BIRLA POWER SOLUTIONS LIMITED

Registered Office : Industry House, 159, Churchgate Reclamation, Mumbai - 400 020.

NOTICE PURSUANT TO SECTION 192(A) OF THE COMPANIES ACT, 1956

Dear Member(s),

NOTICE is hereby given that the following resolutions relating to issue and allotment of share warrants to the promoters of the Company in accordance to the provisions of Section 81(1A) of the Companies Act, 1956 and appointment of Mr. P. V. R. Murthy as Managing Director are proposed to be passed by the Company. The consent/approval of the shareholders is required for the above mentioned businesses.

Pursuant to the provisions of Section 192A of the Act, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the proposed resolutions and the explanatory statement are being sent to you with a Postal Ballot Form for your consideration and approval.

The Board of Directors of the Company has appointed Mr. Dilip Bharadia, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Please read the instructions printed in the Postal Ballot Form carefully and return the Form duly completed and signed, in the enclosed postage pre-paid self-addressed envelope so as to reach the Scrutinizer on or before the close of the working hours on 21.12.2010.

The Scrutinizer will submit his report to the Chairman of the Company after completion of scrutiny of the Postal Ballots and the results thereof will be announced on 23.12.2010 at the Registered Office of the Company.

1. Issuance of Equity share warrants to the Promoter(s) on a preferential allotment basis:

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

"RESOLVED THAT pursuant to the provisions of Section 81 (1A) and all other applicable provisions, if any, of the Companies Act, 1956 (including any amendment(s) thereto or any statutory modification(s) or re-enactment thereof for the time being in force), Securities and Exchange Board of India (Issue of Capital And Disclosure Requirements) Regulations, 2009 ("SEBI Regulations") as in force, the regulations/guidelines, if any, issued by the Government of India, the Reserve Bank of India and any other applicable laws, rules and regulations (including any amendment(s) thereto or re-enactment(s) thereof for the time being in force) and the relevant provisions of the Memorandum and Articles of Association of the Company and Listing Agreement entered into by the Company with the stock exchanges where shares of the Company are listed, and subject to such approvals, consents, permissions and sanctions as may be required from the Government of India, the Reserve Bank of India, Securities and Exchange Board of India, Stock Exchanges and any other relevant statutory, governmental authorities or departments, institutions or bodies ("Concerned Authorities") in this regard and further subject to such terms and conditions or modifications thereto as may be prescribed or imposed by any of the Concerned Authorities while granting such approvals, sanctions and permissions as may be necessary ("Approvals") and any such conditions and /or modifications as may be prescribed, stipulated or imposed by any such Approvals and / or which may be agreed to or considered necessary by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution), the consent, permission and approval of the members of the Company be and is hereby accorded to the Board to create, issue, offer and allot, from time to time in one or more tranches, on a preferential allotment basis, upto 213519690 Equity Share Warrants to the Promoter, Promoter Group of the Company **(hereinafter referred to as "allottees")** entitling the warrant holders to subscribe in one or more tranches for one equity share of the face value of Re.1/- each fully paid up at a price calculated in accordance with Regulation 76(1) of Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 which shall be higher of the following

1. The average of the weekly high and low of the closing prices of the related shares quoted on the stock exchanges during the six months preceding the relevant date.

OR

2. The average of the weekly high and low of the closing prices of the related shares quoted on the Stock Exchanges during the two weeks preceding the relevant date.

BIRLA POWER SOLUTIONS LIMITED

COMPANY SECRETARY

The allottees being as follows:

Sr. No.	Name of the Promoter	No. of Warrants
1.	Birla Bombay Pvt. Ltd.	53379923
2.	Godavari Corporation Pvt. Ltd.	53379923
3.	Shearson Investment And Trading Co. Pvt. Ltd.	53379922
4.	Nirved Traders Private Limited	53379922
	Total	**213519690**

RESOLVED FURTHER THAT:

I. The Equity Shares to be issued and allotted by the Company on conversion of warrants in the manner aforesaid shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

II. The Equity Shares shall rank pari passu in all respects with the existing Equity Shares of the Company, including entitlement to dividend.

RESOLVED FURTHER THAT:

I. The warrant holders shall be entitled to apply for and obtain in their sole discretion for every warrant, one equity share of Re. 1/- each fully paid up at a price calculated in accordance with Regulation 76(1) of Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, which option shall be exercised by the warrant holder at any time before the expiry of 18 months ("term of the warrants") of such issue by giving a notice of at least 10 days.

II. The warrant holders are entitled to exercise the warrants in full or in part or may decline to exercise the option to convert the warrants, in which case the unexercised warrants shall be deemed to have lapsed at the end of their term,

III. In consideration of the warrants being subscribed, the aforesaid allottees shall pay to the Company an amount representing 25 % of the issue price of the Equity Shares at the time of allotment of the Warrants. The balance 75% shall be payable at the time of allotment of the Equity shares pursuant to the exercise of the option of conversion of the warrants. The Board shall forfeit such amount in respect of any such warrants in respect of which the allottees do not exercise their option to convert the same into Equity Shares.

IV. The warrant by itself shall not give the holder thereof any rights of the shareholders of the Company. Further, these warrants are non-transferable and shall not be listed on the Stock Exchange(s).

V. The Board shall be entitled to determine, vary, modify or alter any of the terms and conditions of the issue and allotment of Equity Shares and warrants, including reduction of the size of the issue, as it may deem expedient.

RESOLVED FURTHER THAT the Relevant Date for the preferential issue, in relation to the Warrants, for the purpose of determining the issue price of Equity Shares (to be allotted on exercise / conversion of the warrants) will be the date thirty days prior to the date of declaration of postal ballot results which is in accordance with Regulation 71 of Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized on behalf of the Company to take all such actions and do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient including in relation to the issue or allotment of aforesaid securities and (including the equity shares arising on exercise of the warrants) and listing thereof with the stock exchange(s) as appropriate and to resolve and settle all question, doubts and difficulties that may arise in the proposed issue, offer and allotment of any of the securities, utilization of the issue proceeds and to do all such acts, deeds and things in connection therewith or incidental thereto as the Board in its absolute discretion deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution to any Director or Directors or to any committee of Directors or any other officer or officers of the Company to give effect to the aforesaid resolution."

2. Appointment of Mr. P. V. R. Murthy as Managing Director

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

"RESOLVED THAT pursuant to the provisions of Sections 198, 269, 309 and other applicable provisions of the Companies Act, 1956 (the Act), as amended from time to time, read with Schedule XIII to the Act and subject to the approval of the Central Government and subject to such terms and conditions as may be prescribed by the Government, while granting such approval/sanction, which the Board of Directors of the company be and are hereby authorized to accept, the Company hereby approves of the appointment and terms of remuneration of Mr. P. V. R. Murthy as Managing Director of the Company for the period 12th November, 2010 to 11th November, 2013, upon the terms and conditions set out in the Explanatory Statement annexed to this Notice, with liberty to the Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Directors and Mr. P. V. R. Murthy."

For Birla Power Solutions Limited

N. Nagesh
Company Secretary

Date: 12.11.2010
Place: Mumbai

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 173(2) AND 192A (2) OF THE COMPANIES ACT, 1956:

Item No. 1

Issuance of equity share warrants to the promoter(s) on preferential allotment basis:

The members in the Annual General Meeting held on 30th September, 2010 have approved by Special resolution the issue and allotment of 177933090 Equity share warrants which was 10% of then paid up capital of the Company to promoters and promoter group on preferential allotment basis. However due to some technical reasons, the currency of the said resolution has lapsed. Your Directors therefore hereby seek shareholders approval for the issue and allotment of 21,35,19,690 Equity Share Warrants to the promoters and promoters group being 10% of the existing paid up capital.

The issue of equity shares will be at a price not less than the higher of the following:

(I) The average of the weekly high and low of the closing prices of the Company's shares quoted on Exchanges during the six months preceding the 'Relevant Date'.

OR

(ii) The average of the weekly high and low of the closing prices of the Company's shares quoted on Exchanges, during the two weeks preceding the 'Relevant Date'.

The 'Relevant Date' for determining the issue price of the equity shares will be the date thirty days prior to the date of declaration of postal ballot results which is in accordance with Regulation 71 of Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

An upfront payment of 25% of the price of warrant shall be paid by the allottees before the allotment of the convertible warrants and the same will be adjusted against the issue price of the respective equity shares at the time of conversion.

The said Warrants shall be converted within a period not exceeding eighteen months from the date of allotment of the Warrants, in one or more tranches, in accordance with the SEBI Regulations and other relevant guidelines as may be prevailing at the time of allotment of shares, and that the Warrants so issued or allotted give rise (on allotment or conversion/ exercise of right) to not more than 21,35,19,690 (Twenty One Crores Thirty Five Lacs Nineteen Thousand Six Hundred and Ninety) Equity Shares of Re. 1/- each fully paid-up.

If the entitlement against the warrants to apply for the equity shares is not exercised within the specified period of 18 months such entitlement shall lapse and the amount paid on allotment of such warrants shall stand forfeited pro-rata.

The proposed allottees have given a letter to apply for the allotment of warrants when they are issued.

The warrants and the shares issued shall be subject to lock in for the period as set out in the Regulations. The proposed allottees have not sold any shares of the Company during the last six months from the relevant date. However the locked in equity shares may be transferred to and amongst the Promoter and Promoter group subject to conditions of lock-in in the hands of transferees for the remaining period and after complying with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as may be applicable.

Disclosures pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009:

i. **Object of Issue:**

In order to augment the long term resources of the Company for meeting the Working Capital requirements and to assist in the expansion plans of the Company at the least possible issue costs it was thought fit to issue share warrants on preferential basis. The proceeds of the proposed preferential allotment of warrants will go to strengthen the net worth of the Company.

ii. **Intention of the Promoter and Promoter Group to subscribe to the issue:**

Promoter and Promoter Group intends to subscribe to 21,35,19,690 (Twenty One Crores Thirty Five Lacs Nineteen Thousand Six Hundred and Ninety) equity share warrants. The names of the Promoter and Promoter Group and the number of warrants agreed to be subscribed by them are provided elsewhere in the Notice.

iii. **Pre and Post Shareholding Pattern:**

The Shareholding Pattern of the Company before and after the proposed preferential allotment is furnished hereunder:

Category of shareholder	Pre-issue Shareholding pattern	Percentage	Shareholding post-conversion of warrant	Percentage
Shareholding of Promoter and Promoter Group	-	-	-	-
Birla Bombay Pvt. Ltd.	9842088	0.46	63222011	2.69
Godavari Corporation Pvt. Ltd	19715964	0.92	73095887	3.11
Shri Yashovardhan Birla	2409600	0.11	2409600	0.10
Shearson Investment and Trading Co. Pvt. Ltd	37437600	1.75	90817522	3.87
Nirved Traders Pvt. Ltd.	16855932	0.79	70235854	2.99
Sub Total (A)	**86261184**	**4.04**	**299780874**	**12.76**
Public shareholding	-	-	-	-
Mutual Funds/ UTI	4800	0.00	4800	0.00
Financial Institutions / Banks	6501564	0.30	6501564	0.28
Foreign Institutional Investors	14400	0.00	14400	0.00
Bodies Corporate	223878769	10.49	223878769	9.53
Individuals	-	-	-	-
I. Individual shareholders holding nominal share capital up to Rs 1 lakh	725456237	33.98	725456237	30.89
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	152753833	7.15	152753833	6.50
Corporate Body (Foreign Body)	88622156	4.15	88622156	3.77
NRI	29761478	1.39	29761478	1.27
TRUST	11664	0.00	11664	0.00
Total Public Shareholding (B)	**1227004901**	**57.47**	**1227004901**	**52.24**
TOTAL (A)+(B)	1313266085	61.51	1526785775	65.01
Shares held by Custodians and against which Depository Receipts have been issued (C)	821930820	38.49	821930820	34.99
GRAND TOTAL (A)+(B)+(C)	**2135196905**	**100.00**	**2348716595**	**100.00**

iv. **Proposed time within which the allotment shall be completed:**

As required under the SEBI Regulations, the allotment of warrants shall be completed within 15 days of the date of passing of the above resolution. Provided that where the allotment is pending on account of pendency of any approval from any regulatory authority or Central Government, the allotment would be completed within 15 days from the date of such approval.

v. **Identity of the Allottees:**

Name of the proposed allottees	Pre-Issue Shareholding	Equity	Post-Issue Shareholding	Equity
	No. of Shares	% of holding	No. of Shares	% of holding
Birla Bombay Private Limited Registered Office: Industry house, 159, churchgate Reclamation, Mumbai- 400020	9842088	0.46	63222011	2.69
Godavari Corporation Pvt. Ltd. Registered Office: Industry house, 159, churchgate Reclamation, Mumbai- 400020	19715964	0.92	73095887	3.11
Shearson Investment and Trading Co. Pvt. Ltd. Registered Office: Industry house, 159, churchgate Reclamation, Mumbai 400020	37437600	1.75	90817522	3.87
Nirved Traders Pvt. Ltd. Registered Office: Industry house, 159, churchgate Reclamation, Mumbai- 400020	16855932	0.79	70235854	2.99

The issue of equity shares as aforesaid will not result in any change in the Management/Control of the Company.

vi. **Lock-in-requirements:**

In terms of the SEBI Regulations for Preferential Issues, the Warrants and the resultant shares on conversion of the Warrants proposed to be allotted to the Promoter & Promoter Group shall be locked-in for a period of three years from the date of their allotment or such other period as prescribed in the SEBI Regulations, provided that in any case, not more than 20% of the total capital of the Company, including capital brought in by way of preferential issue, shall be subject to lock-in of three years from the date of allotment.

Further, the entire pre-preferential allotment shareholding of Promoter & Promoter Group, if any, shall also be under lock-in from the relevant date upto a period of six months from the date of preferential allotment.

vii. **Other terms of Issue of Warrants**

1. The proposed allottee of the Warrants shall on or before the date of allotment of Warrants, pay an amount equivalent to at least 25% of the total consideration per Warrant.
2. The holder(s) of each Warrant will be entitled to apply for and obtain allotment of one equity share against such Warrant at any time after the date of allotment of warrants but on or before the expiry of 18 months from the date of allotment of warrants, in one or more tranches. At the time of exercise of entitlement, the Warrant holder shall pay the balance of the consideration towards the subscription to each equity share.
3. If the entitlement against the Warrants to apply for equity shares is not exercised within the aforesaid period, the entitlement of the Warrant holders to apply for the equity shares of the Company along with the rights attached thereto shall expire and any amount paid on such Warrants shall stand forfeited.
4. Upon receipt of the requisite payment as above, the Board (or a Committee thereof) shall allot one equity share against each Warrant by appropriating Re.1/- per equity share towards equity share capital and the balance amount paid against each Warrant towards the securities premium amount
5. The Warrant by itself till converted into equity shares, does not give to the holder(s) thereof any rights of the shareholders of the Company.
6. The equity shares issued as above shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with the existing fully paid up equity shares of the Company.

The allotment of Warrants does not require making of a public offer as it is below the prescribed threshold limit for making of a public offer in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997. The aforesaid allottee(s) shall be required to comply with the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997, if any applicable consequent to the allotment of shares on conversion of Warrants as proposed above.

In view of the above, it is proposed to issue upto 21,35,19,690 (Twenty One Crores Thirty Five Lacs Nineteen Thousand Six Hundred and Ninety)nos. of Warrants (convertible into equivalent number of equity shares of Re. 1/- each fully paid-up) to the Promoter and Promoter Group, on a preferential basis, at a price including premium as may be determined in accordance with the criteria given under the SEBI Regulations.

The consent of the Shareholders is being sought pursuant to the provisions of Section 81(1A) and other applicable provisions of the Companies Act, 1956, if any, and in terms of the provisions of the Listing Agreements executed by the Company with the Stock Exchanges in India where the Company's shares are listed.

None of the Directors except Mr. Yashovardhan Birla is interested in the said resolution.

The Board recommends approval of the Special Resolution mentioned in item No. 1 of the Notice.

Item No. 2

Appointment of Mr. P. V. R. Murthy as Managing Director

The Board of Directors of the Company at its meeting held on 12th November, 2010, has appointed Mr. P. V. R. Murthy, who was a non-executive Director of the Company as Whole Time Director designated as Managing Director of the Company for a period of three years w.e.f. 12th November, 2010.

The material terms of the appointment are as follows:-

1. Period: From 12th November, 2010 to 11th November, 2013.
2. Nature of Duties: Mr. P. V. R. Murthy shall devote his whole time and attention to the business of the company and carry out such duties as may be entrusted to him by the Board of Directors from time to time and separately communicated to him and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interests of the company.
3. Remuneration:
   (a) Basic salary Rs 5, 00,000/- (Rupees five lakhs) per month.

   (b) Perquisites:
   He shall be entitled to furnished / non-furnished accommodation or house rent allowance in lieu thereof, house maintenance, medical reimbursement, medical insurance, leave travel concession for self and family as per company rules, company maintained car, telephone, and such other perquisites, to be determined in accordance with Income-tax Rules, 1962, within an overall limit of Rs. 40,00,000/- (Rupees Forty lakhs) per annum. The company's contribution to provident fund and superannuation fund or annuity fund, gratuity payment as per company's rules and encashment of leave at the end of his tenure shall not be included in the computation of ceiling on remuneration and perquisites. Mr. P. V. R. Murthy will not be entitled to any sitting fees for attending any meeting of the Board or any other Committee of Directors.

The Board will have the discretion and authority to modify the above terms of remuneration within, however, the maximum limits prescribed hereinabove or within the overall limits prescribed by the Central Government while granting such approval/sanction.

In the event of loss or inadequacy of profits in any financial year, the remuneration as stated above or such remuneration as may be sanctioned by the Central Government will be paid as minimum remuneration to the appointee.

The remuneration payable as stated above and all other terms and conditions of the above appointment have been approved by the remuneration committee.

The office of the appointee will not be subject to retirement by rotation.

Information pursuant to Schedule XIII of the Companies Act, 1956:

I. General Information:

1. Nature of Industry:

   The Company is engaged in the manufacture of Diesel Generators sets, Portable Generator Sets Inverters, pumps, Multi Purpose Engines and Power Tillers.

2. Date or expected date of commencement of commercial production

   The Company was incorporated on 27th April, 1984 and has commenced operations in 1985.

3. In case of new Companies, Expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.

   Not Applicable

4. Financial performance based on given indicators.

(Rs. In Lacs)

Financial year ended	2009-2010	2008-2009	2007-2008
Net Sales	23812.34	22477.23	21670.89
Total Income	24334.76	22897.93	21560.87
Total Expenditure	24036.96	22115.65	20702.07
Profit/Loss before Tax	297.80	782.28	858.80
Profit/Loss after Tax	202.02	407.81	693.40

5. Export performance and net foreign exchange collaborations

(Rs. In Lacs)

Financial year ended	2009-2010	2008-2009	2007-2008
Foreign Exchange Earning (FOB value of export)	NIL	39.89	136.72

6. Foreign Investments or collaborators, if any,

   NIL

II. Information about the appointee:

1. Background details:

   Mr. P. V. R. Murthy is a Chartered Accountant and Management Graduate and has vast experience of over 30 years in General Management, Finance, Strategy, Human Resource Development as Director (Finance) and Managing Director of some reputed Companies. Currently he is a Director on the Board of many group Companies of the Yash Birla Group.

2. Past Remuneration:

   No remuneration was paid in the past except sitting fees.

3. Recognition or awards:

   Mr. P. V. R. Murhty has been instrumental for diversification &Expansion activities of the group. The group has diversified into various new sectors such as Auto components, education, health care, life style, energy etc.

4. Job Profile and his Suitability:

   Mr. P. V. R. Murthy has been responsible for the growth of the group including that of Birla Power Solutions Limited. In view of his overall experience in various facets of the management, he is considered suitable for the position.

5. Remuneration proposed:

   As per the details given above.

6. Comparative Remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)

   The executive remuneration in the industry has increased manifold in the past few years. Having regard to the type of industry, trends in industry, size of the Company, the responsibilities, academic background and capabilities of Mr. P. V. R. Murthy, the proposed remuneration is very reasonable in comparison with Directorial personnel holding similar stature/position in the industry.

7. Pecuniary relationship directly or indirectly with the Company, or relationship with managerial personnel, if any.

   Mr. P. V. R. Murthy has no pecuniary relationship with the Company, other than the remuneration payable to him as Whole Time Director. There are no managerial personnel related to Mr. P. V. R. Murthy.

III Other Information:

1. Reasons of loss or inadequate profit:

   The Company manufactures both higher KVA Gensets and Portable Gensets. In case of higher KVA Gensets the margins are very less. Secondly, the recovery period for the same is very long. Further, during the year, the Company has incurred a loss on account of Exchange Rate Fluctuation.

2. Steps Taken or proposed to be taken for improvement

   The Company has set up an LED (Light Emitting Diodes) division which imports LED Lamps and heat sinks from a leading manufacturer in Singapore and market them in India. Subsequently, the Company will set up facilities for manufacture of such products in India. It is expected that this division will contribute substantially to the profitability of the Company.

3. Expected increase in productivity and profits in measurable terms

   In the competitive environment, it is difficult to estimate revenue/profit in measurable terms. As mentioned above, the Company is taking various efforts to increase its productivity and the management is confident of substantial increase in revenues and profits in coming years.

   The explanatory statement with accompanying notice is to be regarded as an abstract and memorandum of concern/ interest under Section 302 of the Companies Act, 1956.

Except Mr. P. V. R. Murthy none of the Directors is concerned or interested in the resolution.

The Board recommends the resolution for your approval.

Details of the Appointee seeking appointment.

Name of Director	Mr. P. V. R. Murthy
Date of Birth	21.04.1951
Date of Appointment as director	06.10.2005
Expertise in specific functional areas	Finance, Accounts and General Management
List of outside Directorships in other Companies.	1. Birla Cotsyn (India) Ltd. 2. Birla Precision Technologies Ltd. 3. Zenith Birla (India) Ltd. 4. Melstar Information Technologies Ltd. 5. Birla Surya Ltd. 6. Birla Edutech Ltd. 7. Birla Pacific Medspa Pvt. Ltd. 8. Birla Kerala Vaidyashala Pvt. Ltd. 9. Birla Wellness and Healthcare Pvt. Ltd. 10. Ashok Birla Apollo Hospital Pvt. Ltd. 11. Birla Infrastructure Ltd. 12. Birla Urja Ltd. 13. Birla Energy Infra Ltd.
Chairman / Member of the Committees of other Companies.	1. Birla Cotsyn (India) Ltd. Audit Committee – Member 2. Birla Precision Technologies Limited udit Committee – Member 3. Melstar Information Technologies Ltd. Audit Committee – Member Shareholders Grievance Committee - Member
No. of shares held in The company	NIL