



**NEPHRO CARE INDIA LIMITED**

**CIN: L85100WB2014PLC202429**

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

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

**Date: 30<sup>th</sup> January 2025**

To,  
Mr. Pratim Sengupta (Managing  
Director)  
Mr. Pritam Sengupta (Director)  
Mrs. Sutapa Sen (Director)  
Mr. Sandeep Shridhar Ghate  
(Independent Director)

Mrs. Alo Sengupta (Independent  
Director)  
Mr. Debashish Ghoshal (Independent  
Director)  
Mr. Saikat Biswas (Independent  
Director)  
Mr. Sudip Barman (Independent  
Director)

**Sub: Notice of Board Meeting for 12<sup>th</sup> day of February, 2025**

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 through Audio Visual Means (Video Conferencing Facility) on Wednesday, the 12<sup>th</sup> day of February, 2025 at 3:30 P.M to transact the following businesses mentioned below –

1. To elect the Chairman of the Meeting.
2. To grant leave of absence, if any.
3. To Confirm and sign the minutes of the last Board Meeting held on 08<sup>th</sup> day of November 2024.
4. To give authorization for application of Corporate Credit Card from Company's Bank account maintained with ICICI Bank having account no. 573105000056.
5. To authorise Mr. Pratim Sengupta to sign, execute and deal with all the documents, as head of the Institute, for application pertaining to renal transplant License.
6. To authorise Mr. Arnab Majumder, Chief Operating Officer, and Dr. Abhijit Mondal, Chief of Medical Affairs, to sign, execute and deal with all the documents required for NABH Audit.
7. To authorise payment right of upto Rs. 5 lacs to Mr. Prasenjit Mukhopadhyay, Senior Manager - Accounts into all Company's bank accounts maintained with HDFC Bank and ICICI Bank.
8. To revise professional fees of Dr. Pratim Sengupta, Managing Director of the Company.
9. To authorise Mr. Prasenjit Mukhopadhyay, Senior Manager – Accounts & Mr. Shantanu Patra, Assistant Manager - Accounts to transfer the funds within the Company's Bank Accounts upto the limit of Rs. 50 Lacs
10. Any other matter as may be requested by members in conformity with Chairman.

You are cordially invited to attend the meeting.

**For Nephro Care India Limited**

**SOUGATA**  
**SENGUPTA**

Digitally signed by  
SOUGATA SENGUPTA  
Date: 2025.01.29  
22:19:37 +05'30'

**Sougata Sengupta**  
**Company Secretary**

Place: Kolkata