



**ANNUAL REPORT**  
**2014-2015**

<b>CHAIRMAN</b>	SHRI ANAND KUMAR AGARWAL
<b>DIRECTORS</b>	DR. DEBASIS SENGUPTA PROF. ASHOK KUMAR DUTTA DR. ASHOK KUMAR AGARWAL SHRI VIJAY KUMAR JAIN SHRI RAJYA VARDHAN KAJARIA SHRI SIDDARTH KAPOOR MRS. RACHANA TODI
<b>MANAGING DIRECTOR</b>	SHRI ASHISH AGARWAL
<b>CHIEF FINANCIAL OFFICER</b>	SHRI SUSHIL KUMAR PRANSUKHKA
<b>COMPANY SECRETARY</b>	SHRI SANJAY AGARWAL
<b>AUDITORS</b>	M/S AGARWAL KEJRIWAL & CO. Chartered Accountants
<b>BANKERS</b>	STATE BANK OF INDIA UNITED BANK OF INDIA INDIAN OVERSEAS BANK
<b>REGISTERED OFFICE</b>	KEDAR ROAD GUWAHATI - 781 001 CIN : L63011AS1972PLC001393 PHONE : 0361 2307127 FAX : 0361 2305823 Email : vrmd@abcindia.com Website : www.abcindia.com

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**NOTICE**

NOTICE is hereby given that the 42nd Annual General Meeting of the Members of M/s. ABC India Limited will be held on **Monday, the 28th day of September, 2015 at 1:00 PM** at Hotel Nakshatra, Beltola, opposite Sankar Netralaya, Guwahati-781028, Assam to transact the following business :

**ORDINARY BUSINESS :**

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2015, including the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss for the year ended 31st March, 2015, the Cash Flow Statement for the year ended 31st March, 2015 and the Report of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Anand Kumar Agarwal (DIN 00380908), who retires by rotation and being eligible offers himself for re-appointment.
3. To ratify the appointment of the Statutory Auditors of the Company until the conclusion of next AGM and to fix their remuneration and in this respect, to pass, with or without modification (s) the following resolution as an Ordinary Resolution :

**"RESOLVED THAT** pursuant to the provisions of Section 139, 142 of the Companies Act, 2013 and the Rules made thereunder, and pursuant to the recommendations of the Audit Committee of the Company, the appointment of M/s. Agarwal Kejriwal & Co., Chartered Accountants (Registration No. 316112E), as the Statutory Auditors of the Company, be and is hereby ratified to hold office of Auditors from the conclusion of this Annual General Meeting (AGM) until the conclusion of next Annual General Meeting and the Board of Directors be and is hereby authorized to fix their remuneration."

**SPECIAL BUSINESS :****4. APPOINTMENT OF MR. SIDDARTH KAPOOR AS AN INDEPENDENT DIRECTOR**

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

**"RESOLVED THAT**, pursuant to Section 149 and 152, 160 and 161 read with Schedule IV and other applicable provisions 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), Mr. Siddarth Kapoor (DIN : 02089141), be and is hereby appointed as an Independent Director of the Company up to March 31, 2019 and shall not be liable to retire by rotation."

**5. APPOINTMENT OF MRS. RACHANA TODI AS AN INDEPENDENT DIRECTOR**

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

**"RESOLVED THAT**, pursuant to Section 149 and 152, 160 and 161 read with Schedule IV and other applicable provisions 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), Mrs. Rachana Todi (DIN : 00268594), be and is hereby appointed as an Independent Director of the Company up to March 31, 2019 and shall not be liable to retire by rotation."

**6. RATIFICATION OF THE REMUNERATION OF COST AUDITORS**

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

**"RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory

**NOTICE (Contd.)**

modification(s) or re-enactment thereof, for the time being in force), the remuneration payable to M/s Debobrata Banerjee & Associates, Cost Auditors for conducting the cost audit of the cost records of the Company for the financial year ending March 31, 2016, as approved by the Board of Directors on the recommendation of the Audit Committee and as set out in the Explanatory Statement in respect of this item of business, be and is hereby ratified.

**FURTHER RESOLVED THAT** the remuneration payable to Mr. Debobrata Banerjee, Cost Auditor for conducting the cost audit of the cost records of the Company for the financial year ending March 31, 2015 as set out in the Explanatory Statement in respect of this item of business, be and is hereby ratified.

**FURTHER RESOLVED THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors  
For **ABC INDIA LIMITED**

Place : Kolkata  
Date : 14th August, 2015

**Sanjay Agarwal**  
Company Secretary

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**Notes :**

1. The Statement pursuant to Section 102 (1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed. The profile of the Directors seeking appointment/re-appointment, as required in terms of Clause 49 of the Listing Agreement entered with the Stock Exchange is annexed hereto and forms part of this Notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
3. The instrument appointing the proxy duly completed, to be valid, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form is enclosed.
4. **A PERSON CAN ACT AS PROXY FOR ONLY 50 MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. MEMBERS HOLDING MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER MEMBER.**
5. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
6. Members / proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 22nd September, 2015.

**NOTICE (Contd.)**

9. Members holding shares in physical form are advised to file nominations in respect of their shareholding in the Company, if not already registered and to submit the same to the R&TA. The nomination form may also be downloaded from the Company's website : [www.abcindia.com](http://www.abcindia.com).
10. The Register of Members and Share Transfer Books will remain closed from **Wednesday, 23rd September, 2015 to Monday, 28th September, 2015** (both days inclusive) for the purpose of this AGM.
11. Relevant documents referred to in this Notice is open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the AGM.
12. Members whose shareholding is in the electronic mode are requested to update address & bank account details to their respective Depository Participant(s) and the Members whose shareholding is in the physical mode are requested to provide the same to R&TA.
13. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your e-mail address with your Depository Participant to enable us to send you the Quarterly Reports, Notices, Annual Reports including financial statements, Board Reports, etc. and any other communications via e-mail. All the shareholders holding shares in physical mode who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all aforesaid communication from the Company, electronically.
14. The Notice of the 42nd AGM, along with the Annual Report, Attendance Slip and Proxy Form are being sent by electronic mode only to all those members whose e-mail addresses are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the Annual Report 2015 are being sent in the permitted mode. The documents referred to above are also available on the Company's website : [www.abcindia.com](http://www.abcindia.com).
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their respective Depository Participant(s) and Members holding shares in physical form are requested to submit their PAN details to the Company/R&TA.
16. The Company has already transferred all unclaimed dividends declared upto the financial year 1999- 2000 to the Investor Education and Protection Fund (the IEPF) established by the Central Government.

The last dates of claim for the following dividends are as follows:

<b>Dividend for the Financial Year ended</b>	<b>Date of declaration of Dividend</b>	<b>Last date for claiming unpaid Dividend</b>
March 31, 2010	September 04, 2010	October 11, 2017
March 31, 2011	September 24, 2011	October 31, 2018
March 31, 2012	September 01, 2012	October 08, 2019
March 31, 2013	September 23, 2013	October 30, 2020
March 31, 2014	September 25, 2014	November 01, 2021

**17. Voting through electronic means**

- I. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the items of business set out in the attached Notice may be transacted also through electronic voting system as an alternative mode of voting. The Company is providing the facility of casting vote through the electronic

**NOTICE (Contd.)**

voting system ("remote e-voting") under an arrangement with The Central Depository Services (India) Limited ("CDSL") as specified more particularly in the instruction hereunder provided that once the vote on a Resolution is casted through e-voting, a Member shall not be allowed to change it subsequently.

**II. The instructions for shareholders voting electronically are as under :**

- (i) The voting through electronic means will commence on **Friday, the 25th September, 2015 at 10.00. a.m and will end on Sunday, the 27th September, 2015 at 5.00 p.m.** The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the e-Voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on "shareholders" tab.
- (iv) After that enter your user ID:
  - a. For CDSL: 16 digits beneficiary ID;
  - b. For NSDL; 8 Character DP ID followed by 8 Digits Client ID; and
  - c. Members holding shares in physical form should enter folio number registered with the Company.
- (v) Next enter the image verification as displayed and click Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of the Company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below :

	<b>For Members holding shares in Demat Form and Physical Form</b>
<b>PAN*</b>	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as Physical Shareholders).  *Members who have not updated their PAN with the Company / Depository participant are requested to use the sequence number provided at the attendance slip enclosed herewith in the PAN field.
<b>DOB</b>	Enter the Date of Birth (DOB) as recorded in your demat account or folio in dd/mm/yyyy format.
<b>Dividend Bank Details</b>	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio.  Please enter the DOB or Dividend Bank Details in order to Login. If the details are not recorded with the depository or Company please enter the member ID/folio number in the Dividend Bank details field.

(viii) After entering these details appropriately, click on "SUBMIT" tab.

- (ix) The Members holding shares in physical form will then reach directly the Company selection screen. However, the Members holding shares in demat form will then reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions for any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

**NOTICE (Contd.)**

- (x) For the Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in the notice.
  - (xi) Click on the EVSN for the relevant <ABC India Limited> on which you choose to vote.
  - (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option “YES” or “NO” as desired. The option “YES” implies that you assent to the resolution and option “NO” implies that you dissent to the Resolution.
  - (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
  - (xiv) After selecting the Resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
  - (xv) Once you “CONFIRM” your vote on the Resolution, you will not be allowed to modify your vote.
  - (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the voting page.
  - (xvii) If demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
    - Institutional shareholders (i.e. other than individuals, HUF, NRI, etc) are required to log on to <http://www.evotingindia.co.in> and register themselves as corporate.
    - They should submit a scanned copy of the registration form bearing the stamp and sign of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
    - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
    - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). And on approval of the accounts they will be able to cast their vote.
    - They should upload a scanned copy of the board resolution and Power of Attorney (POA) which they have issued in favour of the custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
  - (xviii) In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
18. The facility for voting either through ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting.
19. However, in case the members who have casted their votes by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their votes again.
20. Mr. Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall not later than 3(three) days of conclusion of the meeting make a consolidated Scrutinizer’s Report (which includes remote e-voting and voting as may be permitted at the venue of the AGM by means of ballot paper/poll) 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 and declare the results of the voting forthwith.

**NOTICE (Contd.)**

21. Subject to casting of requisite number of votes in favour of the resolution(s), the resolution(s) shall be deemed to be passed on the date of Annual General Meeting of the Company.
22. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.abcindia.com](http://www.abcindia.com) and on the website of CDSL immediately after declaration of results of passing of the resolution at the Annual General Meeting of the Company and the same shall also be communicated to Bombay Stock Exchange Limited and The Calcutta Stock Exchange Limited, where the shares of the Company are listed.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

Annexure as referred to in the notes of the notice

**Item No. 4**

The Board, at its meeting held on March 31, 2015, on the recommendations of the Nomination and Remuneration Committee has appointed Mr. Siddarth Kapoor as an Additional Director in the category of Independent Director of the Company with immediate effect, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company. As per provisions of the Act, he would hold office of Directors up to the date of the ensuing Annual General Meeting (AGM) unless appointed as a Director of the Company by the Shareholders. The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of prescribed sum of money, proposing the candidature of Mr. Siddarth Kapoor for the office of an Independent Director, to be appointed under the provisions of Section 149 of the Companies Act, 2013.

The Company has received requisite consent and declarations from Mr. Siddarth Kapoor as required under various provisions of the Companies Act, 2013 and Rules made thereunder.

The resolution seeks the approval of the members for the appointment of Mr. Siddarth Kapoor as an Independent Director of the Company up to March 31, 2019 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. Further, he shall not be liable to retire by rotation.

Mr. Siddarth Kapoor is Bachelor in Computer Science from RMIT, Melbourne, Australia. He has extensive work experience in his field including logistics, designing, commercial & exports. Presently, he is having his own business of designing since 2012. In the opinion of the Board of Directors, Mr. Siddarth Kapoor is a person of integrity and possesses requisite expertise and experience as specified in the Companies Act, 2013 and the Rules made thereunder and also fulfill the conditions of his independence under the act.

He does not hold any equity shares of the Company.

A copy of the letter of appointment of Mr. Siddarth Kapoor as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the ensuing AGM.

The Board considers that his association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Siddarth Kapoor as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Siddarth Kapoor as an Independent Director set forth in Item no. 4 of the Notice, for the approval by the shareholders of the Company.

Except Mr. Siddarth Kapoor, no other Director, key managerial personnel or their relatives, is in any way, financially or otherwise, directly or indirectly interested or concerned in the resolution.

**Item No. 5**

The Board, at its meeting held on March 31, 2015, on the recommendations of the Nomination and Remuneration Committee has appointed Mrs. Rachana Todi as an Additional Director in the category of Independent Director of the Company with immediate effect, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company. As per provisions of the Act, she would hold office of Directors up to the date of the ensuing Annual General Meeting (AGM) unless appointed as a Director of the Company by the Shareholders. The



**NOTICE (Contd.)**

Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of prescribed sum of money, proposing the candidature of Mrs. Rachana Todi for the office of an Independent Director, to be appointed under the provisions of Section 149 of the Companies Act, 2013.

The Company has received requisite consent and declarations from Mrs. Rachana Todi as required under various provisions of the Companies Act, 2013 and Rules made thereunder.

The resolution seeks the approval of the members for the appointment of Mrs. Rachana Todi as an Independent Director of the Company up to March 31, 2019 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. Further, she shall not be liable to retire by rotation.

Mrs. Rachana Todi is Bachelor of Commerce (Hons.) from Nagpur University. She is of 48 years of age and having almost three decades of experience in commercial field. She is officiating as non-executive director of various companies of different fields including logistics business. In the opinion of the Board of Directors, Mrs. Rachana Todi is a person of integrity and possesses requisite expertise and experience as specified in the Companies Act, 2013 and the Rules made thereunder and also fulfill the conditions of her independence under the act.

She does not hold any equity shares of the Company.

A copy of the letter of appointment of Mrs. Rachana Todi as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the ensuing AGM.

The Board considers that her association would be of immense benefit to the Company and it is desirable to continue to avail services of Mrs. Rachana Todi as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mrs. Rachana Todi as an Independent Director set forth in Item no. 5 of the Notice, for the approval by the shareholders of the Company.

Except Mrs. Rachana Todi, no other Director, key managerial personnel or their relatives, is in any way, financially or otherwise, directly or indirectly interested or concerned in the resolution.

**Item No. 6**

The Board, on the recommendation of the Audit Committee, has approved the appointment of M/s. Debabrata Banerjee & Associates, the Cost Auditors, to conduct the cost audit of the cost records of the Company for the financial year ending March 31, 2016 at a remuneration of ₹ 60,000/- per year as their Audit fees.

The Cost Audit was made applicable to the Company by virtue of notification dated 31.12.2014 issued by the Government of India. Accordingly, Mr. Debabrata Banerjee was appointed as Cost Auditor to conduct the cost audit of the cost records of the Company for the financial year ending March 31, 2015 by the Board at its meeting held on 13th February, 2015 for a remuneration of ₹ 60,000/- per year as recommended by the Audit Committee.

In accordance with the provisions of Section 148 of the Companies Act, 2014, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors needs to be ratified by the shareholders of the Company in the general meeting. Accordingly, consent of the members is sought for passing the Resolution as set out in Item No. 6 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2015 and March 31, 2016.

The Board of Directors recommends the resolution set out in Item No. 6 of the accompanying notice for the approval of the members.

None of the Directors of the Company or any key managerial personnel or their relatives are in any way, financially or other wise, directly or indirectly, concerned or interested in the said resolution.

By Order of the Board of Directors  
For **ABC INDIA LIMITED**

Place : Kolkata  
Date : 14th August, 2015

**Sanjay Agarwal**  
Company Secretary

**NOTICE (Contd.)**

**Additional information of Directors recommended for appointment/re-appointment as required under clause 49 of the Listing Agreement**

Sl. No.	Name of the Directors	Mr. Anand Kumar Agarwal	Mr. Siddarth Kapoor	Mrs. Rachana Todi
1	<b>Date of Birth</b>	13-08-1952	24-06-1980	13-04-1967
2	<b>Nationality</b>	Indian	Indian	Indian
3	<b>Date of appointment on board</b>	27-10-1972	31-03-2015	31-03-2015
4	<b>No. of shares held</b>	142726	Nil	Nil
5	<b>Qualification &amp; Expertise</b>	B. Com He is an industrialist and having more than four decades of experience in logistics business and has achieved a landmark in the Transport sector. He is looking after the overall management of the Company in all aspects.	B. Sc. He is Bachelor in Computer Science from RMIT, Melbourne, Australia. He has extensive work experience in his field including logistics, designing, commercial & exports. Presently, he is having his own business of designing since 2012.	B. Com (Hons.) She is Bachelor of Commerce (Hons.) from Nagpur University. She is of 48 years of age and having almost three decades of experience in commercial field. She is officiating as non-executive director of various companies of different fields including logistics business.
6	<b>Directorship in other Companies</b>	Pro-Sports Management Ltd. Mahendra Investment Advisors Pvt. Ltd. Bhoruka Properties Pvt. Ltd. ABC Skyline Ltd.	DC Realty Pvt . Ltd	Coastal Industrial Finance Ltd. Shri Salasar Finance Pvt. Ltd. Volex Estates Pvt. Ltd. Yazur Nirman Pvt. Ltd. CRL Logistic Pvt. Ltd.
7	<b>Member/ Chairman of the Board Committees in other Companies*</b>	Chairman: Nil Member: Nil	Chairman: Nil Member : Nil	Chairman: Nil Member: Nil

\*Information with respect to Chairmanship/ membership in Board committees of the Company for the above Directors has been detailed in the section 'The Report on Corporate Governance' as annexed to this Annual Report. Details of Committee Chairmanship/ memberships includes only Audit Committee and Stake holders' Relationship Committee of other Public Limited Companies (both listed and unlisted).