



AFCONS INFRASTRUCTURE LIMITED

Registered Office: "AFCONS HOUSE" 16, Shah Industrial Estate, Veera Desai Road, Azadnagar P.O., Andheri (West), Mumbai-400053. CIN-U45200MH1976PLC019335, Web Site: www.afcons.com.
e-mail ID - secretarial@afcons.com Tel: (+9122) 6719 1241; Fax: (+9122) 2673 0047.

NOTICE OF POSTAL BALLOT

[Pursuant to provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable Rules made thereunder read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020 issued by the Ministry of Corporate Affairs, Government of India]

To
The Members,

Notice ("**Notice**" or "**Postal Ballot Notice**") is hereby given to the Members of Afcons Infrastructure Limited ("**the Company**") that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("**Act**") (which shall include any statutory modifications, amendments or re-enactments thereto) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications, amendments or re-enactments thereof) and General Circulars No.14 / 2020 dated April 8, 2020, General Circulars No. 17 / 2020 dated April 13, 2020 and General Circulars No.22 / 2020 dated 15th June 2020 issued by the Ministry of Corporate Affairs ("**the MCA Circulars**"), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" and subject to any other applicable laws and regulations, to transact the following business by passing Special Resolutions as set out herein below only through Postal Ballot ("**Postal Ballot**") remote electronic voting ("**remote e-voting**").

The proposed special resolutions along with the Explanatory Statement pursuant to Section 102 and 110 of the Act mentioning the material facts and reasons thereof are annexed hereto for consideration of the Members.

In view of the MCA Circulars, due to the pandemic situation of Covid-19 certain relaxations / exemptions are provided for facilitating the passing of resolutions (ordinary / special) by companies. The Company is sending the Postal Ballot Notice only in electronic form to all its Members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. In compliance with the provisions of Section 108 of the Act, the Company is providing remote e-voting facility to its Members for voting on the special resolutions contained in this Postal Ballot Notice. The communication of assent / dissent of the members can only be given through the remote e-voting system, in accordance with the MCA Circulars. The Company is also extending the facility to register the email addresses of the members who have not yet registered the same with the Company/ Depository Participants /the Registrar & Transfer Agents (RTA), in order to enable the members to cast their votes through e-voting facility.

Due to threat posed by Covid-19 pandemic situation , the Company expresses its inability to dispatch hard copy of Postal Ballot Notice , Postal Ballot Forms and pre-paid business envelope to the shareholders for this Postal Ballot and the Members are required to communicate their assent or dissent through the remote e-voting system only.

The Board of Directors of the Company, at its meeting held on 18th June 2020, have appointed Mr.Mitesh Dhaliwala, (Membership No. FCS 8331, CP no.9511) and failing him Mr.Mohammad Pillikandlu (Membership No. ACS 39232, CP no. 14603) of Parikh Parekh & Associates, Company Secretaries as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

You are requested to carefully read the instructions provided in the Postal Ballot Notice and record your assent or dissent by means of remote e-voting facility provided by the Company from 28th June, 2020 at 09:00 a.m. India Standard Time ('IST') till, 27th July, 2020 at 05:00 p.m. (IST). No remote e-Voting will be allowed after said date and time.

The Scrutinizer shall submit his report to the Chairman, or any person authorized by him after completion of the Scrutiny of the Postal Ballot e-voting. The results of Postal Ballot will be announced on or before 30th July, 2020 at 3.00 p.m. and will also be posted on the Company's website www.afcons.com.

SPECIAL BUSINESSES

Item no. 1.

To modify the second term of appointment of Mr. N. D. Khurody (DIN- 00007150) as an Independent Director of the Company, not liable to retire by rotation, to hold office up to 26th September 2022.

To consider and if thought fit, to pass the following resolution as **Special Resolution**:

“RESOLVED THAT in partial modification of the special resolution passed at the Forty-First Annual General Meeting held on 27th September 2017 and pursuant to provisions of the Section 149, 150, 152 and other applicable provisions of the Companies Act 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with Schedule IV of the Companies Act, 2013, the second term of appointment of Mr. N. D. Khurody (DIN- 00007150) as an Independent Director of the Company, not liable to retire by rotation, be and hereby stands modified from existing term of 3 consecutive years to term of 5 consecutive years, and accordingly his said second term which commenced on 27th September 2017 shall be for a period of 5 consecutive years till 26th September 2022.”

Item no. 2.

To modify the second term of appointment of Mr. R.M.Premkumar (DIN- 00328942) as an Independent Director of the Company, not liable to retire by rotation, to hold office up to 26th September 2022.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT in partial modification of the special resolution passed at the Forty-First Annual General Meeting held on 27th September 2017 and pursuant to provision of the Section 149, 150, 152 and other applicable provision of the Companies Act 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with Schedule IV of the Companies Act, 2013, the second term of appointment of Mr.R.M.Premkumar (DIN- 00328942) as an Independent Director of the Company, not liable to retire by rotation, be and hereby stands modified from existing term of 3 consecutive years to term of 5 consecutive years, and accordingly his said second term which commenced on 27th September 2017 shall be for a period of 5 consecutive years till 26th September 2022.”

NOTES

1. The Explanatory Statement for the proposed Special Businesses mentioned above pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, including amendment thereto, setting out material facts is annexed to this Notice.
2. The Ministry of Corporate Affairs, Government of India (**MCA**) by way of its General Circular No.14 / 2020 dated April 8, 2020, General Circulars No. 17 / 2020 dated April 13, 2020 and General Circulars No.22 / 2020 dated 15th June 2020 (the "**MCA Circulars**") respectively has provided certain relaxation/ exemption in view of COVID-19 pandemic and lock down for facilitating the passing of resolutions (ordinary / special) by companies. Accordingly, the Notice is being sent by email to all the Members, whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (**NSDL**) / Central Depository Services (India) Limited (**CDSL**) on Friday, 19th June 2020 ("**cut-off date**") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Ltd ("**RTA**" or "**Cameo**"). A copy of this Notice will also be available on the Company's website <https://www.afcons.com> and on the website of CDSL at <https://www.evotingindia.com>.
3. In compliance with Sections 108, 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Rules made thereunder and the provisions of the MCA Circulars, the Company is providing facility for remote e-voting to all the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice.

For this purpose, the Company has entered into an arrangement with CDSL, Electronic Voting Service Provider ("**EVSP**") for facilitating remote e-voting to enable the shareholders to cast their votes electronically instead of physical mode.

In terms of the MCA Circulars, the Communication of the assent / dissent to the Special Resolutions proposed in the Notice would take place only through remote e-voting.

The voting done through e-voting by the members shall be considered as valid and the resolutions mentioned in the Notice shall be passed by remote e-voting only.

4. Due to non-availability of postal and courier services, on account of the threat posed by COVID-19 and in terms of the MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form only. The Company expresses its inability to dispatch hard copy of

this Postal Ballot Notice along with Postal Ballot forms and pre-paid Business Reply Envelope to the Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-Voting system only.

5. The process and manner for remote e-voting is as under:

- (i) The voting period begins on 28th June, 2020 at 09:00 a.m. India Standard Time ('IST') till, 27th July, 2020 at 05:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 19th June 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

| | For Members holding shares in Demat Form and Physical Form |
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| PAN | <p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. |

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| Dividend Bank Details OR Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv). |
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- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) **Note for Non - Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xxi) Members who have not registered their email address and in consequence could not receive the Notice may temporarily get their email address registered with the RTA or Company or the Company's Registrar and Share Transfer Agent, Cameo Corporate Service Limited, by writing to secretarial@afcons.com / afcons@cameoindia.com and providing their email id for remote e-voting for Postal Ballot process. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot Notice.

It is clarified that for permanent registration of email address, the shareholders are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Cameo Corporate Service Limited, Subramanian Building, 1 Club House Road, Chennai-600022, India by following due procedure.

Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent,

6. The Portal for e-voting will remain open for the Members for exercising their voting from 28th June 2020 at 09:00 a.m. India Standard Time ('IST') till, 27th July, 2020 at 05:00 p.m. (IST), Please note that e-voting will be disabled by the EVSP after the said date and time. During this period, the Members of the Company holding equity shares either in physical form or dematerialized form, as on the cut-off date, may cast their vote electronically. Once the vote on a resolution is cast by a member, he/ she will not be able to change it subsequently or cast the vote again.
7. As required by Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the MCA Circulars and the Regulations, the details pertaining to the Postal Ballot will be published in one English daily Newspaper circulating in Mumbai (in English language) and one Marathi (vernacular) daily Newspaper circulating in Mumbai (in vernacular language, i.e. Marathi) in their electronic versions.
8. The Members whose names appear in the Register of Members / Record of Depositories as on Friday, 19th June, 2020 will be considered for voting. A person who is not a Member as on the relevant date should treat this notice for information purpose.
9. A Member cannot exercise his vote by proxy on postal ballot.
10. Voting rights of the members shall be in proportion to the equity shares held by them of the paid up equity share capital of the Company as on the cut-off date. The resolution assented by the requisite majority of Members through Postal Ballot e-voting is deemed to have been passed as if the same has been passed in the General Meeting of the Members. The last date specified by the Company for e-voting i.e. 27th July, 2020 shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

After the lockdown is lifted by the Central / State Government(s) / relevant authorities, all relevant documents, referred to in the explanatory statement annexed to the Notice, would be made available for inspection at the registered office of the Company on all working days during the business hours until the last date for receipt of votes by remote e-voting i.e. 27th July 2020. During lockdown, a member may write to the Company Secretary of the Company at secretarial@afcons.com for requesting the supply of relevant documents referred in the explanatory statement annexed to the Notice.

11. The Board of Directors of the Company, at its meeting held on 18th June 2020, have appointed Mr. Mitesh Dhabliwala, (Membership No. FCS 8331, CP no.9511) and failing him Mr. Mohammad Pillikandlu (Membership No. ACS 39232, CP no.14603) of Parikh Parekh & Associates, Company Secretaries as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.
12. The Scrutinizer shall submit his / her report to the Chairman, or any person authorized by him after completion of the Scrutiny of the Postal Ballot e-voting. The results of Postal Ballot will be announced on or before 30th July, 2020 at 3.00 p.m. and will also be posted on the Company's website www.afcons.com.
13. You are requested to carefully read the instructions printed in the Postal Ballot Notice given above before casting their vote electronically.
14. The Members are requested to kindly mention their Folio Number / Client ID Number (in case of Demat shares) in all their correspondence with the Company's Registrar in order to reply to their queries promptly.
15. In case of any queries, Members may contact the Mr. Gaurang Parekh, Company Secretary of the Company to resolve any grievances regarding voting on Postal Ballot. Contact number 022-67191214; email ID: secretarial@afcons.com.

Registered Office:

"AFCONS HOUSE"

16, Shah Industrial Estate,
Veera Desai Road, Azadnagar P.O.,
Andheri (West), Mumbai-400053
CIN-U45200MH1976PLC019335

Place: Mumbai

Dated: 18th June 2020

By Order of the Board of Directors
For **Afcons Infrastructure Limited**

Sd/-
Gaurang Parekh
Company Secretary
M. No. FCS 8764

ANNEXURE TO THE NOTICE

Explanatory Statement as required by Section 102 of the Companies Act, 2013 (“Act”) and Explanation about reasons for the passing of the resolution as required under Rule 22 (1) of Companies (Management and Administration) Rules, 2014

Item nos. 1 and 2

The members at the Thirty-Eight Annual General Meeting held on 30th September 2014 had appointed Mr. N.D.Khurody (DIN-00007150) and Mr. R.M.Premkumar (DIN- 00328942) as Independent Directors, not liable to retire by rotation, to hold office for a term of 3 consecutive years upto the conclusion of the Forty-First Annual General Meeting. At the Forty-First Annual General Meeting held on 27th September 2017, the Company had vide passing 2 separate special resolutions re-appointed Mr. N.D.Khurody and Mr. R.M.Premkumar as Independent Directors, to hold office for a further term of 3 consecutive years upto the conclusion of the Forty-Fourth Annual General Meeting to be held in the year 2020.

Pursuant to the provisions of Section 149, 150, 152 and other applicable provisions of the Act, and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with Schedule IV of the Act and based on the recommendation of the Nomination and Remuneration Committee, and in partial modification of the earlier resolution passed at the Forty-First Annual General Meeting held on 27th September 2017, it is proposed to modify the second term of appointment of both Mr. N.D.Khurody and Mr.R.M.Premkumar as Independent Directors of the Company, not liable to retire by rotation to hold office for a term of 5 consecutive years (in modification of current term of 3 consecutive years), and accordingly their respective second term as Independent Directors which commenced on 27th September 2017 shall be for a period of 5 consecutive years till 26th September 2022.

The Company has received from both Mr. N.D.Khurody and Mr. R.M.Premkumar ; (i) a declaration to the effect that they are not disqualified from continuing to act as Independent Directors of the Company in terms of provisions of Section 164(2) of the Act (ii) a declaration to the effect that they meet the criteria of independence as provided in section 149(7) read with Schedule IV of the Act.

In the opinion of the Board of Directors, each of Mr. N. D. Khurody and Mr. R. M. Premkumar fulfills the conditions for continuance as Independent Directors as specified in Act and the Rules made thereunder and is independent of the management.

The maximum term of the said Independent Directors after the aforesaid modification is within the overall term prescribed under section 149(10) of the Act.

The copies of the respective resolutions passed at the Thirty-Eight Annual General Meeting and Forty-First Annual General Meeting referred to in the said resolutions, copies of the previous letter of appointments and copies of the respective draft letters for recording modification of the term of appointment of Mr. N.D.Khurody and Mr. R.M. Premkumar as Independent Directors would be available for inspection at the registered office of the Company during 9.00 a.m to 5.15 p.m. on any working day until the last date for receipt of votes by remote e-voting i.e., Monday, July 27, 2020, excluding Saturday and Sunday. During lockdown, a member wishing to inspect the aforesaid documents may write to the Company Secretary of the Company at secretarial@afcons.com and the inspection of the said relevant documents will be offered through video conferencing.

The details of Mr. N.D.Khurody and Mr. R.M.Premkumar have been given in the Annexure 1 and Annexure 2 respectively attached to the Notice.

Save and except Mr. N.D.Khurody and Mr. R.M.Premkumar, none of the Directors or Key Managerial Personnel of the Company including their relatives are, in anyway concerned or interested in the said special resolutions at item nos. 1 and 2 of this Notice.

The Board recommends the special resolutions set forth at item nos. 1 and 2 for the approval of the Members.

Registered Office:
"AFCONS HOUSE"
16, Shah Industrial Estate,
Veera Desai Road, Azadnagar P.O.,
Andheri (West), Mumbai-400053
CIN-U45200MH1976PLC019335

By Order of the Board of Directors
For **Afcons Infrastructure Limited**

Sd/-
Gaurang Parekh
Company Secretary
M. No. FCS 8764

Place: Mumbai

Dated: 18th June 2020

Annexure 1

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| Particulars | Mr. N. D. Khurody |
| Date of Birth | 26.10.1936 |
| Date of Appointment | 22.12.2006 |
| Qualification | M.A. (Cantab.) Economics (Hons) |
| Experience in Specific Functional Area | Mr. Khurody has spent almost his entire corporate career with the Tata Group of Companies as an officer in the Tata Administrative Cadre (TAS), till his retirement in October 2001 as the Managing Director of Voltas Ltd. He has vast Experience in the Business and Financial Planning. |
| Directorship held in other Companies. | 1. Qi Lifecare Private Limited 2. Milestone Capital Advisors Limited 3. Khurody Technical Services Pvt. Limited 4. Elephant Family Foundation India |
| Membership / Chairmanship of Committees of other companies | --- |
| Number of Equity Shares held in the Company | Nil |
| Terms and Condition of Second Term of appointment 27 th September 2017 to 26 th September 2022 | Director not Liable to retire by rotation |
| Remuneration sought to be paid | Sitting fees for attending Board and Committee Meetings |
| Number of meeting of the Board and Committee meetings attended during the Financial year 2019-20 | Board Meetings -- 3 Audit Committee Meetings -- 3 NRC meeting -- 2 Committee of Directors -- 2 |
| Remuneration (i.e. Sitting Fees) paid during the Financial year 2019-20 | Rs. 7,20,000/- |
| Relationship with other Directors, Manager and Key Managerial Personnel of the Company | Mr. N. D. Khurody is not related to any of the Directors, Manager and Key Managerial Personnel of the Company |

Annexure 2

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| Particulars | Mr. R. M. Premkumar |
| Date of Birth | 16.08.1945 |
| Date of Appointment | 18.12.2013 |
| Qualification | M.A., B.L., I.A.S. |
| Experience in Specific Functional Area | More than 40 years of rich experience working at various dignified positions for Government of Maharashtra and Government of India. He retired as Chief Secretary, Govt. of India in the year 2006. |
| Directorship held in other Companies. | <ol style="list-style-type: none"> 1. Fine-Line Circuits Limited 2. Lanco Kondapalli Power Limited 3. Rama Cylinders Private Limited 4. Newport India Private Limited |
| Membership / Chairmanship of Committees of other companies | <ol style="list-style-type: none"> 1. Lanco Kondapalli Power Limited – <ol style="list-style-type: none"> a. Nomination & Remuneration Committee – Chairman b. Audit Committee - Member c. Corporate Social Responsibility Committee – Member 2. Fine-Line Circuits Limited- <ol style="list-style-type: none"> a. Audit Committee – Member b. Corporate Social Responsibility Committee – Chairman c. Stakeholders Relationship Committee – Chairman d. Nomination & Remuneration Committee – Member e. Independent Directors Committee- Member |
| Number of Equity Shares held in the Company | Nil |
| Terms and Condition of Second Term of appointment from 27 th September 2017 to 26 th September 2022 | Director not liable to retire by rotation |

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| Remuneration sought to be paid | Sitting fees for attending Board and Committee Meetings |
| Number of meeting of the Board and Committee meetings attended during the Financial year 2019-20 | Board Meetings -- 3 Audit Committee Meetings -- 3 |
| Remuneration (i.e. Sitting fees) paid during the Financial year 2019-20 | Rs.5,40,000/- |
| Relationship with other Directors, Manager and Key Managerial Personnel of the Company | Mr. R. M. Premkumar is not related to any of the Directors, Manager and Key Managerial Personnel of the Company |

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