



Corporate Identification Number (CIN): : L74999MH1994PLC077041
Registered Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 022-4286 1000 **Fax:** 022-4286 3000
Email: jswel.investor@jsw.in **Website:** www.jsw.in

NOTICE OF POSTAL BALLOT

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

Dear Members,

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 (collectively, the 'MCA Circulars'), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) that the Resolution as set out hereunder is proposed as a Special Resolution for approval by the Members of the Company by means of Postal Ballot. The communication of assent / dissent of the Members will take place by voting through electronic means ('remote e-voting') only.

Pursuant to Sections 102 and 110 and other applicable provisions of the Act, the statement setting out the material facts and the reasons / rationale pertaining to the said Resolution is annexed to this Postal Ballot Notice for your consideration and forms a part of this Postal Ballot Notice (the 'Notice').

In terms of the requirements specified in the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 28th July, 2023 (the 'cut-off date') and whose e-mail addresses are registered with the Company / Depositories. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed Resolution is restricted to e-voting only i.e., by casting votes electronically instead of submitting postal ballot forms.

In compliance with the provisions of the Act read with the Rules framed thereunder and the Listing Regulations, the Company is providing remote e-voting facility to the Members of the Company and for this purpose, the Company has engaged the services of KFin Technologies Limited ('KFin') (the Registrar and Share Transfer Agent and the agency engaged for providing e-voting facility). The instructions for remote e-voting are provided in this Postal Ballot Notice. The Postal Ballot Notice can also be accessed from the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at www.kfintech.com.

The Members are requested to carefully read the remote e-voting instructions indicated in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the said instructions.

The remote e-voting period shall commence at 9.00 a.m. (IST) on Wednesday, 2nd August, 2023 and shall end at 5.00 p.m. (IST) on Thursday, 31st August, 2023. Remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by KFin upon expiry of the aforesaid period.

SPECIAL BUSINESS

Appointment of Mr. Rajiv Chaudhri as a Director and also as an Independent Director

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

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 ('the Rules'), including any statutory modification(s) or re-enactment thereof for the time being in force, Mr. Rajiv Chaudhri (DIN: 10134162) who was

appointed by the Board of Directors as an Additional Director of the Company with effect from 14th July, 2023 in terms of Section 161 of the Act and Article 116 of the Articles of Association of the Company and who is eligible for appointment as a Director, be and is hereby appointed as a Director of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act, if any, read with Regulation 17 (1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment thereof for the time being in force, the appointment of Mr. Rajiv Chaudhri (DIN: 10134162), as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 consecutive years from 14th July, 2023 to 13th July, 2026, be and is hereby approved."

By order of the Board of Directors
JSW Energy Limited

**Sd/-
Monica Chopra
Company Secretary**

Registered Office:

JSW Centre, Bandra Kurla Complex
Bandra (East), Mumbai - 400051

Mumbai
14th July, 2023

NOTES:

1. The Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act'), in respect of the proposed resolution given in this Postal Ballot Notice, the details under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Clause 1.2.5 of the Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India, in respect of the person seeking appointment as a Director is furnished as an Annexure to the Postal Ballot Notice.
2. The Ministry of Corporate Affairs, Government of India ('MCA') in terms of the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 has permitted sending of the Postal Ballot Notice only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories as well as communication of assent / dissent by the Members through the remote e-voting system only.

MCA by Circular No. 11/2022 dated 28th December, 2022 has extended the above exemption till 30th September, 2023 and accordingly, in compliance with the applicable provisions of the Act and the said Circulars:

The Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories; and the physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope is dispensed with for this Postal Ballot.

The communication of assent / dissent of the Members will take place through the remote e-voting system only.

Members may note that the Postal Ballot Notice has been uploaded on the website of the Company at www.jsw.in/investors/energy/jsw-energy-fy-2023-24-corporate-governance-shareholders-meetings.

The Postal Ballot Notice can also be accessed from the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Limited ('KFin') (the Registrar and Share Transfer Agent and the agency engaged for providing e-voting facility) at www.kfintech.com.

3. Corporate Members are entitled to appoint authorized representatives to vote on their behalf on the Resolution proposed in this Postal Ballot Notice. Institutional / Corporate Shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF / JPG Format) of their Board or governing body's resolution / authorisation, authorising their representative to vote through remote e-voting, to the Scrutinizer through e-mail at shreyanscs@gmail.com with a copy marked to KFin at evoting@kfintech.com.

4. All the documents referred to in the accompanying Postal Ballot Notice and Explanatory Statement may be accessed for inspection through electronic mode, upon log-in to <https://evoting.kfintech.com/> from the date of despatch of this Postal Ballot Notice upto the last date for e-voting, i.e., 31st August, 2023.


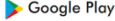


Information and Other Instructions Relating to Remote E-Voting:

5. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and the MCA Circulars, Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by KFin, on the Resolution set forth in this Postal Ballot Notice. The instructions for remote e-voting are given below.
6. In order to increase the efficiency of the voting process and pursuant to SEBI Circular No. SEBI/ HO/CFD/CMD/ CIR/P/2020/242 dated 9th December, 2020, all individual shareholders holding shares in demat mode can now cast their vote by way of a single login credential, through either their demat accounts / websites of Depositories / DPs thereby not only facilitating seamless authentication but also ease and convenience of participating in the e-Voting process. Members are advised to update their mobile number and e-mail ID with their Depository Participants to access this facility.
7. The communication relating to remote e-voting containing details about User ID and Password, instructions and other information relating thereto is given in this Postal Ballot Notice.
8. The remote e-voting facility will be available during the following period: Commencement of remote e-voting: 9.00 a.m. (IST) on Wednesday, 2nd August, 2023; End of remote e-voting: 5.00 p.m. (IST) on Thursday, 31st August, 2023. Remote e-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be disabled by KFin upon expiry of the aforesaid period.
9. The Board of Directors of the Company has appointed Mr. Shreyans Jain, Proprietor of Shreyans Jain & Co., Company Secretaries (Membership Number: FCS 8519), as the Scrutiniser to scrutinise the Postal Ballot process and the remote e-voting in a fair and transparent manner and he has communicated his willingness to be appointed.
10. The Scrutiniser, after scrutinising the votes cast through remote e-voting will, not later than two working days of the conclusion of the remote e-voting, make a Scrutiniser's Report and submit the same to the Chairman or the Company Secretary. The results declared along with the Scrutiniser's Report shall be placed on the website of the Company at the link www.jsw.in/investors/energy/jsw-energy-fy-2023-24-corporate-governance-shareholders-meetings and on the website of KFin at <https://evoting.kfintech.com>. The results shall be communicated to the Stock Exchanges simultaneously.
11. Subject to the receipt of the requisite number of votes, the Resolution shall be deemed to have been passed on the last date of remote e-voting i.e. Thursday, 31st August, 2023.
12. The cut-off date for Members to whom this Postal Ballot Notice is being sent and the Members who are eligible to exercise their right to vote on Resolution proposed to be passed through the Postal Ballot by remote e-voting is Friday, 28th July, 2023. A person who is not a Member as on the cut-off date should treat this Postal Ballot Notice for information purposes only.
13. It is however clarified that Members of the Company as on cut-off date (including Members who may have not received this communication due to non-registration of their e-mail address with the Company / RTA / Depositories) shall be entitled to vote in respect of the Special Resolution, in accordance with the process specified in this Postal Ballot Notice.
14. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
15. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.

16. The detailed process and manner for remote e-voting are explained herein below:

(l) **E-Voting procedure for Individual Shareholders holding securities in Demat:**

(a) **Method of log-in for individual Shareholders holding the securities in demat mode directly from the website of the Depositories:**

NSDL	CDSL
<p>1. User already registered for IDEAS facility:</p> <ol style="list-style-type: none"> I. URL: https://eservices.nsd.com II. Click on the "Beneficial Owner" icon under 'IDEAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting". IV. Click on the link against JSW Energy Limited or e-Voting service provider "KFinTech" and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. <p>2. User not registered for IDEAS e-Services</p> <ol style="list-style-type: none"> I. To register click on link: https://eservices.nsd.com Select "Register Online for IDEAS" or click on the link https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp II. Proceed with completing the required fields. <p>3. By visiting the e-Voting website of NSDL</p> <ol style="list-style-type: none"> I. URL: https://www.evoting.nsd.com/ II. Click on the icon "Login" which is available under 'Shareholder / Member' section III. Enter User ID (i.e. 16-digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on JSW Energy Limited or e-Voting service provider name "KFinTech" and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. <p>Shareholders/Members can also download NSDL Mobile App 'NSDL Speede' facility by scanning the QR code given below for seamless voting experience.</p> <p>   </p> <div style="display: flex; justify-content: space-around;">   </div>	<p>1. Existing user who has opted for Easi / Easiest</p> <ol style="list-style-type: none"> I. URL: https://web.cdslindia.com/myeasinew/home/login/ or URL: www.cdslindia.com II. Click on New System Myeasi III. Login with user id and password. IV. Option will be made available to reach e-Voting page without any further authentication. V. Click on e-Voting service provider name to cast your vote. <p>2. User not registered for Easi/Easiest</p> <ol style="list-style-type: none"> I. Option to register is available at https://web.cdslindia.com/myeasinew/Registration/EasiRegistration/ II. Proceed with completing the required fields. <p>3. By visiting the e-Voting website of CDSL</p> <ol style="list-style-type: none"> I. URL: www.cdslindia.com II. Provide demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. <p>After successful authentication, user will be provided links for the respective E-voting Service Provider (ESP) where the e-Voting is in progress.</p>

(b) **Method of Login for individual Shareholders holding the securities in demat mode through their Depository Participants.**

Members can also login using the login credentials of their demat account through a Depository Participant registered with NSDL/ CDSL for e-Voting facility. Once logged in, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL / CDSL Depository site after successful authentication. Click on JSW Energy Limited or e-Voting service provider name "KFinTech" and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Members who are unable to retrieve their User ID / Password are advised to use Forgot User ID and Forgot Password option available at above mentioned website.

Members facing any technical issue in login can contact the helpdesk of the respective Depositories by sending a request on the following email addresses or contact on the following phone numbers NSDL - Email: evoting@nsdl.co.in, toll free numbers: 1800 1020 990 / 1800 22 44 30; or Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-2305 8763/ 8738/ 8542/ 8543 or Toll free no. -1800 22 55 33.

(II) **E-Voting procedure for Institutional Shareholders and Shareholders holding securities in Physical form:**

- (i) The details of the process and manner of remote e-voting are given below:
 - a. Initial password is provided in the body of the email.
 - b. Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
 - c. Enter the login credentials i.e. User ID and password mentioned in your email. Your Folio No./ DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes.
- (ii) After entering the details appropriately, click on LOGIN.
- (iii) You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (09) and a special character (@,#,\$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) You need to login again with the new credentials.
- (v) On successful login, the system will prompt you to select the EVENT i.e. **JSW Energy Limited**
- (vi) On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting / dissenting to the resolution, enter all shares and click 'FOR' / 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.
- (vii) Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.
- (viii) Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.
- (ix) Corporate / institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution / authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who is / are authorised to vote, to the Scrutinizer through e-mail at shreyanscs@gmail.com and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format 'CLIENT EVENT No. 7449.'

Query / Grievance: In case of any query and/or grievance, in respect of remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact Ms. Sheetal Doba – Senior Manager Corporate Registry, at evoting@kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, Secretarial Standard – 2 on General Meetings and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Rajiv Chaudhri as a Director and also as an Independent Director

Based on the recommendation of the Compensation and Nomination & Remuneration Committee (CNRC), the Board of Directors at its meeting held on 14th July, 2023, appointed Mr. Rajiv Chaudhri (DIN: 10134162) as an Additional Director of the Company with effect from 14th July, 2023 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act') and Article 116 of the Articles of Association of the Company.

Mr. Rajiv Chaudhri, aged 65, is the Founder and CEO of Sunsara Capital. His professional experience encompasses over 35 years in the investment management business in a variety of leadership capacities. Sunsara invests in the solar energy food chain, from components to utility-scale projects. Prior to founding Sunsara, Mr. Chaudhri was the Founder and President of Digital Century Capital for 15 years, a research driven, long-short, high-tech hedge fund that managed a peak portfolio in excess of \$1 billion invested in both public and private technology companies. He was an early investor in companies like AOL, Yahoo, EBAY, Inktomi, SanDisk, Blackberry, VMC, PayPal and Google. During 1984-1997, Mr. Chaudhri was a leading securities analyst in high technology equity investment research at Goldman, Sachs & Co where he created the 'Goldman Sachs Tech Index' and spearheaded the Global Semiconductor Research team. He was a financial and strategic advisor to Motorola, Texas Instruments, Intel, SanDisk, AMD, Altera, Micron Technology, TSMC, NEC, Toshiba and other Asian high technology companies.

Mr. Rajiv Chaudhri is a Master of Public Administration from Harvard University (1983), a Master of Business Administration from the Indian Institute of Management, Ahmedabad (1980) and a Bachelor of Arts in Economics from St. Stephens College, Delhi (1978). He served as Co-Vice-Chair of the Board of Directors of the World Policy Institute.

The Board of Directors, at its meeting held on 14th July, 2023, as per the recommendations of the CNRC also appointed Mr. Chaudhri as an Independent Director, not liable to retire by rotation, for a period of 3 consecutive years from 14th July, 2023 to 13th July, 2026, subject to the approval by the Members of the Company. Mr. Chaudhri has given a declaration to the Board that he meets the criteria of independence as provided in the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Mr. Chaudhri has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company. Mr. Chaudhri has also confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any such authority. Mr. Chaudhri is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Mr. Chaudhri has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board, Mr. Rajiv Chaudhri is a person of integrity and his appointment as an Independent Director of the Company would be in the best interest of the Company taking into consideration Mr. Chaudhri's knowledge, background and expertise in financial management, investment planning, strategy, understanding technology, renewable energy sector, etc. Mr. Chaudhri also fulfills the identified core skills / expertise / competencies and the criteria laid down by the Board in the Company's Nomination Policy for appointment as a Director of the Company and as required in the context of the Company's business and the sector it operates in. Mr. Rajiv Chaudhri meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and has submitted a declaration to that effect. In the opinion of the Board, Mr. Rajiv Chaudhri is independent of the management.

As per Sections 149 and 152 of the Act and the Rules made thereunder, a Director can be appointed with the approval of the Members and as per the Listing Regulations, an Independent Director can be appointed subject to approval of the Members by way of a special resolution to be obtained at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. The Company has also received a notice in writing under Section 160(1) of the Act from a member proposing candidature of Mr. Rajiv Chaudhri as a director of the Company. Mr. Rajiv Chaudhri has conveyed his consent to act as a Director of the Company. The Company has also received other necessary disclosures and declarations from Mr. Chaudhri. Accordingly, approval of the Members is being sought for the appointment of Mr. Rajiv Chaudhri as a Director and also as an Independent Director of the Company.

A copy of the draft letter of appointment as an Independent Director stating the terms and conditions, is available for inspection by Members on the website of the Company at the link www.jsw.in/investors/energy/jsw-energy-corporate-governance-policies.

As required under Regulation 36 of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed hereto, and forms a part of this Postal Ballot Notice.

Your Directors recommend the aforesaid Resolution for approval by the Members by way of a Special Resolution.

Except Mr. Rajiv Chaudhri and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in anyway concerned or interested, financially or otherwise, in the Resolution set out in this Postal Ballot Notice.

By order of the Board of Directors
JSW Energy Limited

Sd/-
Monica Chopra
Company Secretary

Registered Office:

JSW Centre
Bandra Kurla Complex
Bandra (East), Mumbai - 400051

Mumbai
14th July, 2023

Annexure

Pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard - 2, the details of the Director proposed to be appointed through Postal Ballot process are given below:

Sr. No.	Particulars	
1	Name	Rajiv Chaudhri
2	Category / Designation	Independent Director
3	Director Identification Number (DIN)	10134162
4	Age	65 years
5	Date of Birth	21 st December, 1957
6	Original Date of Appointment	14 th July, 2023
7	Qualifications	Master of Public Administration from Harvard University, Master of Business Administration from the Indian Institute of Management, Ahmedabad and Bachelor of Arts in Economics from St. Stephens College, Delhi
8	Directorship in other Companies along with listed entities from which the person has resigned in the past three years*	Not Applicable
9	Directorship in other Companies*	NIL
10	Chairmanship / Membership of Committees in other Companies*	NIL
11	Number of Equity Shares held in the Company*	NIL
12	Number of Equity Shares held in the Company for any other person on a beneficial basis*	NIL
13	Relationship between Directors inter-se; with other Directors and Key Managerial Personnel of the Company	None
14	Terms and conditions of appointment or re-appointment	Appointed as a Director and also as an Independent Director not liable to retire by rotation for 3 years with effect from 14 th July, 2023
15	Remuneration last drawn, if applicable	Not Applicable
16	Remuneration proposed to be paid	Sitting fees and commission in accordance with the provisions of the Companies Act, 2013
17	Number of Meetings of the Board attended during the year 2023-24	1 of 1
18	Justification for choosing the appointee for appointment as Independent Director	His educational background, vast experience and extensive knowledge in the areas of financial planning and investment, strategy and governance, investment partners, technology suppliers, etc. enables him to provide the Board with valuable insights across extensive issues in business and governance matters of the Company.
19	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Please refer to the Explanatory Statement forming part of this Postal Ballot Notice.

*As per disclosures received from the Director.