

**THE DAMAN AND DIU STATE CO-OPERATIVE BANK LTD.**

(Registration No. ARCS/DMN/DDCBL/211/2015-16 dtd.17.11.2015)

Head Office: H.No.14/54, 1st Floor, Dilip Nagar, Nani Daman-396210.

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Ref:DDSCB/HO/2023-24/07/

Date: 29.07.2023

EIGHTH ANNUAL GENERAL BODY MEETING

Notice is hereby given to all members of the Bank that the Eighth Annual General Body Meeting of the Daman & Diu State Co-op. Bank Ltd. Will be held on 17th of August 2023 at 09.00 a.m. in the conference hall of the Bank at Nani Daman Branch to transact the following items of business. All members are requested to kindly attend the meeting.

A G E N D A

1. To read and confirm the proceedings of the Seventh Annual General Body Meeting held on 12th October, 2022.
2. To place on record the good work done with great dedication by Shri Karanjit P. Vadodaria, the then Administrator and welcoming Shri Mohit Mishra, the new Administrator of the bank.
3. To consider the audited Balance Sheet and Statement of Accounts for the Financial Year 2022-23 (Audited Balance Sheet available on Bank website <https://3dcoopbank.in>)
4. Mobilization of Share Capital.
5. Approval of various policies and constitution of various Committees as per the guidelines of NABARD and RBI as also the newly framed Expenditure Rules, 2023.
6. Approval of the appointment of the Managing Director as per the 'Fit & Proper' criteria guidelines of RBI, Associates (General and Information Technology) and Assistants and engaging two Consultants in the Bank during 2022-23.
7. Approval of the Bank's Annual Budget.
8. Appointment of Statutory Auditor for conducting the Statutory Audit of the bank for the Financial Year 2023-24 as may be advised by the RBI.
9. Amendment of the Bye-law & Recruitment Policy.
10. Approval for submission of fresh License Application of the Bank submitted to RBI, Central Office, Mumbai for grant of Banking License.
11. Any other subject that may be transacted with the permission of the Chair.

By Order of the Administrator

Place: Nani Daman

Date: 29.07.2023

N.B: In case there is no quorum till 09.00 a.m., the meeting shall stand adjourned and the adjourned meeting shall be held at 09.30 a.m. on the same day or on such date, time and place as may be decided by the Administrator.