



Details relating to appointment of Mr. Nirmal Lunkar, Independent Director

Sr No	Details required	Details given
1	Reason for appointment	He has been appointed as independent director in place of Mr. Atul Kumar, independent director, who resigned.
2	Date of appointment	18 th March 2024
3	Terms of appointment	His appointment will be subject to approval of members of the Company at the general meeting to be held within 90 days from the date of his appointment If approved by the members, his tenure will be for 5 years from the date of his appointment . He will not be liable to retirement by rotation. He will not draw any remuneration other than the sitting fees He will be subject to the code for independent directors as per Schedule IV to the Companies Act 2013 and the Company's code of conduct for directors
4	Date of birth	20 th February 1987
5	Educational qualification	B.Com
6	Brief profile	He has experience of about 10 years in raising funds in the capital market, debt and general management. THE NRC recommended his appointment considering his experience, etc..
7	Relationship between directors	He is not related to any of the directors or promoters of the Company.

Anupam Gupta
Managing Director

