



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/BSE/Postal Ballot/2023/02/09

9th February, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400021.

Dear Sir/Madam,

Sub: Dispatch of Postal Ballot Notice reg. Appointment of Shri Sanjay Rastogi as Government Nominee Director on Board of the Company.

Ref 1: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref 2: HOCL Equity Shares – Scrip Code – 500449.

In Compliance with Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach Postal Ballot Notice along with the Explanatory Statement sent on 8th February, 2023 for seeking approval of members of the Company on the Special Business stated below, by passing the resolution through Postal Ballot (on through remote e-voting process).

Particulars of Business	Resolution Type
To appoint Shri Sanjay Rastogi (DIN: 07722405), Additional Secretary & Financial Advisor, Ministry of Chemicals & Fertilizers, Government of India as Government Nominee Director on the Board of the Company	Ordinary Resolution

In terms of Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and relevant General Circulars of Ministry of Corporate Affairs (MCA), the Postal Ballot Notice is being sent only by electronic mode to those members whose e-mail address are registered with the Depository/Company/RTA and physical copies of Postal Ballot will not be sent to the shareholders.

The Company has selected National Securities Depository Limited (“NSDL”) for facilitating voting through electronic means, as the authorized agency. The **remote e-voting period commences from 09:00 AM (IST) on 10th February, 2023 and ends at 05:00 PM (IST) on 11th**



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March, 2023 (both days inclusive). The e-voting module shall be disabled by the NSDL thereafter.

The result of the Postal Ballot through the e-voting process will be announced on or before 13th March, 2023 and will also be displayed on the website of the Company (www.hoclindia.com) and shall also be communicated to the Stock Exchange i.e BSE Limited.

Thanking you.

Yours faithfully,
For Hindustan Organic Chemicals Ltd.,

Subramonian H
Company Secretary & Compliance Officer
Encl: As Above



HINDUSTAN ORGANIC CHEMICALS LIMITED
[CIN: L99999MH1960GOI011895]
Registered Office: 401, 402, 403, 4th Floor, V-Times Square,
Plot No.3, Sector – 15, CBD, Belapur, Navi Mumbai – 400614.

POSTAL BALLOT NOTICE

Pursuant to Section 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Member(s),

NOTICE of Postal Ballot is hereby given to the members of the Company pursuant to Section 108, Section 110 of the Companies Act, 2013 (“**Act**”) and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”), as amended from time to time, read with the General Circular no. 10/2022 dated December 28, 2022 read with circulars nos, 2/2022, 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated May 5, 2022, April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021 respectively issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standards (**SS-2**) issued by the Institute of Company Secretaries of India (ICSI) and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) that the following special business set out below are proposed to be passed by the Members of Hindustan Organic Chemicals Limited (“**Company**”), by the process of Postal Ballot only by way of voting through electronic means (**E-voting**). Any communication of assent or dissent of the Members would take place only through the remote e-voting system.

SPECIAL BUSINESS

TO APPOINT SHRI SANJAY RASTOGI (DIN: 07722405), ADDITIONAL SECRETARY & FINANCIAL ADVISOR, MINISTRY OF CHEMICALS & FERTILIZERS, GOVERNMENT OF INDIA AS GOVERNMENT NOMINEE DIRECTOR ON THE BOARD OF COMPANY

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

“**RESOLVED THAT** pursuant to the provisions of Section 149,152 and any other applicable provisions of the Companies Act, 2013 (“**the Act**”) and Rules made thereunder, and Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing**

[Regulations](#)) (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Sanjay Rastogi ([DIN: 07722405](#)), Additional Secretary & Financial Advisor, Ministry of Chemicals & Fertilizers, Government of India, who was appointed as Government Nominee Director, by the President of India vide Ministry of Chemicals & Fertilizers Office Memorandum no. P- 51015/12/2014-CHEM.III-CPC dated 13th December, 2022, be and is hereby appointed as Government Nominee Director of the Company, who is liable to retire by rotation.”

Date: 07.02.2023
Place: Belapur, Navi Mumbai.

By order of the Board of Directors
For Hindustan Organic Chemicals Limited

Sd/-
Subramonian H
Company Secretary & Compliance Officer

Registered Office:

401, 402 & 403, 4th Floor,
V-Times Square, Plot No. 3, Sector 15,
CBD Belapur, Navi Mumbai,
Thane, MH 400614.

CIN: L99999MH1960GOI011895.

NOTES:

1. The Explanatory Statements pursuant to Section 102 read with Section 110 of the Companies Act, 2013 setting out material facts are provided in this Postal Ballot Notice.
2. The Company has selected National Securities Depositories Limited (“[NDSL](#)”) for facilitating voting through electronic means, as the authorized agency. The procedure for e-voting is explained under the Notes provided with this Postal Ballot Notice.
3. The Board of Directors has appointed M/s D.S. Momaya & Co. LLP, Company Secretaries ([FRN: L2022MH012300](#)), Navi Mumbai as the Scrutinizer for conducting the Postal Ballot only through e-voting process in a fair and transparent manner and have communicated their willingness to be appointed for the said purpose.
4. The remote e-voting period commences from **09:00 AM (IST) on 10th February, 2023 and ends at 05:00 PM (IST) on 11th March, 2023 (Both days inclusive)**.
5. The Postal Ballot Notice is being sent to the members of the Company whose names appear on the Register of Members as received from the Registrar & Share Transfer Agent [RTA] as on **3rd February, 2023 i.e the cut-off date**. The members, whose names appear in the Register of Members as on 3rd February, 2023 are entitled to vote on the Resolution set forth in this Notice. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

6. In terms of Section 108 and 110 of Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those members whose e-mail address are registered with the Depositories/Company/RTA and physical copies of Postal Ballot Notice will not be sent to the shareholders. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.hoclindia.com with a link and website of the Stock Exchanges i.e BSE Limited at www.bseindia.com
7. Members who have not registered their email addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, [Bigshare Services Pvt. Ltd. Office No-S-6, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri \(East\) Mumbai – 400 093](#) or by mail to investor@bigshareonline.com and vinod.y@bigshareonline.com. In accordance with the provisions of the MCA Circulars, Shareholders can vote through the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to the shareholders for this Postal Ballot.
8. Resolutions passed by the Shareholders through Postal Ballot are deemed to have been passed as if they have been passed at the General Meeting of the Shareholders.
9. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on [3rd February, 2023](#) being the cut-off date fixed for the purpose.
10. In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the Shareholders to exercise their votes electronically on the resolutions through the e-voting service facility arranged by the NSDL. The Instructions for e-voting are provided as part of this Postal Ballot Notice.
11. Shareholders desiring to exercise their vote through the e-voting process are requested to read the instructions in the Notes under the section "General Information and Instructions relating to the e-voting" in this Postal Ballot Notice. The [voting period commences on 09:00 AM \(IST\) on 10th February, 2023 and ends at 05:00 PM \(IST\) on 11th March, 2023](#). (Both days inclusive). The e-voting module shall be disabled by NSDL for voting thereafter.
12. The Scrutinizer will submit its report to the Chairman after the completion of scrutiny and the results of the voting by Postal Ballot through the e-voting process will be announced by the Chairman or the Company Secretary & Compliance Officer of the Company duly authorized, on or before 13th March, 2023 and will also be displayed on the website of the Company (www.hoclindia.com), besides being communicated to the Stock Exchange i.e. BSE Limited and RTA. The Scrutinizer's decision on validity of e-voting will be final
13. Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standards on General meetings issued by the Institute of Company Secretaries of India, the relevant details of Director being appointed are annexed to this Postal Ballot Notice.
14. The [resolution, if passed by the requisite majority, shall be deemed to have been passed on 11th March, 2023](#) i.e., the last date specified for receipt of votes through the e-voting process.

15. All the material documents referred in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send an email to cs@hoclindia.com.

16. E-voting shall not be exercised by a proxy.

THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in Demat Mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat Mode are allowed to vote through their Demat Account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their Demat Accounts in order to access e-voting facility.

Login method for Individual shareholders holding securities in Demat Mode is given below:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat Mode with NSDL	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a PersonalComputer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e- Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or E-voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web

	<p>browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit Demat Account Number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or E-voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders holding securities in Demat Mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi/ Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the E-voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from E- voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the E-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in Demat Mode) login through their depository participants	You can also login using the login credentials of your Demat Account through your Depository Participant registered with NSDL/CDSL for E-Voting facility upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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Important note: [Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.](#)

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat Mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in Demat Mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for shareholders other than Individual shareholders holding securities in Demat Mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com> / either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com>/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. cast your vote electronically

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL	Your User ID is:
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or CDSL) or Physical	
a) For Members who hold shares in Demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in Demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c. How to retrieve your 'initial password'?
 - I. If your email ID is registered in your Demat Account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a pdf file. Open the pdf file. The password to open the pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your 'User ID' and your 'initial password'.
 - II. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a. Click on "**Forgot User Details/Password?**"(If you are holding shares in your Demat Account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your Demat Account number/folio number, your PAN, your name and your registered address etc.
 - d. Members can also use the OTP (**One Time Password**) based login for casting the votes on the e-Voting system of NSDL

7. After entering your password, tick on Agree to "**Terms and Conditions**" by selecting on the check box.

8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle
2. Select “EVEN” of company for which you wish to cast your vote during the remote E-voting period.
3. Now you are ready for E-voting as the voting page opens
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted
5. Upon confirmation, the message “Vote cast successfully” will be displayed
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to divya.dsmco@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "E- voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the E-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 4430 or send a request to Ms. Megha Malviya at evoting@nsdl.co.in.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (Self Attested scanned copy of PAN card), AADHAR (Self Attested scanned copy of Aadhar Card) by email to cs@hoclindia.com
2. In case shares are held in Demat Mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit Beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (Self Attested scanned copy of PAN card), AADHAR (Self Attested scanned copy of Aadhar Card) to cs@hoclindia.com. If you are Individual shareholders holding securities in Demat Mode, you are requested to refer to the login method explained at [step 1 \(A\)](#) i.e. [Login method for e-Voting for Individual shareholders holding securities in demat mode](#).
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat Mode are allowed to vote through their Demat Account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their Demat Account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 and 110 OF THE COMPANIES ACT, 2013

Ministry of Chemicals & Fertilizers, Government of India vide its Office Memorandum No. [P-51015/12/2014-CHEM.III-CPC](#) dated [13th December, 2022](#) had conveyed the approval of competent authority regarding nomination of Shri Sanjay Rastogi Additional Secretary & Financial Advisor ([AS&FA](#)), Ministry of Chemicals & Fertilizers as Government Nominee Director in the Board of Hindustan Organic Chemicals Limited ([HOCL](#)).

Accordingly, the Board of Directors in the Board meeting held on 31st January, 2023 noted the appointment of Shri Sanjay Rastogi ([DIN: 07722405](#)), as Government Nominee Director of the company. As per Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Therefore, the approval of the members is required by way of ordinary resolution for the appointment of Shri Sanjay Rastogi, AS&FA, Ministry of Chemicals & Fertilizers as Government Nominee Director on the Board, who was appointed by the Ministry w.e.f.13th December, 2022.

Brief profile of Shri Sanjay Rastogi, inter-alia, giving nature of expertise in specific functional areas, shareholding of the company, other directorships, membership(s) / chairmanship of committees and other particulars as provided herein under, forms part of the notice.

The Board of Directors of the Company ("[Board](#)"), proposes to take the approval of the Members of the Company for appointment of Shri Sanjay Rastogi ([DIN: 07722405](#)), as Government Nominee Director of the Company w.e.f 13th December, 2022.

Except Shri Sanjay Rastogi, being the proposed appointee, none of the Directors and Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financial or otherwise, in the said resolution.

The Board of Directors recommends the resolution as set out in the above referred Item of Postal Ballot Notice for Members' approval.

Date: 07.02.2023
Place: Belapur, Navi Mumbai.

By order of the Board of Directors
For Hindustan Organic Chemicals Limited

Sd/-
Subramonian H
Company Secretary & Compliance Officer

Registered Office:

401, 402 & 403, 4th Floor,
V-Times Square, Plot No. 3, Sector 15,
CBD Belapur, Navi Mumbai,
Thane, MH 400614.

CIN: L99999MH1960GOI011895.

Details of the Director(s) seeking appointment by Postal Ballot

[Pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015 & Secretarial Standards on General Meeting (“SS-2”)]

Name	Shri Sanjay Rastogi
DIN	07722405
Appointment/ Re-appointment	13th December, 2022
Date of Birth	24.01.1967
Date of first appointment to Board	13th December, 2022
Qualification	IAS & M. Tech
Expertise in specific functional area	Additional Secretary & Financial Advisor
Directorship held in other companies	One (1)
Membership/ Chairmanship in other Companies	NIL
No. of shares held	None
Relationship with other Directors/KMP	None
No of Board Meetings held & attended during the year (during tenure)	One (1)

