

BORKHOLA AQUACULTURE FARMERS PRODUCER COMPANY LTD.



C/O - Punam Satnami, Village - Kallani Gram,
Dudhpatil Grant, Latirgram, Cachar, Assam, India, 788030
Regd. No. : U01100AS2020PTC020683
Email : bacfpcltd@gmail.com

Head Office : Leurbond, Haticherra, Borkhola, Cachar - 788002

Ref: BAFPC / DEC/23/04

Date: 01/12/2023

Certified copy of a resolution dated 01/12/2023 regarding the conduct of the account obtained somewhat on the following item

We hereby certify that the following resolution by the board of director of Borkhola Aquaculture Farmer Producer Company Ltd was passed in a meeting of the board member held on the 1st day of December 2023 at Borkhola Aquaculture FPCL Vill- Kalaini Gram Duthpatil Grant Lattigram, Cachar 788030 and has been duly recorded in the minute book of the aforesaid company

Resolved that with reference to the office memorandum of Social Audit one group has been formed with the following members as per guidelines for one year

- 1 Poritosh Das –Farmer of Maa Kali Group
- 2 Bhashkar Das –Farmer of Boula Basti Matsya Gandha Society
- 3 Tapati Singh– farmer of Putichara FPG
- 4 Haralal Das –Farmer of Maa Monosha FPG
- 5 Khudiram Das –Farmer of Maa Durga FPG
- 6

(All Directors name, signature and seal here)

Borkhola Aquaculture Farmers
Producer Company Ltd.

Bakul Das
Director

1. Mr. Bakul Das- Director

Borkhola Aquaculture Farmers
Producer Company Ltd.

Lalbashi Das
Director

3. Lalbashi Das – Director

Borkhola Aquaculture Farmers
Producer Company Ltd.

Sangita Kurmi
Director

5. Sangita Kurmi -Director

Ruhi Das

Chairman

Borkhola Aquaculture Farmers
Producer Company Ltd.

Borkhola, Cachar, Assam

2. Mr Ruhi Das- Chairman

Borkhola Aquaculture Farmer
Producer Company Ltd.

Sri Indrajit Das
Director

4. Mr. Indrajit Das- Director