

NOTICE OF 44th ANNUAL GENERAL MEETING

Notice is hereby given that the 44th Annual General Meeting of the members of Tata Projects Limited will be held on Tuesday, 27th June, 2023 at 12 noon at a shorter notice through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Auditors thereon.
3. To appoint a Director in place of Mr. Ritesh Mandot (DIN: 02090270), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. Appointment of Dr. Praveer Sinha as a Director

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

“**RESOLVED THAT** Dr. Praveer Sinha (DIN: 01785164), who was appointed as an Additional Director of the Company effective 29th March, 2023, by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, in terms of Section 161 of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Article 27 of the Articles of Association of the Company, who holds office up to the date of the next General Meeting of the Company in terms of the Act, and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

5. Appointment of Mr. T.R. Rangarajan as an Independent Director

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

“**RESOLVED THAT** Mr. T. R. Rangarajan (DIN: 10089416), who was appointed as an Additional

Independent Director of the Company with effect from 29th March, 2023, by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, in terms of Section 161 of the Companies Act, 2013 ('Act') read with Article 27 of the Articles of Association of the Company and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act, Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations") as amended and Article 27 of the Articles of Association of the Company, the appointment Mr. T. R. Rangarajan (DIN: 10089416) who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations, and who has submitted a declaration to that effect, and who is eligible for appointment, as an Independent Director of the Company, not liable to retire by rotation, for a term of three years commencing from 29th March, 2023 upto 28th March, 2026, be and is hereby approved.”

6. Ratification of Cost Auditor's remuneration

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

“**RESOLVED THAT** pursuant to provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended, the Company hereby ratifies remuneration of ₹ 1,50,000/- (Rupees one lakh fifty thousand only) plus applicable taxes and reimbursement of conveyance expenses at actuals payable to M/s. Nageswara Rao & Co, Cost Accountants (Firm Registration Number: 000332), who are appointed as Cost Auditors by Board of Directors to carry out audit of Company's cost records for the Financial Year 2023-24.”

NOTES

- (a) Pursuant to General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022 and No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company is convening the 44th Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members. In compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') vide Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and the MCA circulars, the 44th AGM of the Company is being held through VC/OAVM on Tuesday, 27th June, 2023 at 12 noon (IST). The proceedings of the 44th AGM shall be deemed to be conducted at the Registered Office of the Company at Mithona Towers, 1-7-80 to 87, Prenderghast Road, Paradise, Secunderabad – 500003.
- (b) As per the provisions of Clause 3.B.IV. of the General Circular No. 20/ 2020 dated 5th May, 2020, the matters of Special Business as appearing at Item Nos. 4 to 6 of the accompanying Notice, are considered to be unavoidable by the Board and hence, form part of this Notice.
- (c) The relative Explanatory Statement pursuant to Section 102 of the Act, in regard to the business as set out in Item Nos. 4 to 6 above and the relevant details of the Directors seeking appointment/re-appointment as set out in Item Nos. 3 to 5 above as required under Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, is annexed hereto as Annexure-A.
- (d) PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.
- (e) Corporate Members sending their authorized representative to attend the AGM are requested to send a certified copy of Board Resolution authorizing the representative to attend and vote on their behalf at the meeting.
- (f) The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Members will be allowed to pose questions during the course of the AGM. The queries can also be given in advance by e-mail at cstpl@tataprojects.com.
- (g) In the case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
- (h) In line with the aforesaid MCA Circular, the Notice of the 44th AGM along with Annual Report 2022-23 is being sent to Members only through electronic mode to their emails registered with the Company. Members may note that the Notice and Annual Report have been uploaded on website of the Company at www.tataprojects.com.
- (i) The Members can join the AGM in the VC/OAVM mode 30 minutes before and 15 minutes after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice.
- (j) INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM:**
- The Members will be provided with a facility to attend the AGM through VC/OAVM through the Microsoft Teams platform and they may access the same from the link sent on their e-mail. On clicking the link as provided by the Company, the Members will be able to attend and participate in the proceedings of the AGM and pose questions.
 - Members may join the AGM through Laptops, Smartphones, Tablets and iPads for a better experience. Further, Members will be required to allow a camera and to use the Internet at a good speed to avoid any disturbance during the AGM. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective networks. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.
 - The matters of Special Business as appearing in the accompanying Notice, are considered to be unavoidable by the Board and hence, forming part of this Notice.
 - The Chairman shall, at the AGM, at the end of discussion on the resolution on which voting is to be held, allow voting, for all those Members who are present during the AGM through VC/OAVM.

- Only those Members who will be present at the AGM through VC/OAVM facility and are otherwise not barred from doing so, shall be eligible to vote at the AGM.
 - Members who need assistance before or during the AGM may contact Mr. B S Bhaskar, Company Secretary by e-mailing at cstpl@tataprojects.com.
- (k) The AGM shall be conducted through the Microsoft Teams platform and as the number of members is less than 50, the Chairman may decide to conduct the voting by show of hands, unless demand for a poll is made by any member in accordance with Section 109 of the Act. In case of a poll on any resolution at the AGM, Members are requested to convey their vote at www.tataprojects.com
- (l) The statutory records and registers/returns, shall be available for inspection electronically during business hours except Saturday, Sunday and National Holiday from the date hereof up to the date of this AGM and during the AGM. Members seeking inspection of such documents may send their request in writing in advance to the Company at www.tataprojects.com

By Order of the Board of Directors,
For **Tata Projects Limited**

B S Bhaskar
Company Secretary
ACS No.: A12671

Secunderabad, 20th June 2023

Registered Office:

Mithona Towers-1, 1-7-80 to 87
Prender Ghast Road,
Secunderabad – 500 003
CIN: U45203TG1979PLC05743
Tel: 040-66238412
e-mail: cstpl@tataprojects.com
Website: www.tataprojects.com

EXPLANATORY STATEMENT

As required under Section 102 of the Companies Act, 2013 ('the Act'), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item Nos. 4 to 6 of the accompanying Notice dated 15th June 2023.

Item No.4: Appointment of Dr. Praveer Sinha as a Director (Non-Independent Non- Executive)

Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors appointed Dr. Praveer Sinha (DIN: 01785164) as an Additional Non-Executive Director of the Company with effect from 29th March, 2023 pursuant to Section 161(1) of the Act and Article 27 of the Articles of Association of the Company.

In terms of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to seek approval of shareholders for the appointment of a person on the Board of Directors to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Mr. Sinha holds office only up to the date of the next General Meeting or three months whichever is earlier but is eligible for appointment as a Director. The Company has, in terms of Section 160(1) of the Act, received in writing a notice from a Member, proposing his candidature for the office of Director.

The Company has also received from Mr. Sinha (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act. Dr. Sinha has also confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any such authority.

The brief profile of Dr. Praveer Sinha is given below:

Under Dr. Sinha's stewardship, the Company has set itself on the path of transformation from a century-old power utility company into a new-age sustainable, technology oriented and customer centric green energy solutions company.

In 2018, the Company was struggling with issues of high leverage, mounting losses in Coastal Gujarat Power Limited (since merged with the Company), limited growth opportunities, sub optimal presence in international geographies and threat to continuity of existing assets including Trombay Power Purchase Agreement, KPC Coal Mine License, Tariff competitiveness for Mumbai distribution, ageing assets in Mumbai Transmission, etc. Guided by the principle of 3Ds - Decarbonization, Decentralization & Digitalization, Dr. Sinha set the strategic roadmap for the Company with the following priorities: a) Reduce Leverage b) Build Growth and increase share of Renewable Energy c) Strengthen the existing assets and improve profitability d) Develop Consumer Centric and Value-Added Services business e) Shift from Utility led to Consumer-focused Company Under his leadership, the Company not just scaled up its renewable portfolio but has also ventured into and scaled up multiple newage sustainable businesses such as Solar Rooftop, Microgrids, Solar Pumps, EV Charging, Smart metering, etc.

The Company has been driven by the focus on the following key strategic areas:

- Reduce Leverage and strengthen the Balance Sheet
- Reallocate Resources and Build Growth

- Strengthen the Existing Assets and Set Operational Benchmarks
- Enhance Experience and Improve Productivity through Digitalisation
- Build Value through Collaboration and Innovation
- Develop Future-Ready Talent and Empower Future Leaders
- Liaise with Government and Regulators
- Set up an ESG Benchmark
- Create Value for Stakeholders

The Company, besides consolidating in operational excellence; execution excellence and growth; has focused on process; governance and risk capabilities and scored all time high score of 667 in Tata Business Excellence Model assessment in 2020, thus establishing Tata Power as an 'Industry Leader'.

With a focus on delivering growth at scale, ensuring financial robustness and creating shareholder value, the Company is intending towards becoming the 'Utility of the Future' and the most preferred green energy brand in the country.

He is the Chairman of CII Western Region council and co-chairs the CII National Committee on Power.

Dr. Sinha is a qualified Electrical Engineer and has also done his Master's in Business Law. He received his Ph.D from Indian Institute of Technology, Delhi and is a visiting Research Associate at Massachusetts Institute of Technology (MIT), Boston, USA.

Having regard to the qualifications, experience and knowledge, the Board considers that the association of Dr. Sinha would be of immense benefit to the Company.

Further, details and current directorships of Dr. Sinha are provided in the Annexure to this Notice.

The Board recommends the Resolution at Item No.4 of the accompanying Notice for approval by the Members of the Company.

Other than Dr. Sinha and his relatives, none of the Directors or Key Managerial Personnel (KMP) of the Company or their respective relatives is concerned or interested in the Resolution mentioned at Item No.4 of the accompanying Notice. Dr. Sinha is not related to any Director or KMP of the Company.

Item No.5: Appointment of Mr. T.R. Rangarajan as an Independent Director

Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors appointed Mr. T. R. Rangarajan (DIN:10089416) as an Additional Independent Director of the Company with effect from 29th March, 2023 pursuant to Section 161(1) of the Act and Article 27 of the Articles of Association of the Company.

In terms of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to seek approval of shareholders for

the appointment of a person on the Board of Directors to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Mr. Rangarajan holds office only up to the date of the next General Meeting or three months whichever is earlier but is eligible for appointment as a Director. The Company has, in terms of Section 160(1) of the Act, received in writing a notice from a Member, proposing his candidature for the office of Director.

The Company has received declaration from Mr. Rangarajan to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act, read with the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations. In terms of Regulation 25(8) of the Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. The Company has also received from Mr. Rangarajan (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act.

Mr. Rangarajan has also confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any such authority.

Further, Mr. Rangarajan has confirmed that he is not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company.

In the opinion of the Board, Mr. Rangarajan fulfils the conditions specified in the Act, Rules and Listing Regulations for appointment as an Independent Director and he is independent of the management of the Company.

The brief profile of Mr. T.R. Rangarajan is given below:

An Experienced professional, with a career spanning over 30 Years, Mr. T.R Rangarajan has held several leadership positions in Engineers India Limited.

Under his leadership as Executive Director of Engineers India Limited, was at the forefront for execution of projects in Offshore, On shore terminals and Onshore gas processing, Oil and Gas pipelines, Fertilizers and Petrochemicals.

Mr. T.R Rangarajan has also led as Dy. Manager (Projects) in MGCC Nagothane of IPCL and was instrumental in Project management followed by startup commissioning and operation as shift in charge for the Polypropylene Unit of MGCC Complex of IPCL at Nagothane.

Post retirement from Engineers India Limited Mr. T.R Rangarajan have been providing consultancy services on project management and technical matters in the field of polymers.

Mr. T.R Rangarajan is a qualified Chemical Engineer and has done his Bachelor's of Engineering at Annamalai University

Having regard to the qualifications, experience and knowledge, the Board considers that his association would be of immense benefit to the Company.

Further details and current directorships of Mr. Rangarajan are provided in the Annexure to this Notice.

The Board recommends the Resolution at Item No.5 of the accompanying Notice for approval by the Members of the Company.

Other than Mr. Rangarajan and her relatives, none of the Directors or Key Managerial Personnel (KMP) of the Company or their respective relatives is concerned or interested in the Resolution mentioned at Item No.5 of the accompanying Notice.

Mr. Rangarajan is not related to any Director or KMP of the Company.

Item No.6: Ratification of Cost Auditor's remuneration

Pursuant to Section 148 of the Act, the Company is required to have the audit of its cost records conducted by a cost accountant in practice. On the recommendation of the Audit Committee of Directors, the Board approved the appointment of M/s. Nageswara Rao & Co., Cost Accountants (Firm Registration Number: 000332) as the Cost Auditors of the Company to conduct audit of cost records for the financial year 2023- 24 at a remuneration of ₹ 1,50,000/- ((Rupees one lakh fifty thousand only) plus applicable taxes and reimbursement of conveyance expenses at actuals.

M/s. Nageswara Rao & Co. has furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company. They have vast experience in the field of cost audit and have conducted the audit of the cost records of the Company for the previous year under the provisions of the Companies Act, 2013 and the rules thereunder.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested in the Resolution at Item No. 6 of the accompanying Notice.

The Board commends the Resolution at Item No.6 of the accompanying Notice for approval of the Members of the Company.

By Order of the Board of Directors,
For Tata Projects Limited

B S Bhaskar
Company Secretary
ACS No.: A12671

Secunderabad, 20th June 2023

Registered Office:

Mithona Towers-1, 1-7-80 to 87
Prender Ghast Road,
Secunderabad – 500 003
CIN: U45203TG1979PLC05743
Tel: 040-66238412
e-mail: cstpl@tataprojects.com
Website: www.tataprojects.com

Details of the Director seeking re-appointment at the forthcoming Annual General Meeting(In pursuance of Secretarial Standard - 2 on General Meetings)

Name of Director	Mr. Ritesh Mandot (Retirement by Rotation)	Dr. Praveer Sinha	Mr. T. R. Ranganathan
DIN	02090270	01785164	10089416
Date of Birth (Age)	41	61	62
Date of Appointment	22-10-2021	29-03-2023	29-03-2023
Expertise in specific functional areas	<p>Mr. Ritesh Mandot is the Partner at Tata Opportunities Fund (Tata Capital), a USD 600mn growth stage private equity fund.</p> <p>He has previously worked with the private equity arm of Reliance Industries (GenNext Ventures), Milestone Religare (Healthcare and Education focused fund) and MAPE Advisory (a leading boutique investment bank).</p> <p>He has extensive work experience spanning Private Equity and Investment Banking with a cumulative transaction record of more than US\$ 750 million spread over more than a decade. He brings with him wide ranging experience across M&A, Capital raising, Strategy & Investments. He has extensive experience across the lifecycle of alternative investment assets.</p>	<p>Dr. Praveer Sinha is a seasoned power professional, with a career spanning over almost four decades. He has held several leadership positions across the power sector value chain. As CEO & MD of Tata Power Delhi Distribution Limited, he was instrumental in driving the turnaround of the discom through technological and social interventions and setting a benchmark operational model for other discoms and developing countries to follow. Under his current leadership, Tata Power is at the forefront of transforming itself from a century old power utility company into a new-age sustainable, technology oriented and customer centric green energy solutions company.</p> <p>Dr. Sinha has led multiple partnerships with National and International technology partners and institutional associations. He has contributed significantly towards setting up the first international incubator in India for promoting innovations in the clean energy space. He is the Chairman of CII Western Region Council and cochairs the CII National Committee on Power</p>	<p>An Experienced professional, with a career spanning over 30 Years, Mr. T.R Rangarajan has held several leadership positions in Engineers India Limited.</p> <p>Under his leadership as Executive Director of Engineers India Limited, was at the forefront for execution of projects in Offshore, On shore terminals and Onshore gas processing, Oil and Gas pipelines, Fertilizers and Petrochemicals.</p> <p>Post retirement from Engineers India Limited Mr. T.R Rangarajan have been providing consultancy services on project management and technical matters in the field of polymers.</p>
Qualifications	Bachelor degree in Electrical and Electronics Engineering from Birla Institute of Technology & Science, Pilani and an MBA from the Indian Institute of Management, Ahmedabad	Electrical Engineer and Master's in Business Law and PhD from Indian Institute of Technology, Delhi	Bachelor of Engineering (Chemical)
Directorships held in other Public companies (excluding foreign companies)	NIL	<ol style="list-style-type: none"> 1. The Tata Power Company Limited 2. Tata Power Solar Systems Limited 3. Tata Power Renewable Energy Limited 4. Tata Power Delhi Distribution Limited 5. TP Central Odisha Distribution Limited 6. TP Southern Odisha Distribution Limited 7. TP Western Odisha Distribution Limited 8. TP Northern Odisha Distribution Limited 	NIL

Name of Director	Mr. Ritesh Mandot (Retirement by Rotation)	Dr. Praveer Sinha	Mr. T. R. Ranganathan
Committee position held in other companies	NIL	<p>Nomination and Remuneration Committee Member</p> <ul style="list-style-type: none"> Tata Power Delhi Distribution Limited Tata Power Renewable Energy Limited TP Central Odisha Distribution Limited TP Western Odisha Distribution Limited TP Southern Odisha Distribution Limited TP Northern Odisha Distribution Limited <p>Stakeholders' Relationship Committee Member</p> <ul style="list-style-type: none"> Tata Power Renewable Energy Limited <p>Long Term Loans and Borrowings Committee Member</p> <ul style="list-style-type: none"> Tata Power Delhi Distribution Limited <p>Risk Management Committee</p> <p>Member</p> <ul style="list-style-type: none"> Tata Power Renewable Energy Limited <p>Power and Infrastructure Committee Chairman</p> <ul style="list-style-type: none"> Bombay Chamber of Commerce and Industry <p>Corporate Social Responsibility Committee Member</p> <ul style="list-style-type: none"> Tata Power Renewable Energy Limited The Tata Power Company Limited <p>Other positions held</p> <ul style="list-style-type: none"> CII National Committee of Power CII Western Region Council 	NIL
Remuneration	Sitting fee (being paid to Omega)	NIL	Sitting Fee
No. of meetings of the Board attended during the year	12	2 (Since his appointment in March 2023)	2 (Since his appointment in March 2023)
No. of shares held: (a) Own (b) For other persons on a beneficial basis	NIL	NIL	NIL