group 1)</b>	
	Mr. Laxmi Narasimhan Krishanamurthy Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Pulla Ganesina Reddy <b>(Group 2)</b>	Any one jointly with anyone from Group 1
For any amount up to INR 1,00,00,000/- (INR 1 Crore)	Mr. Laxmi Narasimhan Krishanamurthy Mr. Pulla Ganesina Reddy Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale Mr.Nishant Jain	Any two jointly
For any amount up to INR 5,00,00,000/- (INR Five Crore)	Mr. Laxmi Narasimhan Krishanamurthy Mr. Hitesh Mediratta	Jointly
For any amount	Mr. Ravinder Singh Deol	Single

or such person as may be authorized the Company from time to time and to act on any instructions so given relating to the account.

**4. To change in Authorized signatories to the PNB Bank Accounts of the Company**

In supersession to all the earlier resolutions passed by the Board in their meeting, for operating the PNB accounts of the Company and their mode of operation by authorized signatories, board to approve changes as per the below authorization matrix, to operate the same and and to use the net-banking facility and to sign or accept all cheques, bill of exchanges, promissory notes and other orders.

Sl. No.	Account Number	Bank's Name	Branch
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1.	1851010000180	PNB	Derabassi
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**Authorisation Matrix**

<b>Limit of Sanction &amp; Authorization</b>	<b>Name of the Authorized Signatory</b>	<b>Operating instructions</b>
For any amount up to INR 50,00,000/- (INR Fifty Lacs)	Mr. Saurabh Surendra Aloni Mr. Bhupendra Yogendranath Chhapwale Mr. Ravi Choudhary <b>(Group 1)</b>	Anyone jointly with anyone from Group 2
	Mr. Laxmi Narasimhan Krishnamurthy Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Pulla Ganesina Reddy <b>(Group 2)</b>	Any one jointly with anyone from Group 1
For any amount up to INR 1,00,00,000/- (INR 1 Crore)	Mr. Laxmi Narasimhan Krishnamurthy Mr. Pulla Ganesina Reddy Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale Mr. Nishant Jain	Any two jointly
For any amount up to INR 5,00,00,000/- (INR Five Crore)	Mr. Laxmi Narasimhan Krishnamurthy Mr. Hitesh Mediratta	Jointly
For any amount	Mr. Ravinder Singh Deol	Single

or such person as may be authorized the Company from time to time and to act on any instructions so given relating to the account.

**5. To change in Authorized signatories to the HDFC Bank Accounts opened in the name of United Spirits Limited-A/c Inbew**

In supersession to all the earlier resolutions passed by the Board in their meeting, for operating the HDFC bank accounts of the Company and their mode of operation by authorized signatories, board to approved changes as per the below authorization matrix, to operate the same, to use the net-banking facility and to sign or accept all cheques, bill of exchanges, promissory notes and other orders.

Sl. No.	Account Number	Bank's Name	Branch
1.	57500001067053	HDFC	Richmond Road, Bengaluru

**Authorisation Matrix**

Limit of Sanction & Authorization	Name of the Authorized Signatory	Operating instructions
For any amount up to INR 5,00,00,000/- (INR Five Crore)	Mr. Bhupendra Yogendranath Chhapwale Mr. Saurabh Surendra Aloni Mr. Ravi Choudhary <b>(Group 1)</b>	Anyone jointly with anyone from Group 2
	Mr. Laxmi Narasimhan Krishnamurthy Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Nishant Jain Mr. Pulla Ganesina Reddy <b>(Group 2)</b>	Any one jointly with anyone from Group 1
For any amount up to INR 30,00,00,000/- (INR Thirty Crore)	Mr. Laxmi Narasimhan Krishnamurthy Mr. Pulla Ganesina Reddy Mr. Nishant Jain Mr. Hitesh Mediratta	Any two jointly

	Mr. Bhupendra Yogendranath Chhapwale	
For any amount up to INR 50,00,00,000/- (INR Fifty Crore)	Mr. Laxmi Narasimhan Krishnamurthy Mr. Hitesh Mediratta	Jointly
For any amount	Mr. Ravinder Singh Deol	Single

or such person as may be authorized the Company from time to time and to act on any instructions so given relating to the account.

**6. To Close current account to be opened with PNB Bank in the name of “Inbrew Beverages Private Limited “**

Company’s Banking Current Account No. 4196002100012631 with PNB bank, to be closed and the amount, if any, lying in the said account be returned to the Company by way of transfer to other Current Account in the name of the Company.

**7. To change authorized signatory for retail net banking in HDFC Bank**

To authorize Mr. Bhupendra Chhapwale, Chief Officer (Commercial & Strategy), singly to operate the said account through retail netbanking facility by using Customer Id and the NetBanking IPIN in respect of a Current Account No.50200060201519 of the company maintained with HDFC Bank at 209-214, Kailash Building, 26 Kasturba Gandhi Marg, New Delhi-110001 branch.

**8. To Change authorizer for HDFC Purchase Card**

To authorize Mr. Bhupendra Chhapwale (Mobile :9880740823) for HDFC Purchase Card in the Name of “Inbrew Beverages” (Card No. 4718 6509 0002 6409).

**9. Occupier under Factories Act \_ Plot No – 82/2 & 82/3, Survey No – 95, Nandoor-Kesaratagi Industrial area, Shahabad Road, Kalaburagi – 585229, Karnataka**

Mr. Pulla Ganesina Reddy (Director) to be declared as occupier of the Kalaburagi manufacturing unit situated at Plot No – 82/2 & 82/3, Survey No – 95, Nandoor-Kesaratagi Industrial area, Shahabad Road, Kalaburagi – 585229, Karnataka under Section 2(n) Factories Act 1948:

- To manage day to day affairs of the factory function including the function of Treasury;
- All power & ultimate Control over the affairs of the factory.

**10. Occupier under Factories Act \_ Plot No 1, Sector-1, HSIIDC, Industrial Growth Centre, SAHA, Ambala, Haryana - 133104**

Mr. Pulla Ganesina Reddy (Director) to be declared as occupier of the Kalaburagi manufacturing unit situated at \_ Plot No 1, Sector-1, HSIIDC, Industrial Growth Centre, SAHA, Ambala, Haryana - 133104 under Section 2(n) Factories Act 1948:

- To manage day to day affairs of the factory function including the function of Treasury;
- All power & ultimate Control over the affairs of the factory.

**11. Occupier under Factories Act \_ Mohangram, P.O. Bhankarpur, Dera Bassi, Distt S.A.S. Nagar, Punjab - 140201**

Mr. Pulla Ganesina Reddy (Director) to be declared as occupier of the Kalaburagi manufacturing unit situated at \_ Mohangram, P.O. Bhankarpur, Dera Bassi, Distt S.A.S. Nagar, Punjab - 140201 under Section 2(n) Factories Act 1948:

- To manage day to day affairs of the factory function including the function of Treasury;
- All power & ultimate Control over the affairs of the factory.

**12. Authorization to renew for Legal Entity Identifier**

To authorize Mr. Pulla Ganesina Reddy , Director to renew existing Legal Entity Identifier No. 335800BOG009DSNPHR59 on behalf of the Company i.e Inbrew Beverages Private Limited and to sign all agreements, power of attorney, documents, writings, applications/online applications, indemnities, undertakings, correspondence and such other documents, as may be required from time to time, for the purpose of renewing Legal Entity Identifier and to do and perform all such acts, deeds and things and deal with all such matters and take all such steps as may be necessary for the purpose of updating, modifying, renewing, porting or availing any other services with respect to the Legal Entity Identifier”.

S.No.	Name of Authorized Officials:	Email id for submission of online LEI Form
1.	Mr. Pulla Ganesina Reddy	<a href="mailto:Intimation@inbrew.com">Intimation@inbrew.com</a>

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**13. Nomination of Mr. Pulla Ganesina Reddy, Director under Legal Metrology Act, 2009.**

To nominate Mr. Pulla Ganesina Reddy, Director of Company, on behalf of the Company pursuant to provisions of the Legal Metrology Act, 2009 and rules made thereunder, to be in-charge of and be responsible for conduct of business of the Company for any branch or unit thereof in respect of compliance with the Legal Metrology Act, 2009 and rules made thereunder and to exercise all such power and take all such steps such as may be necessary or expedient to prevent the commission of any offence by the said Company under Legal metrology Act, 2009 and rules made thereunder.”

**14. Approval Of Transfer of The Shares**

“RESOLVED THAT pursuant to provisions of section 56 and other applicable sections of the Companies Act, 2013 and also subject to Articles of Association of the Company, the consent of Board, be and is hereby accorded to approve transfer of equity shares, whose details given below;

Transferor	FL	Shares	Dist No.		Transferee	FL
Dinesh Garg	396	1	1969232	1969232	Mr. Pulla Ganesina Reddy	407

RESOLVED FURTHER THAT Ms. Ruchi Negi, Company Secretary be and is further authorised to transfer the shares to the transferee of the Company whose name is to be entered in the register of the Company and to make necessary endorsement on the reverse of the share certificate.

**15. To take note of Resignation of Mr. Dinesh Garg, Director (DIN: 09068989)**

Due to personal and unavoidable circumstances, MR. Dinesh Garg won't be able to devote his time to the affairs of the Company and had decided to resign with effect from 7<sup>th</sup> December 2022. Resignation Letter dated 5<sup>th</sup> December 2022 received from MR. Dinesh Garg (DIN: 09068989), the same will be produced at the board meeting to take note of his Resignation.

**16. Any other matter with the permission of Chair.**

The Board may consider any other matter for its discussion and consideration during the board meeting with the permission of Chairman.