



Date: March 28, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001
Company Scrip Code: 533033

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Company Symbol: ISGEC

Furnishing of Information in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: **(A) Voting Results of Postal Ballot along with Scrutinizer's Report**
(B) Re-appointment of Directors of the Company

Dear Sir / Ma'am,

(A) Voting Results of Postal Ballot along with Scrutinizer's Report

1. This is in continuation to our earlier intimation dated February 24, 2026, regarding the Notice of Postal Ballot ("Notice") issued pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Companies Act, 2013, whereby the Company has conducted the Postal Ballot through remote e-voting for obtaining approval of the Members for the four resolutions as set out in the said Notice.
2. The remote e-voting commenced on Thursday, February 26, 2026, at 9:00 a.m. (Indian Standard Time) and ended on Friday, March 27, 2026, at 5:00 p.m. (Indian Standard Time). Based on the Scrutinizer's Report dated **March 27, 2026 (Received on March 28, 2026)**, all four resolutions as set out in the Notice have been duly approved by the Members with requisite majority. In accordance with the Notice, the resolutions shall be deemed to have been passed on **Friday, March 27, 2026**, being the last date specified for receipt of votes through remote e-voting process:
3. Brief details of the resolutions approved by the Members by Postal Ballot through remote e-voting are as follows:

S. No.	Description of the resolutions	Type of Resolution passed
1	Re-appointment of Mr. Aditya Puri as Managing Director	Ordinary
2	Re-appointment of Mr. Kishore Chatnani as Joint Managing Director	Ordinary
3	Re-appointment of Mr. Sanjay Gulati as Joint Managing Director	Ordinary
4	Re-appointment of Mr. Arvind Sagar as a Non-Executive Independent Director for the second consecutive term	Special

4. Pursuant to Regulations 30 and 44 of the Listing Regulations, the voting results in respect of aforesaid resolutions are enclosed in the prescribed format as **Annexure-1**.

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5. The Scrutinizers' Report dated March 28, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions passed through Postal Ballot is enclosed as **Annexure-2**.
6. The Voting Result along with the Scrutinizer's Report are being uploaded on the website of the Company at www.isgpec.com.

(B) Re-appointment of Directors of the Company

7. In furtherance to the disclosure dated February 09, 2026 in accordance with the Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (copy attached as **Annexure-3**), we hereby inform that the shareholders of the Company have approved the re-appointments, by way of Postal Ballot through remote e-voting, as detailed below:

S. No.	Description of the resolutions	Type of Resolution passed
1	Re-appointment of Mr. Aditya Puri as Managing Director	Ordinary
2	Re-appointment of Mr. Kishore Chatnani as Joint Managing Director	Ordinary
3	Re-appointment of Mr. Sanjay Gulati as Joint Managing Director	Ordinary
4	Re-appointment of Mr. Arvind Sagar as a Non-Executive Independent Director for the second consecutive term	Special

8. In accordance with the Notice of Postal Ballot, the aforesaid resolutions shall be deemed to have been passed on Friday, March 27, 2026, being the last date specified for receipt of votes through the remote e-voting process.
9. There is no change in the disclosure / intimation filed earlier.
10. This intimation is being disclosed on the website of the Company at www.isgpec.com.
11. The above is for your information and records, please.

Thanking you,

For Isgec Heavy Engineering Limited

Kalyan Ghosh
Compliance Officer
Membership No. A10790
Address: A-4, Sector-24
Noida-201301, UP

Encl.: As Above



General information about company	
Scrip code	533033
NSE Symbol	ISGEC
MSEI Symbol	NOTLISTED
ISIN	INE858B01029
Name of the company	Isgec Heavy Engineering Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Pramod Kothari
Firms Name	Pramod Kothari & Co.
Qualification	CS
Membership Number	F7091
Date of Board Meeting in which appointed	09-02-2026
Date of Issuance of Report to the company	28-03-2026

Voting results	
Record date	20-02-2026
Total number of shareholders on record date	40222
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Aditya Puri (DIN: 00052534), as Managing Director of the Company for a period of five (05) years, commencing from May 01, 2026 upto and including April 30, 2031				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45904888	45904888	100	45904888	0	100
Public- Institutions	E-Voting	10268183	9704182	94.5073	4228716	5475466	43.5762	56.4238
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10268183	9704182	94.5073	4228716	5475466	43.5762
Public- Non Institutions	E-Voting	17356439	3840745	22.1286	3839808	937	99.9756	0.0244
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17356439	3840745	22.1286	3839808	937	99.9756
Total		73529510	59449815	80.8516	53973412	5476403	90.7882	9.2118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kishore Chatnani (DIN: 07805465), as a Joint Managing Director of the Company for a period of five (05) years, commencing from June 28, 2026 upto and including June 27, 2031				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45904888	45904888	100	45904888	0	100
Public- Institutions	E-Voting	10268183	9704182	94.5073	9685951	18231	99.8121	0.1879
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10268183	9704182	94.5073	9685951	18231	99.8121
Public- Non Institutions	E-Voting	17356439	3840745	22.1286	3839808	937	99.9756	0.0244
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17356439	3840745	22.1286	3839808	937	99.9756
Total		73529510	59449815	80.8516	59430647	19168	99.9678	0.0322
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanjay Gulati (DIN: 05201178), as a Joint Managing Director of the Company for a period of five (05) years, commencing from June 28, 2026 upto and including June 27, 2031				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45904888	45904888	100	45904888	0	100
Public- Institutions	E-Voting	10268183	9704182	94.5073	9685951	18231	99.8121	0.1879
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10268183	9704182	94.5073	9685951	18231	99.8121
Public- Non Institutions	E-Voting	17356439	3840745	22.1286	3839808	937	99.9756	0.0244
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17356439	3840745	22.1286	3839808	937	99.9756
Total		73529510	59449815	80.8516	59430647	19168	99.9678	0.0322
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Arvind Sagar (DIN: 09210612) as an Independent Director of the Company for a second term of five (05) consecutive years commencing from June 28, 2026, and ending on June 27, 2031				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45904888	45904888	100	45904888	0	100
Public- Institutions	E-Voting	10268183	9704182	94.5073	4788343	4915839	49.3431	50.6569
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10268183	9704182	94.5073	4788343	4915839	49.3431
Public- Non Institutions	E-Voting	17356439	3840745	22.1286	3839808	937	99.9756	0.0244
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17356439	3840745	22.1286	3839808	937	99.9756
Total		73529510	59449815	80.8516	54533039	4916776	91.7295	8.2705
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per provisions of Companies Act, 2013 read with General Circular No(s). 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024, and 03/2025 dated 22.09.2025 issued by Ministry of Corporate Affairs (MCA Circulars))

To,
 The Chairman
ISGEC Heavy Engineering Limited
 (CIN: L23423HR1933PLC000097)
 Radaur Road, Yamuna Nagar – 135001, Haryana, INDIA

Subject: Scrutinizer Report on postal Ballot process conducted through electronic voting system (hereinafter referred to as "Remote E-Voting") pursuant to Section 108, Section 110 and other applicable provision of the Act read with Rule 20 and Rule 22 of the Companies(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Hereinafter referred to as " Listing Regulations, 2015") as amended from time to time and MCA Circulars.

Dear Sir,

I, Pramod Kothari, Proprietor of PRAMOD KOTHARI & CO, Company Secretaries (M.No. FCS 7091, C.P. No. 11532) have been appointed as a Scrutinizer by the Board of Directors of **Isgec Heavy Engineering Limited ("the Company")** to Scrutinize the process of Postal Ballot conducted through remote e-voting in respect of the resolutions set forth in the Notice of Postal Ballot of the Company, dated February 24, 2026 (hereinafter "**Postal Ballot Notice**").

The said appointment as Scrutinizer is under the provisions of Sections 108 of the Companies Act, 2013 ("**Act**") read with the Companies (Management and Administration) Rules, 2014 ("**Rules**") made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice.

MANAGEMENT'S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for the Postal Ballot process is limited to make a Scrutinizer's Report of the votes cast "**in Favour**" or "**Against**" on the resolutions as stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter referred to as "NSDL"), the agency engaged by the Company to provide e-voting facilities for voting through electronic means.

I, hereby submit my report as under:

1. In terms of Section 108 and Section 110 of the Act read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with NSDL for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on Tuesday, February 24, 2026 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company, www.isgce.com and NSDL.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting only.
4. As per sub-rule (3) of Rule 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars, the Company published an advertisement on Wednesday, February 25, 2026 about the dispatch of Postal Ballot Notice in Business Line" (English Newspaper) and 'Hari Bhoomi' (Hindi Newspaper-Delhi Edition).
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, February 20, 2026 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. The voting through electronic remain commenced from Thursday, February 26, 2026 at 09:00 A.M. (IST) till Friday, March 27, 2026 at 05:00 P.M. (IST).
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the remote e-voting facility was blocked by NSDL forthwith.
8. The votes were unblocked on March 27, 2026 in presence of two witnesses who are not in employment of the Company.
9. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, February 20, 2026 , and authorizations lodged with the Company.
10. The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution



Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in-favour" or "Against", were downloaded from the e-voting website of NSDL.

The results of the voting are as under:

ITEM NO. 1:

Re-appointment of Mr. Aditva Puri as Managing Director (**Ordinary Resolution**).

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
304	59449815	261	53973412	90.79%	43	5476403	9.21%

ITEM NO. 2:

Re-appointment of Mr. Kishore Chatnani as Joint Managing Director (**Ordinary Resolution**).

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
302	59449815	282	59430647	99.97%	20	19168	0.03%

ITEM NO. 3:

Re-appointment of Mr. Sanjay Gulati as Joint Managing Director (**Ordinary Resolution**).

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
302	59449815	282	59430647	99.97%	20	19168	0.03%

ITEM NO. 4:

Re-appointment of Mr. Arvind Sagar as a Non-Executive Independent Director for the second consecutive term (**Special Resolution**).

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
299	59449815	269	54533039	91.73%	30	4916776	8.27%

Based upon the aforesaid voting summary, the Resolutions as set out in the Notice of Postal Ballot have been approved by the shareholders with requisite majority.



The register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman.

Thanking You,
Yours faithfully,

For Pramod Kothari & Co.
Company Secretaries



Pramod Kothari
Proprietor (C P 11532)
PEER REVIEW NO. 6701/2025
UDIN: F007091G004127231
Date: 27-03-2026
Place: Noida

Countersigned by
Isgec Heavy Engineering Limited

Ranjit Puri
Chairman (Non-executive Director)
DIN: 00052459
Date: 28-03-2026

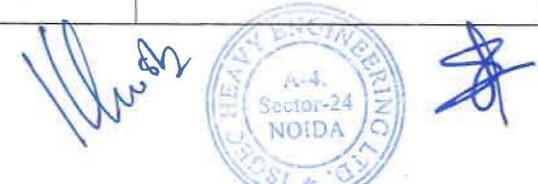


ISGEC HEAVY ENGINEERING LTD.

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Tel.: +91-120-408 50 00
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Annexure -III

Particulars	Relevant Information			
	Re-appointment of Mr. Aditya Puri (00052534), as a Managing Director	Re-appointment of Mr. Kishore Chatnani (07805465), as a Joint Managing Director	Re-appointment of Mr. Sanjay Gulati (05201178), as a Joint Managing Director	Re-appointment of Mr. Arvind Sagar (09210612), as an Independent Director
Reason for change viz. appointment, re-appointment, resignation, removal, death otherwise;	Re-appointment	Re-appointment	Re-appointment	Re-appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment	<p>i. Date of Re-appointment: May 01, 2026.</p> <p>ii. Terms of Re-appointment:</p> <p>Re-appointment for a term of 5 (Five) years with effect from May 01, 2026, up to and including April 30, 2031, on such terms & conditions as may be approved by the shareholders by passing an Ordinary Resolution.</p>	<p>i. Date of Re-appointment: June 28, 2026.</p> <p>ii. Terms of Re-appointment:</p> <p>Re-appointment for a term of 5 (Five) years with effect from the June 28, 2026, up to and including June 27, 2031, on such terms & conditions as may be approved by the shareholders by passing an Ordinary Resolution.</p>	<p>i. Date of Re-appointment: June 28, 2026.</p> <p>ii. Terms of Re-appointment:</p> <p>Re-appointment for a term of 5 (Five) years with effect from the June 28, 2026, up to and including June 27, 2031, on such terms & conditions as may be approved by the shareholders by passing an Ordinary Resolution.</p>	<p>i. Date of Re-appointment: June 28, 2026.</p> <p>ii. Terms of Re-appointment:</p> <p>Re-appointment for a second term of 5 (Five) consecutive years with effect from June 28, 2026, up to and including June 27, 2031, on such terms & conditions as may be approved by the shareholders by passing a Special Resolution.</p>
Brief profile (in case of appointment)	<p>B.A. (Hons.) from St. Stephen's College, India and M.A. Economics from Cambridge University, U.K.</p> <p>He has 30 years of experience with the Company. He joined the Company as Controller of Finance and has worked his way up to be the Managing Director. He also serves on the Board of other group companies.</p>	<p>Bachelor of Engineering (with specialisation in Industrial Production Engineering) from MPIET, University of Nagpur;</p> <p>Master of Business Administration (with specialisation in Finance), from the Institute of Management Studies, Indore University.</p> <p>He has over 30 years of experience in finance, operations, treasury, investment management, and M&A, with the Company since 1998.</p>	<p>Bachelor of Engineering (with specialisation in Industrial Production Engineering) from SGSITS, Indore</p> <p>He has over 30 years of experience in marketing, exports, projects, manufacturing, and planning, HR & administration, greenfield projects, joint ventures, and team leadership. He is also a Managing Director of subsidiary and joint venture, Isgac Hitachi Zosen Ltd.</p>	<p>B.Tech. in Mechanical Engineering from IIT (Banaras Hindu University), Varanasi, and PGDBM in Operations and Marketing from XLRI Jamshedpur.</p> <p>He has 30 years of experience in process excellence, change management, business consulting, programme management and operations and supply chain management.</p>





ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
Tel.: +91-120-408 50 00
www.isgec.com
Email:corpcomm@isgec.com

Annexure -III

Disclosure of relationships between directors (in case of appointment of a director	Mr. Aditya Puri, Promoter, is Son of Mr. Ranjit Puri, Director & Promoter.	Mr. Kishore Chatnani, Non-Promoter, is not related to any other Director of the Company.	Mr. Sanjay Gulati, Non-Promoter, is not related to any other Director of the Company.	Mr. Arvind Sagar is not related to any other Director of the Company.
Affirmation that the director being appointed is not debarred from holding the office of director by virtue of Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively.	Mr. Aditya Puri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Kishore Chatnani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Sanjay Gulati is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Arvind Sagar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

