



RADIANT

Cash Management Services Limited

(Formerly known as Radiant Cash Management Service Pvt. Ltd.)

(An ISO 9001-2015 Company)

CIN : U74999TN2005PLC055748



GST No. : 33AACCR9819R120
PAN No. : AACCR9819R

NOTICE TO MEMBERS

NOTICE is hereby given that the 16th Annual General Meeting of the members of Radiant Cash Management Services Limited will be held on Monday, 20th September 2021 at shorter notice through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 02.00 P.M (IST) to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021, together with the reports of the Directors' and Auditors' thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT the Director's report, the Statement of Profit and Loss and the Cash Flow Statement for the year ended 31st March 2021 and the Balance Sheet as at that date, together with the Independent Auditors' Reports thereon be and hereby considered, approved and adopted."

2. To re-appoint Dr. Renuka David (holding DIN: 02190575), Whole Time Director who retires at this annual general meeting and being eligible, offers herself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT Dr. Renuka David (holding DIN: 02190575), Director who retires at this annual general meeting, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

3. To appoint auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT M/s ASA & Associates LLP, Chartered Accountants, Chennai (Firm Regn. No. 009571N/N500006), be and are hereby appointed as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held during 2026, on such remuneration as may be fixed in this behalf by the Board of Directors of the Company in consultation with them."

4. To confirm the interim dividend of Rs 209.87 per preference share of Rs 10 each of the Company and consider the same as final dividend for the financial year ended on March 31, 2021, and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY

Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoralpakkam, OMR, Chennai - 600 096.
Tel. : 044-49044904 • Fax : 044-48523448 • E-mail : contact@radiantcashservices.com • Web : www.radiantcashservices.com

RESOLUTION:

"RESOLVED THAT in terms of the approval of the Board of Directors of the Company at their meeting held on 25th June 2021, the payment of interim dividend @ Rs 209.87 per preference share on 1,66,216 (One Lakh Sixty Six Thousand Two Hundred and Sixteen only) Series A Preference Shares of 10/- (Rupees Ten only) each for the financial year ended March 31, 2021, be and is hereby confirmed and then same be considered as final dividend for the said financial year."

5. To confirm the interim dividend of Rs 209.87 per equity share of Rs 10 each of the Company and consider the same as final dividend for the financial year ended on March 31, 2021, and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT in terms of the approval of the Board of Directors of the Company at their meeting held on 25th June 2021, the payment of interim dividend @ Rs 209.87 per equity share on 10,25,000 (Ten Lakhs Twenty Five Thousand only) fully paid up Equity Shares of 10/- (Rupees Ten only) each for the financial year ended March 31, 2021, be and is hereby confirmed and then same be considered as final dividend for the said financial year."

SPECIAL BUSINESS

6. Appointment of Ms. Jayanthi (holding DIN: 09295572) as an Independent Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to Sections 149, 152, 160 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and other applicable laws thereof, and pursuant to the provisions of the Articles of Association of the Company, Ms. Jayanthi (holding DIN: 09295572), who possesses relevant expertise and experience and is not being disqualified under Section 164 of the Companies Act, 2013 (including the rules framed thereunder) and who has signified her consent to act as an independent director of the Company, if appointed and has submitted a declaration that she meets the criteria for independence provided in Section 149(6) of the Companies Act, 2013 and who is eligible for appointment, and who was appointed as an Additional Director of the Company by the Board of Directors with effect from 06th September 2021, in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of 3 years with effect from 6th September 2021 to 5th September 2024 and she shall not be liable to retire by rotation and Mrs. Jayanthi may receive remuneration by way of sitting fees, reimbursement of expenses for participation in the meetings of the board and / or committees thereof as stated in the letter of appointment issued to Ms. Jayanthi, in terms of applicable provisions of the Companies Act, 2013 and as may be determined by the Board from time to time.

RESOLVED FURTHER THAT the Company takes note of the consent letter received from Mrs. Jayanthi providing her consent to act as an independent director of the Company.

RESOLVED FURTHER THAT any Director of the Company and Company Secretary be and are hereby severally authorised to file necessary forms with the Registrar of Companies and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution."

7. Appointment of Lt. General Devraj Anbu (holding DIN: 09295593) as an Independent Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

"**RESOLVED THAT** pursuant to Sections 149, 152, 160 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and other applicable laws thereof, and pursuant to the provisions of the Articles of Association of the Company, Lt. General Devraj Anbu (holding DIN: 09295593), who possesses relevant expertise and experience and is not being disqualified under Section 164 of the Companies Act, 2013 (including the rules framed thereunder) and who has signified his consent to act as an independent director of the Company, if appointed and has submitted a declaration that he meets the criteria for independence provided in Section 149(6) of the Companies Act, 2013 and who is eligible for appointment, and who was appointed as an Additional Director of the Company by the Board of Directors with effect from 06th September 2021, in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of 3 years with effect from 6th September 2021 to 5th September 2024 and he shall not be liable to retire by rotation and Lt. General Devraj Anbu may receive remuneration by way of sitting fees, reimbursement of expenses for participation in the meetings of the board and / or committees thereof, as stated in the letter of appointment issued to Lt. General Devraj Anbu, in terms of applicable provisions of the Companies Act, 2013 and as may be determined by the Board from time to time.

RESOLVED FURTHER THAT the Company takes note of the consent letter received from Lt. General Devraj Anbu providing his consent to act as an independent director of the Company.

RESOLVED FURTHER THAT any Director of the Company and Company Secretary be and are hereby severally authorised to file necessary forms with the Registrar of Companies and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution."

8. To consider re- appointment of Mr. A P Vasanthakumar (holding DIN: 02069470) as a Nominee Non-Executive Director of the Company whose period of office shall be

liable to determination by retirement of directors by rotation and in this regard, 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 Sections 152 of the Companies Act, 2013, and other applicable provisions, if any, and pursuant to the Articles of Association of the company, consent be and is hereby given to re-appoint Mr. A P Vasanthakumar (holding DIN: 02069470) as Nominee Non-Executive Director of the Company, whose period of office shall be liable to determination by retirement of directors by rotation.

RESOLVED FURTHER THAT any Director of the Company and Company Secretary be and are hereby severally authorised to file necessary forms with the Registrar of Companies and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution."

9. To consider fixing of borrowing limits for the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 ("the Act") and all other applicable provisions of the Act and any rules made there under, or any other law for the time being in force (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and in terms of the Memorandum and Articles of Association of the Company, the Company hereby accords its consent to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include such Committee which the Board may constitute / authorize for this purpose) of the Company to borrow such sum or sums of moneys and for availing all kinds and types of loans, advances, debt facilities and credit facilities including issuance of debentures and other debt instruments, (apart from temporary loans from the Company's Bankers), from time to time, upto a sum of Rs. 75 Crores (Rupees Seventy Five Crores only) outstanding at any point of time on account of principal, for and on behalf of the Company, from its Bankers, other Banks, Non-Banking Financial Companies, Financial Institutions, Companies, Firms, Bodies Corporate, Co-Operative Banks, Investment Institutions and their Subsidiaries, Mutual Funds, Trusts, other Body Corporate or from any other person as may be permitted under applicable laws, whether unsecured or secured notwithstanding that moneys to be borrowed together with the moneys already borrowed by the Company (apart from temporary loans (including working capital facilities) obtained from the Company's bankers in the ordinary course of business) shall exceed the aggregate of the paid-up capital of the Company and its free reserves.

RESOLVED FURTHER THAT the Board of Directors of the Company (including such Committee which the Board may constitute/ authorize for this purpose) be and is hereby authorized to take all such steps as may be necessary to give effect to this resolution."


10. To consider creation of charges on the assets of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of section 180(1)(a) of the Companies Act, 2013 ("the Act") and all other applicable provisions of the Act and any rules made thereunder or any other law for the time being in force (including any statutory modification or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and in terms of the Memorandum and Articles of Association of the Company, consent be and is hereby accorded to the Board of Directors of the Company (which term shall be deemed to include any committee which the Board may constitute / authorize for this purpose) for mortgaging / charging / hypothecating all or any of the immovable and movable properties and assets of the Company, both present and future and the whole or substantially the whole of the undertaking or the undertakings of the Company, on such terms and conditions, as may be agreed to between the Board and Lender(s), Debenture holders and providers of credit and debt facilities to secure the loans / borrowings / credit / debt facilities obtained or as may be obtained, or Debentures/Bonds and other instruments issued or to be issued by the Company to or in favour of the Financial Institutions, Non-Banking Financial Companies, Co-operative Banks, Investment Institutions and their Subsidiaries, from its Bankers and other Banks, Mutual Funds, Trusts and other Bodies Corporate or Trustees for the holders of debentures/bonds and/ or other instruments, or any other person, which may exceed the paid-up capital and free reserves provided that the total amount of monies borrowed / credit facilities obtained or as may be obtained, or Debentures/Bonds and other instruments issued or to be issued by the Company (apart from temporary loans from the Company's Bankers) shall not at any time exceed a sum of Rs. 75 Crores (Rupees Seventy Five Crores only) outstanding at any point of time on account of principals.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee which the Board may constitute/ authorize for this purpose) be and is hereby authorized to take all such steps as may be necessary to give effect to this resolution."

**By the order of the Board of Directors
For Radiant Cash Management Services Limited**

**Chennai
Date: 6th Sep 2021**


**Col. David Devasabayam Place:
Chairman and Managing Director
DIN: 02154891**

Notes:

1. In view of the global outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 and the rules made thereunder on account of the threat posed by COVID-19" (collectively referred to as "MCA Circulars"), permitted the holding of Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), and MCA Circulars, the AGM of the Company is being held through VC/OAVM on Monday, the 20th day of September 2021 at 02:00 P.M. (IST). The deemed venue for the AGM will be the Registered office of the Company.
2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, the requirement of physical attendance of members has been dispensed, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice.
3. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. Manner in which the VC / OAVM facility shall be available for use by the members including instructions on how to access and participate in the meeting:
 - The meeting will be connected through ZOOM
 - The link to participate in the meeting is as follows - In a web browser (Chrome, Mozilla or IE) enter : <https://zoom.us/j/6757248162?pwd=emRRWlJ2TVljbVpvdjIjQmNEQVpIQT09>
Meeting ID: 675 724 8162
Passcode: vwYi0L
 - Press Enter key
 - Kindly click Join the meeting.
5. Helpline numbers for those members who need assistance regarding participation in the meeting and with using the technology before or during the meeting can reach the below designated officials:

S. No.	Name of the official	Designation	Contact No.
1.	Jaya Bharathi	Company Secretary	9710400555

6. The VC / OAVM facility will allow two-way tele/ video conferencing for the ease of participation of the members. The participants shall also be allowed to pose questions concurrently or given time to submit questions in advance on the designated e-mail address of the company, i.e. jayabharathi@radiantcashlogistics.com
7. In case of voting by show of hands, shareholders may convey their vote by raising one of their hands. In case of voting by poll, shareholders may convey their vote to the designated email address. During the meeting held through VC / OAVM facility, where a poll on any item is

required, the members shall cast their vote on the resolutions only by sending emails through their email addresses which are registered with the Company. The said emails shall only be sent to the designated email address circulated by the Company in advance, i.e. jayabharathi@radiantcashlogistics.com

8. The facility for joining the meeting will be kept open at least 15 minutes before the time scheduled to start the meeting, i.e from 01.45 P.M. (IST).
9. The consent form for holding the meeting at short notice is enclosed as Annexure A. Kindly sign and send the same to the Company before the date of the meeting.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

The following Statement sets out all material facts relating to the Special Businesses mentioned in the accompanying Notice:

Item No. 6: Appointment of Ms. Jayanthi (holding DIN: 09295572) as an Independent Director

Ms. Jayanthi, was appointed as an additional director with effect from 06th September 2021. Her position as Director is proposed to be regularized by appointing her as an Independent Director for a term of three years. Ms. Jayanthi, being eligible, has offered herself for appointment as an independent director. The Company has received a notice in writing from a member proposing her candidature for the office of Director in accordance with the provisions of Section 160 of the Companies Act, 2013. In the opinion of the Board, Ms. Jayanthi fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management. The Company has also received declaration from her to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

The notice of candidature and other consents / declarations received from Ms. Jayanthi and copy of the appointment letter are available for inspection at the registered office of the Company between 10:00 a.m. and 05:00 p.m. on any working day and also at the meeting.

The Board considers that her association would be of immense benefit to the Company and it is desirable to avail her services as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Independent Director, for the approval by the shareholders of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Ms. Jayanthi are, in anyway, concerned or interested, financially or otherwise, in the resolution set out at item no. 6 of the Notice. The profile of Ms. Jayanthi as required by paragraph no. 1.2.5 of SS2 - Secretarial Standards on General Meetings are provided in Annexure B to this notice.

Accordingly, your Directors recommend the ordinary resolution as set out in item no. 6 of this notice for your approval.

Item No. 7: Appointment of Lt. General Devraj Anbu (holding DIN: 09295593) as an Independent Director

Lt. General Devraj Anbu, was appointed as an additional director with effect from 06th September 2021. His position as Director is proposed to be regularized by appointing him as an Independent Director for a term of three years. Lt. General Devraj Anbu, being eligible, has offered himself for

appointment as an independent director. The Company has received a notice in writing from a member proposing his candidature for the office of Director in accordance with the provisions of Section 160 of the Companies Act, 2013. In the opinion of the Board, Lt. General Devraj Anbu fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management. The Company has also received declaration from him to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

The notice of candidature and other consents / declarations received from Lt. General Devraj Anbu and copy of the appointment letter are available for inspection at the registered office of the Company between 10:00 a.m. and 05:00 p.m. on any working day and also at the meeting.

The Board considers that his association would be of immense benefit to the Company and it is desirable to avail his services as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Independent Director, for the approval by the shareholders of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Lt. General Devraj Anbu are, in anyway, concerned or interested, financially or otherwise, in the resolution set out at item no. 7 of the Notice. The profile of Lt. General Devraj Anbu as required by paragraph no. 1.2.5 of SS2 - Secretarial Standards on General Meetings are provided in Annexure B to this notice.

Accordingly, your Directors recommend the ordinary resolution as set out in item no. 7 of this notice for your approval.

Item No. 8: Re- appointment of Mr A P Vasanthakumar (holding DIN: 02069470) as a Nominee Non-Executive Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation

It is proposed to designate Mr A P Vasanthakumar (holding DIN: 02069470) as a Nominee Non-Executive Director liable to retire by rotation in order to comply with the requirement of having two-thirds of the Board members whose period of office shall be liable to determination by retirement of directors by rotation. Mr A P Vasanthakumar, being eligible, has offered himself for re-appointment.

The Company has received a notice in writing from a member proposing his candidature for re-appointment as Non-Executive Director who will be liable to retire by rotation in accordance with the provisions of Section 160 of the Companies Act, 2013. The notice of candidature and other consents / declarations received from Mr A P Vasanthakumar are available for inspection at the registered office of the Company between 10:00 a.m. and 05:00 p.m. on any working day and also at the meeting.

Mr A P Vasanthakumar is directly interested in this resolution. None of the other Directors or Key Managerial Personnel is concerned or interested in this resolution. Further details of Mr A P Vasanthakumar, as required by paragraph no. 1.2.5 of SS2 - Secretarial Standards on General Meetings are provided in Annexure B.

Accordingly, your Directors recommend the ordinary resolution in item no. 8 for your approval.

Item No. 09: Fixing of Borrowing Limits

In terms of provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a Public Company cannot, except with the consent of the Company in a general meeting by way of

a special resolution, borrow moneys (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), in excess of the aggregate of the paid-up capital and its free reserves.

Since the borrowing limit of Rs 75 Crores as proposed in the special resolution appearing in item no.10 of this notice is in excess of paid up capital and its free reserves, the proposal requires the approval of shareholders by means of a special resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in anyway, concerned or interested, financially or otherwise, in the resolution set out at item no. 10 of the Notice.

Your Directors recommend the above Special Resolution in item no. 09 for your approval.

Item No. 10: Creation of Charge / Mortgage on Assets

Section 180(1)(a) of the Companies Act, 2013, provides that the Board of Directors of a Company shall not, without the consent of members in general meeting, sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.

For creation of security through mortgage or pledge/ or hypothecation or otherwise of the movable and immovable properties and assets of the company or through a combination of the above for securing the limits/ credit/ debt facilities as may be sanctioned by the lenders, and / or for securing the issuance of debentures/ bonds/ and other instruments, the Company would be required to secure all or any of the movable and immovable assets and properties of the Company, present and future.

Considering the requirement under Section 180(1)(a) of the Companies Act, 2013 in order to enable the Board to mortgage/ charge/ hypothecate or otherwise create security against the properties and/or the whole or substantially the whole of the undertaking of the Company create charge/encumbrance on the assets of the Company, approval of the Members is sought by way of a special resolution .

None of the Directors or Key Managerial Personnel of the Company or their relatives are, in anyway, concerned or interested, financially or otherwise, in the resolution set out at item no. 11 of the Notice

Your Directors recommend the above Special Resolution in item no. 10 for your approval.

By the order of the Board of Directors
For Radiant Cash Management Services Limited



Col. David Devasahayam
Chairman and Managing Director
DIN:02154891

Place: Chennai
Date: 6 Sep 2021

ANNEXURE A

**Consent by Shareholder for shorter notice
Pursuant to Section 101(1) of Companies Act, 2013**

From

.....
(Address of the shareholder)

To

The Board of Directors
Radiant Cash Management Services Limited,
28, Vijayaraghava Road, T.Nagar,
Chennai - 600017.

Dear Sirs,

Subject: Consent to hold the Annual General Meeting at shorter notice on 20th September 2021

I,, residing at
....., holding
[.....(in words) only], Equity Shares of Rs. 10/- each in the
Company in my name, hereby give my consent, pursuant to Section 101 of the Companies Act 2013,
to hold Annual General Meeting on 20th September 2021 at a shorter notice.

Name :

Signature

Date :

ANNEXURE B

Statement as required by paragraph no. 1.2.5 of SS2 - Secretarial Standards on General Meetings

Name of Director	Mrs. Jayanthi
DIN	09295572
Date of Birth/ (Age)	22/10/1946; 74 years
Qualifications	Mrs. Jayanthi completed her Bachelor's Degree in History and Economics from Stella Maris College and has a Master's degree in Politics and Public Administration from Presidency College, Madras University. She passed the All India Civil Services Exam in the year 1971. She secured the 11 th rank in the IAS examination of 1971. She was the top rank holder from Tamil Nadu for that year.
Experience / Expertise in specific functional areas	<p>She has held various positions during her illustrious career from the year 1972 to 2006. During, 1980, she served as Managing Director of Industries Promotion Corporation of Tamil Nadu Ltd. In 1981, she was the Collector of Nilgris District. She was special officer, Handloom Weavers Cooperative Society (Cooptex), Chennai during 1985. In 1986, she was Managing Director of Tamil Nadu Corporation for Development of Women Ltd. During 1989, she serves as Secretary to Government, Information and Tourism Department, Chennai. During 1993, she was Secretary To Government, Education Department. In 1995 she was Vice - Chairperson, Chennai Metropolitan Development Authority. In 1998, she was Secretary to Government, Handlooms, Handicrafts, Textiles and Khadi Department, Chennai. In 2001 she was Chairperson, Tamil Nadu Industrial Investment Corporation. In 2006, she was Vigilance Commissioner and Commissioner for Administrative Reforms, Chennai in charge. In 2006 she was Vice Chairperson, Chennai Metropolitan Development Authority. She was promoted to rank of Chief Secretary To Government in August 2005.</p> <p>Post Retirement 2011-16: Appointed as Member of the State Human Rights Commission. Also functioned briefly as the Acting Chairperson of the Commission. The Selection of a member of SHRC is made by a panel consisting of the Chief Minister, Leader of the opposition & the speaker of the assembly. Currently she is a member of the Governing Body at Vidyodhaya Girls School</p>
Terms and conditions of reappointment	Appointment as an Independent Director for a period of 3 years
Remuneration sought to be paid	Sitting fees, reimbursement of expenses for participation in the meetings of the board and / or committees thereof
Remuneration last drawn (for financial year 2020-21)	Nil
Date of first appointment on the Board	06/09/2021
Shareholding in the Company	Nil
Relationship with other Directors, Manager and KMP of the Company	None
Number of Board Meetings attended during the Financial Year 2020-21	NA
Other Directorships, Membership/ Chairmanship of Committees of other	NA

Statement as required by paragraph no. 1.2.5 of SS2 - Secretarial Standards on General Meetings

Name of Director	Lt. General Devraj Anbu
DIN	09295593
Date of Birth/ (Age)	12/08/1959; 62 years
Qualifications	<p>(a) Bachelor of Arts, National Defence Academy (affiliated to JNU, New Delhi, India) 1976-1979.</p> <p>(c) Master of Science, Defence Services Staff College (affiliated to Madras University, India) 1992-1993.</p> <p>(c) Master of Philosophy, Army War College (affiliated to Devi Ahilya University, Indore, India) 2002-2003.</p>
Experience / Expertise in specific functional areas	<p>Lt. General Devraj Anbu, PVSM, UYSM, AVSM, YSM, SM (veteran) was commissioned into Indian Army in June 1980. He has 39 years of organizational leadership experience including leadership assignment at United Nations as International Military observer at United Nations in Namibia and commanded the prestigious Indian Military Training Team at Thimphu, Bhutan. He superannuated in Aug 2019 while he was the Vice Chief of the Indian Army. Lt. General Devraj Anbu is a graduate of Jawahar Lal Nehru University, Delhi and post graduated from Madras University, Chennai and Devi Ahilya University, Indore.</p> <p>Prior to retirement Lt. General Devraj Anbu has served as General Officer Commanding-in-Chief (Army Commander) of Northern Command and General Officer Commanding of a prestigious Gajraj Corps in North East Sector. Lt. General Devraj Anbu is a highly decorated General Officer. The General Officer has been awarded Sena Medal (Gallantry), Yudh Seva Medal, Ati Vishisht Seva Medal, Uttam Yudh Seva Medal and Param Vishisht Seva Medal in his nearly four decades of illustrious career. He is currently the Distinguished Fellow with the USI and also elected as the President of the Indian Golf Union (IGU) for a period of two years up to 31 Dec 22.</p> <p>Professional experience:</p> <ul style="list-style-type: none"> • Vice Chief of the Army Staff (June 2018 to August 2019) • General Officer Commanding-in-Chief (Army Commander) of Northern Command (December 2016 to May 2018) • General Officer Commanding Corps (Corps Commander) (November 2015 to November 2016) • Commandant, Indian Military Training Team (IMTRAT), Bhutan (January 2014 to October 2015) • General Officer Commanding a Division in Eastern Sector (Divisional Commander) (January 2013 to December 2013) • Military Advisor to the Chief of the Army Staff at Army Headquarters, New Delhi (June 2012 to December 2012) • Commandant, SIKH LIGHT INFANTRY Regimental Centre (February 2012 to May 2012) & Commandant, ASSAM RIFLES Training Centre & School at North East (December 2009 to August 2010) <p>He has been awarded Sena Medal (Gallantry), Yudh Seva Medal, Ati Vishisht Seva Medal, Uttam Yudh Seva Medal and Param Vishisht Seva Medal in nearly four decades of illustrious career.</p>
Terms and conditions of reappointment	Appointment as an Independent Director for a period of 3 years
Remuneration sought to be paid	Sitting fees, reimbursement of expenses for participation in the meetings of the board and / or committees thereof
Remuneration last drawn (for financial year 2020-21)	Nil

Date of first appointment on the Board	06/09/2021
Shareholding in the Company	Nil
Relationship with other Directors, Manager and KMP of the Company	None
Number of Board Meetings attended during the Financial Year 2020-21	NA
Other Directorships, Membership/ Chairmanship of Committees of other Boards	NA

Statement as required by paragraph no. 1.2.5 of SS2 - Secretarial Standards on General Meetings

Name of Director	Mr. A P Vasanthakumar
DIN	02069470
Date of Birth/ (Age)	12/05/1977; 44 years
Qualifications	Mr Vasanthakumar has an MBA from Bharathidasan Institute of Management, Tiruchirappalli and is a Mechanical Engineer from PSG College of Technology, Coimbatore.
Experience / Expertise in specific functional areas	<p>Mr Vasanthakumar is one of the founding members and a Partner at Ascent Capital. He has over two decades of experience in private equity and capital markets. At Ascent, he monitors portfolio companies across technology, consumer, and ed-tech sectors, where he has deep domain expertise. He also serves on many boards including MyGlamm and iNurture Education. In addition, he actively engages with the ESG matters of Ascent Capital and helps in research support.</p> <p>Prior to joining Ascent Capital, he was part of UTI Ventures since its inception. During his 8+ years with UTI Ventures, he has worked on assignments relating to venture capital and private equity investments, mergers & acquisitions, valuation studies, fund raising for portfolio companies, business plan reviews, and due diligence reviews across various industries viz. software services & products, auto ancillaries, media & entertainment, telecom, light engineering and alternate energy.</p> <p>Prior to joining UTI Ventures, Mr Vasanthakumar was part of the investment operations team at UTI Mutual Fund, where he was involved in primary market equity and debt investments across sectors including technology and manufacturing.</p>
Terms and conditions of reappointment	Nominee Non-Executive Director liable to retire by rotation
Remuneration sought to be paid	Nil
Remuneration last drawn (for financial year 2020-21)	Nil
Date of first appointment on the Board	03/01/2019

Shareholding in the Company	Nil
Relationship with other Directors, Manager and KMP of the Company	None
Number of Board Meetings attended during the Financial Year 2020-21	4
Other Directorships, Membership/ Chairmanship of Committees of other Boards	<ul style="list-style-type: none"> a) Nominee Director in I-Nurture Education Solutions Private Limited b) Alternate Director in Karaikal Port Private Limited c) Director in I-Nurture Secure It Private Limited d) Director in Sanghvi Beauty & Technologies Private Limited