

NOTICE

NOTICE is hereby given that the 18th Annual General Meeting ('AGM') of the Members of Assets Care & Reconstruction Enterprise Ltd. will be held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt:
 - a) the Audited Standalone Financial Statement for the financial year ended March 31, 2020 together with the Reports of the Board and Auditors thereon; and
 - b) the Audited Consolidated Financial Statement for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.
2. To appoint Mr. Prashant Joshi (DIN: 08503064), who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare final dividend on equity shares.

SPECIAL BUSINESS

4. Appointment of Mr. Vishwavir Saran Das (DIN: 03627147) as a Independent Director of the Company and 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 Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Vishwavir Saran Das (DIN: 03627147) who was appointed as an Additional Director (Independent) as on March 17, 2020 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 years w.e.f. March 17, 2020."

5. Appointment of Mr. Amrendra Prasad Choudhary (DIN: 02697893) as a Independent Director of the Company and 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 Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Amrendra Prasad Choudhary (DIN: 02697893) who was appointed as an Additional Director (Independent) as on September 04, 2020 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed

as an Independent Director of the Company to hold office for a term of 5 years w.e.f. September 04, 2020.”

6. Appointment of Mr. Sunil Kumar Chaturvedi (DIN: 02183147) as a Independent Director of the Company and 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 Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Sunil Kumar Chaturvedi (DIN: 02183147) who was appointed as an Additional Director (Independent) as on September 04, 2020 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 years w.e.f. September 04, 2020.”

7. Re-appointment of Mr. Ramesh Prasad Singh (DIN: 00463055), as a Managing Director of the Company and to consider and, if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

“**RESOLVED** that pursuant to the provisions of Section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), and all guidelines and clarifications, for managerial remuneration issued by the Central Government from time to time and subject to the approval of Central Government, if required and also subject to the approval of Reserve Bank of India (RBI) and such other approvals, as may be required, and such modifications and conditions, if any, as the Central Government, RBI or other relevant authority may impose and which the Board of Directors is hereby authorized to accept, consent of the members be and is hereby accorded for the re-appointment of Mr. Ramesh Prasad Singh (DIN- 00463055), as Managing Director of the Company w.e.f. October 23, 2020 till March 31, 2021.

RESOLVED FURTHER that approval be and is hereby accorded for payment of fixed salary and allowances of Rs. 90,00,000/- (Rupees Ninety Lakhs only) p.a. to Mr. Ramesh Prasad Singh as Managing Director w.e.f. October 23, 2020 till March 31, 2021.

RESOLVED FURTHER that fixed salary of Rs. 90,00,000 p.a. comprising a Basic Salary of Rs. 36,00,000/- p.a. and Rs. 39,80,000/-p.a. shall comprise allowances and perquisites as per the policy of the Company.

RESOLVED FURTHER that in addition to the basic salary and allowances of Mr. Singh, approval be and is hereby accorded for the following perquisites:

- i. Company Leased Accommodation, cost of which should not exceed Rs.110000 per month or in lieu of which House Rent Allowance for an amount of Rs.1.10 Lakh per month.
- ii. Company provided Car for official use.
- iii. Medical reimbursement for self and dependent family members subject to the maximum limit of Rs.1 Lakh annually or mediclaim policy covering self and dependent family members, premium of which should not exceed Rs.50000 annually.

RESOLVED FURTHER that Mr. Ramesh Prasad Singh shall also be entitled for the Performance Linked Incentive as per the policy of the Company.

RESOLVED FURTHER that in the event of absence or inadequacy of profit in any financial year, the aforesaid remuneration be paid as minimum remuneration subject to compliance of provisions of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER that the Company shall have the right to terminate the term of office of the Managing Director at any time before the expiry of the term by giving a three-month notice in writing. The Managing Director shall also have the right to relinquish office at any time before the expiry of the term by giving to the Company a three-month notice in writing.

RESOLVED FURTHER that the Board of Directors be and is hereby authorised to alter/vary the aforesaid term as to remuneration (including perquisites) within the ceiling limits on that behalf laid down in Schedule V to the Companies Act, 2013 as in force from time to time.

RESOLVED FURTHER that for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised to perform all such acts, deeds and things as may be deemed necessary or desirable or to settle any question or difficulty that may arise, in such manner as it may deem fit.”

8. Authorization for issuance and allotment of non-convertible debentures (“NCD’s”)

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed there under, as may be amended from time to time, the Foreign Exchange Management Act, 1999, as amended, rules, regulations, guidelines, notifications, clarifications and circulars, if any, prescribed by the Government of India, Reserve Bank of India or any other regulatory authority, whether in India or abroad, and in accordance with the Memorandum of Association and the Articles of Association of the Company and subject to such conditions as may be prescribed by such regulatory authority while granting such approvals, consents, permissions and sanctions, which the Board of Directors of the Company / any committee(s) constituted/ to be constituted by the Board to exercise its powers including the powers conferred by this resolution may accept, the approval of the Company, be and is hereby accorded to the Board to make offer(s) or invitation(s) to subscribe the Non-Convertible Debentures (‘NCDs’) in one or more series,

denominated in Indian rupees or in any foreign currency on private placement basis , in one or more tranches, during the period of one year from the date of passing of this Resolution within the overall borrowing limits of the Company, as approved by the Members, from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board/Committee , be and is hereby authorized to determine and consider terms that are proper and most beneficial to the Company including, without limitation, the terms of issue including the class of investors to whom the NCDs are to be issued, time, securities to be offered, the number of NCDs, tranches, issue price, tenor, interest rate, premium/ discount, utilization of the issue proceeds and to do all such acts and things and deal with all such matters and take all such steps as may be necessary and to sign and execute any deeds/ documents/ undertakings/ agreements/ papers/ writings, as may be required in this regard and matters connected therewith or incidental thereto. “

By order of the Board of Directors

**Sd/-
Mohd. Shariq Malik
Company Secretary**

Registered Office:
2nd Floor, Mohan Dev Building,
13, Tolstoy Marg,
New Delhi 110001

**Dated: September 07, 2020
Place: New Delhi**

NOTES

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs (“MCA”) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) has permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. Since, the AGM is being conducted through VC/OAVM, there is no provision for appointment of proxies. Accordingly, appointment of proxies by the members will not be available.
3. Corporate members intending to attend the AGM through authorised representatives are requested to send a scanned copy of duly certified copy of the board or governing body resolution authorising the representatives to attend and vote at the Annual General Meeting. The said Resolution/ Authorization shall be sent to the Company Secretary by email through its registered email address to ms.malik@acreindia.co.
4. The explanatory statement in respect to special business as required under section 102 of the Act, is annexed hereto.

Additional Information pertaining to Ordinary Business for Item No. 2 as specified in Secretarial Standard - 2 on ‘General Meetings’ issued by the Institute of Company Secretaries of India have been given in the Annexure-A, annexed to this notice.

5. Relevant documents referred to in the accompanying Notice and the statements are open for inspection by the members in electronic mode. Members can inspect the same by sending an email to ms.malik@acreindia.co.
6. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, will be available for inspection in electronic mode. Members can inspect the same by sending an email to ms.malik@acreindia.co.
7. The members may note that the notice of AGM of the Company will be available on Company’s website i.e. www.acreindia.co.
8. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
9. **INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

a) Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the “*Blue Jeans application*” by downloading the same in your laptops/IPads/mobile phones. Shareholders may access the same at by using meeting ID: 723 862 771

b) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

c) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

d) The Members will only be allowed to express their views/ ask questions during the meeting.

e) Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM till 15 minutes thereafter.

By order of the Board of Directors

**Sd/
Mohd. Shariq Malik
Company Secretary**

Registered Office:

2nd Floor, Mohan Dev Building,
13, Tolstoy Marg,
New Delhi 110001

Dated: September 07, 2020

Place: New Delhi

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

Item No. 4 , 5 and 6

The Board of Directors of the Company appointed Mr. Vishwavir Saran Das (DIN: 03627147) as Additional Director (Independent) and Chairman of Board of Directors of the Company w.e.f. March 17, 2020 subject to his regularization at the ensuing AGM, whose office is upto the ensuing AGM of the Company as per Section 161 of the Act.

Further, the Board of Directors of the Company appointed Mr. Amrendra Prasad Choudhary (DIN: 02697893) and Mr. Sunil Kumar Chaturvedi (DIN: 02183147) as Additional Directors (Independent) on the Board of the Company w.e.f. September 04, 2020 subject to their regularization at the ensuing AGM, whose office is upto the ensuing AGM of the Company as per Section 161 of the Act.

The Company has also received declaration as per the provision of Section 164 of the Act that they are not disqualified to be appointed as such. Accordingly, Mr. Vishwavir Saran Das, Mr. Amrendra Prasad Choudhary and Mr. Sunil Kumar Chaturvedi shall hold office up to the date of the ensuing AGM of the Company.

The Board recommends the shareholders to pass the Ordinary Resolution, as set out in the item no. 4,5 and 6 of the accompanying Notice, to approve the proposal. The detailed profile of Mr. Vishwavir Saran Das, Mr. Amrendra Prasad Choudhary and Mr. Sunil Kumar Chaturvedi are enclosed as Annexure-1.

None of the Directors except of Mr. Vishwavir Saran Das, Mr. Amrendra Prasad Choudhary and Mr. Sunil Kumar Chaturvedi to the extent of their directorships in the Company and Key Managerial Personnel of the Company or their relatives in any way is concerned or interested, financially or otherwise in this resolution.

Annexure-1

Name of Director	Vishwavir Saran Das	Amrendra Prasad Choudhary	Mr. Sunil Kumar Chaturvedi
Age	68 years	66 years	57 years
Qualification	Bachelor of Arts, Master of Administrative Management, Certified Associate of Indian Institute of Bankers (CAIB), Certified member of Directors (M.IOD)	Graduation in Mechanical Engineering from M.I.T., Muzaffarpur, Post-graduation in Regional Engineering College, Rourkela.	Chartered Accountant
Experience	More than 36 years	More than 40 years	More than 35 years
Date of appointment on the Board	March 17, 2020	September 4, 2020	September 4, 2020

Terms and conditions of appointment	As per his appointment letter - http://acreindia.co/notices/appointment-letter	As per his appointment letter - http://acreindia.co/notices/appointment-letter	As per his appointment letter - http://acreindia.co/notices/appointment-letter
Details of remuneration to be paid	He will be paid Sitting Fees for attending meetings of Board and Committees as approved by the Board of Directors within the prescribed ceiling limit. He shall also be eligible for Profit based Commission within the ceiling limits of Section 197 of the Act.	He will be paid Sitting Fees for attending meetings of Board and Committees as approved by the Board of Directors within the prescribed ceiling limit. He shall also be eligible for Profit based Commission within the ceiling limits of Section 197 of the Act.	He will be paid Sitting Fees for attending meetings of Board and Committees as approved by the Board of Directors within the prescribed ceiling limit. He shall also be eligible for Profit based Commission within the ceiling limits of Section 197 of the Act.
Details of last remuneration drawn	He was paid Sitting fees for attending Board meetings during financial year 2019-20.	NIL	NIL
Number of Board meeting attended during FY 2019-20	2 out of 2	Not Applicable	Not Applicable
No. of Companies in which he holds Directorship	2	Nil	7
Shareholding in the Company	Nil	Nil	Nil

Membership/ Chairmanship of committees of the Board	<ol style="list-style-type: none"> 1. Audit Committee - member 2. Nomination and Remuneration Committee - member 3. Risk Management Committee - member 4. Corporate Social Responsibility Committee - member 		
Relationship with other directors, Manager and Key Managerial Personnel	Nil	Nil	Nil
List of Public Companies in which he holds directorship	<ol style="list-style-type: none"> 1. Gujarat Ambuja Exports Ltd. 2. IDFC AMC Trustee Company Ltd. 	NIL	NIL

Item No. 7

In terms of Section 203 of the Act, a company with paid-up capital of Rs. 10 crore or more is required to have a whole time Key Managerial Personnel ('KMP') in the capacity of either Managing Director or Chief Executive Officer or Manager and in their absence, a Whole Time Director. The present paid-up capital of your company is Rs. 7506.39 Lakhs.

Mr. Ramesh Prasad Singh was re-appointed as Managing Director ('MD') & Chief Executive Officer of your Company w.e.f October 23, 2018 for a period of two years i.e. upto October 22, 2020 with the approvals of Board of Directors at its meeting held on June 28, 2018 followed by approval of shareholders in Annual General meeting held on September 25, 2018 and Reserve Bank of India ('RBI') on October 22, 2018. Further, as per provisions of Section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and on the recommendation received from Nomination and Remuneration Committee, the Board of Directors at its meeting held on August 19, 2020 has approved the re-appointment of Mr. Ramesh Prasad Singh as MD w.e.f. October 23, 2020 till March 31, 2021 at existing terms and conditions subject to the approval of RBI and shareholders of the Company in the ensuing Annual General meeting. The company made an application to RBI for seeking their approval for the re-appointment of Mr. Singh as the MD of the Company w.e.f. October 23, 2020 till March 31, 2021.

Mr. Singh, a post graduate in Political Science, has a rich experience of over 40 years in financial services. Mr. Singh has a rich and extensive experience of more than 25 years in NPA management and resolution. Mr. Singh joined your Company as Chief Operating Officer and was subsequently appointed as the Managing Director & Chief Executive Officer of your Company. Under his efficient leadership, your Company has witnessed a substantial improvement in its business operations. Your Company has achieved an Asset Book of Rs. 10,73,785 Lakhs as on March 31, 2020 as compared to Rs. 7245 Lakhs as on March 31, 2010 (at the time of his joining your Company). During his tenure, your Company has acquired financial assets to the tune of Rs. 12,84,557 lakhs and has resolved financial assets amounting Rs. 2,18,018 lakhs till March 31, 2020. Your Company has improved its Networth to Rs. 3,52,083 Lakhs as on March 31, 2020 as compared to Rs. 2294 Lakhs as on March 31, 2010 under the able guidance of Mr. Singh.

He has undergone various trainings/ programmes/ seminars on credit/ NPA Management/ Finance etc, major being Advance Management Programme(AMP) from INSEAD, France in the year 2009, Advance Project Finance by Eurofinance in the year 2008 and Negotiation and Influencing Skills Workshop by DOOR, South Asia in the year 2007.

Your Company is also under the process of appointment of Chief Executive Officer of the Company. For smooth transitioning, your Board of Directors recommend his re-appointment as Managing Director of your Company.

Since there is no change in existing terms and conditions, the existing remuneration of Mr. Singh as Managing Director will remain the same i.e. fixed salary of Rs. 90,00,000 p.a. comprising a Basic Salary of Rs. 36,00,000/- p.a. and Rs. 39,80,000/-p.a. shall comprise allowances and perquisites as per the policy of the Company.

In addition to basic salary and allowances, Mr. Singh is entitled for the following perquisites at Company's cost:

- i. Company Leased Accommodation, cost of which should not exceed Rs.110000 per month or in lieu of which House Rent Allowance for an amount of Rs.1.10 Lakh per month.
- ii. Company provided Car for official use.
- iii. Medical reimbursement for self and dependent family members subject to the maximum limit of Rs.1 Lakh annually or mediclaim policy covering self and dependent family members, premium of which should not exceed Rs.50000 annually.

He is also entitled for the Performance Linked Incentive as per the policy of the Company.

The existing remuneration of Mr. Singh as approved by the Nomination & Remuneration Committee of Directors of your Company is after taking into consideration his existing remuneration as Managing Director of your Company, performance of the Company during his tenure and the prevailing remuneration levels in the Asset Reconstruction Industry. The remuneration of Mr. Singh is below the prevailing remuneration levels in the industry. Since your Company is not a listed company and is also not a subsidiary of any listed Company, the above remuneration of Mr. Singh fall within the limits prescribed under Schedule V of the

Companies Act, 2013. Accordingly, approval from Central Government is not required, pursuant to Section 203 of the said Act.

The Board recommends the shareholders to pass the Special Resolution, as set out in the item no. 7 of the accompanying Notice, to approve the proposal. The detailed profile of Mr. Ramesh Prasad Singh is enclosed as Annexure-2.

None of the Promoters, Directors, Key Managerial Personnel of the Company and their relatives except Mr. Ramesh Prasad Singh as Managing Director & Chief Executive Officer are in any way concerned or interested in the Resolution.

Annexure-2

Name of Director	Mr. Ramesh Prasad Singh
Age	67 years
Qualification	Post graduate in Political Science
Experience	More than 40 years experience in financial services and asset securitization
Date of appointment on the Board	October 23, 2015
Terms and conditions of appointment	As per his appointment letter
Details of remuneration to be paid	He shall be paid remuneration amounting to Rs. 90,00,000 p.a. and Performance Linked Incentive.
Details of last remuneration drawn	Rs. 1,58,43,949/- (including performance linked incentives). Apart from this, he was granted Employee Stock Options during financial year 2019-20*.
Number of Board meeting attended during FY 2019-20	He has attended all 8 Board meetings held during FY 2019-20.
No. of Companies in which he holds Directorship	Nil
Shareholding in the Company	Nil
Membership/Chairmanship of committees of the Board	He is a member of Committee of Issuance & Allotment of Securities of the Company and Corporate Social Responsibility Committee.
Relationship with other directors, Manager and Key Managerial Personnel	Nil
List of Public Companies in which he holds directorship	Nil

*[The details of Employee Stock Options can be obtained by the members in electronic mode by sending email to ms.malik@acreindia.co.](mailto:ms.malik@acreindia.co)

Information as given in Schedule V of the Companies Act, 2013:

I. General Information:

(1) Nature of industry: Asset Reconstruction Company

(2) Date or expected date of commencement of commercial production: Not Applicable

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable

(4) Financial performance based on given indicators: As stated above

(5) Foreign investments or collaborations, if any: There are no Foreign investments or collaborations made by the Company.

II. Information about the appointee:

As stated above.

III. Other information:

(1) Reasons of loss or inadequate profits: Your Company has performed remarkable during financial year 2018-19 and 2019-20 with increase in overall profitability of the Company and current market standing. It is apprised that your Company has never incurred loss in any financial years.

(2) Steps taken or proposed to be taken for improvement: During financial year 2018-19 , the Company has raised its equity base from Rs. 5361.71 Lakhs to 7506.39 Lakhs by way of right issue. Further, during financial year 2018-19 and 2019-20, the Company had also raised funds by way of issuing structured debt instruments to various foreign/domestic investors. Availability of funds has enabled the Company to expand its operation and is leading towards growth path.

(3) Expected increase in productivity and profits in measurable terms: May endeavour to double the profits in next three years.

Item No. 8

As per Section 42 of the Act read with the Rules framed there under, a company offering or making an invitation to subscribe to Non-Convertible Debentures ("NCDs") on a private placement basis, is required to obtain the prior approval of the Shareholders by way of a Special Resolution. Such an approval by way of Special Resolution can be obtained once a year for all the offers and invitations made for such NCDs during the year. The Company had last obtained the approval of the members of the Company at the AGM of the Company held on September 27, 2019. The approval of the Members is being sought by way of a Special Resolution under Sections 42 and 71 of the Act read with the Rules made there under, to enable the Company to offer or invite subscriptions for NCDs on a private placement basis, in one or more tranches, during the period of one year from the date of passing of the Resolution at Item No. 8, within the overall borrowing limits of the Company. The Directors recommend the Resolution in Item No. 8 of the accompanying Notice, for the approval of the Members of the Company as a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in passing of the Resolution at Item No. 8.

By order of the Board of Directors

**Sd/
Mohd. Shariq Malik
Company Secretary**

Registered Office:
2nd Floor, Mohan Dev Building,
13, Tolstoy Marg,
New Delhi 110001

Dated: September 07, 2020
Place: New Delhi

Annexure-A

Name of Director	Mr. Prashant Joshi
Age	55 years
Qualification	Civil Engineer from Mumbai University
Experience	More than 26 years in Banking sector
Date of appointment on the Board	December 12, 2019
Terms and conditions of appointment	Terms and conditions as follows: 1. Liable to retire by rotation as per Companies Act, 2013; 2. He is not entitled for any remuneration.
Details of remuneration to be paid	Nil
Details of last remuneration drawn	Nil
Number of Board meeting attended during FY 2019-20	2 out of 3
No. of Companies in which he holds Directorship	Nil
Shareholding in the Company	Nil
Membership/Chairmanship of committees of the Board	Nil
Relationship with other directors, Manager and Key Managerial Personnel	Nil
List of Public Companies in which he holds directorship	Nil