

PRAYAGRAJ POWER GENERATION COMPANY LIMITED

NOTICE

NOTICE is hereby given that the Eighteenth Annual General Meeting of the members of Prayagraj Power Generation Company Limited (the Company) will be held on Tuesday, 03rd June 2025 at 3:30 p.m. (IST), through Video Conferencing / Other Audio-Visual Means (Microsoft Teams), to transact the following business(es).

The proceedings of the Eighteenth Annual General Meeting ("AGM") shall be deemed to be conducted at the registered office of the Company located at Shatabdi Bhawan, B 12&13, Sector - 4, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Santanu Biswas (DIN: 10351205), who retires by rotation and being eligible, offers his candidature for re-appointment.
3. Re-appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountant as the statutory auditor of the Company for a second term of five consecutive years.

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

"RESOLVED that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013("the Act"), read with the Companies (Audit & Auditors) Rules, 2014, framed thereunder, as amended from time to time (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force) and based on the recommendation of Audit Committee and Board of Directors, M/s S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No: 301003E/E300005), who have offered themselves for re-appointment and have confirmed their eligibility in terms of provisions of Section 141 of the Companies Act, 2013 and Rules made thereunder, be and is hereby re-appointed as Statutory Auditor of the Company and to hold the office for a second term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 23rd (Twenty-Third) Annual General Meeting of the Company to be held in 2030 on such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Auditors.

FURTHER RESOLVED that the Board of Directors of the Company, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

Special Business:

4. **Ratification of Cost Auditor's remuneration**

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

"RESOLVED that pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of ₹ 1,60,000/- (Rupees One Lakh Sixty Thousand only) plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the

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audit, payable to M/s Sanjay Gupta and Associates, Cost Accountants (Firm Registration No.000212), who have been appointed by the Board of Directors based on the recommendation of the Audit Committee as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2025-26."

FURTHER RESOLVED that the Board of Directors of the Company be and are hereby authorised to do all acts, matters, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

5. **Appointment of Ms. Anjali Akhileshwar Pandey (DIN: 07451506) as a Director of the Company**

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: -

"RESOLVED that pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Ms. Anjali Akhileshwar Pandey (DIN: 07451506), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 14th October 2024 under Section 161(1) of the Companies Act, 2013 read with corresponding rules of the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and who is eligible for appointment and has consented to act as the Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing her candidature for the office of director of the Company, being so eligible, be and is hereby appointed as a Director (Non -Executive, Non-Independent) of the Company, liable to retire by rotation.

FURTHER RESOLVED that the Board of Directors of the Company be and are hereby authorised to do all acts, matters, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

6. **Approval to extend the maturity period of 11% non-cumulative, optionally convertible fully paid-up Preference Shares of the Company.**

To consider and, if thought fit, to pass with or without modifications, the following resolution as a Special Resolution: -

RESOLVED that pursuant to the provisions of Section 48, 55 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification or re- enactment thereof for the time being in force), the applicable provisions of the Articles of Association of the Company, and other statutory or regulatory approvals as may be required, the consent of the equity shareholders of the Company, be and is hereby accorded for extension of the maturity period of 27 crore 11% Non-cumulative, optionally convertible fully paid-up preference shares of ₹ 10/- each on same terms by 6 (six) months from the present maturity date mentioned hereunder:-

Allot. Date	Present Maturity date	Revised Maturity date	No. of Preference Shares	Value (₹)
06-Dec-13	05-Jun-25	05-Dec-25	25,00,00,000	2,50,00,00,000
11-Jan-14	10-Jul-25	10-Jan-26	1,00,00,000	10,00,00,000
26-Mar-14	25-Sep-25	25-March-26	1,00,00,000	10,00,00,000
			27,00,00,000	2,70,00,00,000

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FURTHER RESOLVED that save as mentioned above, all other terms and conditions of the said preference shares, as amended up to the date of this notice, shall remain same.

FURTHER RESOLVED that for the purpose of giving effect to the above matter and to settle any question, difficulty or doubt that may arise in this regard and to make any changes in the above terms as per the approvals/sanctions/consents required in this regard, the Board of Directors of the Company be and are hereby authorized to do all such act(s), deed(s), matter(s) and thing(s) and execute all such document(s), instrument(s), and writing(s) as it may in its sole and absolute discretion deem necessary or expedient without being required to seek further approval of the equity shareholders."

NOTES:

- (1) Pursuant to the General Circulars issued by the Ministry of Corporate Affairs ("MCA") No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020, No. 21/2021 dated 14th December 2021 and General Circular no. 2/2021 dated 13th January 2021, No. 19/2021 dated 8th December 2021, No. 02/2022 dated 5th May 2022, No. 10/2022 dated 28th December 2022, No. 09/2023 dated 25th September 2023 and No. 09/2024 dated 19th September 2024 and other relevant circulars (collectively referred to as "MCA Circulars") the Company is holding Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio-Video Means (OAVM), without the physical presence of the Members at a common venue.
- (2) The relative explanatory statement pursuant to Section 102 of the Companies Act 2013 (the Act) and the rules made thereunder, in regard to the business set out in item no. 4, 5 and 6 and the relevant details of the director(s) seeking re-appointment as set out in item no. 2, and 5 above as required under Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, are annexed hereto.
- (3) Institutional Investors, who are Members of the Company and Corporate Members intending to attend the AGM through VC/OAVM and to vote thereat are required to send a scanned certified copy (PDF/JPG Format) of its Board or governing body resolution/authorization etc., at neha.malik@ppgcl.co.in, authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote in the meeting to be held through VC/OAVM.
- (4) In compliance with the aforesaid MCA Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. Members may note that the Notice for FY 2024-25 will also be available on the Company's website <https://ppgcl.co.in/>.
- (5) Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- (6) To support the 'Green Initiative', Members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses for receiving all communication including annual reports, notices, circulars, etc. from the Company electronically.
- (7) Updation of members' details:

The format of the register of members prescribed by the Ministry of Corporate Affairs under the Act requires the Company to record additional details of members, including their PAN details, e-mail address, bank details for payment of dividend, etc. Members holding shares in physical form are requested to submit the filled form to the Company. Members holding shares in electronic form are requested to submit the details to their respective DPs.

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- (8) Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. at the email id i.e. neha.malik@ppgcl.co.in.
- (9) Members seeking any information with regard to the accounts, are requested to write to the Company at an early date, at the email id i.e. neha.malik@ppgcl.co.in so as to enable the Management to keep the information ready at the AGM.
- (10) Members may obtain meeting link and password by sending scanned copy of: i) a signed request letter mentioning your name, folio number and complete address; and ii) self attested scanned copy of the PAN Card and any document (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card) in support of the address of the Member as registered with the Company; to the email address of the Company i.e. neha.malik@ppgcl.co.in.
- (11) The Company ensures that all other compliances associated with the provisions relating to annual general meetings viz. making of disclosures, inspection of related documents and registers, by members, including Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act 2013 and all other documents referred to in the Notice, or authorizations for voting by bodies corporate, etc. as provided in the Act and the Articles of Association of the Company are made available for inspection through electronic mode.
- (12) The Company ensures that the AGM through VC/OAVM facility allows two-way videoconferencing or Microsoft Teams for the ease of participation of the members and the participants are allowed to pose questions concurrently or given time to submit questions in advance on the e-mail address of the Company i.e. neha.malik@ppgcl.co.in.
- (13) The Members can join the AGM through VC/OAVM facility which shall be kept open for the members 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The Company may close the window for joining the VC/OAVM facility 15 minutes after the scheduled time to start the AGM.
- (14) A proxy is allowed to be appointed under Section 105 of the Act to attend and vote at a general meeting on behalf of a member who is not able to attend personally. Since AGM will be held through VC/OAVM, where physical attendance of members in any case has been dispensed with, there is no requirement for appointment of proxies. Accordingly, in terms of the MCA circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence, the proxy form is not annexed to this notice. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the members may be appointed for the purpose of participation and voting in the meeting to be held through VC/OAVM.
- (15) The confidentiality of the password and other privacy issues associated with the designated email address shall be strictly maintained by the Company at all times. Due safeguards with regard to authenticity or email address(es) and other details of the members shall also be taken by the Company.
- (16) The meeting will be conducted through audio visual means (Microsoft Teams). Members may participate in the meeting through the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDg3NmZhMWItOGM4Ny00Y2M2LWE1YjltOTYwMjg4MDJmYzhk%40thread.v2/0?context=%7b%22Tid%22%3a%227819285b-56a2-44a8-9d88-146eca4aa402%22%2c%22Oid%22%3a%227ecafc58-af67-471b-a4cc-9f54cf219ce6%22%7d

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- (17) The AGM shall be conducted through Microsoft Teams platform and as the number of member is less than 50, the Chairman may decide to conduct the voting by show of hands, unless a demand for poll is made by any member, in accordance with Section 109 of the Companies Act 2013 and the rules made thereunder. In case of poll on any resolution at the AGM, members are requested to convey their vote at neha.malik@ppgcl.co.in.
- (18) As per section 107 of the Companies Act, 2013 above resolutions will be passed with help of voting by a show of hands as it is easier and more straight forward on a practical level at the AGM.
- (19) Disclosures with regard to the manner in which framework available for use by the members and clear instructions on how to access and participate in the meeting are clearly mentioned in this AGM Notice. 9315611010 is the helpline number for those shareholders who need assistance with using the technology before or during the meeting.
- (20) In case of a demand for a poll, the members shall cast their vote on the resolutions only by sending emails through their email addresses that are registered with the Company. The said emails to be sent to neha.malik@ppgcl.co.in.
- (21) Instructions for members participating in the 18th AGM through VC/OAVM facility are as under:
- The Members will be provided with a facility to attend the AGM through VC/OAVM through the Microsoft Teams platform and they may access the same from the link sent at their e-mail. On clicking this link, the Members will be able to attend and participate in the proceedings of the AGM and pose questions.
 - Members may join the AGM through Laptops, Smartphones, Tablets and iPads for better experience. Further, Members will be required to allow camera and to use Internet with a good speed to avoid any disturbance during the AGM. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.
 - Members who need assistance before or during the AGM may contact to Ms. Neha Malik, Company Secretary by e-mailing at neha.malik@ppgcl.co.in.

By order of the Board
For Prayagraj Power Generation Company Limited

Sd/-
(Neha Malik)
Company Secretary
Membership No. F10045

Noida , 2nd May 2025
CIN: U40101UP2007PLC032835

Registered Office:

Shatabdi Bhawan, B 12 & 13, Sector 4,
Gautam Buddha Nagar, Noida, UP 201301
Phone: +91-120-6102000
Email: neha.malik@ppgcl.co.in
Website: <https://ppgcl.co.in/>

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act 2013 (the Act), the following explanatory statement sets out all material facts relating to the business mentioned under item no. 4, 5 and 6 of the accompanying notice dated 2nd May 2025:

Item no. 4

Ratification of Cost Auditor's remuneration

Pursuant to the provisions of Section 148 of the Act, read with the Companies (Audit and Auditors) Rules, 2014, the Company is required to have the audit of its cost records conducted by a Cost Accountant in practice and the remuneration payable to the Cost Auditors is required to be ratified by the shareholders of the Company at the General Meeting. On the recommendation of Audit Committee, the Board of Directors have approved the re-appointment of M/s Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 000212), as the Cost Auditors of the Company to conduct audit of cost records maintained by the Company for the financial year 2025-26, at a remuneration of ₹ 1,60,000/- (Rupees One Lakh Sixty Thousand only) plus other applicable taxes, travelling and actual out-of-pocket expenses.

M/s Sanjay Gupta and Associates, Cost Accountants, have furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company. They have vast experience in the field of Cost Audit and have conducted the audit of cost records of the Company for the previous years under the provisions of the Act.

The Board recommends an Ordinary resolution at item no. 4 of the accompanying notice for ratification of the Cost Auditors' remuneration for FY 2025-26, for approval by the members of the Company.

None of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financial or otherwise, in the resolution set out at item no. 4 of the accompanying notice.

Item no. 5

Appointment of Ms. Anjali Akhileshwar Pandey (DIN:07451506) as a Director of the Company

Ms. Anjali Akhileshwar Pandey was appointed as an Additional Director with effect from 14th October 2024 in accordance with the provisions of Section 161(1) of the Companies Act, 2013, the above Director holds office upto the date of ensuing Annual General Meeting of the Company, but is eligible for appointment as a Director, whose office shall be liable to retire by rotation. A notice under Section 160(1) of the Act has been received from a member signifying its intention to propose Ms. Anjali Akhileshwar Pandey appointment as a Director.

The Board is of the view that the appointment of Ms. Anjali Akhileshwar Pandey on the Company Board is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 5 for approval by the members of the Company.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives except Ms. Anjali Akhileshwar Pandey herself, in any way concerned or interested, in the said resolution.

Ms. Anjali Akhileshwar Pandey is not related to any director/KMP of the Company.

The board recommends the said resolution to be passed as an Ordinary Resolution.

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Item no. 6

Approval to extend the maturity period of 11% non-cumulative, optionally convertible fully paid-up Preference Shares of the Company.

The Company had issued 11% Non-cumulative, optionally convertible fully paid-up preference shares aggregating 27 crore shares, in 3 separate allotments for a period of 10 years mentioned hereunder which are held by Renascent Power Ventures Private Limited (Renascent):-

Date of original Allotment	Maturity Date	No. of Preference Shares	Face Value (Rs.)	Value (Rs.)
06-Dec-2013	05-Dec-2023	25,00,00,000	10	250,00,00,000
11-Jan-2014	10-Jan-2024	1,00,00,000	10	10,00,00,000
26-Mar-2014	25-Mar-2024	1,00,00,000	10	10,00,00,000
		27,00,00,000		270,00,00,000

Pursuant to the approval of the Board of Directors at its meeting held on October 13, 2023, and the shareholders at the Extra-Ordinary General Meeting held on November 30, 2023, the tenure of the Preference Shares was extended by 18 months from their respective original maturity dates. Consequently, the new maturity dates, incorporating the 18-months extension, are detailed below:

Date of original Allotment	Original Maturity date	Extended Maturity Date (incorporating the 18-months extension)	No. of Preference Shares	Value (Rs.)
06-Dec-2013	05-Dec-2023	05-Jun-2025	25,00,00,000	250,00,00,000
11-Jan-2014	10-Jan-2024	10-Jul-2025	1,00,00,000	10,00,00,000
26-Mar-2014	25-Mar-2024	25-Sep-2025	1,00,00,000	10,00,00,000
			27,00,00,000	270,00,00,000

The maturity date of the preference shares is approaching starting June 05, 2025. Considering the future cash flow of PPGCL, now it is proposed to extend the term for preference shares redemption by 6 months on same terms, subject to the approval of Equity and preference shareholders.

Further, as per existing terms, Renascent has the right to convert preference shares into Equity shares at par (triggered after 108 months from original allotment date) which will continue in the extended maturity period.

The existing terms are listed below:

	Existing Terms
Issuer	Prayagraj Power Generation Company Limited
Subscriber	Renascent Power Ventures Private Limited
Original Date of Allotment	Series [1] with 25 crore preference shares: 6-Dec-2023 Series [2] with 1 crore preference shares: 11-Jan-2024 Series [3] with 1 crore preference shares: 26-Mar-2024
Extended Maturity Date (incorporating the 18-months extension)	Series [1] with 25 crore preference shares: 05-Jun-2025 Series [2] with 1 crore preference shares: 10-Jul-2025 Series [3] with 1 crore preference shares: 25-Sep-2025
Type of Preference Share	Non-Cumulative, Optionally convertible, Redeemable preference shares ("OCRPS")

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Face Value	₹ 10 each
Preference Dividend	11% p.a.
Terms of Conversion	Convertible into Equity Shares of Rs. 10 each at par at any time at the option of Subscriber in whole or part, in one or more tranches, if any, subject to the provisions of the Companies Act 2013.
Terms of Redemption	Redemption of OCRPS is being extended by 6 months from the current maturity date.
Other terms and condition	The Term of OCRPS can be extended for a further maximum period of 10 years from the date of expiry of the Term of OCRPS, as per mutually agreed terms.

In terms of the provisions of Section 48, 55 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the applicable provisions of the Articles of Association of the Company, the approval of equity shareholders is being sought by way of special resolution for extension of the maturity period of 27 crore 11% Non-cumulative, optionally convertible preference shares on same terms and conditions by 6 months from the date of present maturity date as mentioned below:

Allot. Date	Present Maturity date	Revised Maturity date	No. of Preference Shares	Value (₹)
06-Dec-13	05-Jun-25	05-Dec-25	25,00,00,000	2,50,00,00,000
11-Jan-14	10-Jul-25	10-Jan-26	1,00,00,000	10,00,00,000
26-Mar-14	25-Sep-25	25-March-26	1,00,00,000	10,00,00,000
			27,00,00,000	2,70,00,00,000

Further, the Renascent (the single preference shareholder) has given its consent to extend the maturity period of preference shares by 6 months on same terms and conditions.

The Board of Directors, accordingly, recommends the Special resolution set out at item no. 6 of the accompanying notice for the approval of the equity shareholders of the Company.

None of the Directors, Key Managerial Personnel or their respective relatives except Mr. Santanu Biswas, Director or his relatives, is concerned or interested, financial or otherwise, in the resolution set out at item no. 6 of the accompanying notice.

By order of the Board
For Prayagraj Power Generation Company Limited

Sd/-
(Neha Malik)
Company Secretary
Membership No. F10045

Noida , 2nd May 2025
CIN: U40101UP2007PLC032835

Registered Office:

Shatabdi Bhawan, B 12 & 13, Sector 4,
Gautam Buddha Nagar, Noida, UP 201301
Phone: +91-120-6102000
Email: neha.malik@ppgcl.co.in
Website: <https://ppgcl.co.in/>

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Details of the Director, seeking re-appointment at the Eighteenth Annual General Meeting
(In pursuance of Secretarial Standard 2 on General Meetings):

Name of Director	Mr. Santanu Biswas
DIN	10351205
Designation	Non –Executive and Non-Independent Director
Date of birth	24th December 1975
Age	(49 years)
Qualifications	A Chartered Accountant and a Post Graduate Diploma holder in Business Management from the Indian Institute of Management, Bangalore.
Expertise in functional areas	Mr. Santanu Biswas has ~23 years' experience in Indian financing space, particularly Infrastructure, covering both debt and equity. Since joining ICICI Venture in October 2014, Santanu has been part of the team that set up a Platform focused on buy-out of power projects in India. Prior to joining ICICI Venture, Santanu had spent ~9 years in ICICI Bank (Project Finance Group, focusing on Power sector and International Syndications Group) and ~4 years in Citigroup Global Markets India (Capital Markets team focusing on providing debt solution to Indian corporates).
Terms & conditions of appointment/re-appointment	Appointed as Non-Executive and Non-Independent Director of the Company
Details of remuneration sought to be paid	NIL
Remuneration last drawn	NIL
Date of first appointment on the Board	05 th January 2024
Shareholding in the Company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
Number of Meetings of the Board attended during FY 2024-25	5
Other Directorships (All companies except of foreign Companies to be mentioned)	- Director of the following Companies: - South East U. P. Power Transmission Company Limited - NRSS XXXVI Transmission Limited - Renascent Power Ventures Private Limited
Membership/chairmanship of all Committees of other Boards	South East U.P. Power Transmission Company Limited - Corporate Social Responsibility Committee

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Name of Director	Ms. Anjali Akhileshwar Pandey
DIN	07451506
Designation	Non –Executive and Non-Independent Director
Date of birth Age	05 th January 1979 (46 years)
Qualifications	Ms. Pandey had completed her Bachelor’s in Production Engineering from Pune University and MBA in Finance and Strategy from Kelley School of Business, USA.
Expertise in functional areas	Ms. Anjali Pandey had joined The Tata Power Company Limited from Cummins Group in India, where she was serving the role of Chief Operating Officer. Ms. Pandey has more than two decades of extensive experience in strategic management and operational leadership and within the manufacturing sector. She has a proven track record of driving significant growth and innovation in the manufacturing sector. Her achievements include overseeing substantial revenue growth and driving operational excellence across numerous plants, while championing sustainability initiatives. Her leadership was instrumental in launching new lines of business, driving operational improvements, and establishing a strong, diverse teams with effective succession plans. Ms. Anjali held various key leadership positions focused on plant operations, customer relationship management, and business development, honing her expertise in general management, manufacturing and supply chain management.
Terms & conditions of appointment/re-appointment	Appointed as Non-Executive and Non-Independent Director of the Company
Details of remuneration sought to be paid	NIL
Remuneration last drawn	NIL
Date of first appointment on the Board	14 th October 2024
Shareholding in the Company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
Number of Meetings of the Board attended during FY 2024-25	3
Other Directorships (All companies except of foreign Companies to be mentioned)	• Director of the following Companies: 1. Industrial Energy Limited 2. Maithon Power Limited
Membership/chairmanship of all Committees of other Boards	Maithon Power Limited • Committee of Directors - Chairperson • Nomination and Remuneration Committee - Member • Corporate Social Responsibility Committee - Member • Risk Management Committee - Member Industrial Energy Limited • Corporate Social Responsibility Committee - Chairperson