Manager
The Listing Department,
M/s BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

General Manager
The Listing Department
M/s National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051

---

ISIN No. INE848E01016
Sub: Brief profile of Joint Statutory Auditors for the financial year 2020-21

Sirs/Madams,

In continuation to our earlier letter of even number dated 14.08.2020, please find enclosed herewith brief profile of following Joint Statutory Auditors of the Company appointed by Comptroller & Auditor General of India for the financial year 2020-21:-

1. M/s K G Somani & Co., New Delhi
2. M/s Lodha & Co., Kolkata
3. M/s Arora Vohra & Co., Jammu

This is for your information and record.

Himachal Pradesh Diwali 2020-21 is likely to be observed in the same manner as the previous years. However, the government has advised people to stay indoors and avoid any kind of social gatherings.

1. M/s K G Somani & Co., New Delhi
2. M/s Lodha & Co., Kolkata
3. M/s Arora Vohra & Co., Jammu

This news has been published in various media outlets and is widely circulated.

This is for your information and record.

Best regards,

[Signature]

(Additional information regarding the event)

[Additional information regarding the event]
<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Name of the firm</td>
<td>KG Somani &amp; Co.</td>
</tr>
<tr>
<td>2.</td>
<td>Registration number of the firm</td>
<td>006591N</td>
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<tr>
<td>3.</td>
<td>Date of Establishment</td>
<td>17 May 1966</td>
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<tr>
<td>4.</td>
<td>Registered Address of the firm</td>
<td>3/15, 4th Floor, Asaf Ali Road, New Delhi – 110002</td>
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<tr>
<td>5.</td>
<td>No. of Branches of the firm</td>
<td>5</td>
</tr>
<tr>
<td>6.</td>
<td>Contact Phone / Mobile Numbers / E-mail ID</td>
<td>011-23252225, 23277677, 41403938 / 9310031993</td>
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<td>7.</td>
<td>RBI Unique Code Number</td>
<td>102095, Category-I</td>
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<td>8.</td>
<td>C&amp;AG</td>
<td>DEO781</td>
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<tr>
<td>9.</td>
<td>No. of Partners in the firm</td>
<td>15</td>
</tr>
<tr>
<td>10.</td>
<td>PAN No. of the Firm</td>
<td>AAAFK5666L</td>
</tr>
<tr>
<td>11.</td>
<td>GST No. of the firm</td>
<td>07AAAFK5666L1ZZ</td>
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</tbody>
</table>

This document shall remain the property of KG Somani & Co. Further, the content of this document are confidential and therefore, should not be passed on to any third party nor shall it be published or reproduced in any manner.
Services Offered

Audit and Assurance
- Statutory Audit
- Due Diligence
- Investigation
- US GAAP
- IFRS Audit & Conversion

Bookkeeping and Outsourcing
- Transactions record keeping
- Accounts Receivable / Payables / Payroll Recording Services
- Bank Account Reconciliation
- Assets / Equipment Ledger maintenance

Specific Services
- Fixed Asset Management (FAM)
- Income Computation and Disclosure Standards (ICDS)
- Virtual CFO
- Internal Control Over Financial Reporting (ICFR)

Business Advisory, Internal Audit & Risk Advisory
- Internal Audit
- Risk Assessment
- SOP's Development
- Operations Audit

Corporate Consulting
- Valuations
- Mergers & Acquisitions
- Corporate law
- Compliance of Clause 49

- Corporate Governance
- Project Financing
- Joint venture
- Private equity

Domestic & International Taxation
- Direct Tax
- Goods and Service Tax
- Service Tax
- VAT
- Compliance
- Representation Services (including before ITAT)
- Advisory
- Transfer Pricing
- Expatriate Tax
- Representations before Dispute Resolution Panel (DRP) & Authority for Advance Rulings (AAR)
- Cross Border Transactions
- Structuring

In-bound & Out-Bound Investment and FEMA
- India Entry Strategies for
  - Liaison Offices
  - Branch Offices
  - Project Offices
  - Subsidiaries
  - Joint Ventures
- RBI Representations / FIPB
- Outbound Investments

This document shall remain the property of KG Somani & Co. Further, the content of this document are confidential and therefore, should not be passed on to any third party nor shall it be published or reproduced in any manner.
### Leadership Team

<table>
<thead>
<tr>
<th>Partner</th>
<th>Qualifications</th>
<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Kishan Gopal Somani</td>
<td>FCA, ACIS, ACS</td>
<td>54</td>
</tr>
<tr>
<td>Mr. Krishan Kumar Kuba</td>
<td>FCA, ICWA</td>
<td>53</td>
</tr>
<tr>
<td>Mr. Sudhershan Dayal Maheshwari</td>
<td>FCA</td>
<td>52</td>
</tr>
<tr>
<td>Mr. Sukhbir Prasad Jain</td>
<td>FCA, FCS, Ph.D</td>
<td>52</td>
</tr>
<tr>
<td>Mr. B.R. Somani</td>
<td>FCA</td>
<td>41</td>
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<tr>
<td>Mr. Rajendra Prasad Tak</td>
<td>FCA</td>
<td>38</td>
</tr>
<tr>
<td>Mr. Vinod Kumar Somani</td>
<td>FCA</td>
<td>31</td>
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<tr>
<td>Mr. Bhuvnesh Maheshwari</td>
<td>FCA, DISA</td>
<td>30</td>
</tr>
<tr>
<td>Mr. Ashish Kumar Batta</td>
<td>FCA</td>
<td>20</td>
</tr>
<tr>
<td>Ms. Namrata Malpani</td>
<td>FCA, CPA</td>
<td>16</td>
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<tr>
<td>Ms. Rashmi Gupta</td>
<td>FCA, DISA</td>
<td>16</td>
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<tr>
<td>Ms. Kavita Goyal</td>
<td>FCA, DISA</td>
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</tr>
<tr>
<td>Mr. Anuj Somani</td>
<td>FCA</td>
<td>10</td>
</tr>
<tr>
<td>Mr. Karan Chadha</td>
<td>ACA</td>
<td>8</td>
</tr>
<tr>
<td>Mr. Kunal Jain</td>
<td>ACA</td>
<td>5</td>
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</tbody>
</table>

*A leader is one who knows the way, goes the way, and shows the way*
Lodha & Co was founded in 1941 and the Firm has 14 Partners supported by experienced professionals providing services in the various fields including Statutory Audit, Risk and Management Advisory, Taxation and other Corporate Advisory. The Head Office is located at Kolkata and branches are in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. It has presence in all major Business Groups, Banks and various Government and Non-Government Organisations in India. They have experience of working with several multi-national Companies, listed entities and Companies with multiple products and services.
<table>
<thead>
<tr>
<th><strong>Profile</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1</strong> Name of the Firm</td>
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<tr>
<td><strong>2</strong> Constitution</td>
</tr>
<tr>
<td><strong>3</strong> Firm ICAI Registration No.</td>
</tr>
<tr>
<td><strong>4</strong> Date of Establishment</td>
</tr>
<tr>
<td><strong>5</strong> Unique Code No.</td>
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<tr>
<td><strong>6</strong> Firm CAG Empanelment No.</td>
</tr>
<tr>
<td><strong>7</strong> Address</td>
</tr>
<tr>
<td><strong>Branches</strong></td>
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<td></td>
</tr>
<tr>
<td><strong>8</strong> E-mail Address</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>9</strong> Name of the Partners</td>
</tr>
<tr>
<td></td>
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<td></td>
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</tr>
</tbody>
</table>

Contd..
Audit Staff

Sh. Hardeep Aggarwal, B.Com, F.C.A, DISA
M:+919419142005 Experience - 31 Years

Sh. Rajat Mengi, B.Com, F.C.A
M:+919419188401 Experience - 29 Years

Sh. Vinod Gupta, B.Com, F.C.A.
M:+919419187206 Experience - 28 Years

S. Karan Bir Singh Sethi, B.Com, F.C.A, DISA
M:+919419187037 Experience - 27 Years

Sh. Narinder Pal, B.Com., F.C.A.
M:+919417053336 Experience - 20 Years

Professiona l Staff including Article Assistants - 48 Nos.

Auditor

A. CENTRAL STATUTORY AUDIT

(i) JAMMU AND KASHMIR BANK LTD.
   2012-13 to 2016-17

(ii) NHPC LTD.
    (A Govt of India Enterprise)
    2017-18, 2018-19 & 2019-20

B. STATUTORY BANK BRANCH AUDITS

The Firm has conducted Statutory, Internal and Concurrent audits of Nationalised Banks - 30 Years

C. GOVERNMENT AUDITS

The Firm has conducted audit of Govt. Companies, Insurance Companies allotted by Comptroller & Auditor General of India - 21 Years.

D. OTHER AUDITS

The Firm is engaged in the Financial services, internal & statutory audits of Limited Companies and Income Tax Consultancy - 31 Years.

For Arora Vohra & Co.
Chartered Accountants
Sd/-

CA Hardeep Aggarwal
Partner