

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

Registered Office : 202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004, Gujarat.
Phone : 079-30280340/41, 256264707 Fax : 079-61400007



Ref. No.: GTPL/SE/2018

August 30, 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex ,
Bandra (East), Mumbai - 400051

Scrip Code: 540602

NSE Trading Symbol: GTPL

Subject: Notice of the 12th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, kindly find enclosed herewith a copy of the Notice dated August 10, 2018 convening the 12th Annual General Meeting of the Company on Wednesday, September 26, 2018 at 12.30 p.m. at J. B. Auditorium, AMA, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad - 380015, Gujarat, India.

You are requested to take the same on your records.

Thanking you

Yours faithfully,
FOR GTPL HATHWAY LIMITED

HARDIK SANGHVI
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 7247

Encl: As above

NOTICE

Notice is hereby given that the **12th Annual General Meeting** of the Members of GTPL Hathway Limited ("Company") will be held on **Wednesday, the 26th day of September, 2018 at 12:30 p.m.** at J. B. Auditorium, AMA, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad – 380015, Gujarat, India, to transact the following businesses: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend on equity shares of the Company for the year ended March 31, 2018.
3. To appoint a Director in place of Mr. Amit Jayantilal Shah (DIN : 02450422), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

4. **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 Section 148 and all other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), **M/s. Rajendra Patel & Associates, Cost Accountant**, Membership No.: F29021, appointed as Cost Auditor of the Company by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2018-19, at a remuneration of ₹ 2,00,000/- (Rupees Two Lakhs Only) plus reimbursement of out of pocket expenses and taxes be and is hereby ratified and confirmed;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and

take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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

"RESOLVED THAT pursuant to Section 197 and Schedule V and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, consent of the Company be and is hereby accorded to increase in the remuneration payable to Mr. Anirudhsinh Noghubha Jadeja (DIN: 00461390), a Managing Director, for the period commencing from May 1, 2018 to December 7, 2019, both days inclusive, upon the terms of remuneration set out herein below:

- a) Basic Salary & Allowances: Not exceeding ₹ 20,00,000/- (Rupees Twenty Lakhs Only) per month as may be decided by the Board thereof.
- b) Provident Fund and Gratuity as per Rules of the Company.
- c) No fees payable for attending Meetings of the Board or any Committee thereof, where so appointed.
- d) In the event of loss/inadequacy of profits during the tenure, the above remuneration including perquisites shall be payable as minimum remuneration, subject to such approvals as may be necessary, under Schedule V to the Act.
- e) Any expenditure wholly and exclusively incurred for the business of the Company will not be treated as remuneration. Such expenditure will either be paid by the Company directly or reimbursed to him;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**By order of the Board of Directors of
GTPL Hathway Limited**

**Hardik Sanghvi
Company Secretary and Compliance Officer**

Place : Ahmedabad
Date : August 10, 2018

Registered Office:

202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug,
Ahmedabad, Gujarat - 380004, India
CIN : L64204GJ2006PLC048908
E-mail: complianceofficer@gtpl.net;
Website : www.gtpl.net
Phone : (079) 61400000

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NOTES:

1. **A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT ANOTHER PERSON AS A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE VALID, THE DULY SIGNED AND COMPLETED INSTRUMENT OF PROXY MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE 12TH ANNUAL GENERAL MEETING ("AGM").**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. A member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Unstamped or inadequate stamped proxies upon which the stamps have not been cancelled are invalid. Proxy holder shall prove his identity at the time of attending AGM.

Corporate Members are requested to send a certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote at the AGM.

2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business at item Nos. 04 & 05 to be transacted at the meeting is annexed hereto and forms part of the Notice.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 19, 2018, to Wednesday, September 26, 2018 (both days inclusive) for the purpose of the ensuing AGM to be held on Wednesday, September 26, 2018 and payment of dividend, if approved by the members of the Company.
4. Non-resident Indian Members are requested to inform the Registrar and Shares Transfer Agent of

the Company or to the concerned DPs, as the case may be, immediately:

- (a) the change in the residential status on return to India for permanent settlement.
- (b) the particulars of the NRE Account with a Bank in India, if not furnished earlier.
5. Members are requested to notify immediately any change of address:
 - i) To their Depository Participants (DPs) in respect of their electronic share accounts.
6. Statutory Registers as required under the Companies Act, 2013 will be available for inspection at the registered office of the Company during the office hours on all working days between 11.30 A.M. to 2.30 P.M. upto the date of 12th AGM.
7. Members desirous of getting any information/clarification relating to the accounts/operations of the Company under reference or intending to raise any query at AGM are requested to write to the Company Secretary at least 7 days before the Meeting so that the information required can be made readily available at the AGM.
8. Disclosure pursuant to Regulation 26(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), the Companies Act, 2013, Secretarial Standard – 2 on General Meetings issued by the Council of the Institute of Company Secretaries of India and approved by the Central Government with respect to Directors seeking re-appointment at the meeting is attached hereto.
9. Members are requested to note that pursuant to directions given by the Securities and Exchange Board of India / Stock Exchanges, the Company has appointed Link Intime India Private Limited, 5th Floor, 506-508, Amarnath Business Centre-1, Beside Gala Business Centre, Near St. Xavier's College Corner, Off CG Road, Navrangpura, Ahmedabad 380009, Gujarat, India, Tel. No.: 91-79-26465179, E mail: ahmedabad@linkintime.co.in as Registrar and Shares Transfer Agent to look after the work related to shares held in demat mode.

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10. It may be noted that as per the Companies (Amendment) Act, 2017, the requirement of annual ratification of Statutory Auditors has been omitted vide notification by Ministry of Corporate Affairs dated May 7, 2018. Accordingly, the ratification of M/s. Khimji Kunverji & Co., Statutory Auditors of the Company who were appointed for a period of five years in the 11th Annual General Meeting is not required in the ensuing AGM.
11. Notice of the 12th AGM of the Company including the Annual Report for the financial year 2017-18, inter alia, indicating the process and manner of e-voting is being sent to all the members whose e-mail IDs are registered with the Company/ Depository Participants(s) for communication purposes through electronic mode unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Notice of the 12th AGM of the Company including the Annual Report for the financial year 2017-18, inter alia, indicating the process and manner of e-voting will be sent to those shareholders and also be available on the Company's website www.gtpl.net for their download. A person, who is not a member as on the cut-off date i.e. September 19, 2018 must treat this Notice for information purpose only.
12. The instruction for shareholders voting electronically is as under:
 - (i) In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide shareholders facility to exercise their right to vote on resolutions proposed to be considered at the 12th AGM by electronic means and the business may be transacted through Remote Voting Services. The facility of casting the votes by the shareholders using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date of Wednesday, September 19, 2018 only shall be entitled to avail the facility of remote e-voting or voting at AGM through polling paper. The facility for voting through polling paper shall be made available at the AGM and the shareholders attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper pursuant to the provisions of Section 109 of the Companies Act, 2013. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM and his vote, if any, cast at the AGM shall be treated as invalid.
 - (ii) The voting period begins on Saturday, September 22, 2018 at 9:00 a.m. and ends on Tuesday, September 25, 2018 at 05:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of Wednesday, September 19, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (iv) Click on Shareholders.
 - (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (vi) Next enter the Image Verification as displayed and Click on Login.
 - (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

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(viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN **180816010** of 'GTPL Hathway Limited' on which you choose to vote.

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A

confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xviii) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for all mobile users. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xx) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created

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using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutiniser to verify the same.

(xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

(xxii) Mr. Chirag Shah (Membership No. FCS 5545) of M/s. Chirag Shah & Associates, Practicing Company Secretaries, has been appointed as the Scrutiniser for providing facility to the members of the Company to scrutinise the voting and remote e-voting process at the ensuing 12th AGM in a fair and transparent manner.

13. The Chairman shall, at the AGM, at the end of the discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutiniser, by use of "Polling Paper" for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility.
14. The Scrutiniser shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall submit, not later than two days from the conclusion of the AGM, a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.

15. The Results declared along with the report of the Scrutiniser shall be placed on the website of the Company www.gtpl.net and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorised by him in writing. The results shall be simultaneously forwarded to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), and such stock exchanges shall place the results on their website.

16. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the AGM.

17. Members are requested to bring their copy of Annual Report, necessary details of their shareholding and attendance slip(s) to the meeting.

18. Pursuant to the requirement of Secretarial Standard-2 issued by ICSI, the route map for the venue of the Annual General Meeting, also indicating therein the prominent landmark for the venue has been annexed to the Notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all material facts relating to the Special Business mentioned in the accompanied notice dated August 10, 2018.

Item Number 4:

On the recommendation of the Audit Committee, the Board of Directors of the Company, in its meeting held on May 25, 2018, appointed M/s. Rajendra Patel & Associates, Cost Accountant, Membership No.: F29021, to conduct the audit of the cost records of the Company for the financial year 2018-19, at a remuneration of ₹2,00,000/- (Rupees Two Lakh Only) plus reimbursement of out of pocket expenses and taxes, as may be incurred by the said Cost Auditor during the course of the audit, subject to the ratification of the said remuneration by the members of the Company.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the members of the Company.

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Accordingly, it is proposed to seek approval of the members by passing an Ordinary Resolution as set out at Item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year 2018-19.

None of the persons specified in Section 102 of the Companies Act, 2013 namely the Directors, Key Managerial Personnel, Relatives of Directors and Key Managerial Personnel or the entities comprising the interest of, Directors or Key Managerial Personnel, are concerned or interested financially or otherwise in the above resolution.

The passing of this Resolution does not and will not relate to or affect any other Company.

Item Number 5:

Mr. Anirudhsinh Noghubha Jadeja (DIN: 00461390), age being 46 years, was appointed as Managing Director for a period of three years effective December 8, 2016.

Considering the time and effort that Mr. Anirudhsinh Noghubha Jadeja has been devoting to the Company and the performance of the Company under his leadership, the Board, based upon a recommendation by its Nomination and Remuneration Committee, decided to increase his remuneration subject to the necessary approvals.

Accordingly, as approved by its Nomination and Remuneration Committee, the Board seeks approval of the members to pay remuneration to Mr. Anirudhsinh Noghubha Jadeja as per parameters indicated in the text of the Resolution No. 5 of the attached Notice for a period from May 1, 2018 to December 7, 2019.

Mr. Anirudhsinh Noghubha Jadeja holds 1,32,44,650 Equity Shares of the Company being 11.78% of the paid-up Equity Share Capital of the Company and is a Promoter of the Company.

As per Section II of Part II of Schedule V of the Companies Act, 2013 ("the Act"), payment of remuneration to him requires Shareholder approval through a Special Resolution. Consequently, the Board commends the Special Resolution referred to in Item No. 5 of the Notice for approval.

Brief particulars of Anirudhsinh Noghubha Jadeja are incorporated in the Annual Report.

Other than Mr. Anirudhsinh Noghubha Jadeja, no other Director or Key Managerial Personnel or any of their relatives or the entities comprising the interest of, Directors or Key Managerial Personnel have any concern or interest, financial or otherwise in the Resolution.

As per the proviso to Section 102(2) of the Act, it is clarified that the proposed Resolution does not relate to or affect any other Company.

Information required to be disclosed under the Second Proviso to Section-II(B), Part-II of Schedule V of the Act is as follows :

- i. the proposed remuneration has been approved by a Resolution of the Nomination and Remuneration Committee and the Board ;
- ii. the Company has not made any default in repaying its debt (including public deposits) or debentures or interest payable for a continuous period of thirty days in the preceding Financial Year;
- iii. a Special Resolution is being passed at the forthcoming Annual General Meeting for payment of the remuneration for a period not exceeding one year and eight months.
- iv. A statement containing further information is set out hereunder:

I. General Information:

Nature of industry:

The Company is a leading regional Multi System Operator(MSO), offering cable television and providing broadband services through its subsidiary company.

Financial performance:

During the financial year 2017-18, the Revenue from operations of the Company was ₹ 7,389.46 Million and Profit Before Tax (PBT) was ₹ 894.65 Million on standalone basis.

Foreign Investments or collaborations:

Nil

II. Information about the appointee:

(1) Background details:

Mr. Anirudhsinh Noghubha Jadeja has been associated with the organisation since its inception. He has been a Director in the Company from August 21, 2006.

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(2) Past remuneration:

15.00 Lakhs per month

(3) Recognition or awards:

He has been presented an award of excellence by One Alliance and an award for social services excellence by Dr. Kamla Beniwal, erstwhile Governor of Gujarat.

(4) Job profile and his suitability:

Anirudhsinh Noghubha Jadeja is entrusted with the management of the whole of the affairs of the Company subject to the superintendence, control and direction of the Board. Within the above parameters, Mr. Jadeja performs such duties as are or may be entrusted to him by the Board or its Committees from time to time. He has wide ranging experience to effectively guide the Company in the pursuit of its goals.

(5) Remuneration proposed:

As set out in Resolution No. 5 of the Notice of the Annual General Meeting.

(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 with respect to the country of his origin):

His remuneration is in line with that drawn by his peers in Industry.

(7) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:

He is a promoter of the Company and receives remuneration in the capacity of Managing Director.

INSPECTION OF DOCUMENTS

Copies of all relevant documents and papers referred to in the accompanying Notice and Explanatory Statement including Statutory Registers as required as per the Companies Act, 2013 are kept open for inspection by Members between 11.30 A.M. to 2.30 P.M. on any working day upto the date of Meeting at the Registered Office of the Company.

By order of the Board of Directors of
GTPL Hathway Limited

Hardik Sanghvi

Company Secretary and Compliance Officer

Place : Ahmedabad

Date : August 10, 2018

Registered Office:

202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug,

Ahmedabad, Gujarat - 380004, India

CIN : L64204GJ2006PLC048908

E -mail: complianceofficer@gtpl.net;

Website : www.gtpl.net

Phone : (079) 61400000

Notice (Contd.)

PURSUANT TO THE COMPANIES ACT, 2013, SECRETARIAL STANDARD – 2 ON GENERAL MEETINGS ISSUED BY THE COUNCIL OF THE INSTITUTE OF COMPANY SECRETARIES OF INDIA AND APPROVED BY THE CENTRAL GOVERNMENT AND THE SEBI (LODR) REGULATIONS, 2015, FOLLOWING INFORMATION IS FURNISHED ABOUT THE DIRECTOR PROPOSED TO BE RE-APPOINTED AND DIRECTOR WHOSE REMUNERATION IS GETTING REVISED IN THE ENSUING 12TH ANNUAL GENERAL MEETING.

Particulars	Mr. Amit Jayantilal Shah
Age	50 years
Date of first appointment	Appointed as Director on August 12, 2009 and appointed as Whole-time Director on September 28, 2016
Nationality	Indian
Qualifications	Senior secondary certificate (Xth grade) from Gujarat Board
Expertise in specific functional Areas	over 11 years of experience in the cable industry
Name of the Committee of the Company in which holds Membership/ Chairmanship#	Audit Committee: Member Corporate Social Responsibility Committee: Member Loan and Investment Committee : Member Administrative cum Regulatory Committee: Member Offer Committee: Member
Name of the other companies in which holds Directorship#	GTPL Narmada Cyberzone Private Limited GTPL Insight Channel Network Private Limited GTPL Vision Services Private Limited GTPL Broadband Private Limited GTPL Video Badshah Private Limited GTPL SMC Network Private Limited GTPL VVC Network Private Limited GTPL Link Network Private Limited GTPL Dahod Television Network Private Limited GTPL Rajwadi Network Private Limited
Name of Committee of the other companies in which holds Membership/ Chairmanship	Not applicable
Number of shares held in the Company (in his own name or on behalf of other person on beneficial basis)	8,91,250 Equity Shares of ₹ 10/- each in his name and 50 Equity shares of ₹ 10 each in his name of immediate relative.
Relationship with other Director(s)	Nil
No. of Board meeting attended during the financial year 2017-18	9 out of 11 meetings

Directorship includes Directorship of other Indian Companies; and Committee Membership includes only Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and other Committees of Public Limited Company (whether Listed or not).

Notice (Contd.)

Particulars	Mr Anirudhsinh Noghubha Jadeja
Age	46 years
Date of first appointment	August 21, 2006
Nationality	Indian
Qualifications	Senior secondary certificate
Expertise in specific functional areas	More than 19 years of experience in cable and internet service provider industries, having great entrepreneurship skills, talent management among others
Name of the Committee of the Company in which holds Membership/ Chairmanship#	Stakeholders Relationship Committee: Member
Name of the other companies in which holds Directorship#	GTPL Parshwa Cable Network Private limited Gujarat Television Private Limited GTPL Jay Santoshima Network Private limited DL GTPL Cabnet Private Limited GTPL Blue Bell Network Private Limited GTPL Sky Tele Network Private Limited GTPL Kolkata Cable & Broad Band Pariseva Limited GTPL KCBPL Broad Band Private Limited GTPL KAIZEN Infonet Private Limited
Name of Committee of the other companies in which holds Membership/ Chairmanship	Not applicable
Number of shares held in the Company (in his own name or on behalf of other person on beneficial basis)	1,32,44,650
Relationship with other Director(s)	Nil
No. of Board meeting attended during the financial year 2017-18	10 out of 11 meetings

Directorship includes Directorship of other Indian Companies; and Committee Membership includes only Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and other Committees of Public Limited Company (whether Listed or not).

VENUE OF 12TH AGM: ROUTE MAP FROM IIM CROSS ROAD TO J.B. AUDITORIUM, AMA, AHMEDABAD

