



Epiroc Mining India Limited

Registered Office:

14th Floor, Tower 1, Fountainhead, Phoenix Market City,
Viman Nagar, Nagar Road, Pune – 411 014
CIN: U29309PN2017PLC171542
Website : www.epiroc.com

NOTICE

NOTICE is hereby given that the Second Annual General Meeting of Epiroc Mining India Limited will be held at Sumant Moolgaokar Auditorium, Mahratta Chamber of Commerce, Industries and Agriculture, MCCIA Trade Tower, International Convention Centre, A Wing, Senapati Bapat Road, Pune – 411 016 on Monday, 9 September 2019 at 3.00 p.m. to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet and Statement of Profit & Loss for the financial year ended on 31st March 2019 and the Auditors' and Directors' Report thereon.
2. To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2019.

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, a remuneration not exceeding Rs. 40,000/- (Rupees Forty Thousand only) plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s Deepak Marne & Company, Cost Accountants, Pune the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2020, as recommended by the Audit Committee and approved by the Board of Directors, be and is

hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary or incidental to give effect to this resolution."

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution:

"RESOLVED THAT Mr. Suresh Ghotage (DIN: 02100456), a Director liable to retire by rotation, who does not offer himself for re-appointment, be not re-appointed as a Director of the Company and the vacancy, so caused on the Board of the Company, be not filled up."

5. To appoint Mr. Kunal Thakore as an Independent Director of the Company.

To consider and if thought fit, pass with or without modification(s), following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), Mr. Kunal Thakore (DIN: 06462999), who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors effective 12 September 2018 and who holds office till the date of the Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies

Act, 2013 signifying his intention to propose Mr. Kunal Thakore (DIN: 06462999), as a candidate for the office of Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years with effect from 12 September 2018 and the term shall not be subject to retirement by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and is hereby authorized to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto."

6. To appoint Mr. Vinayak Padwal as an Independent Director of the Company.

To consider and if thought fit, pass with or without modification(s), following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), Mr. Vinayak Padwal (DIN: 00198772), who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors effective 12 September 2018 and who holds office till the date of the Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Vinayak Padwal (DIN: 00198772), as a candidate for the office of Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years with effect from 12 September 2018 and the term shall not be subject to retirement by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and is hereby authorized to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto."

7. To appoint Mr. Sami Niiranen as a Director of the Company.

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Sami Niiranen (DIN: 08413781), who was appointed as an Additional Director of the Company with effect from 4 April 2019 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the company and who holds office up to the date of this Annual General Meeting, and being eligible, offer himself for appointment and in respect of whom the company has received a Notice in writing under Section 160 of the Companies Act, 2013 from a member signifying his intention to propose the candidature of Mr. Sami Niiranen (DIN: 08413781) for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

By order of the Board of Directors

sd/-

Ashish Jain

Company Secretary & Manager Finance

Registered Office:
14th Floor, Tower 1,
Fountainhead, Phoenix Market City,
Viman Nagar, Nagar Road,
Pune – 411 014
Dated: 8 July 2019

ANNEXURE TO THE NOTICE
EXPLANATORY STATEMENT PURSUANT TO
SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013 (the "**Act**"), the following statement sets out all material facts relating to the business mentioned under Item No. 4 to 12 of accompanying notice.

Item No. 3:

The Board of Directors of the Company approved the appointment of M/s Deepak Marne and Company, Pune, to conduct the audit of the cost records of the Company for the financial year 2019-20.

In terms of the provisions of Section 148(3) of the Act read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is to be fixed by the members of the Company.

The Board is of the opinion that the fees quoted by M/s Deepak Marne and Company, Pune are reasonable and in line with the rates prevailing in the market for similar assignment. The Board recommends the passing of the resolution set out at Item no. 3 of the Notice.

No Director(s) or Key Managerial Personnel(s), or their respective relative(s) are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

Item No. 4:

Pursuant to the provisions of Section 152 of the Companies Act, 2013 and in accordance with the Articles of Association of the Company, Mr. Suresh Ghotage, Director retires by rotation at the ensuing Annual General Meeting. Mr. Suresh Ghotage has indicated to the Company that he is not seeking re-appointment in view of his other commitments.

Mr. Ghotage, has been on the Board of the Company since July 20, 2017. The Board places on record its sincere appreciation and recognition of the valuable contribution and services rendered by Mr. Ghotage

during his tenure as a Director on the Board of the Company.

The Board proposes that the vacancy caused by his retirement be not filled-up.

Except Mr. Ghotage, none of the Directors and/or Key Managerial Personnel(s) of the Company or their relative(s) is either directly or indirectly concerned or interested, financially or otherwise in the proposed resolution.

Your Board of Directors recommend the passing of the resolution set out at Item No. 4 of this Notice.

Item No. 5:

Your Board of Directors, at its meeting held on September 12, 2018 has appointed Mr. Kunal Thakore (DIN: 06462999) as an Additional Director of the Company to hold office till the next Annual General Meeting of the Company and therefore, his office is liable to be vacated at this Annual General Meeting.

Your Board recommends appointment of Mr. Thakore as an Independent Director of the Company for a period of 5 (five) years commencing from 12 September 2018 and he will not be liable to retire by rotation.

Mr. Thakore has submitted a declaration to the Company to the effect that he meets the criteria of independence as provided under Section 149(6) of the Act.

In the opinion of the Board, Mr. Thakore fulfils the conditions specified in the Act and the rules framed there under for appointment as an Independent Director of the Company and he is independent of the management.

Mr. Thakore has submitted, a declaration in prescribed Form DIR-8 to the effect that he is not disqualified from being appointed as Director in terms of Section 164 of the Act, consent to act as Director in prescribed Form DIR-2 and disclosure of interest in prescribed Form MBP-1.

The Company has received a notice, in writing, from a member proposing the candidature of Mr. Thakore for the office of Independent Director of the Company.

In compliance with the provisions of Section 149 of the

Act read with Schedule IV of the Act, the appointment of Mr. Thakore as an Independent Director is now being placed before the members for their approval.

A brief resume and other details of Mr. Thakore whose appointment is proposed are provided in the annexure to the Explanatory Statement attached herewith as Annexure-1. The terms and conditions of appointment of Mr. Thakore shall be open for inspection by the members at the registered office of the Company during normal business hours on any working day, excluding Saturday, prior to the Annual General Meeting.

Mr. Thakore does not hold any shares in the Company and is not related to any other Director or Key Managerial Personnel of the Company.

Except Mr. Thakore, none of the Directors and/or Key Managerial Personnel(s) of the Company or their relative(s) is either directly or indirectly concerned or interested, financially or otherwise in the proposed resolution.

Your Board of Directors recommend the passing of the resolution set out at Item No. 5 of this Notice.

Item No. 6:

Your Board of Directors, at its meeting held on September 12, 2018 has appointed Mr. Vinayak Padwal (DIN: 00198772) as an Additional Director of the Company to hold office till the next Annual General Meeting of the Company and therefore, his office is liable to be vacated at this Annual General Meeting.

Your Board recommends appointment of Mr. Padwal as an Independent Director of the Company for a period of 5 (five) years commencing from 12 September 2018 and he will not be liable to retire by rotation.

Mr. Padwal has submitted a declaration to the Company to the effect that he meets the criteria of independence as provided under Section 149(6) of the Act.

In the opinion of the Board, Mr. Padwal fulfils the conditions specified in the Act and the rules framed there under for appointment as an Independent Director of the Company and he is independent of the management. Mr. Padwal has submitted, a declaration in prescribed Form DIR-8 to the effect that he is not disqualified from being appointed as Director in terms

of Section 164 of the Act, consent to act as Director in prescribed Form DIR-2 and disclosure of interest in prescribed Form MBP-1.

The Company has received a notice, in writing, from a member proposing the candidature of Mr. Padwal for the office of an Independent Director of the Company.

In compliance with the provisions of Section 149 of the Act read with Schedule IV of the Act, the appointment of Mr. Padwal as an Independent Director is now being placed before the members for their approval.

A brief resume and other details of Mr. Padwal whose appointment is proposed are provided in the annexure to the Explanatory Statement attached herewith as Annexure-1. The terms and conditions of appointment of Mr. Padwal shall be open for inspection by the members at the registered office of the Company during normal business hours on any working day, excluding Saturday, prior to the Annual General Meeting.

Mr. Padwal does not hold any shares in the Company and is not related to any other Director or Key Managerial Personnel of the Company.

Except Mr. Padwal, none of the Director(s) and/or Key Managerial Personnel(s) of the Company or their relative(s) is either directly or indirectly concerned or interested, financially or otherwise in the proposed resolution.

Your Board of Directors recommend the passing of the resolution set out at Item No. 6 of this Notice.

Item No. 7:

The Board of Directors appointed Mr. Sami Niiranen (DIN: 08413781) as an Additional Director of the Company with effect from April 4, 2019 under Article 64 of the Articles of Association of the Company. As per Section 161 of the Act, Mr. Niiranen will hold office of the Additional Director till the date of the Annual General Meeting. A notice has been received from a member as required under Section 160 of the Act, proposing the candidature of Mr. Niiranen for office of Director.

Mr. Niiranen, a Finnish citizen, graduated from Helsinki University of Technology in 1997, with a Master of Science in Mining. His first job after graduation was as Mining Engineer at Outokumpu Forresteria Nickel

Mines in Australia. He then worked for couple other Finnish companies before joining Atlas Copco Group in 2004, starting as Key Account Manager for the Mining and Rock Excavation Customer Centre in Finland. In 2007, he moved to Atlas Copco Rock Drills AB, in Sweden – working over seven years as Regional Business Manager, then Global Business Manager, and finally as Marketing Manager for the Product Company – all within the URE division. In 2014, he became General Manager of the Customer Centre in Ghana.

Mr. Niiranen does not hold any shares in the Company and is not related to any other Director or Key Managerial Personnel of the Company.

Mr. Niiranen has submitted, a declaration in prescribed Form DIR-8 to the effect that he is not disqualified from being appointed as Director in terms of Section 164 of the Act, consent to act as Director in prescribed Form DIR-2 and disclosure of interest in prescribed Form MBP-1.

Except Mr. Niiranen, none of the Directors and/or Key Managerial Personnel(s) or their relative(s) is either directly or indirectly concerned or interested, financially or otherwise in the proposed resolution.

Your Board of Directors recommend the passing of the resolution set out at Item No. 7 of this Notice.

By order of the Board of Directors

sd/-

Ashish Jain

Company Secretary

Registered Office:

14th Floor, Tower 1,

Fountainhead, Phoenix Market City,

Viman Nagar, Nagar Road,

Pune – 411 014

Dated: 8 July 2019

Notes:

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of item nos. 3 to 7 as mentioned in the above Notice is annexed hereto.
2. Corporate members intending to send their authorized representatives to attend the Annual General Meeting are requested to either send to the Company a certified true copy of their board resolution or such other authorization, authorizing the representatives to attend and vote on their behalf at the meeting, or the authorized representatives shall carry such authorization along with them for attending the meeting at the venue.
3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY OR PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF ON A POLL ONLY AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING. A BLANK PROXY FORM IS ENCLOSED.
4. Members who hold shares in physical form are requested to notify immediately any change in their addresses, updates to their bank accounts and other relevant information, to the Company's Registrars & Share Transfer Agents, Karvy Fintech Private Ltd., Karvy Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 ("**Karvy**").
5. To support the green initiative of Ministry of Corporate Affairs (MCA) in full measure, members are requested to register their e-mail addresses and changes therein from time to time, in respect of electronic holdings with the depository through their concerned depository participants. Members who hold shares in physical form are requested to intimate the same to the Company/Karvy. Henceforth, the Company will be sending the documents like the notice calling the annual general meeting, audited financial statements, directors' report, auditors' report etc. in electronic form, to the email address provided by the members and made available to us by the depositories. In case you desire to receive the documents mentioned above in physical form, please intimate the same to the Company/Karvy.
6. Members holding shares in electronic form may please note that as per the regulations of National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL), the Company is obliged to print the details on the dividend warrants as furnished by these depositories to the Company and the Company cannot entertain any request for deletion / change of bank details already printed on dividend warrants as per information received from the concerned depositories. In this regard, Members should contact their depository participant and furnish particulars of any changes desired by them.
7. Members and/or their proxies and authorized representatives should bring the Attendance Slip duly filled in for attending the meeting. A map of the venue is enclosed at the back of the attendance slip.
8. Members are requested to quote ledger folio numbers/Client ID in all correspondence with the Company.
9. Any member who desires to vote at the Annual General Meeting shall bring his valid identity card in original (PAN Card or Driving Licence or Aadhar Card or Passport).
10. Any queries on accounts and operations of the Company should be sent to the Company 7 (seven) days in advance of the Annual General Meeting so that the answers may be made available at the meeting.
11. Members who are having multiple accounts are requested to intimate to the Company the ledger folios of such accounts to enable the Company to consolidate all shareholdings into one account.
12. Members are requested to bring their personal copy of this Annual Report to the Annual General Meeting.
13. In terms of Section 108 of the Companies Act, 2013

read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India (each as amended or modified from time to time), the Company is providing facility to its members to exercise their votes electronically through the electronic voting service facility provided by Karvy on the items of business given in the Notice through an electronic voting system, to the members holding shares in the Company as on the close of business hours of Wednesday, 4 September 2019, being the cut-off date fixed for determining voting rights of members entitled to participate in the remote e-voting process through the remote e-voting platform provided by Karvy.

14. The instructions for e-voting are as under:

- i) Members are requested to use the following URL for e-voting: <https://evoting.karvy.com>
- ii) Enter the login credentials i.e. User-Id & password as follows:

User-ID	<p>For Members holding shares in Demat Form:-</p> <p>a) For NSDL :- 8 Character DP ID followed by 8 Digits Client ID</p> <p>b) For CDSL :- 16 digits beneficiary ID</p> <p>For Members holding shares in Physical Form:-</p> <p>Event number followed by Folio Number registered with the Company</p>
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Event (E-voting Event Number)	User ID	Password/PIN
As per letter attached.	As per letter attached.	As per letter attached.

Commencement date	Friday, 6 September 2019 (9.00 a.m. (IST))
End date post which e-voting module shall be disabled by Karvy	Sunday, 8 September 2019 (5.00 p.m. (IST))

If you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.

- iii) After entering the details appropriately, click on "LOGIN".
- iv) You will reach the 'password change" menu wherein you are required to mandatorily change your password. The new password should comprise of minimum 8 characters with at least one upper case (A_Z), one lower case (a-z), one numeric value (0-9) and a special character @, # etc. The system will prompt you to change your password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that this password can be used by the demat holders for voting for resolution of any other company on which they are eligible to vote, provided that such company opts for e-voting through Karvy's e-voting platform.
- v) You need to login again with new credentials.
- vi) On successful login, the system will prompt you to select the Event no.
- vii) On the voting page, you will see Resolution Description and against the same the option 'FOR/AGAINST/ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding. If the member does not want to cast a vote, select 'ABSTAIN'.
- viii) Members holding multiple folios/demat accounts shall choose the voting process separately for each folio /demat account.
- ix) Cast your vote by selecting an appropriate option and click on "SUBMIT". A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can log in multiple times till you have confirmed that you have voted on the resolution.
- x) Corporate and institutional members (such as FIs/FLLs/Trust/Mutual Funds/Banks etc.)

are required to send a scan (PDF format) of the relevant board resolution passed for the purpose of exercising its voting rights through e-mail to the Company Secretary at ashish.jain@epiroc.com with copy to evoting@karvy.com. The file scanned image of the Board Resolution should be in the naming format "Corporate Name_ Event no."

- xi) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the close of business hours of Thursday, 4 September 2019.
- xii) The facility of voting (either through electronic voting or ballot) will also be made available at the Annual General Meeting. Members attending the meeting who have not already

cast their vote will be able to exercise their right at the meeting. Please note that the members who have cast their vote by e-voting prior to the Annual General Meeting may also attend the meeting but shall not be entitled to cast their vote again.

- xiii) M/s. Shailesh Indapurkar & Associates, Practicing Company Secretaries, Pune has been appointed as the Scrutinizer to scrutinise the e-voting process in a fair and transparent manner.
- xiv) Please contact either toll free no. 1-800-34-54-001 of Karvy or Mr. Ashish Jain, Company Secretary of the Company on +91 74100 23416 for any clarification regarding e-voting.

Annexure - I

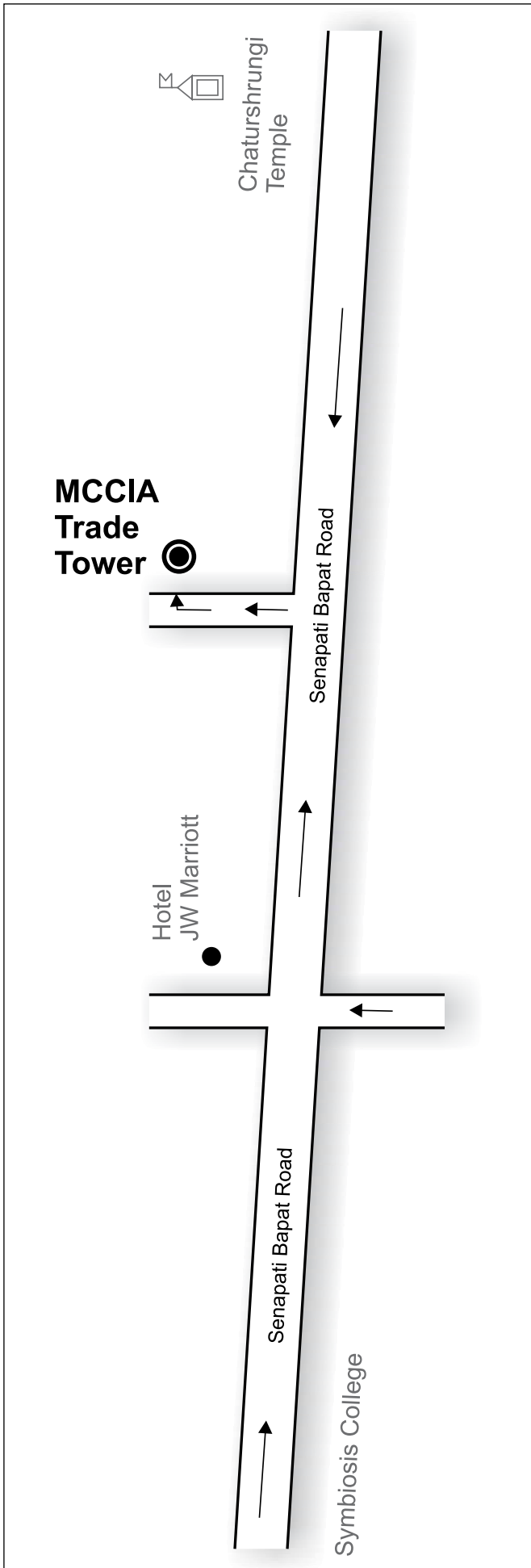
Details of Director seeking appointment at the 2nd Annual General Meeting Schedule to be held on September 9, 2019.

	Mr. Kunal Thakore	Mr. Vinayak Padwal
Category	Non-Executive Director	Non Executive Director
Designation	Independent Director	Independent Director
Date of Birth (Age)	22/12/1972 (47 years)	10/06/1969 (50 years)
Date of first appointment on the Board	12/09/2018	12/09/2018
Qualifications	B.A. (Politics), L.L.B from Bombay University	Fellow Member of Institute of Chartered Accountants of India
Experience	<p>Mr. Thakore has more than 20 years of experience as a senior lawyer. He spent more than 9 years at Linklaters, a global law firm, having clients in offices across the globe including major business hubs like Singapore, London and Hong Kong.</p> <p>Mr. Thakore become Partner at Linklaters (whilst based in Hong Kong). Mr. Thakore came back to India to join Talwar Thakore & Associates as a Partner in 2009. TT&A is the "best friends" firm of Linklaters in India.</p>	<p>Mr. Padwal is currently designated as Partner at Mazars, an international network of accounting, tax and advisory firms. He has over 27 years experience in both, auditing and advising broad range of local and multinational (listed and unlisted) companies in the public and private sector. Before joining Mazars Mr. Padwal was Assurance Partner with Indian member firms of BDO, KPMG and Kalyaniwalla & Mistry.</p> <p>He is expert in designing policies, process and framework for regulatory compliances as well as for internal control and risk compliances.</p>
Shareholding in the Company	Nil	Nil
Number of meeting of the Board attended during the Financial period 2018-19 / Number of meetings held during the tenure of Directors	2/2	2/2
Directorships held in other Companies as on July 8, 2019	1. Bombay Gymkhana Limited 2. Indian Rugby Football Union	1. Fomento Resorts and Hotels Limited 2. GSST consultants Private Limited
Relationship with other Directors / KMP of the Company	None	None
Terms and Conditions of appointment/ re-appointment	Independent Director, not liable to retire by rotation, appointed for a term of 5 Years.	Independent Director, not liable to retire by rotation, appointed for a term of 5 Years.
Remuneration sought to be paid	Sitting fees for attending meeting of the Board and Committees as decided by the Board and Commission, subject to the ceiling prescribed from time to time, under Companies Act 2013 and Rules thereunder.	Sitting fees for attending meeting of the Board and Committees as decided by the Board and Commission, subject to the ceiling prescribed from time to time, under Companies Act 2013 and Rules thereunder.

	Mr. Sami Niiranen
Category	Non Executive Director, Promoter
Designation	Director
Date of Birth (Age)	22/06/1972 (47 years)
Date of first appointment on the Board	04/04/2019
Qualifications	Master of Science in Mining from Helsinki University of Technology
Experience	<p>Mr. Sami joined Atlas Copco Group in 2004, starting as Key Account Manager for the Mining and Rock Excavation Customer Centre in Finland.</p> <p>In 2007, he moved to Atlas Copco Rock Drills AB, in Sweden – working over seven years as Regional Business Manager, then Global Business Manager, and finally as Marketing Manager for the Product Company – all within the URE division. In 2014, he became General Manager of the Customer Centre in Ghana.</p> <p>Mr. Sami's broad business experience from different Customer Centres and divisional roles within URE as well as his focus on creating success through building teams and high performing organizations give him an ideal background for his current assignment.</p>
Shareholding in the Company	Nil
Number of meeting of the Board attended during the Financial period 2018-19 / Number of meetings held during the tenure of Directors	Nil/Nil
Directorships held in other Companies as on July 8, 2019	Nil
Relationship with other Directors / KMP of the Company	None
Terms and Conditions of appointment/ re-appointment	Director liable to retire by rotation.
Remuneration sought to be paid	Nil

Notes

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AGM VENUE

SUMANT MOOLGAOKAR AUDITORIUM,
Maharatta Chamber of Commerce,
Industries and Agriculture, Ground floor, MCCIA Trade Tower,
International Convention Centre, A Wing,
Senapati Bapat Road, Pune 411 016.