

To,

Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of Extraordinary General Meeting of Members

Dear Sir,

The Extraordinary General Meeting ('EGM') of the Company will be held on Tuesday, February 11, 2025 at 11.00 a.m. through Video Conferencing. We are submitting herewith Notice of Extraordinary General Meeting of the Company along with explanatory statement, The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. The e-voting shall commence on Saturday, February 08, 2025 at 9:00 a.m. and will end on Monday, February 10, 2025 at 5.00 p.m. The copy of the said EGM Notice is also uploaded on the website of the Company i.e. www.virtsoft.com.

Kindly take the same on your record.

Thanking You

Yours faithfully

For Kati Patang Lifestyle Limited
(formerly Known as VirtualSoft Systems Limited)

Mukta Ahuja
(Company Secretary & Compliance Officer)

NOTICE OF EXTRAORDINARY GENERAL MEETING TO THE SHAREHOLDERS

Notice is hereby given that the Second Extra Ordinary General Meeting (EGM) of FY 2024-25 of the Members of M/s. Kati Patang Lifestyle Limited (formerly known as Virtualsoft Systems Limited) will be held THROUGH VIDEO CONFERENCING on Tuesday 11th February 2025 at 11.00 A.M. at the Corporate Office of the Company to transact the following as Special business:-

SPECIAL BUSINESS:

ITEM NO. 1. TO APPOINT MR. SANJAY JAIN (DIN: 01014176) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification the following as Special resolution:

“RESOLVED THAT in accordance with the provisions of Section 149, 152, Schedule IV and other applicable provisions if any, of the Companies Act, 2013 (the “Act”) and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. **SANJAY JAIN (DIN: 01014176)**, who based on the recommendation of Nomination and Remuneration Committee, was appointed as an Additional Director in the category of Non-Executive Independent Director, with effect from November 14, 2024 and who has submitted declaration that he meets the criteria for Independence as required under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as Non-Executive Independent Director of the Company pursuant to regulation 17(1C) of Listing Regulations, 2015 to hold office for a term of up to 5 (five) years, i.e., with effect from November 14, 2024 up to November 13, 2029;

“FURTHER RESOLVED THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies.”

ITEM NO. 2. TO APPOINT Mr. SHANTANU UPADHYAY (DIN: 07709657), AS AN EXECUTIVE DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification the following as Special resolution

“RESOLVED THAT in accordance with the provisions of Sections 152, 196, 197, 198 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and

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Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, approval of the members be and is hereby accorded to appoint **SHANTANU UPADHYAY (DIN: 07709657)** as an Executive Director of the Company.

“FURTHER RESOLVED THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies.”

By Order of the Board of Directors

Sd/-

Gokul Naresh Tandan

Managing Director

Dated: 17/01/2025


NOTES:


1. In view of the continuing Covid-19 pandemic and social distancing norms to be followed, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2022 read with circulars dated April 8, 2022 and April 13, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Extra Ordinary General Meeting ("EGM") 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"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the EGM of the Company is being held through VC / OAVM.
2. A statement giving relevant details of the auditor seeking appointment under Item No. 1 of the accompanying notice, as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure-I.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. In terms of MCA Circulars, since physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under Section 105 of the Act, will not be available for the EGM and, hence, the Proxy Form and Attendance Slip are not annexed to this Notice. The Board of Directors has appointed Mr. Sanjeev Kumar Jha, Practicing Company Secretary (FCS No. 8690, CP No. 9870) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
4. Corporate members intending to attend the EGM through authorized representatives are requested to send a scanned copy of duly certified copy of the board or governing body resolution authorizing the representatives to attend and vote at the Extra Ordinary General Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to cssanjeevjha@gmail.com with a copy marked to evoting@nsdl.co.in.
5. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. Explanatory Statement as required under Section 102(1) of the Companies Act, 2013 is annexed.
7. Members can login and join the EGM 30 minutes prior to the scheduled time to start the EGM and the window for joining shall be kept open till the expiry of 15 minutes after the scheduled time to start the EGM. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members, on first-come-first-served basis. However, the participation of large members (members holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination & Remuneration

KATI PATANG LIFESTYLE LIMITED
(Formerly VirtualSoft Systems Limited)

CIN: L72200DL1992PLC047931

Regd. Office: S-101, Panchsheel Park,
New Delhi - 110017 India

+91 11 49045050, 42701491 

info@katipatang.com 

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Committee, Stakeholders Relationship Committee and Auditors can attend the EGM without restriction of first-come-first served basis. Instructions and other information for members for attending the EGM through VC/OAVM are given in this Notice.

8. The Register of Members and Share Transfer Books of the Company will remain closed from February 5, 2024 to February 11, 2025 (both days inclusive).
9. Members are requested to kindly notify the change of address, if any to the Company/ the Registrar / Depository Participant.
10. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2022, Notice of the EGM along with the notes is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and notes will also be available on the Company's website www.virtsoft.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
11. The Company has appointed Mr. Sanjeev Kumar Jha, Practicing Company Secretary holding CP No: 9870 as the Scrutinizer for conducting the e-voting process in fair and transparent manner.
12. In terms of Section 72 of the Companies Act, 2013 and the applicable provisions, the shareholders of the Company may nominate a person in whose name the shares held by him/them shall vest in the event of his/their death. Shareholders desirous of availing this facility may submit the requisite nomination form.
13. Any member requiring further information on the Accounts at the meeting is requested to send the queries in writing to CFO, at email id athar@virtsoft.com at least one week before the meeting.
14. The documents referred to in the proposed resolutions are available for inspection at its Registered Office of the Company during normal business hours on any working day except Saturdays, up to the date of meeting.
15. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN to the Company/Registrar.
16. Members who hold shares in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Registrar, for consolidation into a single folio.
17. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2022, notice of 2nd EGM is being sent only through electronic mode to those Members who

have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Extra Ordinary Report, Notices, Circulars, etc. from the Company electronically.

In case you have not registered your email id with depository or RTA you may registered your email id in following manner.

Physical Holding	Send a signed request to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of the 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) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

18. Voting through electronic means:

- (1) In compliance with the provisions of Regulation 44 of the Listing Regulations and Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Company is offering e-voting facility to its members.
- (2) **The remote e-voting period begins on Saturday, February 08, 2025 at 9:00 a.m. and will end on Monday, February 10, 2025 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Tuesday, February 4, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, February 4, 2025.**
- (3) Detailed procedure is given in the enclosed letter.

INSTRUCTION FOR REMOTE EVOTING, EVOTING AND JOINING OF EGM THROUGH VIDEO CONFERENCING

- (i) The shareholders need to visit the e-voting website of NSDL <http://www.evoting.nsdl.com/>.
- (ii) Click on "Shareholders" module.
- (iii) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.

- (v) If you are holding shares in demat form and had logged on to www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence/PAN number which is mentioned in email.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting on resolutions of any other company for which they are eligible to vote, provided that the company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For shareholders holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the VirtualSoft Systems Limited.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same, the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution on which you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

PROCESS FOR THOSE SHAREHOLDERS WHO WISH TO OBTAIN LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE BUT WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES:

1. For Physical shareholders- Kindly send an email with a scanned request letter duly signed by 1st shareholder, scan copy of front and back of one share certificate, copy of PAN card and Aadhar card to info@masserv.com
2. For Demat shareholders - Kindly update your email id with your depository participant and send copy of client master to info@masserv.com

INSTRUCTIONS FOR JOINING MEETING THROUGH VC:

- (i) To join the meeting, the shareholders should log on to the e-voting website <http://www.evoting.nsdl.com/> and login as explained above. After logging-in, kindly click on 'live streaming' tab and you will be redirected to 'cisco' website.

In the "Name" field - Put your USERID as informed in e-mail..

In the "last name" field - Enter your Name

In the "Email ID" field - Put your email ID

In the "Event password" field - Put the password as "cdsl@1234"

Click join now button.

Now screen will be displayed for downloading CISCO driver for VC. Please click on run temporary file download. Downloading of driver will be start open driver and click on run.

Event will start and you will be in the EGM through Video conferencing.

You can join meeting through laptop, tablet, and desktop. In case you want to join through mobile, you need to download the webex meet app from the respective play store .

PRE-REQUISITE FOR JOINING OF MEETING THROUGH DESKTOP OR LAPTOP:

1. System requirement:
 - ✓ Windows 7, 8 or 10
 - ✓ I3
 - ✓ Microphone, speaker
 - ✓ Internet speed minimum 700 kbps
 - ✓ Date and time of computer should be current date and time

PRE-REQUISITE FOR JOINING OF MEETING THROUGH MOBILE:

- ✓ Please download webex application from play store

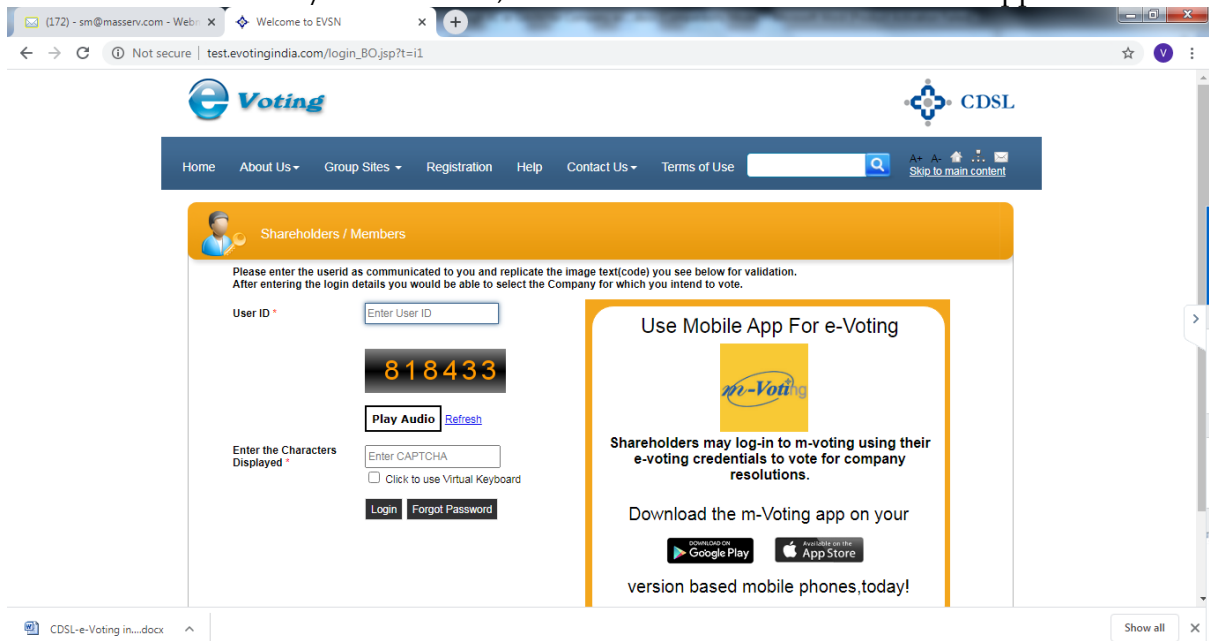
NOTE:IT IS ADVISABLE TO LOGIN BEFOREHAND AT E-VOTING SYSTEM AS EXPLAINED IN E-VOTING INSTRUCTIONS ABOVE,TO BE FAMILIAR WITH THE PROCEDURE, SO THAT YOU DO NOT FACE ANY TROUBLE WHILE LOGGING-INDURING THE EGM.

PROCEDURE FOR E-VOTING AND JOINING OF MEETING THROUGH VC (EXPLAINED USING SCREENSHOTS):

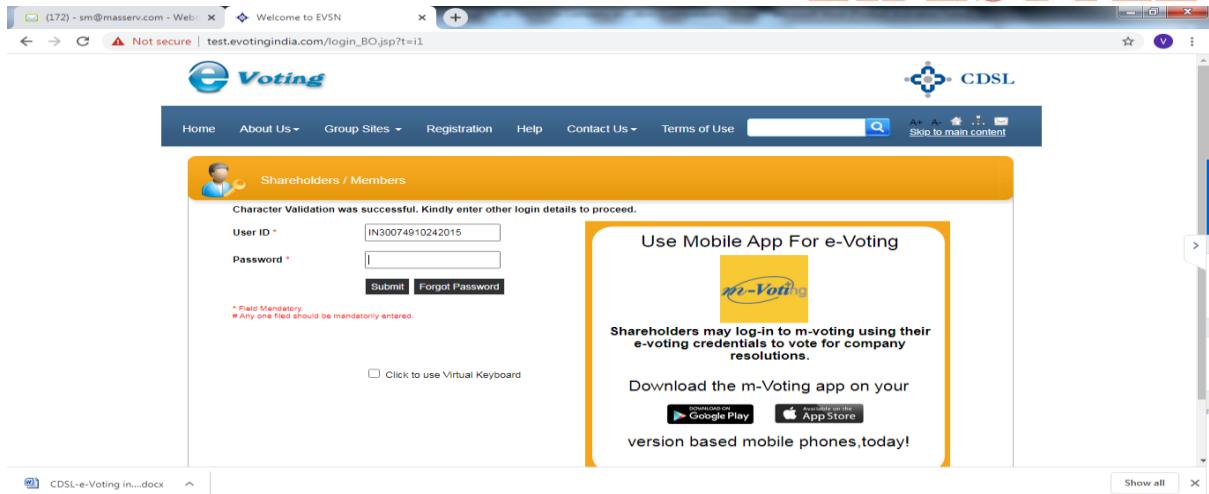
- i. The shareholders should log on to the e-voting website <http://www.evoting.nsdl.com/> . Below screen will be appear.



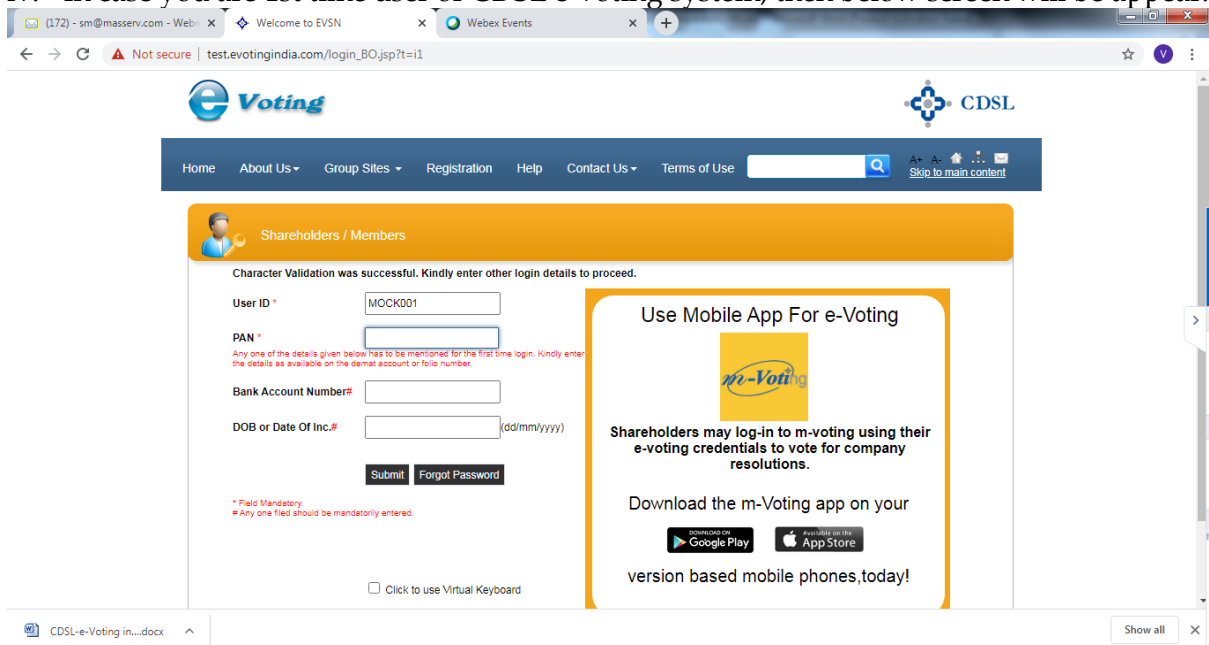
ii. Press Shareholders/Members tab, after which the below screen will be appear.



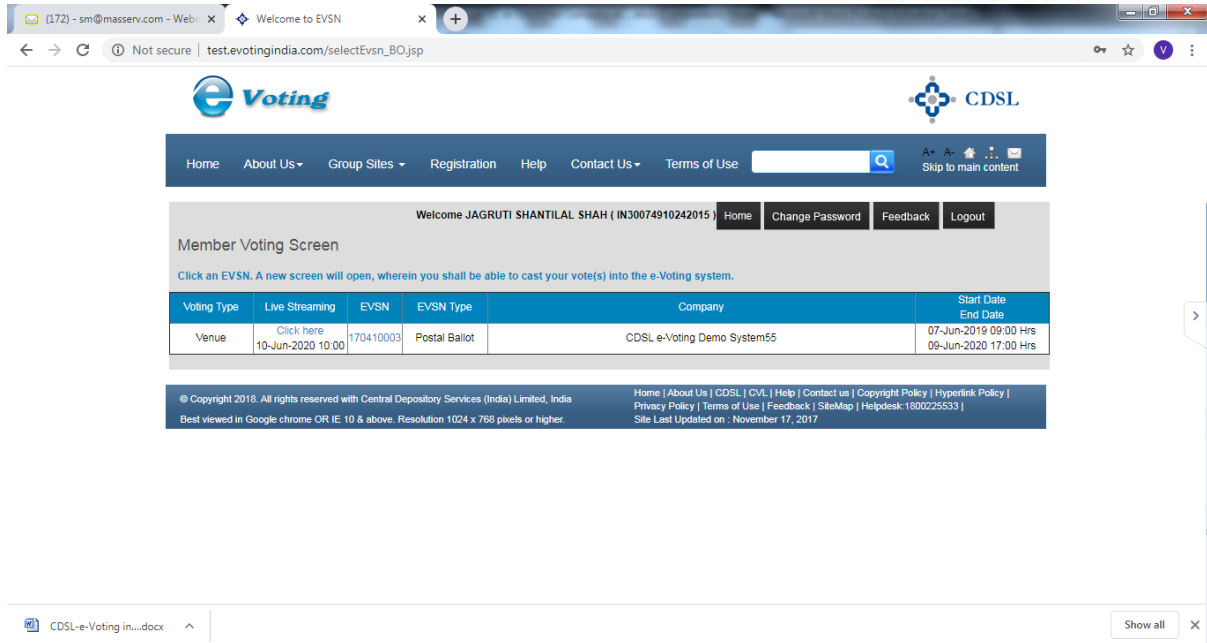
iii. Enter user id as mentioned in your invite email, or read point number (iii) as given above. Since you are a registered user, below screen will be appear. Enter your existing CDSL password in password field.



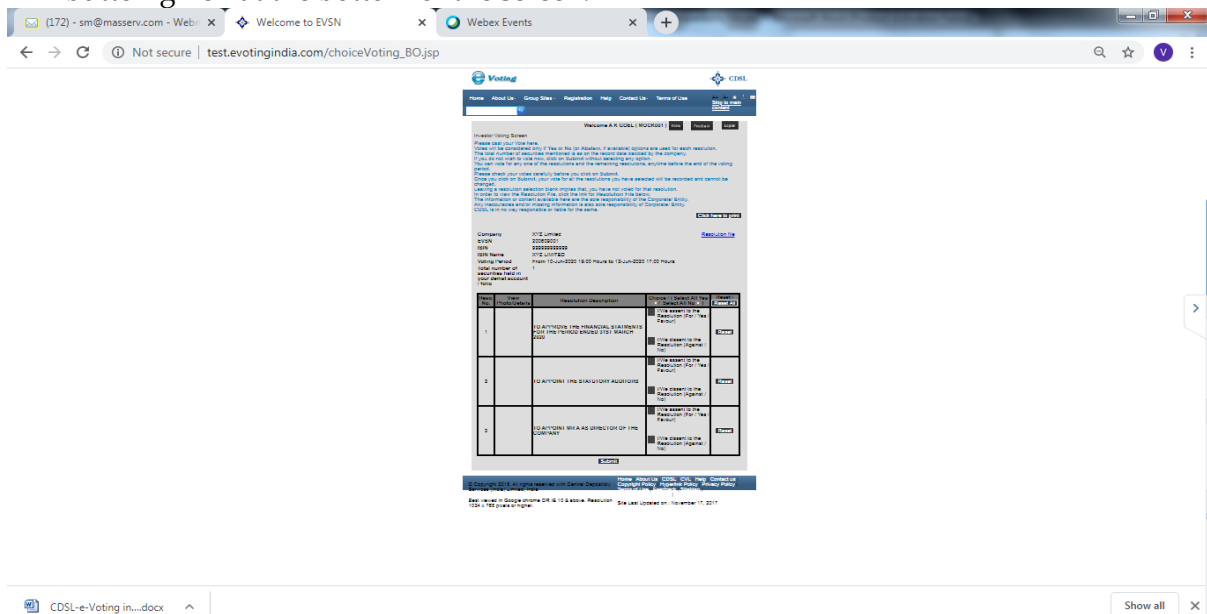
iv. In case you are 1st time user of CDSL e-voting system, then below screen will be appear.



v. Enter your PAN and bank detail/DOB or follow instruction as given point number (vi) above or mentioned in invite email; then below screen will be appear.



- vi. For e-voting, press EVSN number given in EVSN column; and for joining EGM through video conferencing, click on “Click here” tab under the live streaming column. E-voting screen will be shown as below, where you can cast your vote and press submit button given at the bottom of the screen.



Screen for login into Video Conferencing is shown below:

Event Information: Webex Event Demo

Event status: Not started

Date and time: Monday, May 25, 2020 5:00 pm India Time (Mumbai, GMT+05:30) [Change time zone](#)

Duration: 2 hours

Description:

By joining this event, you are accepting the Cisco Webex [Terms of Service](#) and [Privacy Statement](#).

Join Event Now

You cannot join the event now because it has not started.

First name:

Last name:

Email address:

Event password:

I would like to take a free Webex trial (email required)

[Join Now](#)

[Join by browser NEW!](#)

If you are the host, [start your event](#).

Fill the details as:

- In the "Name" field - Enter your USERID as given in email
- In the "last name" field - Enter your Name
- In the "Email ID" field - Put your email ID
- In the "Event password" field - Put the password as "cdsl@1234"

Click join now button.

You can join meeting through laptop, tablet, and desktop. In case you want to join through mobile, you need to download the webex meet app from the respective play store.

vii. Once you click on 'Join now' tab, the following screen will be appear :

Step 1 of 2: Add Webex to Chrome

Follow this one-time process to join all Webex meetings quickly.

1 Add Webex to Chrome

2 Cisco Webex Extension Add to Chrome

[Add Webex to Chrome](#)

Don't want to use an extension? [Run a temporary application to join this meeting.](#)

viii. Now, Kindly click on 'Run a temporary application', after which a Webex driver will get downloaded. After downloading webex driver, run the application and you will be directed to the EGM.

By Order of the Board of Directors

Sd/-

Gokul Naresh Tandan

Managing Director

Dated: 17/01/2025

EXPLANATORY STATEMENT

(Pursuant to Section 102 (1) of the Companies Act, 2013 and Secretary Standard 2 on General Meetings)

Item No 1:

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of an Independent Director requires approval of members. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Sanjay Jain (DIN: 01014176) as an Additional Independent Director in the meeting of Board of Directors held on 14th November 2024 for the term of five years starting from 14th November 2024 to 13th November 2029 subject to the member's approval in ensuing general meeting and he is not liable to retire by rotation.

Mr. Sanjay Jain (DIN: 01014176) meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the Listing Regulations and is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as an Independent Director and office of whose will not be liable to retire by rotation.

The profile and specific areas of expertise of Mr. Sanjay Jain (DIN: 01014176) and other relevant information as required under the Listing Regulations are provided as **Annexure-A** to this Notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company is, in any way, financially or otherwise, concerned or interested in the resolution.

The Board of Directors recommends the Special Resolution set forth at Item No. 1 of the Notice for approval of the Members.

Item No. 2:

The Board of Directors of the Company had appointed **Mr. SHANTANU UPADHYAY (DIN: 07709657)** as the Additional Executive Director of the Company w.e.f 14th November 2024, on the recommendation of the Nomination and Remuneration Committee.

Mr. SHANTANU UPADHYAY (DIN: 07709657) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as Executive Director of the Company.

Minimum Remuneration: During the currency of the tenure of **Mr. SHANTANU UPADHYAY (DIN: 07709657)** as Executive Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration as specified in the resolution being item no. 2 of the accompanying notice as minimum remuneration, subject to the limits and conditions as prescribed under Schedule V of the Companies Act, 2013, as may be amended from time to time.

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None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company is, in any way, financially or otherwise, concerned or interested in the resolution.

The Board of Directors recommends the Special Resolution set forth at Item No. 2 of the Notice for approval of the Members.

By Order of the Board of Directors

Sd/-

Gokul Naresh Tandan

Managing Director

Dated: 17/01/2025

ANNEXURE-A

DETAILS OF DIRECTOR SEEKING APPOINTMENT/RE-APPOINTMENT AT THE
ENSUING EXTRA-ORDINARY GENERAL MEETING

(Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015) and Secretarial Standard 2 issued by the Institute of Company Secretaries of India

Name of Director	Sanjay Jain	Shantanu Upadhyay
Date of Birth	27/10/1966	24/12/1976
Date of first appointment on the board	14/11/2024	14/11/2024
Qualification	CA	MBA
Directorship in other Companies	As per detailed below	As per detailed below
Number of Shares held in the Company including shareholding as a beneficial owner	NA	3836590
Disclosure of Inter-se relationship between Directors and KMP's	He is not related inter-se to any Director of the Company.	He is not related inter-se to any Director of the Company.
*Chairman/Member of Committees of other Companies.	As per detailed below	NIL
Details of Remuneration sought to be paid and the remuneration last drawn by such person	NIL	NIL
Number of Board meetings attended during the year (FY 2024-25)	2	2
Listed Entity from which director has resigned in the past 3yrs	NA	NA

1. Brief Profile of Mr. Sanjay Jain

Mr. Sanjay Kumar Jain is a dynamic professional aged 55 years graduated in Commerce from SRCC, Delhi University and then qualified Chartered Accountant in 1990. Mr. Sanjay Kumar Jain holds SEBI accreditations as a Registered Investment Advisor and Registered Research Analyst. He has about 31 years of work experience in Investments, Funds Management, Strategy, M&A, Corporate Finance and Investor Relations.

For the last 15 years, he has worked as an independent consultant working with Promoters/ Senior Management of different companies. He had also co-founded an advisory business in M/s Taj Capital Partners Pvt Ltd. and participated in events of Global Investors, Government and Policy makers.

List of Companies in which Mr. Sanjay Jain holds directorship as on 14th November 2024:

S. No.	Name of the Company	Designation	Date of Appointment
1.	ALLEN REINFORCED PLASTICS PVT LTD	Director	09/07/2023
2.	JK DEFENCE & AEROSPACE LIMITED	Director	03/07/2023
3.	CARYA CHEMICALS & FERTILIZERS PRIVATE LIMITED	Director	23/01/2023
4.	SARTH AGBEV AND ENERGY PRIVATE LIMITED	Director	20/02/2023
5.	EXPRESS INFRA FINANCIAL CONSULTANCY PRIVATE LIMITED	Director	05/03/2022
6.	DWARKADHISH FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	Director	01/02/2022
7.	PGA SECURITIES PRIVATE LIMITED	Director	10/05/2021
8.	B.G.K. INFRASTRUCTURE DEVELOPERS PRIVATE LIMITED	Director	30/06/2021
9.	TAJ CAPITAL PARTNERS PRIVATE LIMITED	Director	05/04/2005
10.	DIENSTEN TECH LIMITED	Director	14/02/2022
11.	J K CONSULTANCY AND SERVICES PRIVATE LIMITED	Director	01/02/2022
12.	MANPHUL TRADING AND FINANCE COMPANY PRIVATE LIMITED	Director	01/02/2022
13.	TINNA RUBBER AND INFRASTRUCTURE LIMITED	Independent Director	20/10/2021
14.	SURAJ INDUSTRIES LTD	Nominee Director	29/03/2022
15.	SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED	Director	03/03/2022

Membership and Chairmanship of Committees in other Companies:

Name of the Companies	Audit Committee	Share transfer/ stakeholder relationship Committee	Nomination and Remuneration Committee	Risk Management Committee	CSR Committee
TINNA RUBBER AND INFRASTRUCTURE LIMITED	Chairman	Member	-	-	Member

2. Brief Profile of Mr. Shantanu Upadhyay

Mr. Shantanu Upadhyay aged 48 years has advised CXOs and Boards in the telecommunications and technology industries on corporate strategy, go-to market, growth and innovation. He has extensive experience in helping global telecom service providers and technology companies launch new growth platforms and transform service delivery leveraging technologies such as Cloud, Cognitive Computing and Internet of Things. He has a proven track-record of leading, building and managing practice areas in diverse/entrepreneurial environment He was also a Senior Manager with Deloitte’s TMT (Technology, Media & Telecom) practice and is one of the leading practitioners of the Firm’s core Strategy Group. He has consulted global Telecom Carriers and Technology companies on corporate strategy development, product development strategy, growth and innovation.

He also leads Deloitte’s efforts in transforming CXO’s agenda from growth, innovation and technology transformation perspective. He frequently contributes to the Firm’s POVs on strategy, growth & innovation. He has also represented Deloitte at global forums and panels.

Mr. Shantanu Upadhyay is a co-founder and CEO of an award-winning craft beer brand, Kati Patang. Firmly rooted in India, the beverage venture celebrates unfettered moments of freedom and is available in India, US and UK. Before donning his entrepreneurial avatar, Shantanu spent 14 years in management consulting at the Boston Consulting Group and Deloitte across India and the US where he advised CXOs and the Boards of Fortune 500 companies on corporate strategy, growth, go-to-market and innovation.

List of Companies in which Mr. Shantanu Upadhyay holds directorship as on 14th November 2024:

S. No.	Name of the Company	Designation	Date of Appointment
1.	EMPYREAN SPIRITS PRIVATE LIMITED	Director	23/02/2017
2.	EMPYREAN BEVERAGES PRIVATE LIMITED	Director	30/01/2020