

NOTICE OF 01ST ANNUAL GENERAL MEETING

Notice is hereby given that the 1st Annual General Meeting of Sihora Industries Limited will be held at registered office of the Company situated at PL 34/D/1 Laxminarayan, BRC Compound, Udhna, Surat, Mangrol, Gujarat, India, 394210, on Monday, September 30, 2024 at 11:00 A.M. to transact the following businesses.

ORDINARY BUSINESSES:

1. To consider and adopt the audited financial statement of the Company for the period ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolutions**.

2. To appoint M/s. Lakhankiya & Dosi LLP, Chartered Accountants, Surat as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 1st Annual General Meeting of the Company until the conclusion of the 6th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration and in this regard to pass the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s. Lakhankiya & Dosi LLP, Chartered Accountants, Surat (Firm Registration No.: 154114W/W100873) be and are hereby appointed as Statutory Auditor of the Company to hold the office from the conclusion of the 1st Annual General Meeting until the conclusion of the 6th Annual General Meeting of the Company to be held in the year 2029 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

3. To appoint a director in place of Mr. Gautam Vallabhbhai Sihora (DIN 10275231), who retires by rotation and being eligible, seeks re-appointment.

Explanation: Based on the terms of appointment, executive and non-executive directors are subject to retirement by rotation. Mr. Gautam Vallabhbhai Sihora (DIN 10275231), who was appointed as Director for the current term, and is the longest-serving member on the Board, retires by rotation and, being eligible, seeks re-appointment.

To the extent that Mr. Gautam Vallabhbhai Sihora (DIN 10275231) is required to retire by rotation, he would need to be reappointed as such. Therefore, shareholders are requested 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, the approval of the members of the Company be and is hereby accorded for the reappointment of Mr. Gautam Vallabhbhai Sihora (DIN 10275231) as such, to the extent that he is required to retire by rotation.”

SPECIAL BUSINESSES:

4. To appoint Mr. Chirag Rameshbhai Dhameliya (DIN: 10622026) as Professional - Non-Executive Director of the Company: **Ordinary Resolution**

“**RESOLVED THAT**, pursuant to the provisions of Sections 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, including any modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force, Mr. Chirag Rameshbhai Dhameliya (DIN: 10622026), who was appointed as Professional – Additional (Non-Executive) Director of the Company with effect from May 08, 2024, and who has submitted declaration under Section 164 of the Companies Act, 2013 that he is not disqualified for being appointed as Director and whose appointment has been recommended by the Board of Directors, be and is hereby appointed as a Professional - Non-Executive Director of the Company whose term of office shall be liable to retire by rotation.”

5. To Set the Limit of Borrowings Under Section 180(1)(c) of the Companies Act, 2013: **Special Resolution**

“**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the approval of the Members of the Company be and is hereby given to empower the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee of the Board) to borrow any sum or sums of money from time to time at its discretion, for the purpose of the business of the Company, from banks, financial institutions, corporates and other body corporate, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company’s Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose), subject to such aggregate borrowings not exceeding the amount which is Rupees 100 Crore (Rupees One hundred crore only) and that the Board be and is hereby empowered and authorized to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as it may, in its absolute discretion, think fit;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, desirable and expedient in its absolute discretion and as may be deemed necessary in this regard and to give, from time to time, such directions as may be considered necessary, expedient, fit or proper by the Board in its absolute discretion.”

6. To empower the Board of Directors to create charge on the assets of the company to secure the increased limits of borrowings, pursuant to section 180(1)(a) of the Companies Act, 2013: Special Resolution

“**RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the approval of the Members of the Company be and is hereby given to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee of the Board) for creation of charge / mortgage / pledge / hypothecation / security in addition to existing charge / mortgage / pledge / hypothecation / security, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the moveable and / or immovable properties, tangible or intangible assets of the Company, both present and future and / or the whole or any part of the undertaking(s) of the Company, as the case may be in favour of the banks, non-banking financial companies, financial institutions and other lender(s), Agent(s) and Trustee(s), for securing the borrowings of the company availed / to be availed by way of loan(s) (in foreign currency and / or rupee currency) and securities in the nature of debt securities issued/ to be issued by the company (comprising fully / partly convertible debentures and/or non-convertible debentures with or without detachable or nondetachable warrants and / or secured premium notes and / or floating rate notes / bonds or other debt instruments), issued / to be issued by the Company (hereinafter termed 'loans'), from time to time, provided that the total amount of loans shall not at any time exceed Rupees 100 Crore (Rupees One hundred Crore Only) (apart from temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business) in respect of such borrowings and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to, between the Board of Directors and the lender(s), Agent(s) and Trustee(s) of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to give directions, do all such acts, deeds, matters and things as may be deemed proper, desirable and expedient in its absolute discretion”

7. To increase the power of the Board under Section 186 of the Companies Act, 2013: Special Resolution

“**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force), if any, the approval of the Members of the Company be and is hereby given to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee of the Board) to (a) give any loan to any person(s) or other body corporate(s) ; (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rupees 100 Crore (Rupees One Hundred Crore Only) outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013;

RESOLVED FURTHER THAT for the purpose of giving effect to the above, Executive Directors and Company Secretary of the Company, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

For, Sihora Industries Limited

Gautam Vallabhbai Sihora
Director

DIN: 10275231

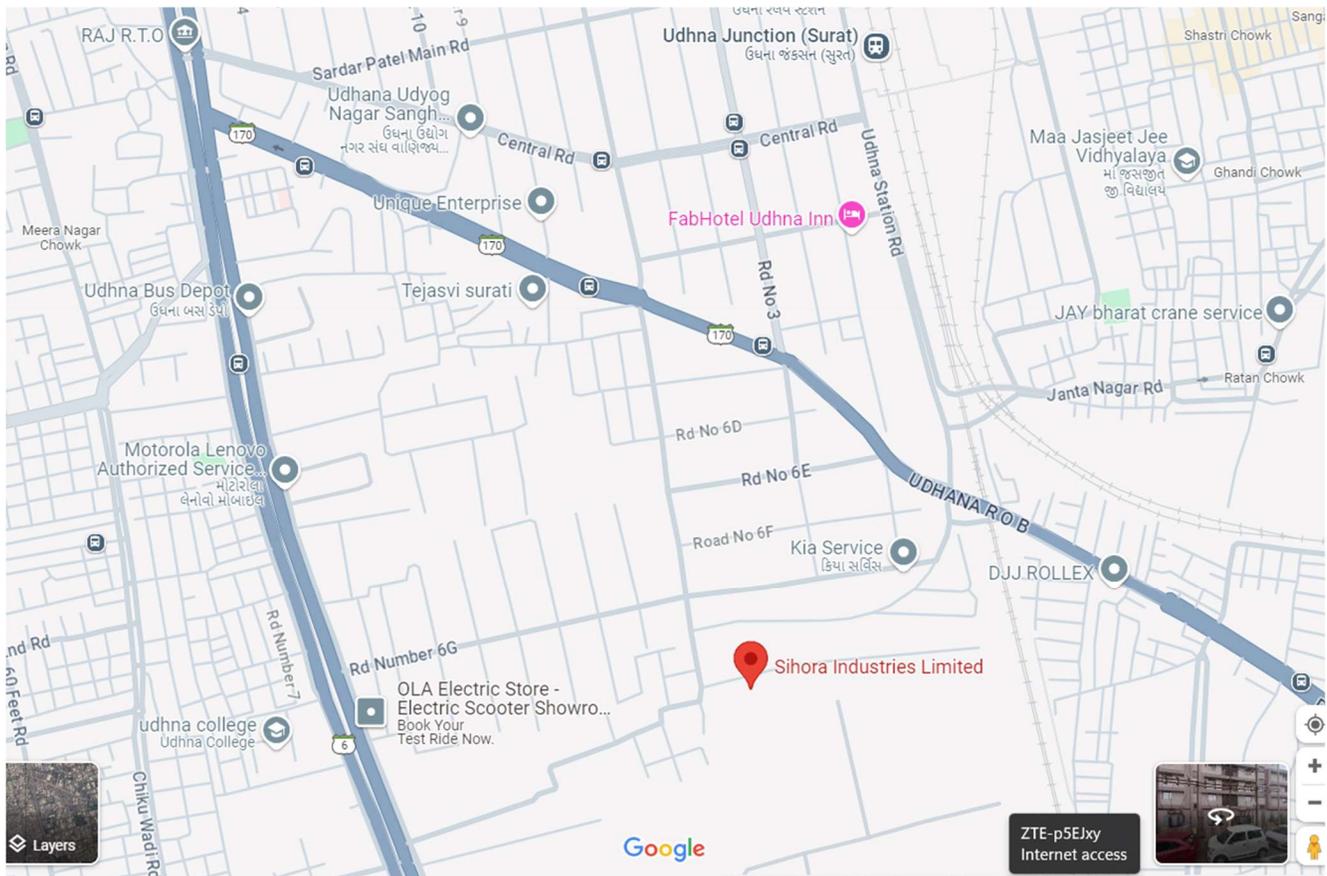
(Address: 5, Harishnagar Soc., Hirabaug,
Varachha Road, Behind Tapshil Soc.,
Surat, Gujarat 395006, India)

Date: 02/09/2024

Place: Surat

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and proxy need not be a member of the company.
2. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
3. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company.
5. Members/proxies are requested to bring the attendance slips duly filled in for attending the Meeting. Members are requested to write their Folio Number in the attendance slip for attending the Meeting.
6. Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard II on General Meetings, Explanatory Statement for Item No. 4 is given along with the Notice of AGM.
7. Route-map to the venue of the Meeting is given below:



Venue: PL 34/D/1 Laxminarayan, BRC Compound, Udhna, Surat, Mangrol, Gujarat, India, 394210.

ATTENDANCE SLIP

Regd. Folio No./DP Id No./Client Id No.*	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS) (Applicable for investor holding shares in electronic form.)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 1st Annual General Meeting of Sihora Industries Limited held on Monday, September 30, 2024 at 11.00 a.m. at the registered office of the Company situated at PL 34/D/1 Laxminarayan, BRC Compound, Udhna, Surat, Mangrol, Gujarat, India, 394210.

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

Notes: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

-----Please tear here-----

PROXY FORM

(Form No. MGT-11 – Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

I/We, being the member (s) of.....shares of the Sihora Industries Limited, hereby appoint

Name: _____

Address: _____

E-mailId: _____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Annual General Meeting of Sihora Industries Limited to be held on Monday, September 30, 2024 at 11.00 a.m. at the registered office of the Company situated at PL 34/D/1 Laxminarayan, BRC Compound, Udhna, Surat, Mangrol, Gujarat, India, 394210, and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary businesses				
1.	To consider and adopt the audited financial statement of the Company for the period ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon. (ORDINARY RESOLUTION)			
2.	To appoint M/s. Lakhankiya & Dosi LLP, Chartered Accountants, Surat as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 1 st Annual General Meeting of the Company until the conclusion of the 6 th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration. (ORDINARY RESOLUTION)			
3.	To appoint a director in place of Mr. Gautam Vallabhbai Sihora (DIN 10275231), who retires by rotation and being eligible, seeks re-appointment. (ORDINARY RESOLUTION)			
Special businesses				
4.	To appoint of Mr. Chirag Rameshbhai Dhameliya (DIN: 10622026) as Professional - Non-Executive Director of the Company (ORDINARY RESOLUTION)			
5.	To Set the Limit of Borrowings Under Section 180(1)(c) of the Companies Act, 2013 (SPECIAL RESOLUTION)			
6.	To empower the Board of Directors to create charge on the assets of the company to secure the increased limits of borrowings, pursuant to section 180(1)(a) of the Companies Act, 2013 (SPECIAL RESOLUTION)			
7.	To increase the power of the Board under Section 186 of the Companies Act, 2013 (SPECIAL RESOLUTION)			

Signed this.....day of.....2024

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp of not less than ₹ 1

Note:

- This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting (on or before Saturday, September 28, 2024, 11:00 a.m.)
- It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

EXPLANATORY STATEMENT

Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard II on General Meetings

Item No. 4

To appoint Mr. Chirag Rameshbhai Dhameliya (DIN: 10622026) as Professional - Non-Executive Director of the Company: ORDINARY RESOLUTION

The Board of Directors has, at its meeting held on May 02, 2024, appointed Mr. Chirag Rameshbhai Dhameliya (DIN: 10622026) as Professional – Additional (Non-Executive) Director of the Company w.e.f. May 08, 2024 pursuant to Section 161 of the Companies Act, 2013.

Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Chirag Rameshbhai Dhameliya (DIN: 10622026) will hold office up to the date of the ensuing AGM. The Board of Directors of the Company has proposed his appointment as regular Professional – Non-Executive Director of the Company in the ensuing AGM.

The Company has received from Mr. Chirag Rameshbhai Dhameliya (DIN: 10622026) (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014 and (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Sub-section (2) of Section 164 of the Companies Act, 2013.

A copy of the draft letter for the appointment of Mr. Chirag Rameshbhai Dhameliya (DIN: 10622026) as Professional - Non-Executive Director setting out the terms and conditions is available at the registered office of the Company for inspection by the members.

The information as required under Secretarial Standards-2 issued by ICSI, is provided below:

Particulars / Name	Mr. Chirag Rameshbhai Dhameliya
Date of Birth	March 25, 1993
Qualification	Bachelor of Engineering (Civil Engineering)
Experience - Expertise in specific functional areas - Job profile and suitability	<p>Mr. Chirag Rameshbhai Dhameliya (DIN: 10622026) is Bachelor of Engineering (Civil Engineering) from Gujarat Technological University. He has rich experience of over 5 years in textiles and narrow woven fabrics business.</p> <p>He was associated with Sihora Narrow Fabrics in Job Contract works till September 2023.</p> <p>He is currently associated with Sihora Industries Limited as Additional (Non-Executive) Director w.e.f. 08-05-2024.</p> <p>Since, Mr. Chirag Rameshbhai Dhameliya has in-depth understanding of Indian Textiles Market; his rich experience will benefit the Company in exploring new potential for expanding its business. His leadership skill will support the Company in an efficient management of its resources.</p>
No. of Shares held	Nil
Terms & Conditions	As given above
Remuneration Last Drawn	Not Applicable
Remuneration sought to be paid	Not Applicable
Number of Board Meetings attended during the Financial Year 2023-24	Not Applicable
Date of Original Appointment	May 08, 2024
Date of Appointment in current terms	September 30, 2024
Directorships held in public companies including deemed public companies	-

Particulars / Name	Mr. Chirag Rameshbhai Dhameliya
Memberships / Chairmanships of committees of public companies*	Membership – Nil Chairmanship – Nil
Inter-se Relationship with other Directors.	Not related to any of the Directors.

*Includes only Audit Committee and Stakeholders' Grievances and Relationship Committee.

The resolution seeking the approval of members is proposed for the appointment of Mr. Chirag Rameshbhai Dhameliya (DIN: 10622026) as Professional – Non-Executive Director of the Company pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. He will be liable to retire by rotation.

The Board recommends the resolution set forth in Item no. 4 for the approval of the members.

Except Mr. Chirag Rameshbhai Dhameliya (DIN: 10622026) and his relatives, none of the other Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolutions set out at Item No. 4 of the Notice.

EXPLANATORY STATEMENT

Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard II on General Meetings

Item No. 5:

To set the limit of Borrowings under Section 180(1)(c) of the Companies Act, 2013: SPECIAL RESOLUTION

&

Item No. 6:

To empower the Board to create charge on the assets of the company to secure the increased limit of borrowings, pursuant to section 180(1)(a) of the Companies Act, 2013: SPECIAL RESOLUTION

Keeping in view the Company's long term strategic and business objectives, the Company may need additional funds. For this purpose, the Company may, from time to time, raise finance from various Banks and/or Financial Institutions and/ or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in ordinary course of business) may exceed the aggregate of the paid-up capital and free reserves of the Company.

Pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital of the Company and its free reserves at any one time except with the consent of the members of the Company in a general meeting.

In order to facilitate securitisation of the borrowing made by the Company, it would be necessary to create charge on the assets or whole or part of the undertaking of the Company. Further, Section 180(1)(a) of the Companies Act, 2013 provides for the power to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company subject to the approval of members in the General Meeting.

Accordingly, the Board of Directors proposes to increase the limit under Section 180(1)(c) and Section 180(1)(a) of the Companies Act, 2013 and seeks approval of the Members to empower the Board to exercise the power under these Sections up to an amount not to exceed Rupees 100 Crore (Rupees One hundred crore only).

The above proposals are in the interest of the business of the Company and the Board recommends the Resolutions as set out at Item Nos. 5 & 6 for approval by the members of the Company by way of Special Resolutions.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise, in the resolutions at Item Nos. 5 & 6 of the accompanying notice, except to the extent of their shareholdings in the Company.

EXPLANATORY STATEMENT

Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard II on General Meetings

Item No. 7**To increase the power of the Board under Section 186 of the Companies Act, 2013: SPECIAL RESOLUTION**

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate as and when required.

Members may note that pursuant to Section 186 of the Companies Act, 2013 (“Act”), the Company can give loan or give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire securities of any other body corporate, in excess of 60% of its paid up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, with approval of Members by special resolution passed at the general meeting.

In view of the aforesaid, it is proposed to take approval under Section 186 of the Companies Act, 2013, by way of special resolution, up to a limit of Rupees 100 Crore (Rupees One hundred crore only), as proposed in the Notice.

The above proposal is in the interest of the Company and the Board recommends the Resolution as set out at Item No. 7 for approval by the members of the Company by way of Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise, in the resolution at Item No. 7 of the accompanying notice, except to the extent of their shareholdings in the Company.

DISCLOSURE UNDER SECRETARIAL STANDARDS-II ISSUED BY ICSI FOR ITEM NO. 3:

Name	Mr. Gautam Vallabhbhai Sihora
Date of Birth	November 23, 1981
Qualification	Bachelor of Homoeopathic Medicine & Surgery
Experience - Expertise in specific functional areas - Job profile and suitability	<p>Mr. Gautam Vallabhbhai Sihora (DIN: 10275231) has over 17 years of rich experience in the narrow-woven fabrics industry. Mr. Gautam Vallabhbhai Sihora is a strong believer in innovation, research and development. He is associated with Sihora Industries Limited as Director and Member of the Company since incorporation. Running Business of his proprietorship, “Sihora Narrow Fabrics”, was taken over by Sihora Industries Limited (formerly known as Sihora Industries Private Limited).</p> <p>Mr. Gautam Vallabhbhai Sihora (DIN: 10275231) is the Promoter of the Company and is playing a pivotal role in identifying emerging technology in different segments of technical textiles like Narrow Woven Fabrics, zipper, rapier label looms, garment and garment accessory, elastic, industrial lacing belt segment. He is continuously focusing on the innovation and upgradation of the products of the company. He is heading the production unit of the Company and also looking after finance of the Company. He also believes that learning is a continuous process and he takes time from his schedule to attend seminars and training programs. He always takes part in various trainings as part of his continuous self-development. In his leadership the Company is all set on a path of success and growth. It is his vision to take the Company on such heights that it became a brand of trust and reliability.</p>
No. of Shares held as on March 31, 2024	570709 Equity Shares
Terms & Conditions	No change in the existing terms and conditions approved in the Extraordinary General Meeting held on October 31, 2023
Remuneration Last Drawn	Rupees Three Lakhs per month, commenced w.e.f. November 01, 2023
Remuneration sought to be paid	Not Applicable
Number of Board Meetings attended during the period part of Financial Year 2023-24	15 out of 15
Date of Original Appointment	August 10, 2023
Date of Appointment in current terms	
Directorships held in public companies including deemed public companies	Nil
Memberships / Chairmanships of committees of public companies*	Nil
Inter-se Relationship with other Directors.	Nil

DISCLOSURE UNDER SECRETARIAL STANDARDS-II ISSUED BY ICSI FOR ITEM NO. 4:

Name	Mr. Chirag Rameshbhai Dhameliya
Date of Birth	March 25, 1993
Qualification	Bachelor of Engineering (Civil Engineering)
Experience - Expertise in specific functional areas - Job profile and suitability	<p>Mr. Chirag Rameshbhai Dhameliya (DIN: 10622026) is Bachelor of Engineering (Civil Engineering) from Gujarat Technological University. He has rich experience of over 5 years in textiles and narrow woven fabrics business.</p> <p>He was associated with Sihora Narrow Fabrics in Job Contract works till September 2023.</p> <p>He is currently associated with Sihora Industries Limited as Additional (Non-Executive) Director w.e.f. 08-05-2024.</p> <p>Since, Mr. Chirag Rameshbhai Dhameliya has in-depth understanding of Indian Textiles Market; his rich experience will benefit the Company in exploring new potential for expanding its business. His leadership skill will support the Company in an efficient management of its resources.</p>
No. of Shares held as on March 31, 2024	NIL
Terms & Conditions	As per the Explanatory Statement attached with the Notice
Remuneration Last Drawn	Not Applicable
Remuneration sought to be paid	Not Applicable
Number of Board Meetings attended during the period part of Financial Year 2023-24	Not Applicable
Date of Original Appointment	August 10, 2023
Date of Appointment in current terms	September 30, 2024
Directorships held in public companies including deemed public companies	Nil
Memberships / Chairmanships of committees of public companies*	Nil
Inter-se Relationship with other Directors.	Not related to any of the Directors