

GODREJ INFOTECH LIMITED

(Incorporated with limited liability on 25th February, 1997 under the Companies Act, 1956)

ANNUAL REPORT & ACCOUNTS FOR THE YEAR ENDED 31st MARCH, 2023

CORPORATE INFORMATION

BOARD OF DIRECTORS

K. A. PALIA

(Ceased as Director w.e.f. 10th May, 2023)

P. E. FOUZDAR

K. K. DASTUR

(Ceased as Director w.e.f. 10th May, 2023)

S. N. IRANI

(Ceased as Director w.e.f. 25th July, 2022)

R. D. CONTRACTOR

M. M. PARPIA

A. G. VERMA

(Appointed as Chairman w.e.f. 9th May, 2023)

NYRIKA HOLKAR

P. P. MOVDAWALLA

(Appointed as Director w.e.f. 10th August, 2022)

V. R. MEHTA

(Appointed as Director w.e.f. 9th May, 2023)

CHIEF EXECUTIVE OFFICER

AJAY R. PIMPARKAR

COMPANY SECRETARY

AYUSHI THAKKER

AUDITORS

M/s. KALYANIWALLA & MISTRY LLP
Chartered Accountants

BANKERS

CENTRAL BANK OF INDIA

CITIBANK N.A.

UNION BANK OF INDIA

REGISTERED OFFICE

Pirojshanagar, L.B.S. Marg, Vikhroli, Mumbai 400 079

Telephone : (022) 6796 4005

E-mail : infotech@godrej.com | Website: www.godrejinfotech.com

Corporate Identity Number (CIN)

U32100MH1997PLC106135

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Sixth Annual General Meeting ('AGM') of the Members of GODREJ INFOTECH LIMITED ('the Company') will be held on Tuesday, 4th July, 2023 at 3:00 p.m. (I.S.T.) through the medium of Video Conferencing ('VC') to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare final Dividend on Equity Shares @ Rs. 1,000 (Rupees One Thousand only) per Equity Share for the financial year ended 31st March, 2023.
3. To appoint a Director in place of Mrs. Nyrika Holkar (DIN: 07040425), who retires by rotation and, being eligible, offers herself for re-appointment.
4. To appoint a Director in place of Mr. A. G. Verma (DIN: 02366334), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

5. To consider and, if thought fit, appoint Mr. P. P. Movdawalla (DIN: 07159539) as a Non-Executive Director of the Company, and pass with or without modification(s) the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Sections 149, 152, 160, 161 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualifications of Directors) Rules, 2014, and pursuant to the Articles of Association of the Company, Mr. P. P. Movdawalla (DIN: 07159539) who was appointed as an Additional Director on the Board of the Company, with effect from 10th August, 2022, and who holds office as such upto the date of this Annual General Meeting, and in respect of whom the Company has received a Notice in writing from a Member proposing his candidature for the office of a Director, be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation.

FURTHER RESOLVED THAT any Director or the Secretary of the Company, be and are hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

6. To consider and, if thought fit, appoint Mr. V. R. Mehta (DIN: 00352598) as an Independent Director of the Company, and pass with or without modification(s) the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Sections 149, 150, 152, 160, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014, and pursuant

to the Articles of Association of the Company, Mr. V. R. Mehta (DIN: 00352598), who was appointed as an Additional Director designated as ‘Independent Director’ of the Company, by the Board of Directors with effect from 9th May, 2023, and who is eligible for appointment as Independent Director and has submitted a declaration that he meets the criteria for independence and in respect of whom the Company has received a Notice in writing from a Member proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, who shall hold office for a term of five consecutive years with effect from 9th May, 2023 till 8th May, 2028.

FURTHER RESOLVED THAT any Director or the Secretary of the Company, be and are hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

7. To consider and, if thought fit, re-appoint Mr. M. M. Parpia (DIN: 00118333) as an Independent Director of the Company, and pass with or without modification(s) the following Resolution as a **Special Resolution**:

“RESOLVED THAT in accordance with the provisions of the Sections 149, 150, 152, 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to the Articles of Association of the Company, Mr. M. M. Parpia (DIN: 00118333) who was appointed as an Independent Director of the Company with effect from 18th September, 2018, and who holds office as such upto the date of this Annual General Meeting, who being eligible for re-appointment as an Independent Director, in respect of whom the Company has received a Notice in writing from a Member proposing his candidature for the office of Director, who has submitted a declaration that he meets the criteria for independence, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years with effect from the date of this Annual General Meeting i.e. 4th July, 2023 till 3rd July, 2028.

FURTHER RESOLVED THAT any Director or the Secretary of the Company, be and are hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

NOTES:

- a) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the Act) with respect to Item Nos. 5, 6 and 7 of the Notice set out above is annexed hereto.
- b) Pursuant to the General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 02/2021, 19/2021, 20/2021, 02/2022, 10/2022 and relevant Clarifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as ‘the Circulars’), Companies are allowed to hold their AGMs through VC, without the physical presence of members at a common venue. In accordance with the said Circulars of the MCA and applicable provisions of the Act, the 26th AGM of the Company shall be conducted through VC.
- c) Since this AGM is being held pursuant to the MCA Circulars through VC, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment

of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

- d) In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote at the AGM.
- e) Attendance of the Members through the medium of VC will be counted for the purpose of Quorum under Section 103 of the Act.
- f) Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, bank details including change in bank account number, IFSC Code, MICR Code, name of bank and branch details, to their respective Depository Participant(s) (DPs) in case the shares are held by them in electronic form and to Ms. Ayushi Thakker, Company Secretary at tayushi@godrej.com in case the shares are held by them in physical form.
- g) Manner of Voting during the AGM shall be through show of hands, unless a poll is demanded.
- h) If a poll is demanded by any Member, all the Members shall cast their votes on the Resolutions by sending an email to tayushi@godrej.com only from their email addresses registered with the Company.
- i) ***Video Conferencing via Microsoft Teams:***
- The VC facility to join the AGM shall open 15 minutes prior to the time scheduled for the Meeting.
 - Please follow the steps mentioned below to join and participate in the AGM of the Company:
 1. Click on the link provided in the email sent to you.
 2. Those Members who do not have the Microsoft Teams App downloaded on their laptops/ mobile devices can join the Meeting as a Guest on the Web.
 3. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the Meeting.
 4. **For any assistance in joining/ participating through Video Conferencing please contact** Ms. Ayushi Thakker, Company Secretary (+91-9920394142/ tayushi@godrej.com)
- j) Corporate Member intending to appoint its Authorized Representative(s) to attend the AGM, pursuant to Section 113 of the Act, is requested to send a scanned certified true copy of the Board Resolution with attested specimen signature of the duly authorized signatory(ies) who are authorized to attend and vote on their behalf at the AGM at tayushi@godrej.com.
- k) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice are available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available electronically for

inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to tayushi@godrej.com.

- l) The Dividend on Equity Shares, as recommended by the Board of Directors, if declared at the AGM, will be paid as per the provisions of the Act, to the Members whose name appear on the Company's Register of Members on Friday, 9th June, 2023.
- m) Members may please note that in terms of Section 124 of the Act, any dividend which has not been paid or claimed within thirty days from the date of declaration, shall be transferred within seven days from the date of expiry of the said period of thirty days to the Unpaid Dividend Account with a scheduled bank. Any money transferred to the Unpaid Dividend Account which remains unpaid or unclaimed for a period of seven years from the date of such transfer, shall be transferred by the Company to the Investor Education and Protection Fund set up by the Government of India under Section 125 of the Act.

n) **Dispatch of Annual Report through Electronic Mode:**

The Notice of the AGM along with the Annual Report is being sent to the Members only through electronic mode at the email addresses registered with the Company/ Depositories.

Members may also note that the Notice and Annual Report 2022-23 will also be available on the Company's website, under the tab 'Statutory Report', which is as under:

<https://www.godrejinfotech.com/aboutUs.aspx>

- o) Any Member seeking any information is requested to write to the Company at least a week before the date of AGM through email on tayushi@godrej.com. The same will be replied by the Company suitably.
- p) All persons whose names are recorded in the Register of Members maintained by the Company /Depositories as on the cut-off date, i.e. Friday, 23rd June, 2023 only shall be entitled to attend and vote at the AGM.
- q) Members holding shares in single name are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 can be obtained from their respective Depository Participant(s). The Company's Registrar and Transfer Agents for its share registry work (Physical and Electronic) are NSDL Database Management Limited.
- r) The Members are urged to dematerialise their shares held in physical form.
- s) The deemed venue for the AGM shall be the Registered Office of the Company.
- t) In terms of Sections 149 and 152 read with Schedule IV of the Companies Act, 2013, Independent Directors can be re-appointed for another term upto five consecutive years and are not liable to retire by rotation. Accordingly, Resolution has been proposed for the re-appointment of Mr. M. M. Parpia (DIN: 00118333) as given at Item No. 7 of this Notice. In terms of the provisions of the Act, the Board of Directors has reviewed the declaration made by him, that he meet the criteria of independence as provided in Section 149(6) of the

Act and the Board is of the opinion that he fulfills the conditions specified therein and the Rules made thereunder and is independent of the management.

- u) Brief Resume of Directors proposed to be appointed/re-appointed, as stipulated in Secretarial Standards as issued by the Institute of Company Secretaries of India is provided after the Explanatory Statement to this Notice.

For and on behalf of the Board of Directors

Sd/-

Ayushi Thakker
Company Secretary
(Membership No.: A64098)

Mumbai, 9th May, 2023

Registered Office:
Pirojshanagar, L.B.S. Marg,
Vikhroli, Mumbai 400 079

ANNEXURE TO NOTICE OF ANNUAL GENERAL MEETING

EXPLANATORY STATEMENT:

The following Explanatory Statement, as required under Section 102 of the Act, sets out all material facts relating to the business mentioned under Item Nos. 5 to 7 of the accompanying Notice.

Item No. 5

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors, had at its Meeting held on 10th August, 2022, appointed Mr. P. P. Movdawalla (DIN: 07159539) as an Additional Director designated as 'Non-Executive Director', upto the date of this Annual General Meeting of the Company, subject to the approval of the Members of the Company.

Brief Profile of Mr. P. P. Movdawalla is as below:

Mr. P. P. Movdawalla holds Doctor of Philosophy (Ph.D.) and Master of Science degrees from Carnegie Mellon University. He is also an Associate Member of the Institute of Chartered Accountants of India, the Institute of Company Secretaries of India and the Institute of Cost Accountants of India. He joined Godrej & Boyce Mfg. Co. Ltd. (G&B) in 1992 as an Industrial Trainee and has been associated with G&B since then. Currently, his key responsibilities include Financial and Management Accounting, Funds Management, Banking and Treasury Operations, Insurance, and evaluation of Strategic Business Opportunities.

In terms of Section 160 of the Act, the Company has received a Notice in writing from a Member proposing the candidature of Mr. P. P. Movdawalla as a Non-Executive Director of the Company.

The Company has also received Mr. P. P. Movdawalla's consent to act as a Director in terms of Section 152 of the Act and a declaration that he is not debarred or disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board, Mr. P. P. Movdawalla fulfils the conditions specified in the Act and the Rules made thereunder, for his appointment as a Non-Executive Director of the Company. Considering Mr. P. P. Movdawalla's knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as a Non-Executive Director, liable to retire by rotation and accordingly, propose his appointment.

The details of Mr. P. P. Movdawalla, as required to be given pursuant to the Secretarial Standards on General Meetings (SS-2), are attached to this Notice.

The Board recommends the passing of an Ordinary Resolution as set out in Item No. 5 of this Notice for the approval of the Members.

None of the Directors and/or Key Managerial Personnel and their relatives, except Mr. P. P. Movdawalla and his relatives, are concerned with or interested, financially or otherwise, in the said Resolution.

Item No. 6

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on 9th May, 2023, appointed Mr. V. R. Mehta (DIN: 00352598) as an Additional Director designated as 'Independent Director', not liable to retire by rotation, who shall hold office for a term of five consecutive years with effect from 9th May, 2023 till 8th May, 2028, subject to approval of the Members of the Company.

Brief Profile of Mr. V. R. Mehta is as below:

Mr. Mehta holds a Degree in Bachelor of Commerce from the Mumbai University and is a Fellow member of The Institute of Chartered Accountants of India. He retired as the Managing partner of Kalyaniwalla & Mistry, Chartered Accountants, a member firm of Mazars in India with experience and expertise in Audit & Review, Assurance, Business Advisory Services and Transaction Advisory services. He has represented India at the executive forum of Mazars over the past decade. He has headed the Audit and Assurance practice of the firm for several years and has considerable experience of having worked with a broad range of Indian and Multinationals clients in the Public and Private sectors.

He has also handled assignments relating to special audits and investigations on behalf of the Reserve Bank of India, Securities Exchange Board of India and on behalf of the Special Court set up under the Trial of Offences Relating to Transactions in Securities Act, 1992.

He has been on the Board of Directors of several companies including a bank and was a member on the Committees of the Bombay Chamber of Commerce and of the ICAI as an invitee.

In terms of Section 160 of the Act, the Company has received a Notice in writing from a Member proposing the candidature of Mr. V. R. Mehta as an Independent Director of the Company.

Mr. V. R. Mehta satisfies the criteria of independence as specified in Section 149(6) of the Act. Further, the Company has also received his consent to act as a Director in terms of Section 152 of the Act and a declaration that he is not debarred or disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board, Mr. V. R. Mehta fulfils the conditions specified in the Act and the Rules made thereunder, for his appointment as an Independent Director of the Company and he is independent of the management of the Company. Considering Mr. V. R. Mehta's knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as an Independent Director of the Company.

Accordingly, it is proposed to appoint Mr. V. R. Mehta as the Independent Director of the Company, not liable to retire by rotation, for a term of five years with effect from 9th May, 2023 till 8th May, 2028.

A copy of the draft letter of appointment of Mr. V. R. Mehta setting out the terms and conditions of appointment is available for inspection by the Members at the Registered Office of the Company

during normal business hours (9:00 a.m. to 5:00 p.m.) on any working day, excluding Saturday and Sunday.

The details of Mr. V. R. Mehta, as required to be given pursuant to the Secretarial Standards on General Meetings (SS-2), are attached to this Notice.

The Board recommends the passing of an Ordinary Resolution as set out in Item No. 6 of this Notice for the approval of the Members.

None of the Directors and/or Key Managerial Personnel and their relatives, except Mr. V. R. Mehta and his relatives, are concerned with or interested, financially or otherwise, in the said Resolution.

Item No. 7

The Members of the Company, at its Extra Ordinary General Meeting (EOGM) held on 11th September, 2018, had appointed Mr. M. M. Parpia (DIN: 00118333) as the Independent Director of the Company for a period of five years with effect from the date of EOGM till the Annual General Meeting to be held in the year 2023 ('First Term'). As per Section 149(10) of the Act, an Independent Director shall hold office for a term upto five consecutive years on the Board and shall be eligible for re-appointment for a second term of five years on passing of a Special Resolution by the Company.

Accordingly, the Board of Directors of the Company, at its Meeting held on 9th May, 2023, approved the re-appointment of Mr. M. M. Parpia (DIN: 00118333) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five years with effect from this Annual General Meeting i.e. 4th July, 2023 till 3rd July, 2028, subject to approval of the Members of the Company.

Brief Profile of Mr. M. M. Parpia is as below:

Mr. Manu Parpia holds a bachelor's degree in Chemical Engineering from McGill University, Canada; an MBA from Harvard Graduate School of Business Administration, USA; and a Diploma in Finance & Accounting from England. His areas of specialization include international marketing and business development, business strategy and commercialization of technology.

Mr. Parpia started his career as an Engineer with Humphreys & Glasgow Consultants Pvt. Ltd. (H&G). After completing his MBA, he established K. Wadia Exports Pvt. Ltd., a company manufacturing cast gold jewelry for export, and First Financial Compuserve Pvt. Ltd. which promoted the use of computers in the area of finance. He was the President of Manufacturers' Association for Information Technology (MAIT) in 1997-98. He also played a role in TiE in creating programs and initiatives to help and guide Entrepreneurs. He played a key role in NASSCOM's Engineering initiative and was an active member of the Engineering Council until 2017.

Mr. Parpia served as the Chief Executive of the Electronic Business Equipment Division of Godrej & Boyce from the mid-eighties to 1999, a unit he established. During this period, he also established Godrej Pacific, a joint venture between Tech Pacific, Australia and Godrej & Boyce, and served as its Managing Director from 1995 to 1999 to oversee its successful sale to the joint

venture partner. In his activities with Godrej, he oversaw the design, development, manufacture and distribution of a variety of high-tech products.

Mr. Parpia was the founder of Geometric Ltd, a leading player in the PLM & Engineering Services industry, and it's Managing Director & CEO which was taken over by HCL Technologies in March 2017, post which Mr. Parpia was an advisor to the Company for integration and all its PLM activities till July 2018. Mr. Parpia has over 35 years of experience in the industry, with over 25 years in the PLM and Engineering arena.

He also worked as a Senior Advisor to McKinsey on several projects covering topics like Sales, Integrations (M&A's) and Operations as well as other initiatives until October 2020.

Currently, he works as an Independent Consultant to several companies including startups.

In terms of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a Member proposing the candidature of Mr. M. M. Parpia as the Independent Director of the Company.

Mr. M. M. Parpia satisfies the criteria for independence as specified in Section 149(6) of the Act. Further, the Company has also received his consent to act as a Director in terms of Section 152 of the Act and a declaration that he is not debarred or disqualified from being appointed as a Director in terms of Section 164 of the Act.

The Board of Directors is of the opinion that, Mr. M. M. Parpia is independent of the management of the Company, and after taking into consideration the performance evaluation along with his skills, experience, knowledge and contributions made by him during his first term, it would be in the interest of the Company to re-appoint him as an Independent Director of the Company, as he fulfils the conditions specified in the Act and Rules made thereunder.

Accordingly, it is proposed to re-appoint Mr. M. M. Parpia as the Independent Director of the Company, not liable to retire by rotation, for a second term of five years with effect from 4th July, 2023 till 3rd July, 2028.

The copy of draft letter of re-appointment of Mr. M. M. Parpia setting out the terms and conditions of re-appointment is available for inspection by the Members at the Registered Office of the Company during normal business hours (9:00 a.m. to 5:00 p.m.) on any working day, excluding Saturday and Sunday.

The details of Mr. M. M. Parpia, as required to be given pursuant to the Secretarial Standards on General Meetings (SS-2), are attached to this Notice.

The Board recommends the passing of the Special Resolution as set out in Item No. 7 of this Notice for the approval of the Members.

None of the Directors and/or Key Managerial Personnel and their relatives, except Mr. M. M. Parpia and his relatives, are concerned with or interested, financially or otherwise, in the said Resolution.

Pursuant to the Secretarial Standards issued by ‘The Institute of Company Secretaries of India’, the following information is furnished about the Directors proposed to be appointed/ re-appointed:

Brief Resume of the Directors

Name of the Director	Mr. P. P. Movdawalla (DIN: 07159539)	Mr. V. R. Mehta (DIN: 00352598)	Mr. M. M. Parpia (DIN: 00118333)
Particulars			
Age	54 Years	68 Years	73 Years
Nationality	Indian	Indian	Indian
Date of Appointment	10-08-2022	09-05-2023	11-08-2008
Shares held in the Company	NIL	NIL	NIL
Qualification	<ul style="list-style-type: none"> • Doctor of Philosophy (Ph.D.) and Master of Science degrees from Carnegie Mellon University • Associate Member of: <ul style="list-style-type: none"> a) the Institute of Chartered Accountants of India, b) the Institute of Company Secretaries of India, c) the Institute of Cost Accountants of India 	<ul style="list-style-type: none"> • Fellow Member of the Institute Of Chartered Accountants Of India • Bachelor of Commerce from the Mumbai University 	<ul style="list-style-type: none"> • Masters of Business Administration from Harvard Graduate School of Business Administration, USA, • Bachelor of Engineering (Chemical) from McGill University, Canada • Diploma in Finance & Accounting from England

Name of the Director	Mr. P. P. Movdawalla	Mr. V. R. Mehta	Mr. M. M. Parpia
Particulars	(DIN: 07159539)	(DIN: 00352598)	(DIN: 00118333)
Expertise/ Experience in specific functional area	Financial and Management Accounting, Funds Management, Banking and Treasury Operations, Insurance, and evaluation of Strategic Business Opportunities	Audit & Review, Assurance, Transaction Advisory Services and Business Advisory Services	CAD/ PLM/ Engineering & Management Consultant
Terms & Conditions of re- appointment/ variation of remuneration	Appointment as a Non-Executive Director subject to retirement by rotation	Appointment as Independent Director for a first term of 5 years, not liable to retire by rotation	Re-appointment as Independent Director for a second term of 5 years, not liable to retire by rotation

Name of the Director	Mr. P. P. Movdawalla (DIN: 07159539)	Mr. V. R. Mehta (DIN: 00352598)	Mr. M. M. Parpia (DIN: 00118333)
Particulars			
Remuneration last drawn/sought to be paid	Nil	Nil	Nil
Directorships held in other Companies	<ul style="list-style-type: none"> • Godrej UEP Pvt. Ltd 	<ul style="list-style-type: none"> • National Peroxide Limited • Unit Trust of India Investment Advisory Services Limited (under voluntary liquidation) • Sattva Holding and Trading Pvt. Ltd. 	<ul style="list-style-type: none"> • NESCO Limited • Alchemy Capital Management Private Limited
Chairman/ Membership of Committees of other Boards	Nil	<ul style="list-style-type: none"> • Chairman of the Audit Committee (AC) of Sattva Holding and Trading Private Ltd. • Member of the AC of National Peroxide Limited • Member of the Nomination and Remuneration Committee (NRC) of: <ul style="list-style-type: none"> - National Peroxide Ltd. - Sattva Holding and Trading Private Ltd. • Member of the Stakeholders Relationship Committee of National Peroxide Ltd. • Member of the Corporate Social Responsibility Committee of National Peroxide Ltd. • Member of the Risk Management Committee of National Peroxide Ltd. 	<ul style="list-style-type: none"> • Chairman of the Audit Committee of Alchemy Capital Management Private Limited • Member of the Audit Committee of NESCO Limited • Chairman of the Nomination and Remuneration Committee of Alchemy Capital Management Private Limited • Member of the Corporate Social Responsibility Committee of Alchemy Capital Management Private Limited

Name of the Director	Mr. P. P. Movdawalla (DIN: 07159539)	Mr. V. R. Mehta (DIN: 00352598)	Mr. M. M. Parpia (DIN: 00118333)
Particulars		<ul style="list-style-type: none"> • Member of the Strategy Advisory Committee of National Peroxide Ltd. 	
Inter-se relationship with other directors/ Key Managerial Personnel	None	None	None
No. of Board meetings attended during the financial year 2022-23	3	N.A.	4