

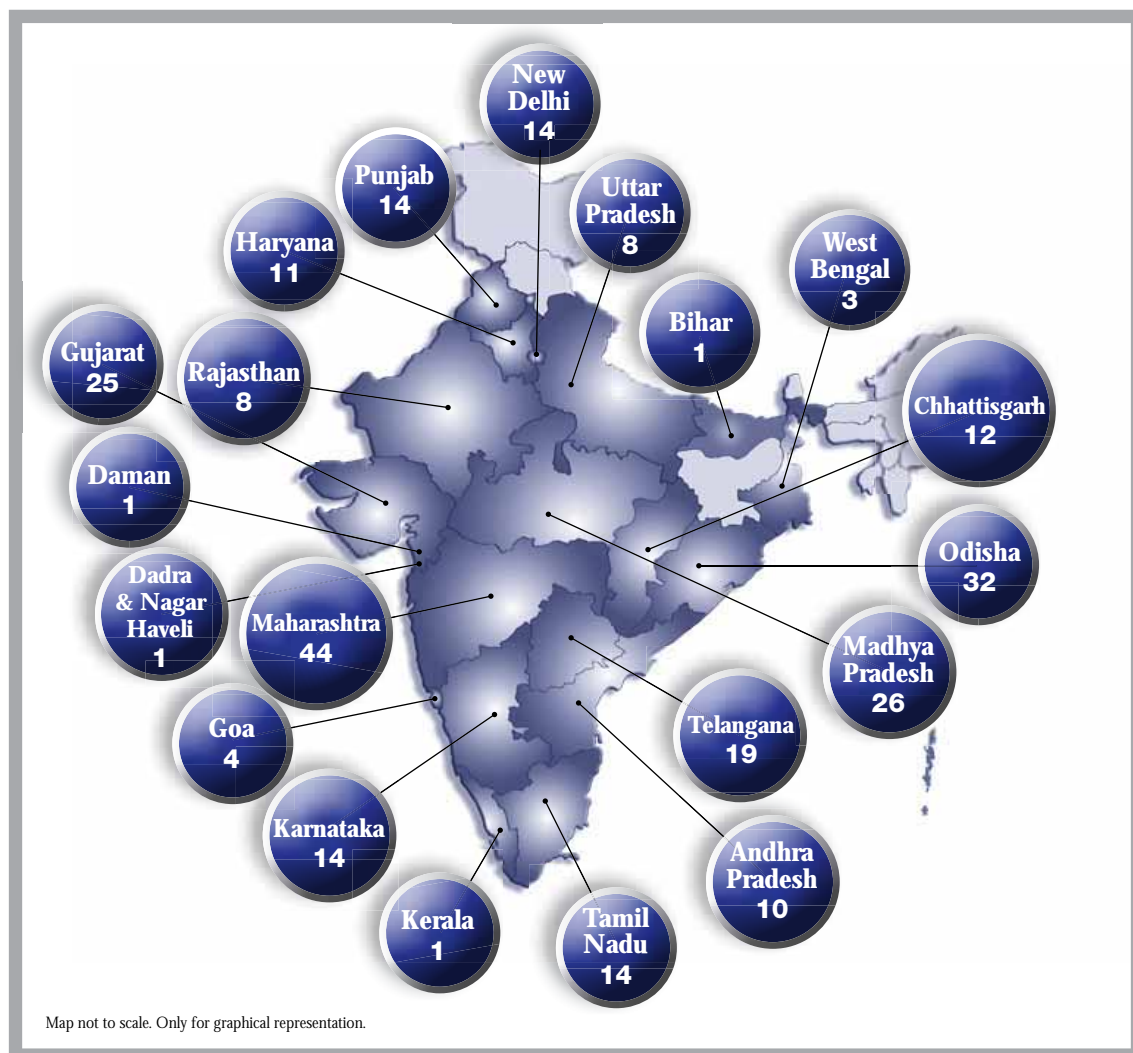
The Idea of  
**EXPANSION**



EMPLOYEES  
CUSTOMERS  
LOANS  
BRANCHES  
DEPOSITS  
PRESENCE  
DIGITAL  
FINTECH  
ALLIANCES  
BRAND

**DCB BANK**

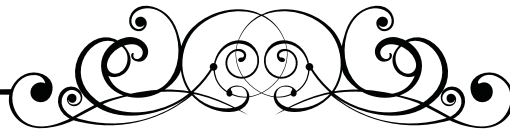
## DCB Bank reaches out to customers across 262 branches in India



DCB Bank has added 64 branches, in FY 2016 - 17

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## **DCB Bank Vision**

*Our vision is to be the most innovative and responsive  
neighbourhood Bank in India serving entrepreneurs,  
individuals and businesses.*

## **DCB Bank Values**

*Treat Everyone with Dignity – Respect*

*Do What is Right – Ethical*

*Be Open & Transparent – Fair*

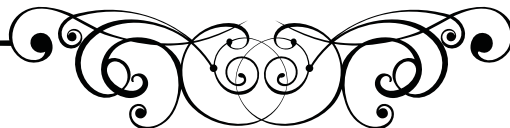
*Sense of Urgency, Passion & Energy – Dynamic*

*Go the Extra Mile, Find Solutions – Stretch*

*Improve Continuously – Excellence*

*Play as a Team, To Win – Teamwork*

*Support the Society – Contribute*



## **The Idea of Expansion**



The essence of successful expansion in an enterprise is a function of its readiness and its timing. Two years ago we embarked on a phase of rapid branch expansion in full knowledge of the capability and capacity of the management team for its implementation. Many thought it premature. As events have indicated, the process has been successful in its execution and results. The broader geographical reach is likely to embed retail growth into the future growth prospects of DCB Bank without which our 'steady state' growth path would have been severely impacted.

DCB Bank is now assured of continuous and steady growth in the years ahead.

## COMPANY INFORMATION

### Board of Directors

Mr. Nasser Munjee  
Chairman

Mr. Murali M. Natrajan  
MD & CEO

Mr. Altaf Jiواني

Mr. Amin Manekia

Mr. Imran Contractor

Mr. Jamal Pradhan

Mr. Keki Elavia

Mr. Nalin Shah

Mr. C. Narasimhan

Ms. Rupa Devi Singh

Mr. Shaffiq Dharmshi

Mr. S. Sridhar

Mr. Suhail Nathani  
(upto January 28 , 2017)

### Senior Management Team

Mr. Abhijit Bose,  
Head – Chief Credit Officer

Mr. Aditya Prasad,  
Head - Processes & Projects

Mr. Ajay Mathur,  
Head – Collections & Commercial  
Vehicles

Mr. Bharat Sampat,  
Chief Financial Officer

Mr. Damodar Agarwal,  
Head – Alternate Channels

Mr. Gaurav Mehta,  
Head – Marketing, Investor Relations  
& PR

Ms. Hamsaz Vasunia,  
Head – Human Resources

Mr. J. K. Vishwanath,  
Head – Corporate Banking

Mr. K. K. Pandey,  
Head – Channel Sales & Emerging  
Markets

Mr. Krishna Ramasankaran,  
Head Credit – Retail Assets & SME

Mr. Manoj Joshi,  
Head – Trade Finance

Ms. Meghana Rao,  
Head – Branch Operations

Mr. Narendranath Mishra,  
Head – Agri & Inclusive Banking

Mr. N. C. Kaushal,  
Head – SME & MSME Banking

Mr. Pankaj Sood,  
Head – Retail Liabilities, TCB, TPD

Mr. Praveen Kutty,  
Head – Retail & SME Banking

Mr. R. Venkatesh,  
Head – Operations  
Technology & Human Resources

Mr. Rajesh Verma,  
Head – Treasury, Correspondent  
Banking & Trade Finance

Mr. Sachin Patange,  
Chief Compliance Officer

Mr. Sridhar Seshadri,  
Financial Controller & Chief Risk  
Officer

Mr. Suresh Bhowal,  
Head – Mortgages & Gold Loans

Ms. T. P. Anuradha,  
Chief Internal Auditor & Chief of  
Internal Vigilance

### Company Secretary

Mr. H. V. Barve

### Statutory Auditors

Deloitte Haskins & Sells  
Chartered Accountants  
(Registration No. 117365w)

### Registered Office

DCB Bank Limited  
601 & 602, Peninsula Business Park,  
6th Floor, Tower A,  
Senapati Bapat Marg, Lower Parel,  
Mumbai 400 013

## CHAIRMAN'S STATEMENT FY 2017

This year has seen the major expansion of the Bank branch network according to the strategy we had set forth in October, 2015. I am happy to report that this has been successfully executed so far and our geographical expansion has begun to pay dividends. Returns from these branches will be more fully realised in the years ahead. Given this approach, this year's theme for the annual report is "The Idea of Expansion". The essence of a successful expansion in an enterprise is a function of its readiness and its timing. I do feel that we have got both right.

Given two successful years of adequate profitability, we are announcing our first dividend in thirteen years. This reflects a long and arduous task of rebuilding the Bank from first principles and developing a culture that is unique to ourselves. Last year's annual report described this culture in substantial depth. DCB Bank is on a path of profitable growth, with its NPAs under control and adequate provisioning. On almost all ratios, the Bank demonstrates sound banking practices and we are determined to ensure that this continues year by year into the future.

I am happy to report that DCB Bank's annual results for FY 2017 demonstrated the efficacy of our strategy. We have continued to grow as per plan in all parameters. Operating Profit was up 20% at ₹ 418 crore; PBT up 17% at ₹ 307 crore and PAT up at ₹ 200 crore. Our effective tax rate in FY 2017 was 34.90%. Our Balance Sheet grew by 26% to ₹ 24,046 crore and our NIMs improved to 4.04%. Our Gross NPAs increased by 29% to ₹ 254 crore and Net NPAs by 28% to ₹ 124 crore. The Net NPA ratio was 0.79% while

our Provision Coverage Ratio was 73.80%. This is an impressive outcome despite a very difficult year for the economy and especially the banking sector. It illustrates that DCB Bank's retail strategy is paying dividends and despite stormy seas the Bank is holding its course.

This year has not been an easy one. Industry saw muted growth and this reflected itself on the SME and MSME businesses which are our major area of concentration. Most companies were expecting a much more robust second half as the monsoons were evenly distributed and this suggested that consumer demand would return across industry classes. Unfortunately the demonetisation hit the economy in the short run. Of course in the long term it can benefit the country. DCB Bank was also impacted despite which it turned out results which were creditable. I was particularly proud that the unique culture that I spoke about was witnessed in action. The dedication of our staff to our clients was exemplary; not a single DCB Bank branch was closed even though cash was in such short supply. We tried our utmost to ensure that cash was distributed as evenly as possible. The many letters we received from our customers is a proud testament to our handling of this crisis.

The year also saw a number of achievements which were recognised. We won the Best Data Centre Design award for the Bank's Data Centre in the 2016 Data Centre Summit; the BSFI Digital Innovation Award for the Innovative usage of Emerging Technology and the Finnovity Award for the first Aadhaar based ATM. The culture and human resource areas also were recognised. During the year we conducted over 1,100 workshops

that covered 90% of our employees with 73% of employees participating in on line learning. DCB Bank has been certified as a Great Place to Work for building High Trust and High Performance Culture.

This all adds up to a process of continuous improvement which is a journey that will continue into the future. In a difficult year for the banking industry, DCB Bank as the small private sector bank has been able to avoid the pitfalls presented by the environment and to grow steadily maintaining a quality portfolio while enhancing its profitability. The Balance Sheet grew by 26% and is currently ₹ 24,046 crore. CASA did particularly well partly as a result of demonetisation but we intend to sustain its momentum in the coming year.

As we look to the future we face an environment that imposes challenges across industry. We need to

be mindful of the role of technology and the service support that our clients will expect in the months and years ahead. We are determined that DCB Bank will be ahead of the curve that this opportunity presents through the creativity culture that we have built up over the years and our constant emphasis on innovation. Simplicity is a major driver of innovation. Simplifying both internal processes and the customer interface combined with a problem solving capability which customers in the future will demand. Get things done quickly and efficiently will be the mantra of the future. The DCB Bank team is fully dedicated to this process and we hope to shape the possibilities that the future will bring.

**Nasser Munjee**

Chairman

New Delhi, April 14, 2017

## NOTICE TO MEMBERS

NOTICE is hereby given that the Twenty Second Annual General Meeting of the Members of DCB BANK LIMITED ("the Bank") will be held at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400 020 on Thursday, June 1, 2017 at 2.30 p.m. to transact the following:

### Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Audited Profit and Loss Account of the Bank for the financial year ended on that date and the Reports of the Directors and Auditor's thereon.
2. To declare dividend on Equity Shares.
3. To appoint a Director in place of Mr. Amin Manekia (DIN-00053745), who changed his status from Independent Director with effect from October 14, 2016 and continued as Non Executive Director, retires at this meeting and being eligible has offered himself for re-appointment and in respect of whom the Bank has received a notice under Section 160 of the Companies Act, 2013 proposing his candidature for being appointed as a Director liable to retire by rotation.
4. To ratify the appointment of M/s. Deloitte, Haskins & Sells, Chartered Accountants (Registration No. 117365W), as approved by Members at the Twenty-first Annual General Meeting, as the Statutory Auditors of the Bank to hold office till the Twenty Third Annual General Meeting and authorize the Board of Directors of the Bank to fix their remuneration for the Financial Year ending March 31, 2018 and in that connection to consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution:-

**"RESOLVED THAT** subject to approval of the Reserve Bank of India ("RBI") and Section 139 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, the appointment of M/s. Deloitte, Haskins & Sells, Chartered Accountants (Registration No. 117365W) as approved by Members at the Twenty-first Annual General Meeting, as the Statutory Auditors of the Bank to hold office till the Twenty Third Annual General Meeting, be and is hereby ratified and the Board of Directors of the Bank is authorized to fix their remuneration and other terms and condition for the Financial Year ending March 31, 2018."

### Special Business:

#### 5. Raising of Funds by issue of bonds/ debentures/ securities on Private Placement basis

To consider and if thought fit, to pass the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to Section 42 and other applicable provisions, if any, of the Companies Act, 2013, as amended, and the rules made there under, Companies (Prospectus and Allotment of Securities) Rules, 2014, Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 including any amendment, the applicable provisions of the Banking Regulation Act, 1949, as amended, and the rules, circulars and guidelines issued by the Reserve Bank of India ("RBI") from time to time (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof for the time being in force) and all other relevant provisions of applicable law(s), the provisions of the Memorandum and Articles of Association of the Bank and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the concerned Statutory Authority(ies) including RBI, the approval of the Members of the Bank be and is hereby accorded to the Board of Directors of the Bank (hereinafter referred to as "Board" and which term shall be deemed to include any Committee of the Board or any other persons to whom powers are delegated by the Board as permitted under the Companies Act, 2013) for borrowing/raising of funds in Indian/foreign currency by issue of debt securities including but not limited to refinance from term lending institutions and non-convertible debentures, bonds (including bonds forming part of Tier I capital/Tier II Capital in accordance with and subject to the terms and conditions specified in the Basel III Capital Regulations prescribed by RBI, long terms infrastructure bonds or such other bonds as may be permitted by RBI from time to time) in domestic and/or overseas market, on a private placement basis and /or for making offers and /or invitations therefor and /or issue(s)/ issuances therefor, on private placement basis, for a period of one year from the date hereof, in one or more tranches and /or series and under one or more shelf disclosure documents and/or one or more letters of offer and on such terms and conditions for each series / tranches including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board, as per the structure and within the limits permitted by RBI, of an amount not exceeding ₹ 450 crore (Rupees four hundred fifty crore), in aggregate for additional Tier I and Tier II capital within the overall borrowing limits of the Bank, as approved by the Members from time to time.

**RESOLVED FURTHER THAT** the Board of Directors of the Bank or any Committee of the Board or such other persons as may be authorized by the Board or Committee of the Board as authorised by the Board, be and are hereby authorized to negotiate, modify and finalize the terms and conditions of the debt securities and sign the relevant documents/agreements in connection with the private placement of the debt securities,



including without limitation, the private placement offer letter (along with the application form), information memorandum, disclosure documents, debenture subscription agreement, debenture trust deed and any other documents as may be required, in connection with the offering(s), issuance(s) and/or allotment(s) on private placement of debt securities by the Bank and to further delegate the above powers to any Committee of Directors or any personnel of the Bank to act on their behalf as they may deem fit and to do all such other acts and things and to execute all such documents as may be necessary for giving effect to this resolution”.

## 6. Increase in borrowing powers

To consider and if thought fit, to pass the following resolution as a Special Resolution:

**“RESOLVED THAT** in supersession of the resolution passed by the Members of the Bank on March 21, 2016 through a postal ballot and pursuant to Section 180(1) (c) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time and the rules notified thereunder along with the Articles of Association of the Bank, the consent of the Bank be and is hereby accorded to the Board for borrowing from time to time, any sum or sums of monies, which together with the monies already borrowed by the Bank (apart from deposits accepted in the ordinary course of business, temporary loans repayable on demand or within six months from the date of the loan or temporary loans, if any, obtained from the Bank's bankers) may exceed the aggregate of the paid-up capital of the Bank and its free reserves, provided that the total outstanding amount so borrowed by the Bank shall not at any time exceed ₹ 2,200 crore (Rupees two thousand two hundred crore ) or the aggregate of the paid up capital and free reserves, whichever is higher.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution”.

## 7. Ratification of Bonus paid to the Managing Director & Chief Executive Officer for FY 2015-16 and enabling approval for an ongoing annual increase in the remuneration, including bonus, up to 15%

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

**“RESOLVED THAT** pursuant to Section 197 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and any other applicable rules, applicable provisions of the Banking Regulation Act, 1949 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee of the Board at its meeting held on April 14, 2016 and approved by the Board of Directors at their meeting held on April 15, 2016 and approval of the Reserve Bank of India vide letter DBR.Appt. No.4080/29.03.001/2016-2017 dated October 5, 2016 in this regard and taken on record by the Board at their meeting held on October 14, 2016, the payment of ₹ 1,15,00,000/- (Rupees One Crore Fifteen Lakh only) made to Managing Director & Chief Executive Officer Mr. Murali M. Natrajan, as Bonus for the Financial Year 2015-16, be and is hereby ratified.

**RESOLVED FURTHER THAT** pursuant to Section 197 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, and any other applicable rules, applicable provisions of the Banking Regulation Act, 1949 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to approval from the Reserve Bank of India in this regard, approval of the members be and is hereby given, to authorize the Nomination and Remuneration Committee of the Board to recommend and the Board of Directors of the Bank to decide on the annual increase in the remuneration, including bonus, up to 15% of the previous year's annual remuneration inclusive of the Bonus paid, if any, during the year.

Place: New Delhi  
Date: April 14, 2017  
CIN:L99999MH1995PLC089008

By Order of the Board of Directors  
DCB Bank Limited

Registered Office:  
Peninsula Business Park,  
6th floor, 601 & 602, Tower A,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013.  
Website: www.dcbbank.com  
e-mail: investorgrievance@dcbbank.com

**H. V. Barve**  
Company Secretary

## NOTES:

- 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/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE BANK.

A person shall not act as Proxy for more than Fifty (50) members

and holding in the aggregate not more than ten percent of the total share capital of the Bank carrying voting rights. A person holding more than 10 percent of the total share capital of the Bank carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.



- 2) The instrument appointing the proxy (as per the format provided hereinafter), in order to be effective, should be duly stamped, completed and signed and deposited at the Registered Office of the Bank not less than 48 hours before the commencement of the meeting.
- 3) MEMBER / PROXY/AUTHORISED REPRESENTATIVES SHOULD BRING THE ATTENDANCE SLIP SENT HERewith, DULY FILLED IN, FOR ATTENDING THE MEETING AND THE IDENTIFICATION FORMS DULY FILLED IN ALONG WITH THEIR COPIES OF ANNUAL REPORT AND ACCOUNTS.
- 4) An Explanatory Statement required under Section 102(1) of the Companies Act, 2013 in respect of the businesses at item nos. 3 and 5 to 7 of the Notice is annexed hereto.
- 5) The Register of Members and Share Transfer Books of the Bank will remain closed from Friday, May 26, 2017 to Thursday, June 1, 2017 (both days inclusive). Dividend will be paid to Members whose names appear on the record of Depositories (NSDL and CDSL) on Thursday May 25, 2017 (for shares held in demat mode) and in the Register of Members of the Bank (for shares held in physical mode) updated as on the Book Closure Dates. The dividend will be paid to the Members from June 6, 2017 onwards.
- 6) **Members holding shares in physical form are requested to address all their bank details, correspondence including change of address, mandates etc. to the Registrar and Transfer Agents (RTA) viz. M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, and Members holding shares in dematerialized form should approach their respective Depository Participants for the same.**
- 7) Since shares of the Bank are traded on the stock exchanges compulsorily in demat mode, shareholders holding shares in physical mode are strongly advised to get their shares dematerialised.
- 8) The shareholders who are holding shares in demat form and have not yet registered their e-mail IDs, are requested to register their e-mail IDs with their Depository Participant at the earliest, to enable the Bank to use the same for serving documents to them electronically, hereinafter. Shareholders holding shares in physical form may kindly provide their e-mail IDs to the RTA sending an e-mail at [dcbbankgogreen@linkintime.co.in](mailto:dcbbankgogreen@linkintime.co.in) or to the Bank at [investorgrievance@dcbbank.com](mailto:investorgrievance@dcbbank.com). The Annual Report of the Bank and other documents proposed to be sent through e-mail would also be made available on the Bank's website as under: <http://www.dcbbank.com/cms/showpage/page/about-us-key-financials>
- 9) E-Voting:  
The Bank has provided 'remote e-voting' (e-voting from a place other than venue of the AGM) facility through Central Depository Services (India) Limited (CDSL) as an alternative, for all members of the Bank to enable them to cast their votes electronically,

on the resolutions mentioned in the notice of the 22nd Annual General Meeting (AGM) of the Bank, dated April 14, 2017 (the AGM Notice).

The facility for voting shall also be made available at the venue of the 22nd AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. The Bank has appointed Mr. S N Ananthasubramanian (FCS 4206 & COP 1774) and failing him Ms. Aparna Gadgil (ACS 14713 & COP 8430) of M/s S. N. S N Ananthasubramanian & Co., Company Secretaries, Thane as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner. E-voting is optional.

In terms of requirements of the Companies Act, 2013 and the relevant Rules, the Bank has fixed Thursday, May 25, 2017 as the 'Cut-off Date'. The remote e-voting /voting rights of the shareholders/beneficial owners shall be reckoned on the equity shares held by them as on the Cut-off Date only.

## INSTRUCTION FOR REMOTE E-VOTING

The Bank is pleased to offer Remote E-voting facility for its Members to enable them to cast their votes electronically. The procedure and instructions for the same are as follows:

- I. The Remote E-voting period begins on Monday, May 29, 2017 at 10.00 a.m. (IST) and ends on Wednesday, May 31, 2017 at 05.00 p. m. (IST). During this period, Members of the Bank holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, May 25, 2017, may cast their votes electronically. The Remote E-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on Wednesday, May 31, 2017.
- II. The Members should log on to the Remote E-voting website: [www.evotingindia.com](http://www.evotingindia.com).
- III. Click on the tab 'Shareholders/Members'.
- IV. Now Enter your User ID:
  - a. For CDSL: 16 digits beneficiary ID
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Bank
- V. Next, enter the Image Verification as displayed and Click on Login.
- VI. If you are holding shares in demat form and have earlier logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password should be used.
- VII. If you are a first time user follow the steps given overleaf:

<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, printed on Attendance Slip, in the PAN Field.
<b>Dividend Bank Details OR Date of Birth (DOB) #</b>	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. #There are 2 fields provided. Any one detail to be entered. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- VIII. After entering these details appropriately, click on “SUBMIT” tab.
- IX. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now 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 of any other company on which they are eligible to vote, provided that company opts for Remote 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.
- X. For Members holding shares in physical form, the details can be used only for Remote E-voting on the resolutions contained in this Notice.
- XI. Click on the Electronic Voting Sequence Number (EVSN) of “DCB Bank Limited”.
- 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.
- XVIII. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- XIX. Note for Non – Individual Shareholders and Custodians
- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk. [evoting@cdslindia.com](mailto:evoting@cdslindia.com).
  - After receiving the login details, a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to helpdesk. [evoting@cdslindia.com](mailto:evoting@cdslindia.com) and on approval of the accounts; they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA), which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- XX. In case you have any queries or issues regarding Remote E-voting, you may contact Mr. Rakesh Dalvi, Dy. Manager, CDSL, or Helpdesk: 18002005533 or refer the Frequently Asked Questions (FAQs) and Remote E-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- 10) Details of Director seeking appointment / re-appointment in the Annual General Meeting scheduled on Thursday, June 1, 2017 (Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), are as below: