

Date: September 8, 2022

To
The Department of Corporate Services,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai – 400001

Sub: Notice of 24th Annual General Meeting ('AGM') of Ceinsys Tech Limited

Scrip Code: 538734

Dear Madam / Sir,

Please find enclosed herewith the Notice of 24th AGM of the Company, to be held on Friday, September 30, 2022.

Request you to take note of the same.

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited



Pooja Karande
Company Secretary
& Compliance Officer



NOTICE CEINSYS TECH LIMITED

Reg. Office: 10/5, I.T. Park, Nagpur-440022
Corporate Identification Number (CIN): L72300MH1998PLC114790 Tel No. 91 712 6782800
Web: www.ceinsys.com, email: cs@ceinsys.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CEINSYS TECH LIMITED WILL BE HELD ON FRIDAY, 30TH SEPTEMBER, 2022 11:30 A.M (IST) THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM'), TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

Item No. 1 – Adoption of Audited Standalone Financial Statements

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

Item No. 2–Adoption of Audited Consolidated Financial Statements

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.

Item No. 3 – Declaration of Dividend

To declare Final Dividend of Rs. 2.25/- (Two Rupees Twenty-Five Paise Only) per Equity share of Rs. 10/- each for the Financial Year ended March 31, 2022.

Item No. 4 – Re-Appointment of Director

To appoint a director in place of Mr. Rahul Johrapurkar (DIN: 08768899), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

Item No. 5 – Re-appointment of Mr. Dhruv Kaji (DIN: 00192559) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from July 14, 2022 to July 13, 2027:

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 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 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and based on the recommendations of Nomination and Remuneration Committee and Audit Committee, Mr. Dhruv Kaji (DIN: 00192559) whose appointment was approved by the Board at their meeting held on July 12, 2022 and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the

Companies Act, 2013 and Regulation 16(1)(b) of the Listing Regulations and who being eligible for re-appointment for a second term, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by Rotation and to hold office for second term of 5 (Five) consecutive years with effect from July 14, 2022 to July 13, 2027 on the Board of Directors of the Company.”

“RESOLVED FURTHER THAT any of the Executive Directors and/or Chief Financial Officer and/or Company Secretary and Compliance Officer 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.”

Item No. 6 – Re-appointment of Dr. Satish Wate (DIN: 07792398) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from July 14, 2022 to July 13, 2027:

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 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 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and based on the recommendations of Nomination and Remuneration Committee and Audit Committee, Dr. Satish Wate (DIN: 07792398) whose appointment was approved by the Board in their meeting held on July 12, 2022 and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Listing Regulations and who being eligible for re-appointment for a second term, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by Rotation and to hold office for second term of 5 (Five) consecutive years with effect from July 14, 2022 to July 13, 2027 on the Board of Directors of the Company.”

“RESOLVED FURTHER THAT any of the Executive Directors and/or Chief Financial Officer and/or Company Secretary and Compliance Officer 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.”

Item No. 7 – Re-appointment of Mrs. Renu Challu (DIN: 00157204) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from August 31, 2022 to August 30, 2027:

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 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 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and based on the recommendations of Nomination and Remuneration Committee and Audit Committee, Mrs. Renu Challu (DIN: 00157204) whose appointment was approved by the Board in their meeting held on August 30, 2022 and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Listing Regulations and who being eligible for re-appointment for a second term, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by Rotation and to hold office for second term of 5 (Five) consecutive years with effect from August 31, 2022 to August 30, 2027 on the Board of Directors of the Company.”

“RESOLVED FURTHER THAT any of the Executive Directors and/or Chief Financial Officer and/or Company Secretary and Compliance Officer 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.”

Item No. 8 – Re-appointment of Mr. Kishore Dewani (DIN: 00300636) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from January 15, 2023 to January 14, 2028:

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 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 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and based on the recommendations of Nomination and Remuneration Committee and Audit Committee Mr. Kishore Dewani (DIN: 00300636), whose appointment was approved by the Board at their meeting held on August 30, 2022 and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Listing Regulations and who being eligible for re-appointment on a second term, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by Rotation and to hold

office for second term of 5 (Five) consecutive years with effect from January 15, 2023 to January 14, 2028 on the Board of Directors of the Company.”

“RESOLVED FURTHER THAT any of the Executive Directors and/or Chief Financial Officer and/or Company Secretary and Compliance Officer 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.”

Place: Nagpur
Date: August 30, 2022

**By order of the Board of Directors for
CEINSYS TECH LIMITED**

Registered office:
10/5, I.T. Park, Nagpur - 440022,
Maharashtra, India

SD/-
Pooja Karande
(Company Secretary and
Compliance Officer)

NOTES

1. In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA and SEBI Circulars, applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") the 24th Annual General Meeting (AGM) of the Company is being convened and conducted through Video Conferencing (VC) or other Audio Visual Means (OAVM). The registered office of the Company shall be deemed to be the venue for the AGM.
 2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
 3. The Company has enabled the Members to participate at the 24th AGM through VC/OAVM facility. The instructions for participation by Members are given in the subsequent pages. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
 4. As per the provisions under the MCA Circulars, Members attending the 24th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
 6. In line with the Ministry of Corporate Affairs (MCA) Circulars, the Notice calling the 24th AGM has been uploaded on the website of the Company at www.ceinsys.com. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
 7. Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, (both days inclusive), for the purpose of AGM.
 8. Shareholders may note that the Board of Directors at their meeting held on August 13, 2022 has recommended a final dividend of Rs. 2.25 per equity share. The record date for the purposes of final dividend for fiscal 2022 will be September 23, 2022.
 9. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts /Cheques will be dispatched to the registered address of the members who have not updated their bank account details, at the earliest. In order to receive dividend/s in a timely manner, Members are requested to register / update their complete bank details: a) with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialised mode by submitting the requisite documents, and b) with Bigshare Services Private Limited (Registrar and Share Transfer Agent), if shares are held in physical mode (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.
 10. Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Shareholders effective April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential status, PAN and Category with their Depository Participants ("DPS") or in case shares are held in physical form with the Company / RTA by sending documents through e-mail.

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email tds@bigshareonline.com by 11:59 p.m. IST on September 23, 2022. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.
- Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to tds@bigshareonline.com. The aforesaid declarations and documents need to be submitted by the shareholders by 11:59 p.m. IST on September 23, 2022.

11. Pursuant to the provisions of Sections 124 and 125 of the Act and Rules thereunder, any money transferred to the Unpaid Dividend Account of a company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer, is required to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

Members are requested to send their claims to the Company and the Company's Registrar and Share Transfer Agent (R & T Agent), i.e., Bigshare Services Private Limited, if any, before the amount becomes due for transfer to the above Fund. Members are requested to encash the dividend warrant(s) immediately on the receipt by them. Members who have not yet encashed their dividend warrant(s) are requested to make their claims without any delay to the R & T Agent. Due dates for transfer of unclaimed dividend to the IEPF are as follows:

Dividend for the Financial Year	Year in Which Dividend Will Become Part Of IEPF
2020-21	2028
2019-20	2027
2018-19	2026
2015-16	2023

A. VOTING THROUGH ELECTRONIC MEANS

- i) The remote e-voting period commences on Tuesday, September 27, 2022 (9.00 a.m. IST) and ends on Thursday, September 29, 2022 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- ii) The Members, whose names appear in the Register of Members as on the record date cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically. The voting rights of Members shall be in

proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, being Friday, September 23, 2022.

- iii) The Board of Directors has appointed Mr. Sushil Kawadkar, Practicing Company Secretary (Membership No.5725) as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
- iv) The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- v) Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- vi) The details of the process and manner for remote e-voting are explained herein 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 and joining virtual meeting 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 in order 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"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.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 or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.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 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 or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	<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> <div style="text-align: center;">  <p>NSDL Mobile App is available on  App Store  Google Play</p>   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at: https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in 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 provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>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.</p>

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

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
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 022- 23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting 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. Open web browser 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 NSDL eservices i.e. 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 is:
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 and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting 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 and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

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 by e-mail to sushilkawadkar@rediffmail.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.nsd.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.nsd.com or call on toll free no.: 1800-222-990 or send a request to [Mr. Anubhav Saxena](mailto:Mr.Anubhav.Saxena) and/or [Ms. Soni Singh](mailto:Ms.Soni.Singh) at evoting@nsdl.co.in

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

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), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@ceinsys.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), AADHAR (self attested scanned copy of Aadhar Card) to cs@ceinsys.com. 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 and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. 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.
4. 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.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall

be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@ceinsys.com. The same will be replied by the company suitably.
6. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at cs@ceinsys.com at least 4 days in advance before the start of the 24th AGM. Those members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the 24th AGM, depending upon the availability of time.
7. Members can submit questions in advance concerning the resolutions to be considered at the AGM, from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number to cs@ceinsys.com, to be received at least 4 days in advance before the start of the 24th AGM.

OTHER INSTRUCTIONS:

1. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
2. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.ceinsys.com and on the website of NSDL <https://www.evoting.nsd.com> immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Bank are listed.

GENERAL

1. The relevant Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts concerning the Item Nos. 5, 6, 7 and 8 of the Notice dated August 30, 2022 is annexed hereto.
2. All correspondence regarding shares of the Company should be addressed to the Company's Registrar and Transfer Agent, Bigshare Services Private Limited, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.",
3. Members may avail of the facility for making nominations in respect of the shares held by them. All rights of transfer and/or to amounts payable in respect of the shares shall vest in the nominee in the event of the death of the shareholder. A minor may be a nominee provided that the name of the guardian is mentioned in the Nomination form. The facility of nomination is not available to non-individual members such as bodies corporate, karta of Hindu Undivided Families, partnership firms, societies, trusts and holders of Power of Attorney.
4. The Register of directors and key managerial personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. Electronic copy of relevant documents referred to in the Notice and Explanatory Statement will be made available through email for inspection by the Members. A Member is requested to send an email to cs@ceinsys.com for the same.
5. A brief profile of the Directors of the Company including profile of Directors seeking appointment/reappointment and as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India forms part of this Notice.
6. The Securities and Exchange Board of India (SEBI) vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number (PAN) and Bank Account Details for all securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to Bigshare Services Private Limited / Company by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative Members are requested to submit a copy of bank passbook / statement attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.
7. The Members are requested to register their e-mail ID or new e-mail ID (if there is any change in email ID which has already been registered with the, Depository Participant (for shares held in demat form) or Company (for shares held in physical form)).
8. SEBI vide its Notification dated June 8, 2018 and further amendment vide its Notification dated November 30, 2018, prescribed that the requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed from April 1, 2019 unless the securities are held in the dematerialized form with the depositories. Therefore, the Members holding shares in physical form are requested to take action to dematerialize the equity shares of the Bank promptly.

9. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

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

Item No. 5

Mr. Dhruv Kaji (DIN: 00192559) was appointed as a Non-Executive Independent Directors on the Board of the Company by the members at the 19th AGM of the Company for a period of 5 (five) consecutive years commencing from July 14, 2017 up to July 13, 2022.

The Board of Directors at their meeting held on July 12, 2022, based on the performance evaluation and recommendations of the Nomination and Remuneration Committee, have approved the re-appointment of Mr. Dhruv Kaji as a Non- Executive Independent Director of the Company, not liable to retire by rotation to hold office for a second term of 5 (Five) consecutive years from July 14, 2022 up to July 13, 2027, even though he would attain the prescribed age of seventy five years during the proposed second term of appointment, subject to approval of the Shareholders.

Section 149 of the Companies Act, 2013 (Act) and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") inter alia prescribe that an Independent Director of a company shall meet the criteria of independence as provided in Section 149(6) of the Act and regulation 16(1)(b) of the Listing Regulations.

Further Section 149(10) of the Act provides that an Independent Director shall hold office for a term of up to 5 (five) consecutive years on the Board and shall be eligible for re-appointment on passing a special resolution by the company and disclosure of such appointment in its Board's report. Section 149(11) provides that an Independent Director may hold office for up to two consecutive terms.

Further, pursuant to the provisions of the Listing Regulations, the approval of the Members by way of a Special Resolution is required for continuing the appointment of a Non-Executive Director (which includes independent director), who shall attain the age of seventy five years during his/her term of appointment.

Mr. Dhruv Kaji is not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given his consent to act as Directors.

The Company has also received declaration from Mr. Dhruv Kaji that he meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under regulation 16(1)(b) of the Listing Regulations.

In the opinion of the Board, Mr. Dhruv Kaji fulfils the conditions for appointment as Independent Directors as specified in the Act and the Listing Regulations.

This explanatory statement along with the additional information as per Regulation 36 of the SEBI Listing Regulations and Secretarial Standard 2 on General Meetings issued by Institute of Company Secretaries of India (ICSI), as annexed herewith may also be regarded as disclosure under the provisions of the Act and SEBI Listing Regulations.

Except the appointee director Mr. Dhruv Kaji with regard to the

resolution of his respective re-appointment, none of the other Directors / Key Managerial Personnel of the Company / his relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

Accordingly, the approval of the Members of the Company is being sought by way of a Special Resolution as set out at Item No. 5 of the Notice.

Item No. 6

Dr. Satish Wate (DIN: 07792398) was appointed as a Non-Executive Independent Directors on the Board of the Company by the members at the 19th AGM of the Company for a period of 5 (five) consecutive years commencing from July 14, 2017 up to July 13, 2022.

The Board of Directors at their meeting held on July 12, 2022, based on the performance evaluation and recommendations of the Nomination and Remuneration Committee, have approved the re-appointment of Dr. Satish Wate as a Non- Executive Independent Director of the Company, not liable to retire by rotation to hold office for a second term of 5 (Five) consecutive years from July 14, 2022 up to July 13, 2027, subject to approval of the Shareholders.

Section 149 of the Act and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") inter alia prescribe that an Independent Director of a company shall meet the criteria of independence as provided in Section 149(6) of the Act and regulation 16(1)(b) of the Listing Regulations.

Further, Section 149(10) of the Act provides that an Independent Director shall hold office for a term of up to 5 (five) consecutive years on the Board and shall be eligible for re-appointment on passing a special resolution by the company and disclosure of such appointment in its Board's report. Section 149(11) provides that an Independent Director may hold office for up to two consecutive terms.

Dr. Satish Wate is not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors.

The Company has also received declaration from Dr. Satish Wate that he meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under regulation 16(1)(b) of the Listing Regulations.

In the opinion of the Board, Dr. Satish Wate fulfils the conditions for appointment as Independent Directors as specified in the Act and the Listing Regulations.

This explanatory statement along with the additional information as per Regulation 36 of the SEBI Listing Regulations and Secretarial Standard 2 on General Meetings issued by Institute of Company Secretaries of India (ICSI), as annexed herewith may also be regarded as disclosure under the provisions of the Act and SEBI Listing Regulations.

Except the appointee director Dr. Satish Wate with regard to the resolution of his respective re-appointment, none of the other Directors / Key Managerial Personnel of the Company / his relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

Accordingly, the approval of the Members of the Company is being sought by way of a Special Resolution as set out at Item No. 6 of the Notice.

Item No. 7

Ms. Renu Challu (DIN: 00157204) was appointed as a Non-Executive Independent Directors on the Board of the Company by the members at the 19th AGM of the Company for a period of 5 (five) consecutive years commencing from August 31, 2017 up to August 30, 2022.

The Board of Directors at their meeting held on August 30, 2022, based on the performance evaluation and on the recommendations of Nomination and Remuneration Committee, have approved the re-appointment of Ms. Renu Challu as a Non- Executive Independent Director of the Company, not liable to retire by rotation to hold office for a second term of 5 (Five) consecutive years from August 31, 2022 up to August 30, 2027, even though she would attain the prescribed age of seventy five years during the proposed second term of appointment, subject to approval of the Shareholders.

Section 149 of the Act and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") inter alia prescribe that an Independent Director of a company shall meet the criteria of independence as provided in Section 149(6) of the Act and regulation 16(1)(b) of the Listing Regulations.

Further, Section 149(10) of the Act provides that an Independent Director shall hold office for a term of up to 5 (five) consecutive years on the Board and shall be eligible for re-appointment on passing a special resolution by the company and disclosure of such appointment in its Board's report. Section 149(11) provides that an Independent Director may hold office for up to two consecutive terms.

Further, pursuant to the provisions of the Listing Regulations, the approval of the Members by way of a Special Resolution is required for continuing the appointment of a Non-Executive Director (which includes independent director), who shall attain the age of seventy five years during his/her term of appointment.

Ms. Renu Challu is not disqualified from being appointed as Director in terms of Section 164 of the Act and have given their consent to act as Director.

The Company has also received declaration from Ms. Renu Challu that she meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the Listing Regulations.

In the opinion of the Board, Ms. Renu Challu fulfils the conditions for appointment as Independent Directors as specified in the Act and the Listing Regulations.

This explanatory statement along with the additional information as per Regulation 36 of the SEBI Listing Regulations and Secretarial Standard 2 on General Meetings issued by Institute of Company Secretaries of India (ICSI), as annexed herewith may also be regarded as disclosure under the provisions of the Act and SEBI Listing Regulations.

Except the appointee director Ms. Renu Challu with regard to the resolution of her respective re-appointment, none of the other Directors / Key Managerial Personnel of the Company / her relatives are, in any

way, concerned or interested, financially or otherwise, in these resolutions.

Accordingly, the approval of the Members of the Company is being sought by way of a Special Resolution as set out at Item No. 7 of the Notice.

Item No. 8

Mr. Kishore Dewani (DIN: 00300636) was appointed as a Non- Executive Independent Directors on the Board of the Company by the members at the 20th AGM of the Company for a period of 5 (five) consecutive years commencing from January 15, 2018 up to January 14, 2023.

The Board of Directors at their meeting held on August 30, 2022, based on the performance evaluation and on the recommendations of Nomination and Remuneration Committee, have approved the re-appointment of Mr. Kishore Dewani as a Non-Executive Independent Director of the Company, not liable to retire by rotation to hold office for a second term of 5 (Five) consecutive years from January 15, 2023 to January 14, 2028, subject to approval of the Shareholders.

Section 149 of the Act and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") inter alia prescribe that an Independent Director of a company shall meet the criteria of independence as provided in Section 149(6) of the Act and regulation 16(1)(b) of the Listing Regulations.

Section 149(10) of the Act provides that an Independent Director shall hold office for a term of up to 5 (five) consecutive years on the Board and

shall be eligible for re-appointment on passing a special resolution by the company and disclosure of such appointment in its Board's report. Section 149(11) provides that an Independent Director may hold office for up to two consecutive terms.

Mr. Kishore Dewani is not disqualified from being appointed as Director in terms of Section 164 of the Act and have given their consent to act as Director.

The Company has also received declarations from Mr. Kishore Dewani that they meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the Listing Regulations.

In the opinion of the Board, Mr. Kishore Dewani fulfil the conditions for appointment as Independent Directors as specified in the Act and the Listing Regulations.

This explanatory statement along with the additional information as per Regulation 36 of the SEBI Listing Regulations and Secretarial Standard 2 on General Meetings issued by Institute of Company Secretaries of India (ICSI), as annexed herewith may also be regarded as disclosure under the provisions of the Act and SEBI Listing Regulations.

Except the appointee director Mr. Kishore Dewani, with regard to the resolution of his respective re-appointment, none of the other Directors / Key Managerial Personnel of the Company / his relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board recommends the passing of Special Resolution as set out at Item No. 8 of the Notice for approval by the members.

ANNEXURE TO ITEM NO: 4, 5, 6, 7 AND 8

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT. INFORMATION PURSUANT TO 1.2.5 OF THE SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS- 2) AND REGULATION 36 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 REGARDING DIRECTOR SEEKING RE-APPOINTMENT.

Item No. 4:

Name of Director	Mr. Rahul Johrapurkar
DIN	08768899
Date of Birth	October 30, 1970
Age	51 years
Date of Appointment	June 25, 2020
Qualifications	B.E- Instrumentation and Control Engineering
Nature of Expertise in specific functional areas	IT & ITES Services & Business Development
Experience/ Brief profile	Over 30 years Rahul Johrapurkar is a Joint Managing Director at Ceinsys Tech Limited. An Instrumentation and Control Engineering graduate, he has over 30 years of experience in the ITES industry. Apart from being the director, he is also the Joint Managing Director at Ceinsys Tech Limited & is a vital cog with specialized business, operational intelligence, and progressive quality improvement initiatives across the board. Over the years, he has also been instrumental in the successful execution of large, complex, and high valued multi-stream projects for the Ceinsys Tech in the domains of Geographical Information System, Smart Water Management Solutions, Professional Consultancy Services, Control Systems & Automation, etc. His high technical skills and business acumen have been widely recognized and has been awarded the Award of Excellence for the year 2015-16 and the Exceptional Technical Execution Navigation GIS data project for European countries for the year 2008-09.

Directorship held in other listed entities	NIL
Other Directorships	ADCC Infocom Private Limited Allygrow Technologies Private Limited
Chairmanships/Memberships of the Committees of other public limited companies	Nil
Number of Shares held in the Company	6300 Shares
Relationship with any Director(s) of the Company	Not Related

Item No 5 :

Name of Director	Mr. Dhruv Subodh Kaji
DIN	00192559
Date of Birth	February 2, 1951
Age	71 years
Date of Appointment	July 14, 2017
Qualifications	Chartered Accountant, B.Com
Nature of Expertise in specific functional areas	Strategic Planning, Evaluating and Guiding Business Projects
Experience/ Brief profile	Over 35 years CA Dhruv Subodh Kaji is a Chartered Accountant with immense knowledge and experience base of over 35 years. He held prominent positions like Finance Director, Member of Advisory Board, and Chairman/Member of various Board Committees and carries expertise in strategic planning, evaluating, and guiding business projects.
Directorship held in other listed entities	NIL
Other Directorships	1.Network18 Media & Investments Limited 2.HDFC Asset Management Company Limited 3.TV18 Broadcast Limited
Chairmanships/Memberships of the Committees of other public limited companies	Chairmanship in other Companies: 1.Network18 Media & Investments Limited - Nomination and Remuneration Committee 2.TV18 Broadcast Limited - Stakeholders Relationship Committee 3.TV18 Broadcast Limited- Nomination and Remuneration Committee 4.HDFC Asset Management Company Limited - Audit Committee Membership in Other Companies: 1.Network18 Media & Investments Limited – Audit Committee 2.Network18 Media & Investments Limited -Stakeholders’ Relationship Committee 3.TV18 Broadcast Limited - Audit Committee 4.TV18 Broadcast - Corporate Social Responsibility Committee 5.HDFC Asset Management Company Limited – Stakeholder Relationship Committee 6.HDFC Asset Management Company Limited- Nomination and Remuneration Committee
Number of Shares held in the Company	Nil
Relationship with any Director(s) of the Company	Not Related

Item No 6 :

Name of Director	Dr. Satish Wate
DIN	07792398
Date of Birth	December 22,1955
Age	66 years
Date of Appointment	July 14, 2017
Qualifications	Masters in Bio Chemistry, Doctorate in Bio Chemistry
Nature of Expertise in specific functional areas	Enviromental Impact and Risk Assesment, Water Resource Management, Enviromental Systems Design, Modelling and Optimization, Carrying Capicity Based Developmental Planning, Enviromental Biotechnology, Wastewater Treatment and Environmental Materials for Field Applications

Experience/Brief Profile	Over 30 years Dr. Satish Wate, Master and Doctorate in Biochemistry from Nagpur University started his career as a Scientist and leveraged as a Director at CSIR-NEERI, Nagpur. His area of expertise is Water Resources Management and Environmental impact assessment Dr. Wate held an Additional charge of Director Central Leather Research Institute, Chennai. In his professional tenure, he has been associated with several innovative programs at NEERI & CSIR. He was also appointed by the Home Ministry, Rajbhasha Prabhag as the President of Nagar Rajbhasha Karyanvayan Samiti for Nagpur City during 2010-2013. He was also appointed by Prime Minister as Chairman Recruitment and Assessment Board of CSIR from 2016-19. Apart from various prominent positions held, Dr. Wate currently holds Chairmanship of Expert Appraisal Committee (EAC) Non-Coal Mining, MoEFCC, Delhi; Chairmanship of Water sector for IMPRINT projects for HRD ministry; Presidentship of Vigyan Bharati, Vidarbha Prant; and Chairmanship of Governing Council, International Institute of Waste Management.
Directorship held in other listed entities	Shradha Infraprojects Limited
Other Directorships	1. Maharashtra Enviro Power Limited 2. Suntech Infraestate Nagpur Private Limited 3. Allygrow Technologies Private Limited 4. Allygram Systems And Technologies Private Limited
Chairmanships/Memberships of the Committees of other public limited companies	Chairmanship in other Companies: 1. Shradha Infraprojects Limited - Audit Committee Membership in Other Companies: 1. Shradha Infraprojects Limited - Stakeholder Relationship and grievance 2. Shradha Infraprojects Limited – Nomination and Remuneration Committee
Number of Shares held in the Company	Nil
Relationship with any Director(s) of the Company	Not Related

Item No 7 :

Name of Director	Mrs. Renu Challu
DIN	00157204
Date of Birth	December 22,1955
Age	69 years
Date of Appointment	August 31, 2017
Qualifications	M A (Economics)
Nature of Expertise in specific functional areas	Banking and Financial Services
Experience/Brief Profile	Over 40 years Mrs. Renu Challu has over four decades of professional experience in commercial banking, investment banking, and the field of financial services. She has years of expertise in strategy formulation, planning, and achievement of goals in her various assignments in the State Bank of India and its subsidiaries. She has served as, the Managing Director of State Bank of Hyderabad, the MD and CEO of SBIDFHI, the President and Chief Operating Officer of SBI Capital Markets Ltd. and Dy. Managing Director (Corporate Strategies and New Businesses) in State Bank of India. In her various assignments, she played an inestimable role in the growth of the organizations through path-breaking initiatives.
Directorship held in other listed entities	1. NCC Limited 2. Schaeffler India Limited
Other Directorships	NIL
Chairmanships/Memberships of the Committees of other public limited companies as on March 31, 2022:	Chairmanship in other Companies: 1. Schaeffler India Limited - Audit Committee 2. Schaeffler India Limited- Stakeholders Relationship Committee 3. Schaeffler India Limited- Nomination and Remuneration Committee

	4. NCC Limited- Nomination and Remuneration Committee 5. NCC Limited- Stakeholders Relationship Committee Membership in Other Companies: 1. NCC Limited – Audit and Compliance Committee
Number of Shares held in the Company	Nil
Relationship with any Director(s) of the Company	Not Related

Item No 8 :

Name of Director	Mr. Kishore Dewani
DIN	00300636
Date of Birth	November 30,1956
Age	65 years
Date of Appointment	January 15,2018
Qualifications	Chartered Accountant, LLB, B.com
Nature of Expertise in specific functional areas	Direct Tax Matters/ Expertise in financial & legal matters
Experience/Brief Profile	Over 40 years Mr. Kishore Dewani is a senior Tax Advocate with 37+ years of experience in Direct Tax matters along with strong legal & Tax background. He has a Bachelor's Degree in Commerce from Nagpur University. He is a President of the ITAT Bar Association & Treasurer of the Income Tax Bar Association.
Directorship held in other listed entities	NIL
Other Directorships	1. Jagruti Mines and Minerals Private Limited 2. Ajanta Distilleries Ltd 3. Vandana Distilleries Private Limited 4. Wine King Private Limited 5. Premier Liquor (India) Private Limited 6. Advanced Distilleries Limited 7. Vidarbha Builders Limited 8. Premier Lifestyle Housing Private Limited 9. Jagruti Commercial Limited 10. Orangecity Hotels Limited 11. Premier Port Links Private Limited 12. Dewani Brothers Investment Private Limited 13. Mintree Premier Lifestyle and Beauty Private Limited 14. Spark Consultancy Services Private Limited 15. Premier Port Terminal Private Limited 16. Lemonstone Warehousing Private Limited 17. The Central Provinces Club Nagpur Limited 18. VCA Recreation Club 19. Dewani Brothers Services Private Limited
Chairmanships/Memberships of the Committees of other public limited companies as on March 31, 2022:	Membership in Other Companies: 1. Premier Liquor (India) Private Limited –Nomination and Remuneration Committee
Number of Shares held in the Company	3300 Shares
Relationship with any Director(s) of the Company	Not Related