

**Inbrew Beverages Private Limited**  
**Reg.Off. 406 Kusal Bazar 32-33 Nehru Place New Delhi**  
**India 110019**  
**Corp. Off. 5th Floor, Block 3B, DLF Corporate Park,**  
**M.G.Road, Gurugram, Haryana-122002**  
**Board Meeting 13<sup>th</sup> November 2024 at 02:00 PM**

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**NOTICE**

Notice is hereby given that the 2024-25/5 meeting of the Board of Directors of Inbrew Beverages Private Limited, (**Company**) will be held on Wednesday, the 13<sup>th</sup> August 2024 at 02:00 PM (IST) at Corporate Office of the Company and/or 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: 12<sup>th</sup> November 2024

To,

Ravinder Singh Deol-Chairman

Rajnikant Sabnavis-Managing Director

Manoj Kumar Kohli-Independent Director

Anjali Subhash-Independent Director

Vaibhav Gupta- Independent Director

Pulla Ganesina Reddy-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. Confirmation of the minute of the previous board meeting.**

The minutes of the previous meeting of the board of directors of the Company shall be placed before the board for their reference and review. Accordingly, the Board will take the same on record.

**3. To take note of the resolution passed by circulation by the Board of Directors.**

The Board is hereby requested to take note of the resolutions passed by circulation dated 16<sup>th</sup> September 2024, 18<sup>th</sup> September 2024, 20<sup>th</sup> September 2024 and 30<sup>th</sup> September 2024.

**4. Note of the minutes of the previous Committee Meetings.**

The minutes of the previous meeting of the Audit Committee of the Company shall be placed before the board for their reference and note. Accordingly, the Board will take the same on record.

**5. Approval of Succession plan of Directors and Sr. Management.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

**RESOLUTION NO.1**

"RESOLVED that draft Succession Policy attached as Annexure A be and hereby noted and approved."

**6. To consider and approve financials results for the quarter and half year ended 30<sup>th</sup> September 2024.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

**RESOLUTION NO.2**

"RESOLVED THAT the unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2024 as placed before the meeting be and is hereby approved and taken on record.

“RESOLVED FURTHER THAT all the directors of the Company and Company Secretary be and are hereby authorized severally to sign the same and furnish the same to the Stock Exchanges with limited review report of Auditors where the securities of the Company are listed and to publish the same in the newspapers as required under the listing agreement.”

**7. To take note of related party transactions for the half year ended 30th September 2024.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

**RESOLUTION NO.3**

"RESOLVED that Related Party Transaction as attached with the notice of the meeting as Annexure B be and is hereby approved and taken on record".

**8. To take note of statement/report for the quarter ending 30.09.2024 as per SEBI (LODR) regulation 2015.**

The Board shall take note of the statement and reports filled in or to be filed with BSE Limited for the quarter ending 30.09.2024.

<b>Sr.No.</b>	<b>Regulation No.</b>	<b>Particular</b>
1	13	Statement of Investor’s Complaint
2	27 (2)	Corporate Governance Report

**9. Authorisation for execution of Demat and Remat requests of Shareholders.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

**RESOLUTION NO.4**

“RESOLVED THAT Mr. Bhupendra Chhapwale, Chief Financial Officer and Mrs. Ruchi Negi, Company Secretary of the Company be and is hereby authorized to confirm/reject demat/remat requests received by the Company and to deal with M/s MCS Share Transfer Agent Limited, Registrar for Electronic Connectivity Depositories Act etc. and to sign the endorsement made on the back of share certificates for giving effect to transfer /transmission of shares approved by the board.”

“RESOLVED FURTHER THAT certified true copy of the resolution be sent to the concerned authorities for doing the needful.”

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

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

**RESOLUTION NO.6**

“RESOLVED THAT 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 be and are hereby amended 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.	57500000627901	HDFC	New Delhi KG Marg

Limit of Sanction & Authorization	Name of the Authorized Signatory	Operating instructions
For any amount up to INR 1,00,00,000/- (INR One Crore)	Mr. Bhupendra Yogendranath Chhapwale Mr. Deepak Malhotra Mr. Saurabh Surendra Aloni Mr. Nishant Jain (Group 1)	Anyone jointly with anyone from Group 2
	Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Susanta Bhattacharyya Mr. Ravi Kumar Choudhary Mr. Pulla Reddy Ganesina (Group 2)	Any one jointly with anyone from Group 1
For any amount up to INR 10,00,00,000/- (INR Ten Crore)	Mr. Rajnikant Tirumala Sabnavis Mr. Pulla Reddy Ganesina Mr. Nishant Jain Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale Mr. Deepak Malhotra	Any two jointly
For any amount up to INR 25,00,00,000/- (INR Twenty-Five Crore)	Mr. Rajnikant Tirumala Sabnavis Mr. Hitesh Mediratta	Jointly
For any amount	Mr. Ravinder Singh Deol	Single

Sl. No.	Account Number	Bank's Name	Branch
2.	50200060201519	HDFC	New Delhi KG Marg

Limit of Sanction & Authorization	Name of the Authorized Signatory	Operating instructions
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For any amount up to INR 1,00,00,000/- (INR One Crore)	Mr. Bhupendra Yogendranath Chhapwale Mr. Deepak Malhotra Mr. Saurabh Surendra Aloni Mr. Nishant Jain <b>(Group 1)</b>	Anyone jointly with anyone from Group 2
	Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Susanta Bhattacharyya Mr. Ravi Kumar Choudhary Mr. Pulla Reddy Ganesina <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. Rajnikant Tirumala Sabnavis Mr. Pulla Reddy Ganesina Mr. Nishant Jain Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale Mr. Deepak Malhotra	Any two jointly
For any amount up to INR 25,00,00,000/- (INR Twenty-Five Crore)	Mr. Rajnikant Tirumala Sabnavis 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.

#### 11. To change in Authorized signatories to the SBI Bank Accounts of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

##### RESOLUTION NO.7

“RESOLVED THAT 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 be and are hereby amended 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.	34880318030	SBI	Derabassi
2.	65078214307	SBI	Saha

Authorisation Matrix

Limit of Sanction & Authorization	Name of the Authorized Signatory	Operating instructions
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For any amount up to INR 50,00,000/- (INR Fifty Lacs)	Mr. Saurabh Surendra Aloni Mr. Bhupendra Yogendranath Chhapwale Mr. Nishant Jain Mr. Deepak Malhotra <b>(Group 1)</b>	Anyone jointly with anyone from Group 2
	Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Pulla Reddy Ganesina Mr. Ravi Kumar Choudhary Mr. Susanta Bhattacharyya <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. Pulla Reddy Ganesina Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale Mr. Nishant Jain Mr. Deepak Malhotra	Any two jointly
For any amount up to INR 5,00,00,000/- (INR Five Crore)	Mr. Rajnikant Tirumala Sabnavis 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.

## 12. To change in Authorized signatories to the PNB Bank Accounts of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

### RESOLUTION NO.8

“RESOLVED THAT in supersession to all the earlier resolutions passed by the Board in their meeting, for operating the PNB bank accounts of the Company and their mode of operation by authorized signatories be and are hereby amended 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.	1851010000180	PNB	Derabassi

#### Authorisation Matrix

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

	Mr. Nishant Jain Mr. Deepak Malhotra (Group 1)	
	Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Pulla Reddy Ganesina Mr. Ravi Kumar Choudhary Mr. Susanta Bhattacharyya (Group 2)	Any one jointly with anyone from Group 1
For any amount up to INR 1,00,00,000/- (INR 1 Crore)	Mr. Pulla Reddy Ganesina Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale Mr. Nishant Jain Mr. Deepak Malhotra	Any two jointly
For any amount up to INR 5,00,00,000/- (INR Five Crore)	Mr. Rajnikant Tirumala Sabnavis 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.

### 13. To change in Authorized signatories to the HDFC ESCROW Bank Accounts of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

#### RESOLUTION NO.8

“RESOLVED THAT in supersession to all the earlier resolutions passed by the Board in their meeting, for operating the HDFC Escrow bank accounts of the Company and their mode of operation by authorized signatories be and are hereby amended 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	A/C Type
1.	50200070142823	IBPL-Share Application
2.	50200070142836	IBPL-CCD
3.	50200070142836	IBPL-NCD

#### Authorisation Matrix

Limit of Sanction & Authorization	Name of the Authorized Signatory	Operating instructions
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For any amount up to INR 10,00,00,000/- (INR Ten Crore)	Mr. Rajnikant Sabnavis 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.

**14. Any other business 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.