



BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda,
Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: investors@bdl-india.in; Website: www.bdl-india.in

Ref: - BDL/CS/2022/SE-44

Date: 31/10/2022

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code- BDL	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code- 541143
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Subject: Postal Ballot Notice- Regulation 30 of the SEBI (LODR) 2015

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, (as amended) we are enclosing herewith a Postal Ballot Notice (including instruction for E-voting and a statement under section 102(1) of the Companies Act, 2013) seeking approval of members through e-voting in respect of the following matter:

- a) Appointment of Shri Anurag Bajpai, JS (P&C) (DIN:08948155) as a Part-time Official Director of the company.

2. The Calendar events for aforementioned Postal Ballot is also attached.

Yours faithfully
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

Encl : As above



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Calendar events of Postal Ballot

<u>Sl.No</u>	<u>Event</u>	<u>Date</u>
1	Cut-off Date (for sending Notice and eligibility of e-voting)	October 28,2022 (Friday)
2	Date of completion of despatch of Postal Ballot Notice	November 01,2022(Tuesday)
3	Start of e-voting (date & time)	November 02,2022(Wednesday)
4	End of e-voting (date & time)	December 01,2022 (Thursday)
5	Date of submission of Scrutinizer's Report	On or before December 03,2022 (Saturday)
6	Date of submission of results of Postal Ballot	On or before December 03,2022 (Saturday)



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POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of **Bharat Dynamics Limited** (CIN: L24292TG1970GOI001353) ("BDL" or "the Company") pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular no.3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as ("MCA Circulars"), the Resolutions set out below are proposed to be passed by the Members of BDL through Postal Ballot only through the remote e-voting process.

The proposed Resolutions and Explanatory Statement setting out material facts as required in terms of Section 102(1) of the Act read with the Rules and the MCA Circulars are appended below seeking consent of the Members of the BDL through remote e-voting.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, BDL is sending this Postal Ballot Notice in electronic form only and has extended only the remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form. BDL has appointed National Securities Depositories Limited ("NSDL") for facilitating remote e-voting to enable the Members to cast their votes electronically. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The instructions for remote e-voting are appended to this Postal Ballot Notice.

The Board of Directors of the BDL have appointed CS Navajyoth Puttaparthi (FCS: 9896; C.P. No. 16041), Practicing Company Secretary and Partner of Puttaparthi Jagannatham & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through the e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal

Ballot shall be final. You are requested to carefully read the instructions in this Postal Ballot Notice and record your assent (FOR) or dissent (AGAINST) through the remote e-voting process from Wednesday, November 02, 2022 (9:00 a.m. IST) to not later than 5:00 p.m. IST on Thursday, December 01, 2022, failing which it will be strictly considered that no reply has been received from the Member.

After the completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman of the BDL or any person authorized by the Chairman. The results of Postal Ballot shall be declared on or before Saturday, December 03, 2022, at any time before 6:00 p.m. IST and along with the Scrutinizer's report, be displayed at the Registered office as well as at the Corporate Office of the BDL, communicated to the Stock Exchanges and will also be uploaded on the BDL's website viz. <https://bdl-india.in/> and on the website of NSDL at www.evoting.nsdl.com and also on the website of stock exchanges viz. <https://www.bseindia.com/> and <https://www.nseindia.com/>.

The proposed Resolutions, if approved, shall be deemed to have been passed on the last date of voting, i.e. Thursday, 01 December 2022.

SPECIAL BUSINESS

ITEM No. 1:

Appointment of Shri Anurag Bajpai, JS (P&C) (DIN: 08948155) as a Part-time Official Director (Government Nominee Director)

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

***"RESOLVED THAT** pursuant to the provisions of Regulation 17 (1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,(as amended) and applicable provisions of the Companies Act, 2013 and pursuant to Ministry of Defence, Government of India letter No. 8(32)/2019-D (Coord/DDP) dated 14.09.2022 , Shri Anurag Bajpai, JS (P&C) (DIN: 08948155), be and is hereby appointed as a Part-Time Official Director (Government Nominee Director) of Bharat Dynamics Limited (BDL),subject to further orders and on such terms and conditions as stipulated by Government of India."*

***"RESOLVED FURTHER THAT** the Board of Directors of the Company and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."*

By the Order of the Board

Sd/-

**Hyderabad
26/10/2022**

**N. Nagaraja
(Company Secretary & Compliance Officer)
Membership No.A19015**

Notes:

1. The relevant Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 setting out material facts in respect of Item No. 1 as set out in this Notice is annexed hereto.
2. **The notice of postal ballot will be sent to Members of the Company, whose name appear in the Register of Members/List of Beneficial Owners provided by National Securities Depository Limited (“NSDL”)/ Central Depository Services (India) Limited (“CDSL”) as on Friday, 28 October , 2022 (“Cut-off date”) (including those Members who may not have received this Postal Ballot Notice due to non-registration of the email address with (BDL/Depositories), shall be entitled to vote in relation to the resolutions specified in this Postal Ballot Notice. A person who is not a Member as on Friday 28 October 2022 should treat this Postal Ballot Notice for information purposes only.**
3. A copy of this Postal Ballot Notice will also be available on the website of BDL at <https://bdl-india.in/> under “Investors” section, and on the relevant section of the website of the Stock Exchanges on which the Equity Shares of the BDL are listed i.e. at www.bseindia.com and www.nseindia.com and also the website of NSDL at www.evoting.nsdl.com
4. Remote e-voting facility will be available during the following period to members whose name appear in list of beneficial owners provided by NSDL & CDSL as on Cut-off date:

Commencement of e-voting	From 9.00 a.m. (IST) on 02/11/2022 (Wednesday)
End of e-voting	Upto 5.00 p.m. (IST) on 01/12/2022 (Thursday)

5. In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Rules, MCA Circulars and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, BDL has appointed NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically.
6. Members holding shares in dematerialised mode are requested to register/update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including email address by writing it to BDL’s RTA at rta@alankit.com along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as may be prescribed by them.
7. Members are requested to carefully read the “Procedure and Instructions for remote e-voting” given below.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-voting system

A) Login method for e-voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"><li data-bbox="711 779 1469 1444">1. Existing IDeAS (Internet-based Demat Account Statement) user can visit the e-services website of NSDL viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on “Access to e-Voting” under e-voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period.<li data-bbox="711 1451 1469 1619">2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp<li data-bbox="711 1625 1469 2024">3. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and

Type of shareholders	Login Method
	<p>a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

Type of shareholders	Login Method
	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can 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
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-voting website of NSDL by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for IDeAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID will be:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. **Password details for shareholders other than Individual shareholders are given below:**
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-voting as the voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer i.e. CS Navajyoth Puttaparthi by e-mail to pjandcofirm@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in.

Process for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice for those shareholders whose email ids are not registered with the depositories/Company:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar card (self-attested scanned copy of Aadhaar Card) by email to investors@bdl-india.in and rta@alankit.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to investors@bdl-india.in and rta@alankit.com
3. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
4. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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

Item No. 1

Ministry of Defence, Department of Defence Production vide letter 8(32)/2019-D (Coord/DDP) dated 14.09.2022 conveyed the appointment of Shri Anurag Bajpai, JS (P&C) (DIN: 08948155) as Part-time Official Director (Government Nominee Director) on the Board of BDL.

Pursuant to Regulation 17(1C) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR), the appointment of Shri Anurag Bajpai, JS (DIP) (DIN: 08948155) on the Board of BDL shall be subject to approval of members of the Company by way of Ordinary Resolution and such approval of members shall be sought in the next General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier.

In view of above, approval of members of the company by way of Ordinary Resolution is being sought for the appointment of Shri Anurag Bajpai, JS (P&C) with effect from 14 September 2022, subject to further orders, if any, conveyed by Ministry of Defence, Government of India.

The details of Shri Anurag Bajpai, JS (P&C) (DIN: 08948155) forms part of the Postal Ballot Notice, for kind information of the Members of Company.

The Board recommends the resolution set out in item No. 1 of the accompanying Notice for the approval of the members of the Company by way of Ordinary Resolution.

Shri Anurag Bajpai is concerned or interested in the resolution to the extent of his appointment. None of the other Directors and Key Managerial Personnel of the Company or their relatives has any concern or interest, financially or otherwise, in the Resolution set out at item No.1 of this Notice.

By the Order of the Board

Sd/-

**Hyderabad
26/10/2022**

**N. Nagaraja
Company Secretary & Compliance Officer
Membership No. A19015**

Details of the Directors pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable.

Name of the Director	Shri Anurag Bajpai, JS (DIP)
DIN	08948155
Date of Birth	13/07/1970
Date of first appointment on the Board	14/09/2022
Qualifications	Post Graduate in Economics, Financial Management and Mass Communication
Expertise in specific functional areas	Shri Anurag Bajpai belongs to 1994 batch of Indian Forest Service. He has been trained at Indira Gandhi National Forest Academy, Dehradun. A Post Graduate in Economics, Financial Management and Mass Communication, has got international exposure in forestry, environment policy, energy, women empowerment and global governance in various countries including Indonesia, South Korea, Germany, United Kingdom, Italy, Denmark, Belgium, Malaysia, Bahrein and Brazil. He has worked in Food and Agriculture Organization (FAO), Rome on a Project for 3 months. He has travelled across 32 countries and gained experience in policy planning and administration.
Terms and conditions of appointment or reappointment	He was appointed w.e.f 14 Sep 2022 pursuant to Ministry of Defence, Government of India letter No. 8(32)/2019-D (Coord/DDP) dated 14 Sep 2022. His appointment shall be subject to further order, if any, conveyed by the Ministry of Defence Government of India.
Details of remuneration last drawn (FY 2021-22)	Not applicable
Directorships in other Public Limited Companies (excluding foreign companies, private companies & section 8 companies)	<ol style="list-style-type: none"> 1. Mishra Dhatu Nigam Limited 2. Bharat Electronics Limited 3. India Optel Limited 4. Armoured Vehicles Nigam Limited

Membership of Committees/ Chairmanship in other Public Limited Companies (i.e Audit Committee and Stakeholders' Relationship Committee only)	None
No. of Board Meetings attended during the Financial Year 2021-22	Not applicable
No. of shares held in the Company:	None
(a) Own	-
(b) For other persons on a beneficial basis	-

Note: He is not related to any other Director or Key Managerial Personnel.