

**COMVIVA TECHNOLOGIES LIMITED**  
**CIN: U72200HR1999PLC041214**

**Regd. Office:** 5th, 7th & 8th Floor, Capital Cyberscape | Sector 59, Golf Course Extension Road | Gurugram-122102| Haryana, India

**Tel:** + 91 124 481 9000: **Fax:** + 91 124 841 9777 **E-mail:** [Info@comviva.com](mailto:Info@comviva.com),

**Website:** comviva.com

**NOTICE**

Notice is hereby given that Twenty Fifth Annual General Meeting of Comviva Technologies Limited will be held on Tuesday, the 9<sup>th</sup> day of July, 2024, at 11 A.M. at its registered office at 7<sup>th</sup> Floor, Capital Cyberscape, Golf Course Extension Road, Sector 59, Gurugram, Haryana 122102 to transact the following business(es):

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**ORDINARY BUSINESS:**

**1. Adoption of Standalone and Consolidated Audited Financial Statements along with Directors' Report, Statutory Auditors' Report and Secretarial Auditors' Report thereon**

- (a) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Board of Directors, Statutory Auditors and Secretarial Auditors thereon.
- (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Statutory Auditors thereon.

**2. Appointment of Mr. Manoranjan Mohapatra (DIN: 00043930) as a Director liable to retire by rotation.**

To appoint Mr. Manoranjan Mohapatra (DIN: 00043930) as director who is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

**3. To appoint Mr. Rajesh Bhimsen Chandiramani (DIN:10612201) as Director and designate him as Whole-time Director of the Company.**

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

**“RESOLVED THAT** pursuant to the provisions of Section 152, 160 and 161(1) and all other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules framed thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), Mr. Rajesh Bhimsen Chandiramani (DIN: 10612201), who was appointed by the Board of Directors as an Additional Director with effect from June 01, 2024 and who holds office as an Additional Director up to the date of this Annual General Meeting of the Company, and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing his candidature for the office of Director of the Company, being so eligible, be and is hereby appointed as a Director by way of candidature, liable to retire by rotation.

**RESOLVED FURTHER THAT** pursuant to provisions of Sections 152, 196, 197, 203 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), the Articles of Association of the Company, consent of Members be and is hereby accorded to appoint Mr. Rajesh Bhimsen Chandiramani (DIN: 10612201), as a Whole-time Director of the Company with effect from June 01, 2024 till May 31, 2029 on the remuneration mentioned herein below and other terms and conditions as may be agreed between the Company and Mr. Rajesh Bhimsen Chandiramani (DIN: 10612201), in accordance with the provisions of the Act:

1. **Fixed Compensation:** Annual fixed compensation of Rs. 1,91,85,187/- (Rupees One Crore Ninety-One Lakhs Eighty-Five Thousand One Hundred and Eighty-Seven only) per annum with an authority to the Board of Directors to revise the basic salary of Mr. Rajesh Bhimsen Chandiramani, Whole-time Director that will be paid in accordance with the Company's normal payroll procedures.
2. **Variable Compensation based on Performance:** Mr. Rajesh Bhimsen Chandiramani will be eligible to receive a variable maximum compensation of Rs. 1,01,20,000/- (Rupees One Crore One Lakh and Twenty Thousand only) per annum, based on performance and agreed-upon annual goals.
3. Mr. Rajesh Bhimsen Chandiramani will be eligible to receive retirement and other benefits for Rs. 15,56,347/- (Rupees Fifteen Lakhs Fifty-Six Thousand Three Hundred and Forty-Seven only) per annum and any other terms etc. as deem appropriate by Board.
4. The value on exercise of 10,000 ESOP options granted/to be granted by Tech Mahindra Limited during his tenure of present appointment at price to be taken on the date of exercise of said option.

**RESOLVED FURTHER THAT** if in any financial year during the currency of tenure of Mr. Rajesh Bhimsen Chandiramani, the Company has no profits or its profits are inadequate,

the Company may pay to Mr. Rajesh Bhimsen Chandiramani, Whole-time Director, all component of remuneration as specified above as the minimum remuneration subject to receipt of the requisite approvals, if any.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to revise, enhance and vary from time to time, the terms and conditions of the appointment and/or remuneration based on the recommendations of the Nomination and Remuneration Committee of the Company and to take all such steps as may be required in this connection to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.

**RESOLVED FURTHER THAT** any Director of the Company, Mr. Parminder Singh Bakshi, Company Secretary (M. No. A25383) be and are hereby severally authorized to take necessary actions to give effect to the above resolution.”

#### **4. Appointment of Mr. Atul Soneja (DIN: 08184021) as a Director of the Company**

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

“**RESOLVED THAT** pursuant to provisions of Section 152, 160 and 161(1) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and applicable clauses of Articles of Association of the Company, if any, Mr. Atul Soneja (DIN: 08184021) who was appointed as an Additional Director of the Company by the Board of Directors and holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** any Director of the Company, Mr. Parminder Singh Bakshi, Company Secretary (M. No. A25383) be and are hereby severally authorized to take necessary actions to give effect to the above resolution.”

#### **5. Appointment of Mr. Richard Gerard Lobo (DIN: 10579226) as a Director of the Company**

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

“**RESOLVED THAT** pursuant to provisions of Section 152, 160 and 161(1) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and applicable clauses of Articles of Association of the Company, if any, Mr. Richard Gerard Lobo (DIN: 10579226) who was appointed as an Additional Director of the Company by

the Board of Directors and holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** any Director of the Company, Mr. Parminder Singh Bakshi, Company Secretary (M. No. A25383) be and are hereby severally authorized to take necessary actions to give effect to the above resolution.”

**6. To approve and ratify related party transaction so as to hold office or place of profit in the Company by Mr. Manoranjan Mohapatra (DIN: 00043930), Director**

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

“**RESOLVED THAT** pursuant to the provisions of Section 188(1)(d) and (f) and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rule 15 of 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), based on the approval of Audit Committee and recommendations of Nomination and Remuneration Committee and the Board of Directors, the consent of the Members be and is hereby accorded to approve and ratify transaction entered into by the Company with Mr. Manoranjan Mohapatra (DIN: 00043930), Director of the Company, being a related party within the ambit of Section 2(76) of the Act, to hold office or place of profit in the Company and avail professional services as a Consultant to the Company, in addition to his directorship (Category-Non-Executive Director), at Professional Service fee of INR 23,88,846 (INR Twenty Three Lac Eighty Eight Thousand Eight Hundred and Forty Six only) per month, excluding the applicable GST commencing from June 01, 2024 to May 31, 2025 as per the terms and conditions stipulated in the Consultancy Agreement or as may be revised from time to time by the Board.

**RESOLVED FURTHER THAT** any Director of the Company, Mr. Parminder Singh Bakshi, Company Secretary (M. No. A25383) be and are hereby severally authorized to take necessary actions to give effect to the above.”

**By Order of the Board  
For Comviva Technologies Limited**

Sd/-  
Parminder Singh Bakshi  
Company Secretary  
Membership No. A25383

**Date:** May 31, 2024  
**Place:** Gurugram

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the items of Special Business(es) as set out in Notice is annexed hereto. The relevant details of Director seeking appointment as required under Secretarial Standard-2 issued by Institute of Company Secretaries of India are annexed herewith.
2. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy or proxies to attend and vote instead of himself/ herself and that such proxy need not be a member of the Company. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other person or Member. Further the proxy shall not have the right to speak at meeting.
3. The instrument appointing a proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the Meeting. The format is enclosed as **Annexure 1**.
4. Requisition for inspection of proxies shall have to be made in writing by Members entitled to vote on any resolution 3 days before the commencement of the meeting. Proxies shall be made available for inspection during the period beginning 24 hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the meeting.
5. Members/proxies/authorized representatives should bring the attendance slips filled in for attending the meeting. The format is enclosed as **Annexure 2**.
6. To facilitate members to hold their shares in Dematerialized form, the members may send an e-mail on [Parminder.bakshi@comviva.com](mailto:Parminder.bakshi@comviva.com) for the detailed process or documents require thereof, the Company is registered with the Depositories namely, National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) vide ISIN No. INE074E01027.
7. Members are requested to bring their copy of Annual Report at the meeting, as the same may not be supplied again at the meeting.
8. Corporate / non individual members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution / authorisation letter authorizing their representative to attend and vote at the meeting. An authorized representative of a Body Corporate Member may also appoint a Proxy under his signature in the manner provided in para 1 and 2 above.
9. The Register of Directors and Key Managerial Personnel's along with their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the

Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection by the Members at the Annual General Meeting.

10. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
11. The voting shall be done by show of hands unless a poll is demanded during the meeting. The proxy shall not be entitled to vote except on a poll.
12. Venue of the General Meeting is located at walking distance from Sector 55-56 Metro Station Gurugram (Haryana). Google map is enclosed as **Annexure 3**.

**By Order of the Board  
For Comviva Technologies Limited**

**Date:** May 31, 2024  
**Place:** Gurugram

Sd/-  
Parminder Singh Bakshi  
Company Secretary  
Membership No. A25383

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

**Item No. 3**

Members are requested to note that Mr. Rajesh Bhimsen Chandiramani (DIN: 10612201) was appointed as an Additional Director of the Company by your Board which was to be made effective from June 1, 2024, and in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company such tenure shall come to an end on the date of ensuing AGM.

Your Board in its meeting held on April 22, 2024, considering recommendation of Nomination and Remuneration Committee and subject to the approval of Members, approved appointment of Mr. Rajesh Bhimsen Chandiramani (DIN: 10612201) as Whole-time Director of the Company, liable to retire by rotation, for a period effecting from June 1, 2024 till May 31, 2029 (five years) on such remuneration and other terms of appointment as approved thereof and entered in the resolution.

It may also be noted that the provision requires incumbent to be in compliance with conditions of Schedule V including for payment of remuneration and your Board is proposing approval of members by way of special resolution as there may be instances when the remuneration approved by members may fall short of actual payment and be in variance with limits stated in Schedule V of the Companies Act, 2013. The special resolution enables your Board to increase the remuneration beyond the statutory threshold, if required, subject to recommendation of Nomination and Remuneration Committee and in accordance with applicable provisions.

Your Board therefore recommends the Special resolution as set out under item no. 3 of the notice for approval of Members.

None of the Directors and Key Managerial Personnel (except to the extent of their shareholding in the Company) other than Mr. Rajesh Bhimsen Chandiramani (DIN: 10612201) is concerned or interested either financially or otherwise in the proposed resolution at item no. 3 of the notice. It may be noted that Mr. Rajesh Bhimsen Chandiramani does not hold any shares in the Company.

Relevant details of Mr. Rajesh Bhimsen Chandiramani (DIN: 10612201) required to be given as per Secretarial Standards – 2 issued by the Institute of Company Secretaries of India is enclosed.

**Information of Director seeking appointment at the ensuing Annual General Meeting (pursuant to Secretarial Standard 2 issued by ICSI as on the date of notice).**

Name of the Director	Mr. Rajesh Bhimsen Chandiramani
Directors Identification Number (DIN)	10612201
Date of Birth (Age in years)	December 11, 1969 (54 years)
Original date of appointment	Board approval dt. 22.04.2024 and appointment was made effective from June 1, 2024
Qualifications	Bachelor's degree in Engineering (Electronics and Telecommunications) and a master's degree in Marketing Management from University of Mumbai. He has also been part of the Management Development Program from Harvard Business School (HBS) and from Ross Business School, Michigan University.
Experience and Work Profile	<p>Mr. Rajesh Bhimsen Chandiramani was the Business Head, Communications, Media and Entertainment (CME) at Tech Mahindra Limited for UK, Europe, Middle East, Africa, Asia Pacific, Japan, and India. Previously, he has led Tech Mahindra's Digital Business globally for the Cloud, Data and Analytics, Artificial Intelligence (AI), Cybersecurity and Blockchain businesses within Tech Mahindra Limited.</p> <p>In past, he was Global Sales Officer (GSO) at Capgemini. He has held various senior positions with many of the multinationals like BCGI, Comverse, Tata, Global Telesystems, and Hughes Network Systems, and was based out of both India and Europe for extended periods.</p>
Shareholding in the Company	Nil
Remuneration last drawn	Not applicable
Details of remuneration sought to be paid, if any	As set out in Resolution No. 3 to this Notice.
No. of Board meetings attended during the year	Nil (During FY 2024-25 till date of this notice)
Terms and conditions of appointment and remuneration	As set out in Resolution No. 3 to this Notice.
Relationship with other Directors or KMPs	No relationship with other Directors or KMPs



Directorships held in other companies in India	Nil
Membership / Chairmanship of committees of other Boards	Nil

#### Item No. 4

Your Board appointed Mr. Atul Soneja (DIN: 08184021) on October 20, 2023 as an additional director and in terms of applicable provisions, said tenure shall come to an end on the date of ensuing AGM. Your Board therefore recommends the ordinary resolution as set out under item no. 4 of the notice for approval of Members.

None of the Directors and relatives thereof other than Mr. Atul Soneja is concerned or interested either financially or otherwise in the proposed resolution at item no. 4 of the notice. It may be noted that Mr. Atul Soneja does not hold any shares in the Company.

Relevant details of Mr. Atul Soneja (DIN: 08184021) required to be given as per the Secretarial Standards – 2 issued by the Institute of Company Secretaries of India is enclosed.

**Information of Director seeking appointment at the forthcoming Annual General Meeting (pursuant to Secretarial Standard 2 issued by ICSI as on the date of notice).**

Name of the Director	Atul Soneja
Directors Identification Number (DIN)	08184021
Date of Birth (Age in years)	December 01, 1972 (51 years)
Original date of appointment	October 20, 2023
Qualifications	Bachelor of Technology from the prestigious IIT Kharagpur.
Experience and Work Profile	Mr. Atul currently is currently Chief Operating Officer at Tech Mahindra Limited. A core part of Tech Mahindra's leadership team, Mr. Atul comes with a rich and extensive professional background and has served as the COO at CitiusTech, where he successfully oversaw the overall delivery and operations for the organization. Prior to that, he spent over two decades at Infosys, managing multi-billion-dollar services lines across financial services, retail, and manufacturing industry segments. Moreover, he headed the Infosys subsidiary, EdgeVerve, where he led the platforms and products business with a focus on AI and automation.

Shareholding in the Company	Nil
Remuneration last drawn	Nil
Details of remuneration sought to be paid, if any	Nil
No. of Board meetings attended during the year	2 (Two) Board meetings in FY 2024-25 held till date of this notice.
Terms and conditions of appointment and remuneration	As set out in Resolution No. 4 to this Notice.
Relationship with other Directors or KMPs	No relationship with other Directors or KMPs
Directorships held in other companies in India	Nil
Membership / Chairmanship of committees of other Boards	Nil

#### Item no. 5

Your Board also appointed Mr. Richard Gerard Lobo (DIN: 10579226) on April 04, 2024 as an additional director and in terms of applicable provisions, his tenure shall come to an end on the date of ensuing AGM. Your Board therefore recommends the ordinary resolution as set out under item no. 5 of the notice for approval of the Members.

None of the Directors and relatives thereof other than Mr. Richard Gerard Lobo (DIN: 10579226) is concerned or interested either financially or otherwise in the proposed resolution at item no. 5 of the notice. It may be noted though that Mr. Richard Gerard Lobo does not hold any shares in the Company.

Relevant details of Mr. Richard Gerard Lobo (DIN: 10579226) required to be given as per the Secretarial Standards – 2 issued by the Institute of Company Secretaries of India is enclosed.

**Information of Director seeking appointment at the forthcoming Annual General Meeting (pursuant to Secretarial Standard 2 issued by ICSI as on the date of notice).**

Name of the Director	Mr. Richard Gerard Lobo
Directors Identification Number (DIN)	10579226
Date of Birth (Age in years)	January 13, 1972 (52 years)
Original date of appointment	April 04, 2024

Qualifications	Bachelor's degree in engineering from Manipal Institute of Technology and management degree from Xavier Institute of Management, Bhubaneshwar
Experience and Work Profile	Mr. Richard Gerard Lobo is currently Chief People Officer at Tech Mahindra Limited and being a core part of Tech Mahindra's leadership team, Mr. Richard comes with a rich and extensive professional background of two decades having diverse experience leading transformation of people function across organizations. Prior to joining Tech Mahindra, he was the Executive Vice President and HR Head for Infosys Ltd. and has served as a director on the Boards of Infosys Consulting and Infosys China. He started his career in 1996 with Godrej group.
Shareholding in the Company	Nil
Remuneration last drawn	Nil
Details of remuneration sought to be paid, if any	Nil
No. of Board meetings attended during the year	1 (One) Board meeting in FY 2024-25 held till date of this notice.
Terms and conditions of appointment and remuneration	As set out in Resolution No. 5 to this Notice.
Relationship with other Directors or KMPs	No relationship with other Directors or KMPs
Directorships held in other companies in India	Nil
Membership / Chairmanship of committees of other Boards	Nil

### Item no. 6

Your Board vide circular resolution no. 09/2024-25 passed on May 31, 2024, considering recommendation of Nomination and Remuneration Committee and taking note of consent of Audit Committee, proposed entering into related party transaction with Mr. Manoranjan Mohapatra (DIN: 00043930), so as to enable him to hold office or place of profit and avail professional services as a Consultant to the Board and Management of the Company, in addition to his position of Non-Executive Director, being related party, at Professional Service fee of INR 23,88,846 (INR Twenty Three Lac Eighty Eight Thousand Eight Hundred and Forty Six only) per month, excluding the applicable GST and other terms and conditions stipulated in the Consultancy Agreement commencing from June 01, 2024 to May 31, 2025 in

accordance with provisions of Section 188(1)(d) & (f) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014.

Members to note that any payment intended to be paid to Director, other than his directorship, is reckoned as office or place of profit. Since in instant case, the payment is intended to be paid in his capacity as Consultant and Mr. Manoranjan holds office as Director, the arrangement is coming under definition of Office or place of profit, hence the requisite resolution is proposed for members consideration by way of Ordinary resolution. It may also be noted that the consideration shall be paid in his capacity as Consultant and not Director.

Your Board therefore recommend the members to consider aforesaid related party transaction and grant approval to pay Mr. Manoranjan the professional fees exceeding the thresholds prescribed in Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 as per last audited financials of the Company. Your Board recommends the ordinary resolution as set out under item no. 6 of the notice for approval of the Members.

None of the Directors and relatives thereof other than Mr. Manoranjan Mohapatra is concerned or interested either financially or otherwise in the proposed resolution at item no. 6 of the notice. It may be noted though that Mr. Manoranjan Mohapatra does not hold any shares in the Company.

The following disclosures is also made in accordance with the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name of the Related Party	Mr. Manoranjan Mohapatra
2.	Name of the director or key managerial personnel who is related, if any.	Mr. Manoranjan Mohapatra, Director. No other Director or KMP is related with regard to this arrangement.
3.	Nature of relationship	Director
4.	Nature, material terms, monetary value and particulars of the contract or arrangements	Mr. Manoranjan Mohapatra, Director rendering services to the Company. Monetary value of the arrangement will be Professional Service fee of INR 23,88,846 (INR Twenty-Three Lac Eighty-Eight Thousand Eight Hundred and Forty Six only) per month, excluding the applicable GST or as may be revised from time to time under the terms of his Consultancy Agreement, subject to recommendations / approval of NRC/Audit Committee/Board, as the case may be.
5.	Any other information relevant or important for the members to take a decision on the proposed resolution.	NA

**Form No. MGT-11**  
**Proxy form**

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

**CIN:** U72200HR1999PLC041214

**Name of the Company:** Comviva Technologies Limited

**Registered office:** 5<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> Floor, Capital Cyberscape, Golf Course Extension Road, Sector 59, Gurugram, Haryana 122102

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/ We being the member of Comviva Technologies Limited holding.....shares, hereby appoint

1. Name: .....  
Address: .....  
E-mail Id: .....  
Signature: ....., or failing him
  
2. Name: .....  
Address: .....  
E-mail Id: .....  
Signature: ....., or failing him
  
3. Name: .....  
Address: .....  
E-mail Id: .....  
Signature: .....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Twenty Fifth Annual General Meeting of the Company, to be held on Tuesday, the 9th day of July, 2024, at 11 A.M. at its registered office at 7th Floor, Capital Cyberscape, Golf Course Extension Road, Sector 59, Gurugram, Haryana 122102 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No.**

**Ordinary Business:**

1. Adoption of Standalone and Consolidated Audited Financial Statements along with Directors' Report, Statutory Auditors' Report and Secretarial Auditors' Report thereon;
2. Appointment of Mr. Manoranjan Mohapatra (DIN: 00043930) as a Director liable to retire by rotation;

**Special Business:**

3. To appoint Mr. Rajesh Chandiramani (DIN: 10612201) as Director and designate him as Whole-time Director of the Company.
4. Appointment of Mr. Atul Soneja (DIN: 08184021) as a Director.
5. Appointment of Mr. Richard Gerard Lobo (DIN: 10579226) as a Director.
6. To approve and ratify related party transaction in respect to hold office or place of profit in the Company by Mr. Manoranjan Mohapatra (DIN: 00043930), Director.

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

Signature of Shareholder

Signature of Proxy holder(s)

Affix  
Revenue  
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

**ATTENDANCE SLIP**

(PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL)

I hereby record my presence at the Twenty Fifth Annual General Meeting of the Company, held on Tuesday, the 9th day of July, 2024, at 11 A.M. at its registered office at 7th Floor, Capital Cyberscape, Golf Course Extension Road, Sector 59, Gurugram, Haryana 122102.

Folio No/ Client Id#: \_\_\_\_\_

No. of Shares#: \_\_\_\_\_

Name of the Member#: \_\_\_\_\_ (In block letters)

Name of the Proxy (if any): \_\_\_\_\_

\_\_\_\_\_

Signature of the Members/Proxy's

# ADMISSION SLIPS WITHOUT THIS INFORMATION WILL NOT BE ACCEPTED.

**Venue of the Meeting: 7th Floor, Capital Cyberscape, Golf Course Extension Road, Sector 59, Gurugram, Haryana 122102**

**Google Map**

