PRESERVATION OF VARIOUS DOCUMENTS UNDER COMPANIES ACT 2013

Preservation of Registers:

Name of documents	Period
Register of members commencing from the date of the	Permanent
registration of the company	
Index of members	Permanent
Register of debenture-holders	15 years after the
	redemption
	of debentures
Index of debenture-holders	15 years after the
	redemption
	of debentures
Copies of all annual returns and copies of all certificates	8 years from the date of
and documents required to be annexed thereto.	filing
	with the Registrar
Register of Charges	Permanently
Register of Renewed and Duplicate Share Certificates	Permanently
Register of Contracts or Arrangements in which Directors	Permanently
are Interested	

Documents related to Board Meeting

Name of documents	Period
Attendance Register	8 Financial Years
Recording of attendance of Meetings through Electronic Mode	8 Financial Years
Office copies of Notices, Agenda, Notes on Agenda and other related papers	8 Financial Years
Minutes	Permanently

Documents related to Members Meeting

Name of documents	Period
Office copies of Notices, scrutiniser's report, and related	8 Financial Years
papers	
Minutes	Permanently