

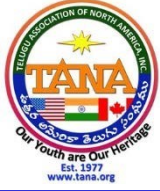


	Position	Name	Present	Absent
1	Chairman	Dr. Hanumaiah Bandla	✓	
2	Secretary, BoD	Mr. Murali Vennam	✓	
3	Treasurer, BoD	Mrs. Laxmi Devineni	✓	
4	Director	Dr. Chowdary Jampala	✓	
5	Director	Mr. Srinivas Lavu	✓	
6	Director	Dr. Nagendra Srinivas Kodali	✓	
7	Director	Mr. Janardhan Nimmalapudi	✓	
8	President	Mr. Anjaiah Chowdary Lavu	✓	
9	Executive Vice President	Mr. Niranjan Srungavarapu	✓	
10	Immediate Past President	Mr. Jay Talluri	✓	
11	Secretary	Mr. Sateesh Vemuri	✓	
12	Treasurer	Mr. Ashok Babu Kolla	✓	
13	Chairman, TANA Foundation	Mr. Venkataramana Yarlagadda		✓
14	Secretary, TANA Foundation	Mr. Sashikanth Vallepalli	✓	
15	Treasurer, TANA Foundation	Mr. Srikanth Polavarapu	✓	

The Special meeting was called to order by Dr. Hanumaiah Bandla, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and 14 members attended.

Agenda:

1. Call to order
2. Approval of previous Board meeting minutes
3. Legal notice regarding 2019 Conf. financials
4. 2019 Conf. financials
5. Adjournment



### MOTIONS

1. Mr. Ashok Kolla moved that “the minutes of “21-23 TANA BOD meeting #34 be approved”. This motion was seconded by Mr. Sateesh Vemuri and was adopted unanimously.
2. Dr. Chowdary Jampala moved to “authorize our corporate counsel to respond appropriately and safe guard the TANA interests in regards to the case filed by Bathineni et all.” This motion was seconded by Mr. Srinivas Lavu and was adopted unanimously.
- 3 Mr. Satessh Vemuri moved to adjourn the meeting. This motion was seconded by Mr. Janardhan Nimmalapudi and adopted unanimously.

The meeting was adjourned on Friday, 24<sup>th</sup> March 2023 at 12:20 am ET.

Minutes recorded by: **Mr. Murali Vennam, Secretary, TANA BoD.**