

Minutes of the Board Meeting held on 27-February, 2025 at Dr. Earth AI Technologies Pvt. Ltd. Kolkata .

Present :

- Mr. Manok Keshan, Mentor & Advisory Head
- Mr. Asit Roy – Director
- Mr. Amit Mitra – Director
- Mr. Sanjay Agarwal – Head of Finance
- Mr. M S Islam – Chief Executive Officer

The following was discussed, deliberated and agreed upon.

1. New business opportunity: Mr. M S Islam informed the Board that M/s Dhellavita Tech Solutions Pvt. Ltd. have finalised a Rate Contract with WBSEDCL for Distribution Transformer wise Geo-tagging of electricity consumers and the Work Order for the pilot has been received by them to cover the Purulia Customer Care Center. He further informed that training on the project is scheduled to commence in March itself and that M/s Dhellavita is keen on Dr. Earth also getting involved in the project. The initial pilot will cover around 150,000 customers and then the project will be rolled out across the state in a phased manner. The Board agreed that Dr. Earth can get associated with the project and execute the same.

2. It was informed to the Board that currently the research work for the automation of land maps is being undertaken in Kolkata and also in the US. It was decided that these two teams will work independent of each other and in order to support the US team few candidates will be shortlisted and Mr. Sanjay Agarwal will identify two personnel who will be exclusively interacting with the US team. The Kolkata team will be headed by Dr. Kaberi Samanta who will be assisted by four personnel already selected and appointed.

3. It was also informed to the Board that M/s Genesys have signed the agreement with the DLRS, West Bengal and Dr. Earth is very keen to be associated with this project. It is understood Sri. Manoj Keshan and Sri. Sanjay Agarwal are closely associated with M/s Genesys and Sri. Manoj Keshan and Sri. Sanjay Agarwal to explore the possibility of to interact with M/s Genesys and attempt to procure a part of the order.