

CORPORATE INFORMATION**BOARD OF DIRECTORS**

Mr. Ganeshkumar Kuppan	Managing Director and Executive Chairman
Mr. Ratish Tagde	Director
Mr. Mahesh Tagde	Director (Resigned w.e.f. 11-05-2018)
Mr. Bharat Gada	Independent Director (Resigned w.e.f. 03-04-2018)
Mr. Vivek Salian	Independent Director (Resigned w.e.f. 09-04-2018)
Mrs. Latika Ganeshkumar	Additional Director (Appointed w.e.f. 18-05-2018)
Mr. Snehal Muzoomdar	Additional Independent Director (Appointed w.e.f. 18-05-2018)
Mr. Raghunath Sundaresan	Additional Independent Director (Appointed w.e.f. 30-05-2018)
Mr. Gopalathnam	Additional Independent Director (Appointed w.e.f. 24-07-2018)

REGISTERED OFFICE

302, New India Industrial Estate,
Mahakali Caves Road, Chakala, Andheri (E)
Mumbai- 400093
Tel: +022-26875890/4785
Email: carnaticinsync@gmail.com
Website: www.perfectoctave.com
L74999MH1991PLC063275

CIN No.**BANKERS**

City Union Bank

STATUTORY AUDITORS

M/s. Gupta Raj & Co. Chartered Accountants,
2A, Mayur Apartments, Dadabhai Cross Road No.3,
Vile Parle (West), Mumbai – 400 056

**REGISTRAR AND
SHARE TRANSFER AGENTS**

M/s. Sharex Dynamic (India) Pvt. Ltd.
Unit no.1, Luthra Ind.Premises, Safed Pool,
Andheri Kurla Road, Andheri (East),
Mumbai – 400072
Tel: (022) 2851 5644/ 5606
Fax: (022) 2851 2885
E-mail: investor@sharexindia.com

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Attendance Slip and Proxy Form

NOTICE

Notice is hereby given that the Twenty-Seventh Annual General Meeting of the Members of **Perfect-Octave Media Projects Limited** will be held on Friday, September 28, 2018 at 2.00 p. m. at The Fine Arts Cultural Centre, Fine Arts Chowk, R.C. Marg, Chembur, Mumbai, Maharashtra 400071 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and.
2. **Ratification of Appointment of 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 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s. Gupta Raj & Co., Chartered Accountants., (Firm Registration No.001687N) be and is hereby appointed as Auditors of the Company to hold office for five consecutive years, from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Thirty first Annual General Meeting of the Company to be held in the year 2022 and to fix their remuneration for the financial year ending 31st March, 2018 as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

SPECIAL BUSINESS:

3. **To appoint Mrs. Latika Ganeshkumar (DIN: 00651103) as Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.**

“RESOLVED THAT pursuant to provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force), on the recommendation of the Nomination and Remuneration Committee, Mrs. Latika Ganeshkumar (DIN: 00651103) was appointed as an Additional Director by the Board of Directors in their meeting held on May 18, 2018, and who holds office up to the date of this Annual General Meeting, consent of the Members of the Company be and is hereby accorded for appointment of Mrs. Latika Ganeshkumar (DIN: 00651103) as a Director of the Company, liable to retire by rotation.”

4. **To appoint Mr. Snehal Natvarlal Muzoomdar (DIN 00729992) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.**

“RESOLVED THAT pursuant to provisions of Section 149, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force), on the recommendation of the Nomination and Remuneration Committee, Mr. Snehal Natvarlal Muzoomdar (DIN 00729992) was appointed as an Additional Director (Independent) by the Board of Directors in their meeting held on May 18, 2018, and who holds office up to the date of this Annual General Meeting, consent of the Members of the Company be and is hereby accorded to appoint Mr. Snehal Natvarlal Muzoomdar (DIN 00729992), as an Independent Director of the Company, for a period of five years i.e. w.e.f May 18, 2018 to May 17, 2023.

5. **To appoint Mr. Raghunath Sundaresan (DIN 00649542) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.**

“**RESOLVED THAT** pursuant to provisions of Section 149, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force), on the recommendation of the Nomination and Remuneration Committee, Mr. Raghunath Sundaresan (DIN 00649542) was appointed as an Additional Director (Independent) by the Board of Directors in their meeting held on May 30, 2018, and who holds office up to the date of this Annual General Meeting, consent of the Members of the Company be and is hereby accorded to appoint Mr. Raghunath Sundaresan (DIN 00649542), as an Independent Director of the Company, for a period of five years i.e. w.e.f May 30, 2018 to May 29, 2023.

6. **To appoint Mr. Gopalarathnam (DIN 08185738) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.**

“**RESOLVED THAT** pursuant to provisions of Section 149, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force), on the recommendation of the Nomination and Remuneration Committee, Mr. Gopalarathnam (DIN 08185738) was appointed as an Additional Director (Independent) by the Board of Directors in their meeting held on July 24, 2018, and who holds office up to the date of this Annual General Meeting, consent of the Members of the Company be and is hereby accorded to appoint Mr. Mr. Gopalarathnam (DIN 08185738), as an Independent Director of the Company, for a period of five years i.e. w.e.f July 24, 2018 to July 23, 2023.

Date: September 3rd, 2018

Place: Mumbai

Registered Office:

302, New India Industrial Estate,
Mahakali Caves Road, Andheri (E)
Mumbai- 400093

**On behalf of Board of Directors of
Perfect-Octave Media Projects Limited**

Sd/-

**Ganeshkumar Kuppan
Managing Director
(DIN: 00650784)**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE 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 the aggregate not more than 10% (ten percent) of the total share capital of the Company carrying voting rights. A Member holding more than 10% (ten percent) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any 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, Stamped and signed, not less than 48 hours before the commencement of the Meeting. A proxy form is sent herewith. Proxies submitted on behalf of the Company(ies), Societies, etc must be supported by an appropriate resolution or authority as applicable.

2. The Company's Registrar and Share Transfer Agent for its Share Registry work (Physical and Electronic) are M/s. Sharex Dynamic (India) Pvt. Ltd. Unit no.1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400072.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from September 26, 2018 to September 28, 2018 (both days inclusive).
4. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
5. Corporate Members are requested to send to the Registered Office of the Company, a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote at the Annual General Meeting.
6. Members holding shares in physical form are requested to notify immediately any change in their address with PIN CODE to the Registrar and Transfer Agent of the Company at the address given below AND in case their shares are held in demat, this information should be passed on directly to their respective Depository Participants and not to the Company.
7. Brief profile of the Directors proposed to be appointed / re-appointed (Item Nos. 3, 4, 5 & 6) is annexed and forms part of Notice of Annual General Meeting.
8. All documents referred to in the accompanying Notice of the AGM and explanatory statement shall be open for inspection without any fee at the registered office of the Company during normal business hours on any working day up to and including the date of the AGM of the Company.
9. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business as set out in the notice is annexed thereto.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or the Company's Share Registrars and Transfer Agents.
11. Members may also note that the Notice convening Annual General Meeting and Annual Report 2018 will be available on the Company's website <http://www.perfectoctave.com/> "Investors Relation" section.
12. The Map of the venue of the Annual General Meeting is annexed to the Notice.
13. In support of the "Green Initiative" announced by the Government of India electronic copy of the Annual Report and this Notice inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy form are being sent by E-mail to those Member whose E-mail addresses have been made available to the Company / Depository Participants unless member have requested for a hard copy of the same. For Members who have not registered their e-mail addresses physical copies of Annual Report and this Notice inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy form will be sent to them in the permitted mode.
14. Members/Proxies holding their Shares in Physical mode are requested to fill the enclosed attendance slip and handover the same at the entrance with signature. In the absence thereof, they may not be admitted to the meeting venue.
15. Members who are holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification at the meeting.

16. In all correspondence with the Company, members are requested to quote their Folio Number and in case their shares are held in demat form, they must quote their DP ID and Client ID Number.
17. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
18. Voting through electronic means:
 - i. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company will be providing members facility to exercise their right to vote on resolutions proposed to be considered at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Securities Limited (CDSL). The detailed procedure to be followed in this regard has been given below. The members are requested to go through them carefully.
 - ii. The Board of Directors of the Company has appointed Mr. Anirudh Tanwar, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for same purpose.
 - iii. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
 - iv. The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.
 - v. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member /beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. September 21, 2018.
 - vi. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 21, 2018 only shall be entitled to avail the facility of e-voting / remote e-voting.
 - vii. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 21, 2018, may obtain the User ID and password from SHAREX DYNAMIC (INDIA) PVT. LTD. (Registrar & Transfer Agents of the Company).
 - viii. The Scrutinizer, after scrutinizing the votes cast at the meeting and through remote e-voting, will, not later than 48 Hours of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the CHAIRPERSON. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company (www.perfectoctave.com) and on the website of CDSL <https://www.evotingindia.com>. The results shall simultaneously be communicated to the Stock Exchanges.
 - ix. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. September 28, 2018.
 - x. The instructions for shareholders voting electronically are as under:
 - a. The voting period begins on September 25, 2018 at 9.00 a.m. and ends on September 27, 2018 at 5.00 p.m. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date) of September 21, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - b. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting

- venue.
- c. The shareholders should log on to the e-voting website www.evotingindia.com
 - d. Click on Shareholders/Members.
 - e. Now Enter your user ID
 - For CDSL: 16 digits beneficiary ID
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - f. Next enter the Image Verification as displayed and Click on Login.
 - g. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
 - h. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
Dividend Bank Details OR Date Of Birth (DOB)	<p>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</p> <ul style="list-style-type: none"> • 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(e).

- i. After entering these details appropriately, click on "SUBMIT" tab
- j. 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 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.
- k. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- l. Click on the EVSN for the relevant PERFECT-OCTAVE MEDIA PROJECTS LIMITED on which you choose to vote.
- m. 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.
- n. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- o. 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.
- p. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- q. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- r. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

- s. 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.
- t. 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 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.
 - 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 linked in the login should be mailed to helpdesk.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.
- u. 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.com under help section or write an email to helpdesk.evoting@cdslindia.com

Date: September 3rd, 2018

Place: Mumbai

Registered Office:

302, New India Industrial Estate,
Mahakali Caves Road, Andheri (E)
Mumbai- 400093

**On behalf of Board of Directors of
Perfect-Octave Media Projects Limited**

Sd/-

**Ganeshkumar Kuppan
Managing Director
(DIN: 00650784)**

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

ITEM NO. 3

The Board of Directors of the Company ('the Board') on the recommendation of Nomination and Remuneration Committee of the Board, at their meeting held on May 18, 2018 has appointed Mrs. Latika Ganeshkumar (DIN: 00651103) as an Additional Director of the Company under the provisions of Section 161 of the Companies Act, 2013, who shall hold office up to date of this Annual General Meeting.

Pursuant to provisions of Section 152 of the Companies Act, 2013 the approval of the members of the Company is required to appoint Mrs. Latika Ganeshkumar as Director of the Company, liable to retire by rotation.

Besides Mrs. Latika Ganeshkumar, being concerned person, Mr. Ganeshkumar Kuppan (Managing Director) being her relative may be deemed concerned or interested in the Ordinary Resolution.

None of the other Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed Ordinary Resolution.

The Board recommends the Ordinary Resolution for the approval of the Members.

ITEM NO. 4

The Board of Directors of the Company ('the Board') on the recommendation of Nomination and Remuneration Committee of the Board, at their meeting held on May 18, 2018 have appointed Mr. Snehal Natvarlal Muzoomdar (DIN 00729992) ('appointees') as an Additional Director (Independent) of the Company for a period of 5 years w.e.f May 18, 2018 to May 17, 2023, subject to approval of the members of the Company.

Pursuant to provisions of Section 149, 152 of the Act and applicable regulations of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 ('Listing Regulations') the approval of the members of the Company is required to appoint Mr. Snehal Natvarlal Muzoomdar as Independent Director of the Company.

The Company has received declaration from the aforesaid appointees that they meet with the criteria of independence as prescribed under section 149(6) of the Act and Regulation 16 of Listing Regulations.

In the opinion of the Board the aforesaid appointees fulfills the conditions for their appointment as an Independent Director under the Act and Listing Regulations.

Mr. Snehal Natvarlal Muzoomdar, being concerned person(s), may be deemed concerned or interested in the Ordinary Resolution.

None of the other Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed Ordinary Resolution.

The Board recommends the Ordinary Resolution for the approval of the Members.

ITEM NO. 5

The Board of Directors of the Company ('the Board') on the recommendation of Nomination and Remuneration Committee of the Board, at their meeting held on May 30, 2018 have appointed Mr. Raghunath Sundaresan (DIN 00649542) ('appointees') as an Additional Director (Independent) of the Company for a period of 5 years w.e.f May 30, 2018 to May 29, 2023, subject to approval of the members of the Company.

Pursuant to provisions of Section 149, 152 of the Act and applicable regulations of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 ('Listing Regulations') the approval of the members of the Company is required to appoint Mr. Raghunath Sundaresan as Independent Director of the Company.

The Company has received declaration from the aforesaid appointees that they meet with the criteria of independence as prescribed under section 149(6) of the Act and Regulation 16 of Listing Regulations.

In the opinion of the Board the aforesaid appointees fulfills the conditions for their appointment as an Independent Director under the Act and Listing Regulations.

Mr. Raghunath Sundaresan, being concerned person(s), may be deemed concerned or interested in the Ordinary Resolution.

None of the other Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed Ordinary Resolution.

The Board recommends the Ordinary Resolution for the approval of the Members.

ITEM NO. 6

The Board of Directors of the Company ('the Board') on the recommendation of Nomination and Remuneration Committee of the Board, at their meeting held on July 24, 2018 have appointed Mr. Gopalarathnam (DIN 08185738) ('appointees') as an Additional Director (Independent) of the Company for a period of 5 years w.e.f July 24, 2018 to July 23, 2023, subject to approval of the members of the Company.

Pursuant to provisions of Section 149, 152 of the Act and applicable regulations of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 ('Listing Regulations') the approval of the members of the Company is required to appoint Mr. Gopalarathnam as Independent Director of the Company.

The Company has received declaration from the aforesaid appointees that they meet with the criteria of independence as prescribed under section 149(6) of the Act and Regulation 16 of Listing Regulations.

In the opinion of the Board the aforesaid appointees fulfills the conditions for their appointment as an Independent Director under the Act and Listing Regulations.

Mr. Gopalarathnam, being concerned person(s), may be deemed concerned or interested in the Ordinary Resolution.

None of the other Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed Ordinary Resolution.

The Board recommends the Ordinary Resolution for the approval of the Members.

Annexure to Notice (Item No. 3, 4, 5 & 6)

Brief particulars of the Director(s) seeking re-appointment/appointment

Name of the Director	Mrs. Latika Ganeshkumar:	Mr. Snehal Natvarlal Muzoomdar	Mr. Raghunath Sundaresan	Mr. Gopalarathnam
Age	56 years	62 years	61years	57years
Date of Birth	21-11-1961	26-04-1956	29-01-1957	27-01-1961
Qualifications	B.A	CA, CWA & LLB	B.Sc	B.com
Nationality	Indian	Indian	Indian	Indian
Terms and conditions of appointment / re-appointment	Appointed as Non-Executive Director, liable to retire by rotation	Appointed as Independent Director for period of 5 years w.e.f May 18, 2018	Appointed as Independent Director for period of 5 years w.e.f May 30, 2018	Appointed as Independent Director for period of 5 years w.e.f July 24, 2018
Details of remuneration sought to be paid	NA	NA	NA	NA
Details of remuneration last drawn	NA	NA	NA	NA
Date of first appointment on the Board	18-05-2018	18-05-2018	30-05-2018	24-07-2018
Shareholding in the Company	3800000	NIL	NIL	NIL
Number of board meetings attended during the year	NA	NA	NA	NA
List of Directorships held in other Companies	1) Rutmarg Commercial Pvt Ltd. 2) Rut Chemie Agro Exports Private Limited 3) E Com (India) Private Limited	1) Indo Nippon Chemical Company Limited 2) Muzoomdar Associates Private Limited. 3) Raycon Infrastructure Private Limited	NA	NA
Committee Membership	NA	NA	NA	NA