

Date: 03/08/2006

Minutes of the Meeting of the Members of M/s Claris Lifesciences Limited held at its Corporate Headquarters, Nr. Parimal Crossing, Ellisbridge, Ahmedabad - 380 006, India.

PRESENT:

From: CLL

Mr. Pankaj Patel

Mr. Bharat Patel

Mr. Ashish Shah

Mr. Sanjay Bhatt

Mr. Hitesh Shukla

Mr. Bhavesh Prajapati

Mr. Arvind Kadia

HCP

Mr. Mehul

DMM

Mr. B. K. Patel

BPC

Mr. Mahesh Patel

Chairman of the Meeting

Mr. Pankaj Patel was voted to the Chair.

Discussions held

Project: Clarion-4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

8. Progress of work at site: -

Water Proofing:

[REDACTED]

[REDACTED]

[REDACTED]

Project: Clarion - 2 (Phase - II)

[REDACTED]

Progress of work at site: -

[illegible]

66 KV Switch Yard

CDM Project

The Chairman deliberated that he was not getting proper feedback on the progress of the carbon credit project. The appointed personnel (Mr. Prajapati) informed that he was in the process of getting relevant applications from authorities. He also went on to inform that he had initiated the process and had got in touch with some of the consultants. He was in talks with a consultant, however he went on to inform that he required the intervention of a senior Management.

The Chairman expressed concern over this and assured the Board that he would be advice Mr. Prajapati wherever necessary.

RESOLVED FURTHER THAT, Mr. Bhavesh Prajapati, (Executive – Projects) along with the Chairman take all such necessary actions to freeze upon the consultants for the carbon credit project activity.



CHAIRMAN
CLARIS LIFESCIENCES LIMITED