



**Date: 08/02/2024**

**NOTICE FOR THE 06/BM/2023-24 OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON WEDNESDAY, 14<sup>TH</sup> FEBRUARY, 2024.**

Notice is hereby given for the 06/BM/2023-24 being the meeting of the Board of Directors of **AUTORIDERS INTERNATIONAL LIMITED** as per the details below:

| <b>Sr. No.</b> | <b>Particulars</b> | <b>Details</b>   |
|----------------|--------------------|--|
| 1.             | Day                | Wednesday  |
| 2.             | Date               | 14 <sup>th</sup> February, 2024                                |
| 3.             | Time               | 4.00 P.M. IST  |
| 4.             | Venue              | 4A Vikas Center, 104 S. V. Road, Santacruz West, Mumbai-400054 |

Enclosed herewith please find the Agenda along with its notes for the aforementioned Board Meeting.

Please make it convenient to attend the meeting.

Thanking you,

**For and on behalf of AUTORIDERS INTERNATIONAL LIMITED**

**Ramachandran Chalakudi Gopalakrishnan**  
**Chief Financial Officer**

**Place: Mumbai**



**Circulated to:**

| <b>Sr. No.</b> | <b>Name</b>                                  | <b>Designation</b>        | <b>DIN/ PAN</b> |
|----------------|--|---------------------------|-----------------|
| 1.             | Mr. Chintan Patel                            | Managing Director         | 00482043        |
| 2.             | Mr. Anil Shankar Kulkarni                    | Independent Director      | 08722297        |
| 3.             | Mrs. Maneka Vijay Mulchandani                | Director                  | 00491027        |
| 4.             | Mr. Vinay Yeshwant Rane                      | Independent Director      | 08720296        |
| 5.             | Mr. Pranav Salil Kapur                       | Non-Executive Director    | 07813604        |
| 6.             | Mr. Pankil Balendrabhai Amin                 | Independent Director      | 09080259        |
| 7.             | Mr. Ramachandran Chalakudi<br>Gopalakrishnan | CFO                       | AFCPG6483J      |
| 8.             | Mr. Atul Ruparel                             | COO                       | -               |
| 9.             | Mr. Ronak Shah                               | Internal Auditor- Invitee | -               |