



**Igniting Solutions**

# **ANNUAL REPORT 2018-2019**

**D & H INDIA LIMITED**  
Formerly 'D & H Welding Electrodes ( India ) Ltd'



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**BOARD OF DIRECTORS**

1. Mr. Harsh Vora : Managing Director
2. Mr. Madhusudan Jain : Whole-time Director
3. Mr. Saurabh Vora : Whole-time Director
4. Mrs. Atithi Vora : Women Non-Executive Director
5. Mr. Sushil Rawka : Non Executive Director
6. Mr. Jagdish Chand Kapur : Independent Director (upto 31/03/2019)
7. Mr.Eshanya B Gupta : Independent Director
8. Mr. Sunil Kathariya : Independent Director
9. Mr. Balraj Kishore Namdeo : Independent Director (From 01/04/2019)

**AUDIT COMMITTEE**

1. Mr. Eshanya B Gupta : Independent Director- Chairman
2. Mr.Jagdish Chand Kapur : Independent Director- Member (upto 31/03/2019)
3. Mr. Sushil Rawka : Non Executive Director – Member
4. Mr. Sunil Kathariya : Independent Director – Member
5. Mr. Balraj Kishore Namdeo : Independent Director- Member (w.e.f. 01/04/2019)
6. Mrs. Atithi Vora : Non-Executive Director – Member (upto 30/06/2018)

**STAKEHOLDERS' RELATIONSHIP COMMITTEE**

1. Mr.Sushil Rawka : Non Executive Director - Chairman
2. Mr.Jagdish Chand Kapur : Independent Director- Member (upto 31/03/2019)
3. Mr. Madhusudan Jain : Whole-time Director – Member
4. Mr. Sunil Kathariya : Independent Director- Member

**NOMINATION AND REMUNERATION COMMITTEE**

1. Mr.Jagdish Chand Kapur : Independent Director- Chairman (upto 31/03/2019)
2. Mr.Eshanya B Gupta : Independent Director- Chairman (w.e.f. 01/04/2019)
3. Mr. Sunil Kathariya : Independent Director- Member
4. Mr.Sushil Rawka : Non Executive Director - Member

**COMPANY SECRETARY**

CS Rajesh Sen

**CHIEF FINANCIAL OFFICER**

Mr.Sanat Kumar Jain

**AUDITORS**

**M. S. Dahiya & Co.,**

Chartered Accountant

223, Milinda Manor II Floor,

2 RNT Marg, Opposite Central Mall,

Indore-452001

**SECRETARIAL AUDITORS**

**D K Jain & Co.**

Company Secretaries

401, Silver Ark Plaza, 20/1, New Palasia

Indore-452001

**INTERNAL AUDITORS:**

J R D Associate

Chartered Accountant

302- Vikram Urban,

25-A, Mechanic Nagar Ext.

Scheme No. 54, Indore-452010

**BANKERS:**

HDFC Bank Ltd.

**REGISTERED OFFICE:**

A - 204, Kailash Esplanade,

Opposite Shreyas Cinema, L.B.S. Marg,

Ghatkopar (West), Mumbai – 400086

Website: [www.dnhindia.com](http://www.dnhindia.com)

Email: [ho@dnhindia.com](mailto:ho@dnhindia.com)

Phone: 022-25006441

**ADMINISTRATIVE OFFICE CUM WORKS:**

Plot 'A', Sector 'A', Industrial Area,

Sanwer Road, Indore – 452015 (M.P.)

Phone: 0731-2973501

Email: [ho@dnhindia.com](mailto:ho@dnhindia.com)

Website [www.dnhindia.com](http://www.dnhindia.com)

**OTHER WORKS:**

1. Village Sejjaya, Dhar Road, Ghatabillod, District Dhar, (M.P.)
2. Plot no. 115-116, Zone B Industrial Growth Center, Village Borai, Post Rasmada, District Durg, Chhattisgarh

**SHARE TRANSFER AGENT:**

Ankit Consultancy Pvt. Ltd.

Plot No. 60, Electronic Complex,

Pardeshipura, Indore (M.P.) 452001,

Phone: 0731-2551745,

Email: [ankit\\_4321@yahoo.com](mailto:ankit_4321@yahoo.com)

**STOCK EXCHANGE:**

BSE Ltd.

Scrip Code: 517514

## NOTICE

**Notice** is hereby given that the **34<sup>th</sup> Annual General Meeting** of the members of **D & H India Limited** will be held on **Monday the 30<sup>th</sup> day of September, 2019 at 10:00 A.M.** at Mumbai Party Hall, 1<sup>st</sup> floor, Patanwala Compound, opposite Shreyas Cinema, L B S Marg, Ghatkopar West, Mumbai - 400086 to transact the following business: -

## ORDINARY BUSINESSES:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Audited Balance Sheet as at 31<sup>st</sup> March, 2019 and the Statement of Profit & Loss and Cash Flow along with statement of changes in equity for the year ended 31<sup>st</sup> March, 2019 and the Reports of the Board and Auditors thereon.
2. To appoint a Director in place of Mr. Saurabh Vora (DIN: 02750484), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Madhusudan Jain (DIN: 00145329), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s Lokesh Vyas & Co. Chartered Accountants (FRN. 016344C) as the statutory Auditors of the company for a term of 1 (One) years and to fix the remuneration 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 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment, substitution or re-enactment thereof for the time being in force), M/s Lokesh Vyas & Co., Chartered Accountants (ICAI Firm Registration No. 016344C) be and is hereby appointed as the Statutory Auditors of the Company, in place of the existing auditors M/s M. S. Dahiya & Co., Chartered Accountants (ICAI Firm Registration No. 013855C) whose tenure being concluded at the ensuing Annual General Meeting and be rotated as per provisions of section 139 of the Companies Act, 2013 to hold office for a term of one year from the conclusion of this Annual General Meeting, until the conclusion of the 35<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2020 at such remuneration as shall be fixed by the Board of Director of the Company.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

## AS SPECIAL BUSINESS

5. 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 Sections 149, 150, 152 and 161 read with Schedule IV and all 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) and Regulation 17 and 25 of the SEBI (LODR) Regulation 2015 the Board has appointed **Mr. Balraj Kishore Namdeo** (DIN: 06620620) who fulfill the criteria as laid down under the provisions of section 149(6) of the Companies Act, 2013 in the category of the Independent Director as an additional director by the Board w.e.f. 1<sup>st</sup> April, 2019 for a term of 5 consecutive years and in respect of whom the Company has received a notice as required under the provisions of the section 160 of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company for a term of 5 year from the date of the appointment i.e. 1<sup>st</sup> April 2019 to 31<sup>st</sup> March, 2024 and he shall not be liable to retire by rotation.”

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

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and 160 read with Schedule IV and all 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) and the SEBI (LODR) Regulation 2015 as amended from time to time, the consent of the members of the Company be and is hereby accorded to re-appoint **Mr. Eshanya B Gupta (DIN:01727743)** who fulfill the criteria as laid down under the provisions of section 149 of the Companies Act, 2013, as an Independent Director of the Company for a second term of 5 (Five) Consecutive year w.e.f. 15<sup>th</sup> May, 2020 to 14<sup>th</sup> May, 2025 upon expiry of his first term on 14<sup>th</sup> May, 2020 and he shall not be liable to retire by rotation.”

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

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and 160 read with Schedule IV and all 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) and the SEBI (LODR) Regulation 2015 as amended from time to time, the consent of the members of the Company be and is hereby accorded to re-appoint **Mr. Sunil Kathariya (DIN: 07155856)**, who fulfill the criteria as laid down under the provisions of section 149 of the Companies Act, 2013, as an Independent Director of the Company for a second term of 5 (Five) Consecutive year 15<sup>th</sup> May, 2020 to 14<sup>th</sup> May, 2025 upon expiry of his first term on 14<sup>th</sup> May, 2020 and he shall not be liable to retire by rotation.”

**By orders of the Board**

**Place: Indore**

**Date: 10<sup>th</sup> August, 2019**

**D & H India Limited**

CIN: L28900MH1985PLC035822

Regd. Office: A – 204, Kailash Esplanade,

Opposite Shreyas Cinema, L.B.S. Marg,

Ghatkopar (West), Mumbai – 400086

**RAJESH SEN**

**(COMPANY SECRETARY)**

**FCS 7689**

**Note:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF, ON A POLL ONLY AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding 50 [fifty] and holding in aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any such other person or shareholder. The instrument of Proxy in order to be effective should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting i.e. by 10.00 A.M. on Saturday 28<sup>th</sup> Sept. 2019. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution/authority, as applicable.
2. The Register of Members and Share Transfer Books shall remain closed from **24<sup>th</sup> Sept. 2019 to 30<sup>th</sup> Sept. 2019** (both days inclusive) for the purpose of the annual general meeting.
3. The report on the Corporate Governance and Management Discussion and Analysis also form part to the report of the Directors.
4. Members seeking any information are requested to write to the Company by email at [ho@dnhindia.com](mailto:ho@dnhindia.com) at least 7 days before the date of the AGM to enable the management to reply appropriately at the AGM.
5. Adhering to the various requirements set out in the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has, during financial year 2018-19, transferred to the IEPF Authority all the shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years. The Company shall further transfer to the IEPF Authority all the shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as for the dividend declared in the year 2011-12 on the due date of transfer. Details of shares transferred / unpaid dividend to the IEPF Authority are available on the website of the Company and the same can be accessed through the link: [http://www.dnhindia.com/Investor% 20Relation/Shareholder-Information.html](http://www.dnhindia.com/Investor%20Relation/Shareholder-Information.html). The said details have also been uploaded on the website of the IEPF Authority and the same can be accessed through the link: [www.iepf.gov.in](http://www.iepf.gov.in).

6. Members may note that shares as well as unclaimed dividends transferred to IEPF Authority can be claimed back from them. Concern members/investors are advised to visit the web link: <http://iepf.gov.in/IEPFA/refund.htm> or contact the Share Transfer Agent M/s Ankit Consultancy Pvt. Ltd. for lodging claim for refund of shares and/or dividend from the IEPF Authority.
7. 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 and any changes in their address/bank mandate to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details and any other changes to the Registrar and Share Transfer Agents in respect of their physical shares folio also at:  
Ankit Consultancy Pvt. Ltd.  
Plot No. 60 Electronic Complex, Pardeshipura,  
Indore (M.P.) - 452010
8. The shares of the Company shall be transferable only in the Demat form, therefore Shareholders who are still holding physical share certificate(s) are requested to consider converting their holding to de-materialize form to eliminate all risk associated with physical Share and for ease of portfolio management. Members can contact to Company for assistance in this regard.
9. Due dates for transfer of unclaimed/unpaid dividends and the amount remained unclaimed which may be transferred if continuing remain unpaid and or the balance amount if claimed by the shareholders for transfer thereafter the same to IEPF are as under:

F.Y. Ended	Declaration Date	Due Date for Transfer to IEPF	Amount remains unpaid/unclaimed as at 31.03.2019
31 <sup>st</sup> March, 2012	29.09.2012	05.11.2019	1,85,824.50
31 <sup>st</sup> March, 2013	30.09.2013	05.11.2020	1,81,592.50
31 <sup>st</sup> March, 2014	30.09.2014	05.11.2021	1,93,595.00
31 <sup>st</sup> March, 2015	30.09.2015	05.11.2022	2,08,009.00

10. Corporate members intending to send their authorized representatives to attend the meeting pursuant to section 113 of the Act are requested to send the Company a certified copy of Board Resolution/ Authorization together with specimen signatures authorizing their representative to attend and vote on their behalf at the meeting.
11. Members holding shares in demat form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service [NECS], Electronic Clearing Services [ECS] mandates, nominations, power of attorneys, change in address, change of name, email address, contact numbers, etc. to their Depository Participant [DP]. Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Transfer Agents to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Ankit Consultancy Private Limited, Registrar and Transfer Agents of the Company.
12. Notice of the Meeting of the Company, inter alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to the members, whose email ids are registered with the Company and 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 address, physical copies of the Notice of the Meeting is being sent through permitted mode.
13. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communications including Annual Report, Circulars, etc. from the Company electronically. Members may also note that the Notice of the Meeting and the Annual Report will also be available on the Company's website for download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection at any time between 10:00 a.m. to 1:00 p.m. on any working day up to the date of Meeting. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id [ho@dnhindia.com](mailto:ho@dnhindia.com).
14. Voting through electronic means: In compliance with provisions of section 108 of the Act and Rule 20 of The Companies [Management and Administration] Rules, 2014 and SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility as an alternative mode of voting which will enable the members to cast their votes electronically. Necessary arrangements have been made by the Company with Central Depository Services [India] Limited [CDSL] to facilitate e-voting. The detailed process, instructions and manner for availing e-Voting facility is annexed to the Notice

15. **CS. (Dr.) D. K. Jain**, proprietor of M/s D. K. Jain & Co., Company Secretaries [Membership No. FCS 3565 CP 2382] has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
16. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
17. Members can opt for only one mode of voting i.e. either by e-voting or poll paper. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Poll Paper shall be treated as invalid.
18. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on cut-off date. A person, whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail facility of remote e-voting and poll process at the venue of the meeting.
19. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may cast vote after following the instructions for e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and CDSL. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and password for casting your vote.
20. The Scrutinizer shall, immediately after the conclusion of voting at the meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman, who shall countersign the same.
21. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited [BSE] where the equity shares of the Company are listed.

#### REQUEST TO THE MEMBERS:

- a) Intimate changes, if any, in their registered addresses immediately.
- b) Quote their ledger folio number in all their correspondence.
- c) Handover the enclosed attendance slip, duly signed in accordance with their specimen registered with the Company for admission to the meeting place.
- d) Bring their Annual Report and Attendance Slips with them at the AGM venue.
- e) Send their Email address to the Share Transfer Agent for prompt communication and update the same with their D.P. to receive softcopy of the Annual Report of the Company.
- f) Members holding shares in physical mode:  
are requested to register / update their e-mail address with the Company / Ankit for receiving all communications from the Company electronically.

#### EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

##### ITEM NO. 5:

**Mr. Balraj Kishore Namdeo (DIN: 06620620)** upon the recommendation of the Nomination and Remuneration Committee the Board at their meeting held on 29<sup>th</sup> March, 2019 has been appointed as the additional Director in the category of Independent Directors of the Company for the term of five consecutive year from 1<sup>st</sup> April 2019. The SEBI (LODR) Regulation 2015 *inter alia* stipulating the conditions for the appointment of independent directors by a listed company in addition to the section 149(6) of the Companies Act, 2013.

It is proposed to appoint the aforesaid Independent Directors under Section 149 of the Act and SEBI (LODR) Regulation 2015 to hold office for term of 5 (five) consecutive years w.e.f. 1<sup>st</sup> April, 2019 and he shall not be liable to retire by rotation

The above said director is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director. The Company has received notice in writing from member's under Section 160 of the Act proposing the candidature of Mr. Balraj Kishore Namdeo for the office of Director of the Company.

The Company has also received declarations from Mr. Balraj Kishore Namdeo that he meets the criteria of independence as prescribed both under Section 149(6) of the Act read with the Regulation 17 and 25 of SEBI (LODR) Regulation 2015. In the opinion of the Board, he fulfill the conditions for re-appointment as Independent Director as specified in the Act and the SEBI (LODR) Regulation 2015.



Brief resume of Mr. Balraj Kishore Namdeo, nature of their expertise in specific functional areas and names of companies in which they hold directorship and membership/chairmanship of Board Committee, shareholding and relationships between directors *inter-se* as stipulated under SEBI (LODR) 2015 with the Stock Exchanges, are provided in the note to the Notice of the Annual General Meeting and in Corporate Governance Report forming part of the Annual Report.

Mr. Balraj Kishore Namdeo is deemed to be interested in the resolutions as set out respectively at Item No. 5 of the Notice with regard to his respective appointments to the extent of the sitting fee as may be received by him during his tenure.

None of the other Directors / Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Ordinary Resolutions set out at No. 5 of the Notice for approval by the shareholders.

#### ITEM No. 6 and 7:

**Mr. Eshanya B Gupta (DIN: 01727743) and Mr. Sunil Kathariya (DIN: 07155856)** were appointed as Independent Directors for a term of 5 (Five) consecutive years by the Board at their meeting held on 15<sup>th</sup> May 2015 which was also approved by the Shareholders at their Annual General Meeting held on 30<sup>th</sup> September, 2015, therefore tenure as Independent Directors of them shall be over on 14<sup>th</sup> May, 2020.

Mr. Eshanya B Gupta (DIN: 01727743) and Mr. Sunil Kathariya (DIN: 07155856) upon the recommendation of the Nomination and Remuneration Committee were re-appointed by the Board of at their meeting held on 10<sup>th</sup> August, 2019 as the Independent Directors for the Second Term of 5 (Five) years from the 15<sup>th</sup> May 2020. The SEBI (LODR) 2015 *inter alia* stipulating the conditions for the appointment of independent directors by a listed company in addition to the section 149(6) of the Companies Act, 2013.

It is proposed to re-appoint the aforesaid Independent Directors under Section 149 of the Act and the SEBI (LODR) 2015 to hold office for the second term of 5 (Five) consecutive years and they shall not be liable to retire by rotation

The above said directors are 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 declarations from Mr. Eshanya B Gupta and Mr. Sunil Kathariya that they meet with the criteria of independence as prescribed both under Section 149(6) of the Act and under The SEBI (LODR) 2015. In the opinion of the Board, Mr. Eshanya B Gupta and Mr. Sunil Kathariya fulfill the conditions for re-appointment as Independent Directors as specified in the Act and the SEBI (LODR) 2015.

Brief resume of Mr. Eshanya B Gupta and Mr. Sunil Kathariya, nature of their expertise in specific functional areas and names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors *inter-se* as stipulated under The SEBI (LODR) 2015 with the Stock Exchanges, are provided in the note to the Notice of the Annual General Meeting and in Corporate Governance Report forming part of the Annual Report.

Mr. Eshanya B Gupta and Mr. Sunil Kathariya are deemed to be interested in the resolutions set out respectively at Item Nos. 6, and 7 of the Notice with regard to their respective re-appointments to the extent of the sitting fee as may be received by them during their tenure.

None of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board recommends the Special Resolutions set out at Nos. 6 and 7 of the Notice for approval by the shareholders.

#### BY ORDER OF THE BOARD

**RAJESH SEN**  
**(COMPANY SECRETARY)**  
**FCS7689**

PLACE: INDORE

DATE: 10<sup>th</sup> August, 2019

D & H India Limited

CIN L28900MH1985PLC035822

A - 204, Kailash Esplanade,

Opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai – 400086

## Detail of directors seeking re-appointment at the ensuing annual general meeting

Name of Director	Saurabh Vora (DIN 02750484)	Madhusudan Jain (DIN 00145329)	Eshanya B Guppta (DIN 01727743)	Sunil Kathariya (DIN 07155856)	Balraj Kishore Namdeo (DIN 06620620)
Designation	Whole Time Director	Whole Time Director	Independent Director	Independent Director	Independent Director
Category	Executive	Executive	Non- Executive	Non- Executive	Non- Executive
Date of Birth	11/09/1987	19/07/1966	05/11/1976	01/06/1960	17/10/1956
Date of Appointment	01/10/2014	24/01/2004	15/05/2015	15/05/2015	01/04/2019
Qualification	B Tech	B.E. (Mech.)	MBA (Finance)	B.E. (Mech.) PGDBM	BE (Mech.) M Tech Mumbai
No. of shares held and %	1,63,600 (2.20%)	1,00,500 (1.35%)	Nil	Nil	Nil
List of outside Directorship	V & H Infra Pvt. Ltd. V & H Fabricators Pvt. Ltd.	Commonwealth Mining Pvt. Ltd. Swarnim Caplease Service Ltd.	CKP Insurance Brokers Pvt. Ltd. Finmen Advisors Pvt. Ltd.	Nil	Nil
Chairman / Member of the Committees of the Board of Directors of the Company	N.A.	Member of Stakeholders Relationship Committee	Chairman of Audit and Nomination and Remuneration Committee	Member of Audit and Nomination and Remuneration Committee	Member of Audit Committee
Chairman/Member of the Committees of the Board, Directors of other Companies in which he is director	N.A.	N.A.	N.A.	N.A.	N.A.
Disclosures of relationships between directors inter-se.	Mrs. Atithi Vora is wife. & Mr. Harsh Vora is his father	Brother in law of Mr. Harsh Vora	N.A.	N.A.	N.A.

## Route Map of AGM Venue

Venue: Mumbai Party Hall, 1st floor, Patanwala Compound, opposite Shreyas Cinema, L B S Marg, Ghatkopar West, Mumbai - 400086

