



JUNGLE CAMPS INDIA LIMITED
(Formerly Known as Pench Jungle Resorts Private Limited)
(CIN: U55101DL2002PLC116282)

Email ID: freedom@penchjunglecamp.com
Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354
Website: www.junglecampsindia.com

Date: 21.07.2024

To,

The Board of Directors,
Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)

Subject: Shorter Notice of Board Meeting

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 read with SS-1 (Secretarial Standard on meeting of Board of Directors), Notice is hereby given that the (18/2024-2025) meeting of the Members of the Board of Directors of Jungle Camps India Limited (Formerly Known as Pench Jungle Resorts Private Limited) is scheduled to be held on **Tuesday, 23rd Day of July, 2024 at 02:00 PM at Registered office of the Company at 221 – 222/9, 2ND Floor, Som Dutt Chamber – II, Bhikaji Cama Place, New Delhi - 110066**. You may attend the meeting through Electronic mode. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned to enable us in making necessary arrangements.

A Copy of the agenda of the business which are likely to be transacted at the meeting is enclosed for your perusal.

Kindly make it convenient to attend the meeting.

Thanking you,
Yours faithfully

For Jungle Camps India Limited

Gajendra Singh
Managing Director
DIN : 00372112

Director

Address:- C-5/14, Ground Floor,
Vasant Kunj, New Delhi - 110070
Email id :- freedom@penchjunglecamp.com
Encl: a/a



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AGENDA FOR THE 18/2024-2025 BOARD MEETING

Day : Tuesday
Date : 23rd July 2024
Time : 02:00 P.M
Venue : 221-222/9, 2nd Floor Som Dutt
Chamber-II, Bhikaji Cama Place,
New Delhi - 110066

AGENDA

Sl. No.	Agenda Items
1	To elect the Chairman of the meeting.
2	To ensure Quorum of the meeting.
3	To Grant Leave of Absence
4	To take note of Minutes of the previous Board Meeting.
5	To Take on Record Minutes of Previous Nomination and remuneration committee meeting (04/20204-2025) Held on 23 rd July, 2024
6	To approval and adoption of Draft Red Herring prospectus
7	To take note of the declaration made by Mr. Ashok Kumar Mittal (DIN : 00006712) under section 149(7) of the Companies Act 2013
8	To take note of the disclosure of interest under section 184 and Declarations received from Mr. ashok kumar mittal (DIN : 00006712) Directors of the Company under section 164 of the Companies Act 2013
9	To consider and approve the Board report for the year ended 31 st March, 2024
10	To Reconstitute of Nomination and Remuneration Committee of the Company
11	To propose and finalize the capital expenditure for the development of resort at Sanjay

Regd. Office: Jungle Camps India 221-222/9, 2nd Floor,
Somdutt Chamber II, Bhikaji Cama Place, New Delhi - 110066, IN



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	Dubri National Park Madhya Pradesh
12	To propose and finalize the capital expenditure for the development of resort at Sanjay Dubri National Park Madhya Pradesh
13	Approval for investment in our Subsidiary, Madhuvan Hospitality Private Limited ("Mhpl") in relation to Capital Expenditure for the Project Development at Mathura Hotel Project, Mathura.
14	To consider any other item with the permission of Chairman and majority of the directors present.

For Jungle Camps India Limited

Gajendra Singh

Director

DIN : 00372112

Director

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