

gokaldas exports ltd

GEL/SEC/2023-24/20

June 01, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Postal Ballot Notice

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice of Postal Ballot along with the explanatory statement seeking approval of the Members of the Company for appointment of Ms. Pavitra Rajaram (DIN: 09322283) as an Independent Director of the Company.

The aforesaid notice of Postal Ballot notice has been sent electronically to the Members whose e-mail IDs are available in the records of the Company / Registrar and Transfer Agent / Depositories, as on May 26, 2023, being the Cut-off Date.

A copy of the Postal Ballot Notice is also available on the website of the Company at www.gokaldasexports.com.

The remote e-voting period will commence on June 02, 2023 at 9.00 a.m. IST and end on July 01, 2023 at 5.00 p.m. IST.

This is for your information and records.

Thanking you,

Yours truly,
For **Gokaldas Exports Limited**

Gourish Hegde
Company Secretary & Compliance Officer

Encl : as above



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



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GOKALDAS EXPORTS LIMITED

Registered Office No.25, Second Cross, Third Main, Industrial Suburb,
Yeshwantpur, Bengaluru -560 022.
CIN : L1801KA2004PLC033475
Telephone: + 91 80 68951000;
E-mail : cs@gokaldasexports.com; Website: www.gokaldasexports.com

Postal Ballot Notice

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Member(s),

Notice is hereby given pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), (including any statutory modification or re-enactment thereof for the time being in force) and the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard-2 on General Meetings (SS-2), that the resolution appended below for the appointment of Ms. Pavitra Rajaram (DIN-09322283) as an Independent Director of the Company, is proposed to be passed by the Members of Gokaldas Exports Limited ('the Company') by way of Postal Ballot by voting through electronic means (remote e-voting). The explanatory statement pertaining to the aforesaid resolution setting out the material facts concerning each item and the reasons thereof are annexed hereto for your consideration.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice and login ID and password for remote e-voting. The communication of the assent or dissent of the Members would only take place through remote e-voting.

The Board has appointed Mr. Nagendra D. Rao, [Membership No. - 5553 and Certificate of Practice No. -7731] Practicing Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the chairman of the Company (the "Chairman") or any other person authorized by the Chairman, and the result of the voting by Postal Ballot will be announced within two working days from the conclusion of the e-voting. The result declared along with the Scrutinizer's report shall be communicated in the manner provided in this Postal Ballot Notice.

RESOLUTION

Item No. 1: Appointment of Ms. Pavitra Rajaram (DIN: 09322283) as an Independent Director of the Company:

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') 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 and Regulations 17 and 25(2A) and other applicable Regulation(s), if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), Ms. Pavitra Rajaram (DIN: 09322283), who was appointed as an Additional Director in the capacity of an Independent Director with effect from April 26, 2023 and who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of five years with effect from April 26, 2023 till April 25 2028.

RESOLVED FURTHER THAT any Director of the Company or Mr. Sathyamurthy A, Chief Financial Officer or Mr. Gourish Hegde, Company Secretary of the company be and are hereby severally authorized to file necessary form with the Registrar of Companies, Ministry of Corporate Affairs and to make necessary entries in the statutory register to that effect and to do such other acts, deeds and things as may be considered necessary in connection with the above resolution.”

Registered Office:

No. 25, Second Cross
Third Main, Industrial Suburb
Yeshwantpur, Bangalore – 560022
PH : +91 80 68951000
Email: cs@gokaldasexports.com
CIN: L18101KA2004PLC033475
Website: www.gokaldasexports.com

Date: April 26, 2023

Place: Bengaluru

By Order of the Board
For Gokaldas Exports Limited

Sd/-
Gourish Hegde
Company Secretary

NOTES

A. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 stating all material facts and the reasons for the proposal is annexed hereto.

B. In compliance with the MCA Circulars, the Notice along with the instructions regarding e-voting is being sent only by email to all those members, whose email addresses are registered with the Company or with the depository(ies)/ depository participants and whose names appear in the register of members/list of beneficial owners as on the Cut-off date i.e. May 26, 2023. As per the MCA Circulars, physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the members for this Postal Ballot. For receiving copy of postal ballot notice, members who have not yet registered their email addresses are requested to get their email addresses registered with KFin Technologies Limited ("KFinTech"), Registrar and Transfer Agent of the Company.

The Notice shall also be uploaded on the website of the Company at www.gokaldasexports.com and on the website of BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com. All the Members of the Company as on the Cut-off date shall be entitled to vote in accordance with the process specified in this Notice.

C. To comply with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations, SS-2 and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting services provided by KFinTech. Instructions for remote e-voting are provided in the Notice.

D. The voting rights of the Members shall be reckoned in proportion to their shares of the paid-up Equity Share Capital as on May 26, 2023, being the 'Cut-off date' fixed for this purpose. Any person who becomes the Member after the Cut-off date should treat this notice for information purpose only.

E. The voting period will commence from June 02, 2023, at 9.00 a.m. IST and end on July 01, 2023, at 5.00 p.m. IST. The e-voting module shall be disabled for voting thereafter.

F. Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.

G. The Board has appointed Mr. Nagendra D Rao, Practicing Company Secretary, Bengaluru as Scrutinizer ("**Scrutinizer**") for conducting the postal ballot/e-voting process in a fair and transparent manner.

H. The Scrutinizer shall, after conclusion of the voting period, prepare report of the votes cast in favour or against, if any, and submit the same to the Chairman of the Company or any person authorized by him. The results of the e-voting

by Postal Ballot will be announced within Two working days of the conclusion of the e-voting.

I. The Resolutions, if passed, shall be deemed to have been passed on July 01, 2023, being the last date specified by the Company for e-voting.

J. The declared results along with the report of Scrutinizer shall be intimated to BSE and NSE where the shares of the Company are listed and will be uploaded on www.bseindia.com and www.nseindia.com. Additionally, the results will also be uploaded on the Company's website at www.gokaldasexports.com.

K. VOTING THROUGH ELECTRONIC MEANS:

i. In compliance with the provisions of Section 108 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 SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFinTech, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.

ii. In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process.

iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

iv. The remote e-Voting period commences at 9.00 a.m. IST on June 02, 2023 and ends at 5.00 p.m. IST on July 01, 2023.

v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. May 26, 2023.

The details of the process and manner for remote e-Voting and are explained hereinbelow:

Method 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Method 2: Access to KFinTech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Details on Method 1 are mentioned below:

I. Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>1. User already registered for IDeAS facility:</p> <ol style="list-style-type: none">I. Visit URL: https://eservices.nsdl.comII. Click on the "Beneficial Owner" icon under "Login" 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 company name or e-Voting service provider 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.nsdl.comII. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jspIII. Proceed with completing the required fields.IV. Follow steps given in points 1 <p>3. Alternatively by directly accessing the e-Voting website of NSDL</p> <ol style="list-style-type: none">I. Open URL: https://www.evoting.nsdl.com/II. Click on the icon "Login" which is available under 'Shareholder/Member' section.III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e.KFintech.V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Existing user who have opted for Easi/Easiest</p> <ol style="list-style-type: none">I. Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.comII. Click on New System MyeasiIII. Login with your registered user id and password.IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal.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/myeasi/Registration/EasiRegistrationII. Proceed with completing the required fields.III. Follow the steps given in point 1 <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <ol style="list-style-type: none">I. Visit URL: www.cdslindia.comII. Provide your demat Account Number and PAN No.III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.IV. After successful authentication, user will be provided links for the respective ESP, i.e KFintech where the e- Voting is in progress.
Individual Shareholder login through their demat accounts/Website of Depository Participant	<ol style="list-style-type: none">I. You can also login using the login credentials of your demat account through your DP registered with NSDL/CDSL for e-Voting facility.II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.III. Click on options available against company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFinTech for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

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

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Details on Step 2 are mentioned below:

II. Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

A. Members whose email IDs are registered with the Company/Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- i. Launch internet browser by typing the URL: <https://evoting.kfintech.com/>
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 7286 followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
- iii. After entering these details appropriately, click on "LOGIN".
- iv. You will now reach 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 (0-9) and a special character (@ ,#,\$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVEN" i.e., **XXXX** and click on "Submit"
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member

does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
 - ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
 - x. You may then cast your vote by selecting an appropriate option and click on "Submit".
 - xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
- B. Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Postal Ballot Notice and e-voting instructions cannot be serviced, will have to follow the following process:
- i. Members who have not registered their email address and in consequence the Postal Ballot Notice and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link <https://ris.kfintech.com/clientservices/postalballot/registration.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.
 - ii. Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Postal ballot Notice and the e-voting instructions.
 - iii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

L. OTHER INSTRUCTIONS:

- I. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact Mr. Shivakumar at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.
- II. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on May 26, 2023, being the cut-off date, are entitled to vote on the Resolution set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
- III. In case a person has become a Member of the Company after dispatch of Postal Ballot Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:
 - i. If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399
 1. Example for NSDL:
MYEPWD <SPACE> IN12345612345678
 2. Example for CDSL:
MYEPWD <SPACE> 1402345612345678
 3. Example for Physical:
MYEPWD <SPACE> XXXX1234567890
 - ii. If e-mail address or mobile number of the member is registered against Folio No./DP ID Client ID, then on the home page of <https://evoting.kfintech.com> the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - iii. Members who may require any technical assistance or support are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.

Explanatory Statements under Section 102 of the Companies Act, 2013

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Ms. Pavitra Rajaram as an Additional Director in the Capacity of Independent Director of the Company for a term of five (5) years with effect from April 26, 2023 to April 25, 2028 subject to the approval of the shareholders by way of special resolution.

Ms. Pavitra has given her consent to act as Director and has confirmed that she is not disqualified from being appointed as a Director in terms of Section 164 of Companies Act, 2013. Also, the Company has received a declaration to the effect that she meets the criteria of independence as provided in sub section (6) of Section 149 of the Companies Act, 2013. In the opinion of the Board, Ms. Pavitra Rajaram fulfils the conditions for independence specified in the Companies Act, 2013.

Pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder and Regulation 17 and 25 of SEBI (LODR) Regulations, 2015, the resolution set out in the notice of postal ballot seeks the approval of members by way of special resolution for the appointment of Ms. Pavitra Rajaram as an Independent Director of the Company.

Additional information as required under SEBI LODR Regulations and Secretarial Standards-2 are provided separately.

Board recommends the Special Resolution as set out in the notice of Postal Ballot for the approval of the Shareholders.

Except Ms. Pavitra Rajaram, none of the other Directors, Key Managerial Personnel or their relatives is interested or concerned financially or otherwise in this Resolution.

Registered Office:

No. 25, Second Cross
Third Main, Industrial Suburb
Yeshwantpur, Bangalore – 560022
PH : +91 80 68951000
Email: cs@gokaldasexports.com
CIN: L18101KA2004PLC033475
Website: www.gokaldasexports.com

Date: April 26, 2023

Place: Bengaluru

By Order of the Board
For Gokaldas Exports Limited

Sd/-
Gourish Hegde
Company Secretary

Additional details and other information as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable secretarial standards:



Pavitra Rajaram is the founder and Creative Director of Pavitra Rajaram Design, a multidisciplinary design practice that straddles the worlds of architecture & interior design, brand strategy and experience design and product design.

For 25 years, Pavitra Rajaram was the Lead Designer of the luxury retail brand Good Earth. She was also responsible for the Visual Merchandising, Creative Strategy and Communication strategy for the brand. During this time, she was also a key member of the core team that set up two ancillary brands: Nicobar and Paro.

Since 2004, Pavitra has run her own bespoke interior design practice and is the creator of iconic spaces including nine Good Earth stores across India, restaurants such as The Tasting Room, Slink & Bardot & Soufflé in Bombay, Domakonda Fort; a 200-year-old fortification in Telangana and several private residences.

For the past 15 years, Pavitra has advised clients in the retail space on creative strategy, design thinking and how to create holistic customer experiences through innovation in product, retail and below-the-line communication strategy. Client partners include the Taj Hotels, Zoya, Apollo Hospitals and KEF Holdings.

Pavitra also drives brand strategy and storytelling at ‘Sarmaya’, a not-for-profit museum archive she runs along with her husband Mr. Paul Abraham. Sarmaya is committed to bringing awareness of India’s vast repository of historic and cultural art & craft traditions to underserved communities, through a digital presence, innovative programming, and outreach.

Pavitra is the Design Director for Asian Paints, India’s market leader in the paints industry. Since 2011, she has been a key stakeholder in evolving the brand’s strategy from being a paint company to a leader in design-led décor solutions. In this role, Pavitra oversees the creative strategy for various non-paint categories including wallcoverings, fabrics & furnishing, lighting, floor covering, fenestration, flooring, bath and kitchens.

In the past two years, Pavitra has created her own bespoke design collections in collaboration with leading lifestyle and décor brands in India. Her collection of floor and wall tiles ‘Farsh’ for Bharat Floorings & Tiles was launched in February 2023 at India Design 2023 and her line of hand-knotted carpets “Majnun” for Jaipur Rugs will be launched at Salone Mobil in Milan in April 2023.

Along with other industry stalwarts, Pavitra is a founder patron of The India Design Fund, a not-for-profit organization that focuses on advocacy, collaborations and support to those whose lives and livelihoods are connected to craft and traditional practices in design. She has previously served as a founding Board Member of Women Weave, an organization that aims to connect women weavers with sustainable livelihoods. Many of the women have never woven before and WW therefore provides them with training and opportunities for progressive skills enhancement to maximise their livelihood opportunities. Pavitra regularly advises various NGOs in the craft space including the Kishkinda Trust, KalaRaksha and Paramparik Karigar. During her time as an undergraduate in the US, Pavitra served for a year in the office of Patricia Schroeder (D-CO) and worked actively on the Congressional Caucus for Women’s Issues.

Pavitra is a recipient of the INTACH Urban Heritage Award, the EDIDA award for Product Design and is a five-time winner of the prestigious AD100, awarded annually to the 100 most influential designers in the Indian subcontinent.

Pavitra has a Bachelor’s Degree in Political Science and Art History and received magna cum laude from Smith College, Massachusetts, USA.

At Smith, she was President of her graduating class, the first International Student and woman of colour to hold this position.

Age	54 years
DIN	09322283
Date of first appointment on Board, last drawn remuneration and number of Board meetings attended	Ms. Pavitra Rajaram is being appointed for the first term on the Board. Hence, these details are not applicable.
Directorship in other listed entities, Membership of Committees of the Board and listed entities from which She has resigned in the past three years	Nil
Shareholding in the Company (including shareholding as a beneficial owner)	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Nil
Nature of expertise in specific functional areas	As per the profile
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	As per the profile
Key terms and conditions of appointment	Appointment as Independent Director for five years from April 26, 2023 to April 25, 2028; not liable to retire by rotation.
Remuneration proposed to be paid	She is entitled for sitting fees for attending the Board meetings and committee meetings, if any.