

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Dated: 05.09.2021

Subject: Notice of 9th Annual General Meeting of Nandani Creation Limited.

Reference: Regulation 34(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform that 9th Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, September 30, 2021 at 03.00 P.M.**, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Further, pursuant to Section 108 of the Companies Act, 2013 and the Rules made there under, the Company is offering e-voting facility to its members in respect of all the businesses to be transacted at the aforesaid Annual General Meeting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, September 23rd, 2021**, may cast their vote electronically on the Businesses as set out in the Notice of the Annual General Meeting.

All the members are informed that the voting through electronic means shall commence on **Sunday, September 26, 2021 at 10.00 A.M. and ends on Wednesday, September 29, 2021 at 05.00 P.M.** The Notice of the meeting, containing the business to be transacted, is enclosed.

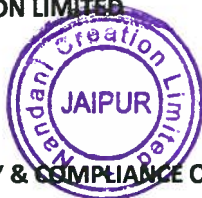
This is for your kind notice and records, kindly acknowledge the receipt of the same and oblige.

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

Gunjan Jain

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M: A45068



CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL



Nandani
Creation Ltd

**NOTICE OF THE
ANNUAL GENERAL MEETING
2020-2021**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 9TH ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF **NANDANI CREATION LIMITED** WILL BE HELD ON **THURSDAY, 30TH DAY OF SEPTEMBER, 2021 AT 3:00 P.M. IST** THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (AOVM) TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS:

1. To Receive, Consider and Adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the Financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution**:
2. To Appoint a director in place of Mr. Anuj Mundhra (DIN: 05202504), who retires by rotation and being eligible offers himself for re appointment;

SPECIAL BUSINESS:

3. RE-APPOINTMENT OF MR. ANUJ MUNDHRA (DIN: 05202504), AS CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT in accordance with the provisions of Section 117, 196, 197, 198 and 203 read with Schedule V and Articles of Association of the Company as amended from time to time and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force) and pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 amended from time to time, the approval of the members/shareholders of the company be and are hereby accorded to approve the terms of re-appointment and remuneration of Mr. Anuj Mundhra (DIN: 05202504) as the Chairman & Managing Director (Key managerial Personnel) of the Company, for a period of 5 years from August 15, 2021 to August 14, 2026 as recommend/approved by the Nomination & Remuneration Committee and the Board of Directors in its meeting held on 01st September, 2021 on the following terms, conditions, salary & perquisites:

- a) **Salary:** Rs. 2,70,000/- per month with increments as may be decided by the Board of Directors from time to time.

- b) **Perquisites:** In addition to the above salary as mentioned in the resolution, Mr. Anuj Mundhra, Chairman and Managing Director shall also be entitled to the perquisites (evaluated as per Income Tax Rule wherever applicable and at actual cost to the Company in other cases) like benefits of furnished accommodation/House Rent Allowance, telephone at residence, medical reimbursement, personal accidental insurance, Performance incentive, leave and leave travel concession, provident funds, Superannuation fund, exgratia & gratuity in accordance with the scheme(s) and rule(s) applicable to the members of the staff or any modification (s) that may be made in any scheme/rule for the aforesaid benefits.

"RESOLVED FURTHER THAT Mr. Anuj Mundhra shall be key Managerial Person of the Company as defined under Section 203 of Companies Act, 2013 read with Rules made thereunder."

"RESOLVED FURTHER THAT wherein a financial year during the continuance of his tenure, the company has no profits or its profits are inadequate, the remuneration payable to him shall be in accordance with the Nomination & Remuneration Committee which shall also have the authority to decide the quantum, composition and periodicity of payment of such remuneration subject however that such remuneration shall not exceed the limit prescribed under Section II, Part II (A) (1)(ii) of Schedule V of the Companies Act, 2013.

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to vary, alter, increase or enhance/change from time to time, subject to overall limit on remuneration payable to all the managerial personnel taken together, as laid down in the companies Act, 2013 read with the Schedule V thereto, and subject to the requisite approvals, if any being obtained."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deems necessary, expedient, usual and proper."

4. RE-APPOINTMENT OF MRS. VANDANA MUNDHRA (DIN: 05202403), AS WHOLE-TIME DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT in accordance with the provisions of Section 117, 196, 197, 198 and 203 read with Schedule V and Articles of Association of the Company as amended from time to time and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force) and pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 amended from time to time, the approval of the members/shareholders of the company be and are hereby accorded to approve the terms of re-appointment and remuneration of Mrs. Vandana Mundhra (DIN: 05202403) as the Whole-Time Director (Key managerial Personnel) of the Company, for a period of 5 years from August 15, 2021 to August 14, 2026 as recommend/approved by the Nomination & Remuneration Committee and the Board of Directors in its meeting held on 01st September, 2021 on the following terms, conditions, salary & perquisites:

- a) **Salary:** Rs. 1,08,000 per month with increments as may be decided by the Board of Directors from time to time.
- b) **Perquisites:** In addition to the above salary as mentioned in the resolution, Mrs. Vandana Mundhra, Whole Time Director shall also be entitled to the perquisites (evaluated as per Income Tax Rule wherever applicable and at actual cost to the Company in other cases) like benefits of furnished accommodation/House Rent, telephone at residence, medical reimbursement, personal accidental insurance, leave and leave travel concession, provident funds, Superannuation fund, exgratia & gratuity in accordance with the scheme(s) and rule(s) applicable to the members of the staff or any modification (s) that may be made in any scheme/rule for the aforesaid benefits.

"RESOLVED FURTHER THAT wherein a financial year during the continuance of his tenure, the company has no profits or its profits are inadequate, the remuneration payable to him shall be in accordance with the Nomination & Remuneration Committee which shall also have the authority to decide the quantum, composition and periodicity of payment of such remuneration subject however that such remuneration shall not exceed the limit prescribed under Section II, Part II (A) (1)(ii) of Schedule V of the Companies Act, 2013.

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to vary, alter, increase or

enhance/change from time to time, subject to overall limit on remuneration payable to all the managerial personnel taken together, as laid down in the companies Act, 2013 read with the Schedule V thereto, and subject to the requisite approvals, if any being obtained."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deems necessary, expedient, usual and proper."

5. RE-APPOINTMENT OF MRS. SUNITA DEVI MUNDHRA (DIN: 05203015), AS WHOLE-TIME DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT in accordance with the provisions of Section 117, 196, 197, 198 and 203 read with Schedule V and Articles of Association of the Company as amended from time to time and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force) and pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 amended from time to time, the approval of the members/shareholders of the company be and are hereby accorded to approve the terms of re-appointment and remuneration of Mrs. Sunita Devi Mundhra (DIN: 05203015) as the Whole-Time Director (Key managerial Personnel) of the Company, for a period of 5 years from August 15, 2021 to August 14, 2026 as recommend/approved by the Nomination & Remuneration Committee and the Board of Directors in its meeting held on 01st September, 2021 on the following terms, conditions, salary & perquisites:

- a) **Salary:** Rs. 72,000 per month with increments as may be decided by the Board of Directors from time to time.
- b) **Perquisites:** In addition to the above salary as mentioned in the resolution, Mrs. Sunita Devi Mundhra, Whole Time Director shall also be entitled to the perquisites (evaluated as per Income Tax Rule wherever applicable and at actual cost to the Company in other cases) like benefits of furnished accommodation/House Rent, gas, electricity, water and furnishings, telephone at residence, medical reimbursement, personal accidental insurance, leave and leave travel concession, provident funds, Superannuation fund, exgratia & gratuity in accordance with the scheme(s) and rule(s) applicable to the members of the staff or any modification (s)

that may be made in any scheme/rule for the aforesaid benefits.

“RESOLVED FURTHER THAT wherein a financial year during the continuance of his tenure, the company has no profits or its profits are inadequate, the remuneration payable to him shall be in accordance with the Nomination & Remuneration Committee which shall also have the authority to decide the quantum, composition and periodicity of payment of such remuneration subject however that such remuneration shall not exceed the limit prescribed under Section II, Part II (A) (1)(ii) of Schedule V of the Companies Act, 2013.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to vary, alter, increase or enhance/change from time to time, subject to overall limit on remuneration payable to all the managerial personnel taken together, as laid down in the companies Act, 2013 read with the Schedule V thereto, and subject to the requisite approvals, if any being obtained.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, expedient, usual and proper.”

6. RE-APPOINTMENT OF MR. GAGAN SABOO (DIN: 07545038), AS AN INDEPENDENT DIRECTOR:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013(“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Gagan Saboo (DIN: 07545038), who holds office of Independent Director up to September 30, 2021 and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from October 01, 2021 to September 30, 2026.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

7. RE-APPOINTMENT OF MR. GAURAV JAIN (DIN: 00065686), AS AN INDEPENDENT DIRECTOR:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013(“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Gaurav Jain (DIN: 00065686), who holds office of Independent Director up to September 30, 2021 and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from October 01, 2021 to September 30, 2026.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

8. RE-APPOINTMENT OF MR. NEETESH KABRA (DIN: 01574553), AS AN INDEPENDENT DIRECTOR:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013(“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Neetesh Kabra (DIN: 01574553), who holds office of

Independent Director up to September 30, 2021 and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from October 01, 2021 to September 30, 2026.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

9. **APPROVAL OF PAYMENT OF REMUNERATION TO EXECUTIVE DIRECTORS WHO ARE PROMOTERS OR MEMBERS OF THE PROMOTER GROUP IN TERMS OF REGULATION 17(6)(e) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018:**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT addition to the previous resolutions passed by the Members from time to time and pursuant to the provisions of Section 197 read with Schedule V of the Companies Act, 2013 (the “Act”) and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any amendment(s) or modification(s) or re-enactment thereof) and upon recommendation and/or approval of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to pay an aggregate annual remuneration to the Executive Promoter Directors of the Company, viz. Mr. Anuj Mundhra (DIN: 05202504), Chairman and Managing Director, Mrs. Vandana Mundhra (DIN: 05202403), Whole-Time Director and Mrs. Sunita Devi Mundhra (DIN: 05203015), Whole-Time Director exceeding 5 per cent of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013.

RESOLVED FURTHER THAT the approval of Members shall be valid only till the expiry of their respective tenure as the Executive Directors;

RESOLVED FURTHER THAT the Board of Directors of the Company and/ or the, Company Secretary & Compliance officer be and are hereby authorized to do all the acts & take all such steps, as may be necessary, proper or expedient to give effect to this resolution”.

DATE: 01.09.2021 PLACE: JAIPUR	By the Order of the Board For NANDANI CREATION LIMITED Sd/- GUNJAN JAIN (COMPANY SECRETARY & COMPLIANCE OFFICER) (M No.: 45068)
Registered Office: G-13, KARTARPURA INDUSTRIAL AREA, NEAR 22-GODAM, JAIPUR-302006, RAJASTHAN CIN: L18101RJ2012PLC037976	

NOTES:

1. Explanatory Statement pursuant to Section 102 of the Act relating to Item no. 3 and 9 of the Notice of the 9th AGM, which is considered to be unavoidable by the Board of Directors of the Company, is annexed here to. Also, relevant details in respect of Directors seeking re-appointment at the AGM, in terms of Regulations 26(4) and 36(3) of the SEBI Listing Regulations and Clause 1.2.5 of Secretarial Standard - 2 on General Meetings are also annexed to this notice.
2. In view of the ongoing COVID-19 pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 02/2021 dated 13th January, 2021 read with General Circular 20/2020 dated 5th May, 2020, General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 (collectively referred to as "said Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In this Annual Report, the connotation of "Members" and "Shareholders" is the same. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the said Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has decided to convene its ensuing 9th AGM through VC/OAVM, and the Members can attend and participate in the ensuing AGM through VC/OAVM.
3. The deemed venue for Nineth AGM shall be the registered office of the Company.
4. 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, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
5. Attendance of the Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. In compliance with the MCA Circulars and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Notice of the 9th AGM along with the Annual Report for Financial Year 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ('the Depositories'). A copy of this Notice along with the Annual Report for Financial Year 2020- 21 is uploaded on the Company's website www.nandancreation.com websites of the Stock Exchanges The National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of Bigshare Services Private Limited ('Bigshare'), the Registrar and Transfer Agents of the Company ('RTA') at <https://www.bigshareonline.com/> Members who have not registered their email address so far are requested to register their email address for receiving all communication including Annual Report, Notices, etc., from the Company electronically.
7. Institutional/Corporate Shareholders (i.e. other than Individuals/HUF, NRI, etc) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc. authorizing its representative to attend the AGM through VC /OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to cs@jaipurkurti.com with a copy marked to helpdesk.evotng@cdslindia.com.
8. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive)**.
9. The Securities and Exchange Board of India (SEBI) vide its Circular No. CIR/MRD/DP/10/2013 dated March 21, 2013 has mandated all Companies to use approved electronic mode of payment for making cash payments such as dividend to the Members (where core banking details are available) or to print the bank account details of the Members (as per the Company's records) on the physical payment.
10. Hence, the Members are requested to furnish/update their bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc. at the earliest with:
 - i. The respective Depository Participants (DP) (in case of the shares held in Electronic Mode) or;
 - ii. The Registrar & Share Transfer Agent of the Company (R&T Agent) (in case of the shares held in Physical form).
11. Members holding shares in Demat mode may kindly note that any request for change of address or change of E-mail ID or change in bank particulars/mandates or registration of nomination are to be instructed to their Depository Participant only, as the Company or its Registrar & Share Transfer Agent cannot act on any such request received directly from the Members holding shares in Demat mode. However, Members holding shares in physical mode are requested to notify the Registrar & Share Transfer Agent of the Company of any change in their address and e-mail id as soon as possible.
12. Members are requested to contact the Company's Registrar & Share Transfer Agent Bigshare Services Private Limited ("Bigshare" or "Registrar & Share Transfer Agent") having address at 1st Floor, Bharat Tin Works Building, Opposite Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400 059; Tel.: (022) 62638200/02 Email id: admission@bigshareonline.com; Website: www.bigshareonline.com for reply to their queries/redressal of complaints, if any, or contact Ms. Gunjan Jain , Company Secretary at the Registered Office of the Company (Phone No.: +0141-4037596; Email: cs@jaipurkurti.com).

13. To support the “Green Initiative” Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Bigshare in case the shares are held by them in physical form. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company’s website www.nandanicreation.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited “Emerge Platform” and on the website of CDSL www.evotngindia.com

14. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFS Code, etc., to their DPs in case the shares are held by them in electronic form and to Bigshare in case the shares are held by them in physical form.

15. The Cut-off date for determining the names of shareholders eligible to get Notice of Annual General Meeting is **Friday, 03rd September, 2021.**

16. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Act will be available during the meeting for inspection, to the Members attending the AGM.

17. Members may avail the facility of nomination by nominating a person to whom their shares in the Company shall vest in the event of their death. The prescribed form can be obtained from the Company’s Registrar & Share Transfer Agent.

18. Members who hold shares in physical form in multiple folios in identical names or joint names in the same order of names are requested to send the share certificates to the Company’s

Registrar & Share Transfer Agent for consolidation into single folio.

19. Since, the securities of the Company are traded compulsorily in dematerialized form as per SEBI mandate, Members holding shares in physical form are requested to get their shares dematerialized at the earliest.

20. As per Regulation 40 of SEBI Listing Regulations, as amended, Securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities.

In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company’s Registrar and Share Transfer Agent, Bigshare Services Private Limited (“Bigshare”) for assistance in this regard.

21. The Shareholders, seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company before the date of the AGM through Email on info@jaipurkurti.com. The same will be replied by/ on behalf of the Company suitably.

22. The Company has appointed **M/s Manisha Godara and Associates, Practicing Company Secretaries, New Delhi** as scrutinizer to scrutinize the voting and the voting process in a fair and transparent manner.

23. The Chairman shall, at the AGM, at the end of discussion on the Resolutions on which the voting is to be held, allow voting with the assistance of the Scrutinizer, by use of e-voting for all those Members who are present at the AGM through VC/AOVM.

24. The scrutinizer shall after the conclusion of voting at the Meeting, will first count the votes cast at the Meeting in the presence of at least two witnesses not in the employment of the Company and shall make and submit, within 48 hours of the conclusion of the AGM, a consolidated scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting within 48 hours of conclusion of the AGM.

25. The Notice of the AGM shall be placed on the website of the Company till the date of AGM. The Results declared, along with the scrutinizer’s Report shall be placed on the Company i.e. www.nandanicreation.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The Results shall also be immediately forwarded to the Stock Exchange(s) where the shares of the Company are listed. Further, the results shall be displayed on the Notice Board of the Company at its Registered Office.

26. Pursuant to Section 108 of Companies Act, 2013 read with rules made there under and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members to exercise their votes electronically on the item of business given in the Notice through the electronic voting service facility provided by CDSL.

27. Since, the AGM will be held at the registered office (deemed place of Meeting) and also via VC/OAVM, the Route map is also annexed in this Notice.

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to exercise their right to vote at the Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by the Central Depository Services (India) Limited (CDSL).

- i. The voting period begins on **Sunday, 26th Day of September, 2021 at 9.00 A.M. and ends on Wednesday, 29th day of September, 2021 at 5.00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **23rd September, 2021** may cast their vote electronically and that a person who is not a member as on the cut-off date should treat this notice for information purposes only. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility or physically and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- ii. The Board of Directors has appointed M/s Manisha Godara and Associates, Practicing Company Secretaries, New Delhi as scrutinizer to scrutinize the votes during the AGM and the remote e-voting process in a fair and transparent manner.
- iii. The Members who have casted their vote by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM/physically but shall not be entitled to cast their votes again.
- iv. The Details of the process and manner for remote e-voting are explained herein below:
 - v. Log on to the e-voting website www.evotingindia.com
 - vi. Click on "Shareholders" Tab.
 - vii. 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.
 - viii. Next, enter the Image Verification as displayed and Click on Login.
 - ix. If you are holding shares, in demat form, had logged onto www.evotingindia.com , and voted on an earlier voting of any Company, then your existing password is to be used.
 - x. If you are a first-time user, then 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 first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN Field. - In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. eg. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN Field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.

- xi. After entering these details appropriately, click on "SUBMIT" tab.
- xii. Members holding shares in physical form will then reach directly 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.
- xiii. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xiv. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- xv. 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.

- xvi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xvii. 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.
- xviii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xix. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xx. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporate.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
- After receiving the login details, they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- xxi. Shareholders can also cast their vote using CDSL's mobile app "m-Voting" available for android based mobiles. The m-voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xxii. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the same instructions as mentioned above for remote e-voting or sending a request at helpdesk.evoting@cdslindia.com
- xxiii. 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.evoting.com under help section or write an email to

helpdesk.evoting@cdslindia.com or call at 1800225533 or to the Company at cs@jaipurkurti.com.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

1. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Shareholders may access the same at [http:// www.evotingindia.com](http://www.evotingindia.com) under Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the shareholder/members login where the EVSN of the Company will be displayed.
2. The Facility of joining the AGM through VC/OAVM shall open 15 minutes before the scheduled time for the AGM.
3. Members are encouraged to join the meeting through Laptops with Google Chrome for better experience.
4. Further, members will be required to allow camera, if any, and hence use internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches.
6. Shareholders who would like to express their views or ask questions during the AGM will have to register themselves as a speaker by sending their requisition advance at least 2 days prior to meeting mentioning their names, Demat Account No./Folio No., e mail ID, Mobile No. at info@jaipurkurti.com. The Shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 2 days prior to the meeting mentioning their names, Demat Account No./Folio No., e mail ID, Mobile No. at info@jaipurkurti.com. These queries will be replied to by the Company suitably by email.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E -VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- I. For Physical shareholders-please provide necessary details like Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR card) by email to the Company/RTA email id.

- II. For Demat Shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR card) by email to the Company/RTA email id.
- III. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

DATE: 01.09.2021 PLACE: JAIPUR	By the Order of the Board For NANDANI CREATION LIMITED Sd/- GUNJAN JAIN (COMPANY SECRETARY & COMPLIANCE OFFICER) (M No.: 45068)
Registered Office: G-13, KARTARPURA INDUSTRIAL AREA, NEAR 22-GODAM, JAIPUR-302006, RAJASTHAN CIN: L18101RJ2012PLC037976	

ANNEXURE TO THE NOTICE

THE FOLLOWING EXPLANATORY STATEMENT SETS OUT ALL MATERIAL FACTS RELATING TO RESOLUTION NO'S. 3 TO 9 OF THE NOTICE IN ACCORDANCE WITH SECTION 102 OF COMPANIES ACT, 2013:

ITEM NO. 3: RE-APPOINTMENT OF MR. ANUJ MUNDHRA (DIN: 05202504) AS THE CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:

Mr. Anuj Mundhra, aged 40 years, Chairman and Managing Director is the first generation entrepreneur and has experience in the Textile Industry for almost 19 years. He plays pivotal role in formulation and implementation of business strategy for growth & expansion of the business. He is the front face of the Company for dealing with the Suppliers, vendors, customers etc. Since, the inception due to his dedication and efforts, he has established two esteemed brands, "Jaipurkurti.com" A Tryst with India's Traditions & Amaiva-By Jaipur Kurti " - Where Style Meets Affordability.

Looking to his total devotion and resultant progress made by the Company under his dynamic leadership skills, your board of directors feels that his continuation on the Board as the Managing Director will be highly beneficial to the Company. Accordingly, he was being re-appointed as the Chairman & Managing Director of our Company for a period of 5 years from August 15, 2021 to August 14, 2026 on remuneration as mentioned in Item No. 3 of the Notice for which the consent of Nomination & Remuneration Committee have also been obtained subject to the approval of members.

The proposed remuneration will be in the limits prescribed for the managerial person in Schedule V of the Companies Act, 2013 amended from time to time. The Brief Resume of Mr. Anuj Mundhra is annexed with this Notice.

The Information in respect of terms of remuneration & perquisites is given below:

1) REMUNERATION PROPOSED: Rs. 2,70,000/- per month with increments as may be decided by the Board of Directors from time to time.

- **Medical Reimbursement:** Reimbursement of medical expenses actually incurred, subject to one month's salary in a year with a right to carry forward.
- **Leave and Leave Travel Concessions:** Leave Travel Concessions for self and Family. Earned privilege leaves on full pay and allowance as per the rules of the Company subject to the condition that leave accumulated but not availed of shall not be allowed to be encashed.
- **Other perquisites:** Subject to overall ceiling on remuneration mentioned herein below, Mr. Anuj Mundhra may be given any other allowances, benefits and perquisites as the Board of

Directors (which includes any Committee thereof) may from time to time decide.

• **Amenities:**

Conveyance facilities: The Company shall provide suitable vehicle to the Chairman & Managing Director. All the repairs, maintenance and running expenses including driver's salary shall be borne / reimbursed by the Company.

Telephone internet and other communication facilities: The Company shall provide telephone, mobile, internet and other communication facilities at the Chairman & Managing Director residence. All the expenses incurred shall be paid or reimbursed as per the rules of the Company.

2) MINIMUM REMERATION: In the event of the Company incurring a loss or having inadequate profits in any Financial year, the remuneration, perquisites, benefits, allowances and amenities payable to Mr. Anuj Mundhra shall be in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 as amended from time to time.

3) SITTING FEES: He shall not be paid sitting fees for attending the meetings of the Board of Directors of the Company and committee thereof. He is liable to retire by rotation during his tenure as Managing Director.

Further, information required as per Schedule V of the Companies Act, 2013 is given as follows:

I. GENERAL INFORMATION			
Nature of industry		Manufacturing of Apparels	
Date or expected date of commencement of commercial production		Company was incorporated on 21 st February, 2012 and the commercial production of the Company consequent upon Conversion from Private Company to Public Company was started on 12 TH Day of August, 2016	
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus		Not Applicable	
Financial performance based on given indicators		The details of financial performance of the Company for the previous years are as follows	
FINANCIAL YEAR	REVENUE FROM	PROFIT/(LOSS) BEFORE TAX	PROFIT/(LOSS) AFTER TAX

	OPERATIONS		
2020-21	46.09 CR.	2.41 CR	1.78 CR.
2019-20	43.74 CR.	1.07 CR.	0.74 CR.
2018-19	36.17 CR.	1.43 CR.	1.02 CR.
2017-18	34.24 CR.	1.23 CR.	0.87 CR.
Foreign investments or collaborations, if any		The Company has not entered into any material foreign collaboration and no direct capital investment has been made in the Company. Foreign investors, mainly comprising NRIs, FIIs and Foreign Nationals are investors in the Company on account of past issuances of securities/ secondary market purchases. The Company has one Subsidiary the details of which are given in the Annual Report 2021 which accompanies this Notice.	
II. Information about the appointee			
Background details		Anuj Mundra aged 40 years, is the Chairman and Managing Director of our Company. He is a first generation entrepreneur and has experience in this industry for around a decade. His rich experience and dedication has contributed immensely in the development of the Company. He is the key person in formulating and implementation of business strategy for growth & expansion and looks after overall business operations.	
Past Remuneration		Rs. 2,25,000/- (Rupees Two lacs Twenty Five Thousand Only)	
Recognition or awards		Under the leadership of Mr. Anuj Mundhra, Mrs. Vandna Mundhra & Mrs. Sunita Devi Mundhra, your Company has received a award of (1) SKOCH ORDER OF MERIT for qualifying amongst Top 100 SME's in India on 12.03.2018 (2) Honored with A Grove of 25 Trees at the periphery of Sitamata Wildlife Sanctuary, Rajasthan India by National Stock Exchange of India Limited on 10.10.2016 etc. (3) Articles appeared in Your story, SMB Story, Economic times etc	

Job profile and their suitability		Mr. Anuj Mundhra aged 39 years is the Chairman and Managing Director of our Company. He is a first generation entrepreneur and has experience in this industry for around a decade. His rich experience and dedication has contributed immensely in the development of the Company. He is the key person in formulating and implementation of business strategy for growth & expansion and looks after overall business operations.
Remuneration proposed		Rs. 2,70,000/- per month with increments as may be decided by the Board
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)		The remuneration is as per Section 197 & 198 of the Companies Act, 2013 read with Schedule V Part II and is comparable to the remuneration of WTD/MD levels of similar sized Apparel companies.
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any		Mrs. Vandana Mundhra, Whole Time Director is the wife of Mr. Anuj Mundhra, Mrs. Sunita Devi Mundhra, Whole Time Director is the Mother of Mr. Anuj Mundhra & Mr. Dwarka Dass Mundhra, Chief Financial Officer is the father of Mr. Anuj Mundhra. Except this he does not have any other pecuniary relationship with any of the director/managerial Personnel of the Company.
III. Other information		
Reasons of loss or inadequate profits		There is no Loss. The Company's products require more brand visibility when compared to well established Apparel Brands. The Company continues to invest heavily in Manufacturing and Machineries Installations and has considerable borrowings, leading to higher interest costs. These have resulted in the Company making Inadequate Profits.
Steps taken or proposed to be taken for improvement		The Company has been earning profits in the past consistently on

	standalone basis and we expect to do well in future also. The reason being for less profits is that our Company has opened Retail stores in the F.Y. 2019-20 and has re-launched its 1st Store with the name "JaipurKurti.com". The Company has initiated various steps to improve its operational performance / liquidity, including cost control measures have been put in place. The Company has Net profit after Tax of Rs. 1.78 Cr.in the FY 2020-21.
Expected increase in productivity and profits in measurable terms:	The aforesaid steps taken / to be taken by the Company are expected to improve the Company's performance and profitability in the future.
Disclosures	As required, the information is provided under Board's Report Annexure Section of Annual Report 2020.

None of the Directors or Key Managerial Personnel or their relatives, other than Mr. Anuj Mundhra, Managing Director, Mrs. Vandana Mundhra, Whole-time Director and Mrs. Sunita Devi Mundhra, Whole-time Director and Mr. Dwarka Dass Mundhra, Chief Financial Officer of the Company and their relatives in respect of their own appointments only, are concerned or interested in this resolution. This explanatory statement may also be regarded as the disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the Resolutions as set out at **ITEM NO. 3** of the Notice as Special Resolutions, for approval of the Members.

ITEM NO. 4: RE-APPOINTMENT OF MRS. VANDANA MUNDHRA (DIN: 05202403) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY:

Mrs. Vandana Mundhra, aged 40 years , Whole Time Director has experience in the Textile Industry for almost 15 years. She plays a crucial role in designing and developing the products, and is the creative head behind the company. Looking to his total devotion and resultant progress made by the Company under his dynamic leadership skills, your board of directors feels that his continuation on the Board as the Whole-Time Director will be highly beneficial to the Company. Accordingly, she was being re-appointed as the Whole-Time Director of our Company for a period of 5 years from August 15, 2021 to August 14, 2026 on remuneration as mentioned in Item No. 4 of the Notice for which the consent of Nomination & Remuneration Committee have also been obtained subject to the approval of members. The proposed remuneration will be in the limits prescribed for the managerial person in Schedule V of the Companies Act, 2013 amended from time to time. The Brief Resume of Mrs. Vandana Mundhra is annexed with this Notice.

The Information in respect of terms of remuneration & perquisites is given below:

1) SALARY: Rs. 1,08,000/- per month with increments as may be decided by the Board of Directors from time to time.

- **Medical Reimbursement:** Reimbursement of medical expenses actually incurred, subject to one month's salary in a year with a right to carry forward.

- **Leave and Leave Travel Concessions:** Leave Travel Concessions for self and Family. Earned privilege leaves on full pay and allowance as per the rules of the Company subject to the condition that leave accumulated but not availed of shall not be allowed to be encashed.

- **Other perquisites:** Subject to overall ceiling on remuneration mentioned herein below, Mr. Anuj Mundhra may be given any other allowances, benefits and perquisites as the Board of Directors (which includes any Committee thereof) may from time to time decide.

- **Amenities:**

Conveyance facilities: The Company shall provide suitable vehicle to the Chairman & Managing Director. All the repairs, maintenance and running expenses including driver's salary shall be borne / reimbursed by the Company.

Telephone internet and other communication facilities: The Company shall provide telephone, mobile, internet and other communication facilities at the Chairman & Managing Director residence. All the expenses incurred shall be paid or reimbursed as per the rules of the Company.

2) MINIMUM REMERATION: In the event of the Company incurring a loss or having inadequate profits in any Financial year , the remuneration, perquisites, benefits, allowances and amenities payable to Mr. Anuj Mundhra shall be in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 as amended from time to time.

3) SITTING FEES: He shall not be paid sitting fees for attending the meetings of the Board of Directors of the Company and committee thereof. He is liable to retire by rotation during his tenure as Managing Director.

Further, information required as per Schedule V of the Companies Act, 2013 is given as follows:

I. GENERAL INFORMATION	
Nature of industry	Manufacturing of Apparels
Date or expected date of commencement of commercial production	Company was incorporated on 21 st February, 2012 and the commercial production of the Company consequent upon Conversion from Private

				Company to Public Company was started on 12 TH Day of August, 2016
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus				Not Applicable
Financial performance based on given indicators				The details of financial performance of the Company for the previous years are as follows
FINANCIAL YEAR	REVENUE FROM OPERATIONS	PROFIT/(LOSS) BEFORE TAX	PROFIT/(LOSS) AFTER TAX	
2020-21	46.09 CR.	2.41 CR	1.78 CR.	
2019-20	43.74 CR.	1.07 CR.	0.74 CR.	
2018-19	36.17 CR.	1.43 CR.	1.02 CR.	
2017-18	34.24 CR.	1.23 CR.	0.87 CR.	
Foreign investments or collaborations, if any				The Company has not entered into any material foreign collaboration and no direct capital investment has been made in the Company. Foreign investors, mainly comprising NRIs, FIIs and Foreign Nationals are investors in the Company on account of past issuances of securities/ secondary market purchases. The Company has one Subsidiary the details of which are given in the Annual Report 2021 which accompanies this Notice.
II. Information about the appointee				
Background details		Mr. Vandana Mundhra, aged 40 years , Whole Time Director has experience in the Textile Industry for almost 15 years. She plays a crucial role in designing and developing the products, and is the creative head behind the company.		
Past Remuneration		Rs. 90,000/- (Rupees Ninety Thousand Only)		
Recognition or awards		Under the leadership of Mr. Anuj Mundhra, Mrs. Vandana Mundhra & Mrs. Sunita Devi Mundhra, your Company has received a award of		

		(1) SKOCH ORDER OF MERIT for qualifying amongst Top 100 SME's in India on 12.03.2018 (2) Honored with A Grove of 25 Trees at the periphery of Sitamata Wildlife Sanctuary, Rajasthan India by National Stock Exchange of India Limited on 10.10.2016 etc. (3) Articles appeared in Your story, SMB Story, Economic times etc
Job profile and their suitability		Mr. Vandana Mundhra, aged 40 years , Whole Time Director has experience in the Textile Industry for almost 15 years. She plays a crucial role in designing and developing the products, and is the creative head behind the company.
Remuneration proposed		Rs. 1,08,000/- per month with increments as may be decided by the Board of Directors from time to time
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)		The remuneration is as per Section 197 & 198 of the Companies Act, 2013 read with Schedule V Part II and is comparable to the remuneration of WTD/MD levels of similar sized Apparel companies.
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any		Mr. Anuj Mundhra, Managing Director is the Husband of Mrs. Vandana Mundhra, Mrs. Sunita Devi Mundhra, Whole Time Director is the Mother-in law of Mr. Vandana Mundhra & Mr. Dwarka Dass Mundhra , Chief Financial Officer is the father-in-law of Mrs. Vandana Mundhra. Except this he does not have any other pecuniary relationship with any of the director/managerial Personnel of the Company.
III. Other information		
Reasons of loss or inadequate profits		There is no Loss. The Company's products require more brand visibility when compared to well established Apparel Brands. The Company continues to invest heavily in Manufacturing and Machineries Installations and

	has considerable borrowings, leading to higher interest costs. These have resulted in the Company making Inadequate Profits.
Steps taken or proposed to be taken for improvement	The Company has been earning profits in the past consistently on standalone basis and we expect to do well in future also. The reason being for less profits is that our Company has opened Retail stores in the F.Y. 2019-20 and has re-launched its 1st Store with the name "JaipurKurti.com" . The Company has initiated various steps to improve its operational performance / liquidity, including cost control measures have been put in place. The Company has Net profit after Tax of Rs. 1.78 Cr.in the FY 2020-21.
Expected increase in productivity and profits in measurable terms:	The aforesaid steps taken / to be taken by the Company are expected to improve the Company's performance and profitability in the future.
Disclosures	As required, the information is provided under Board's Report Annexure Section of Annual Report 2020.

None of the Directors or Key Managerial Personnel or their relatives, other than Mr. Anuj Mundhra, Managing Director, Mrs. Vandana Mundhra, Whole-time Director and Mrs. Sunita Devi Mundhra, Whole-time Director and Mr. Dwarka Dass Mundhra, Chief Financial Officer of the Company and their relatives in respect of their own appointments only, are concerned or interested in this resolution. This explanatory statement may also be regarded as the disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the Resolutions as set out at ITEM NO. 4 of the Notice as Special Resolutions, for approval of the Members.

ITEM NO. 5: RE-APPOINTMENT OF MRS. SUNITA DEVI MUNDHRA (DIN: 05203015) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY:

Mrs. Sunita Devi Mundhra, aged 60 years , Whole Time Director has experience in the Textile Industry and takes care of the Business Operations.

Looking to his total devotion and resultant progress made by the Company under his dynamic leadership skills, your board of directors feels that his continuation on the Board as the Whole-Time Director will be highly beneficial to the Company. Accordingly, she was being re-appointed as the Whole-Time Director of our Company for a period of 5 years from August 15, 2021 to August 14, 2026 on

remuneration as mentioned in Item No. 4 of the Notice for which the consent of Nomination & Remuneration Committee have also been obtained subject to the approval of members.

The proposed remuneration will be in the limits prescribed for the managerial person in Schedule V of the Companies Act, 2013 amended from time to time. The Brief Resume of Mrs. Sunita Devi Mundhra is annexed with this Notice.

The Information in respect of terms of remuneration & perquisites is given below:

1) SALARY: Rs. 72,000/- per month with increments as may be decided by the Board of Directors from time to time.

- **Medical Reimbursement:** Reimbursement of medical expenses actually incurred, subject to one month's salary in a year with a right to carry forward.

- **Leave and Leave Travel Concessions:** Leave Travel Concessions for self and Family. Earned privilege leaves on full pay and allowance as per the rules of the Company subject to the condition that leave accumulated but not availed of shall not be allowed to be encased.

- **Other perquisites:** Subject to overall ceiling on remuneration mentioned herein below, Mr. Anuj Mundhra may be given any other allowances, benefits and perquisites as the Board of Directors (which includes any Committee thereof) may from time to time decide.

- **Amenities:**

Conveyance facilities: The Company shall provide suitable vehicle to the Chairman & Managing Director. All the repairs, maintenance and running expenses including driver's salary shall be borne / reimbursed by the Company.

Telephone internet and other communication facilities: The Company shall provide telephone, mobile, internet and other communication facilities at the Chairman & Managing Director residence. All the expenses incurred shall be paid or reimbursed as per the rules of the Company.

2) MINIMUM REMERATION: In the event of the Company incurring a loss or having inadequate profits in any Financial year , the remuneration, perquisites, benefits, allowances and amenities payable to Mr. Anuj Mundhra shall be in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 as amended from time to time.

3) SITTING FEES: He shall not be paid sitting fees for attending the meetings of the Board of Directors of the Company and committee thereof. He is liable to retire by rotation during his tenure as Managing Director.

Further, information required as per Schedule V of the Companies Act, 2013 is given as follows:

I. GENERAL INFORMATION			
Nature of industry		Manufacturing of Apparels	
Date or expected date of commencement of commercial production		Company was incorporated on 21 st February, 2012 and the commercial production of the Company consequent upon Conversion from Private Company to Public Company was started on 12 TH Day of August 2016	
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus		Not Applicable	
Financial performance based on given indicators		The details of financial performance of the Company for the previous years are as follows	
FINANCIAL YEAR	REVENUE FROM OPERATIONS	PROFIT/(LOSS) BEFORE TAX	PROFIT/(LOSS) AFTER TAX
2020-21	46.09 CR.	2.41 CR	1.78 CR.
2019-20	43.74 CR.	1.07 CR.	0.74 CR.
2018-19	36.17 CR.	1.43 CR.	1.02 CR.
2017-18	34.24 CR.	1.23 CR.	0.87 CR.
Foreign investments or collaborations, if any		The Company has not entered into any material foreign collaboration and no direct capital investment has been made in the Company. Foreign investors, mainly comprising NRIs, FIIs and Foreign Nationals are investors in the Company on account of past issuances of securities/ secondary market purchases. The Company has one Subsidiary the details of which are given in the Annual Report 2021 which accompanies this Notice.	
II. Information about the appointee			
Background details		Mrs. Sunita Devi Mundhra, aged 60 years , Whole Time Director has experience in the Textile Industry and takes care of the Business Operations.	
Past Remuneration		Rs. 60,000/- (Rupees Sixty Thousand Only)	
Recognition or awards		Under the leadership of Mr. Anuj Mundhra, Mrs. Vandna Mundhra & Mrs. Sunita Devi Mundhra,	

	your Company has received a award of (1) SKOCH ORDER OF MERIT for qualifying amongst Top 100 SME's in India on 12.03.2018 (2) Honored with A Grove of 25 Trees at the periphery of Sitamata Wildlife Sanctuary, Rajasthan India by National Stock Exchange of India Limited on 10.10.2016 etc. (3) Articles appeared in Your story, SMB Story, Economic times etc
Job profile and their suitability	Mrs. Sunita Devi Mundhra, aged 60 years , Whole Time Director has experience in the Textile Industry and takes care of the Business Operations.
Remuneration proposed	Rs. 72,000/- per month with increments as may be decided by the Board of Directors from time to time.
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)	The remuneration is as per Section 197 & 198 of the Companies Act, 2013 read with Schedule V Part II and is comparable to the remuneration of WTD/MD levels of similar sized Apparel companies.
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Mr. Anuj Mundhra, Managing Director is the Son of Mrs. Sunita Devi Mundhra, Mrs. Vandana Mundhra, Whole Time Director is the daughter-in-law of Mrs. Sunita Devi Mundhra & Mr. Dwarka Dass Mundhra , Chief Financial Officer is the Husband of Mrs. Sunita Devi Mundhra. Except this he does not have any other pecuniary relationship with any of the director/managerial Personnel of the Company.
III. Other information	
Reasons of loss or inadequate profits	There is no Loss. The Company's products require more brand visibility when compared to well established Apparel Brands. The Company continues to invest heavily in Manufacturing and Machineries Installations and has considerable borrowings, leading to higher interest costs. These

	have resulted in the Company making Inadequate Profits.
Steps taken or proposed to be taken for improvement	The Company has been earning profits in the past consistently on standalone basis and we expect to do well in future also. The reason being for less profits is that our Company has opened Retail stores in the F.Y. 2019-20 and has re-launched its 1st Store with the name "JaipurKurti.com". The Company has initiated various steps to improve its operational performance / liquidity, including cost control measures have been put in place. The Company has Net profit after Tax of Rs. 1.78 Cr.in the FY 2020-21.
Expected increase in productivity and profits in measurable terms:	The aforesaid steps taken / to be taken by the Company are expected to improve the Company's performance and profitability in the future.
Disclosures	As required, the information is provided under Board's Report Annexure Section of Annual Report 2020.

None of the Directors or Key Managerial Personnel or their relatives, other than Mr. Anuj Mundhra, Managing Director, Mrs. Vandana Mundhra, Whole-time Director and Mrs. Sunita Devi Mundhra, Whole-time Director and Mr. Dwarka Dass Mundhra, Chief Financial Officer of the Company and their relatives in respect of their own appointments only, are concerned or interested in this resolution. This explanatory statement may also be regarded as the disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the Resolutions as set out at **ITEM NO. 5** of the Notice as Special Resolutions, for approval of the Members.

ITEM NO. 6: RE-APPOINTMENT OF MR. GAGAN SABOO (DIN: 07545038), AS AN INDEPENDENT DIRECTOR:

Mr. Gagan Saboo has been appointed as Independent Director of the Company on September 30, 2016 for a term of five years pursuant to provisions of Companies Act, 2013. The existing term of appointment of Mr. Gagan Saboo, the Independent Director of the Company expires on September 29, 2021. The Board of Directors, at its meeting held on 01st September, 2021, subject to the approval of the Members, has considered and approved the re-appointment of Mr. Gagan Saboo as Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) years with effect from October 01, 2021 to September 30, 2026.

Further based on the result of the performance evaluation and his active participation and contribution in Audit Committee, Nomination & Remuneration Committee of the Company, the Board has recommended that his continued association as Independent Director, would be of immense benefit of the Company and it is desirable to continue avail his services as the Independent Director of the Company. Therefore, the Board proposes to seek approval of the Members of the Company.

The Company has, in terms of Section 160(1) of the Act, received in writing a notice from Member(s), proposing his candidature for the offices of Directors. The Company has received declaration from Mr. Gagan Saboo to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with the Rules framed thereunder and as per the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

In the opinion of the Board, as Director he fulfills the conditions specified the conditions specified in the Act, Rules and SEBI Listing Regulations for appointment as Independent Director and they are independent of the management of the company. The terms and conditions of their appointment shall be open for inspection by the Member at the Registered office of the Company during the normal business hours on any working day and will also kept open at the venue of the AGM till the conclusion of the AGM.

Approval of Members is solicited for re-appointment of Mr. Gagan Saboo, as Independent Director, in terms of applicable provisions of the Act.

The Directors recommend the resolution as set out at Item No. 6 of the accompanying Notice for the Approval of Members as a Special resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except Mr. Gagan Saboo or the appointee is concerned or interested in this resolution. This explanatory statement may also be regarded as the disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile along with other particulars of Mr. Gagan Saboo as required under provisions of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as annexure to this Notice.

Profile of the Independent Directors is given at the last of the Explanatory Statement forming the part of Notice.

ITEM NO. 7: RE-APPOINTMENT OF MR. GAURAV JAIN (DIN: 00065686), AS AN INDEPENDENT DIRECTOR:

Mr. Gaurav Jain has been appointed as Independent Director of the Company on September 30, 2016 for a term of five years pursuant to provisions of Companies Act, 2013. The existing term of appointment of Mr. Gaurav Jain, the Independent Director of the Company expires on September 29, 2021. The Board of Directors, at its meeting held on 01st September, 2021, subject to the approval of the Members, has

considered and approved the re-appointment of Mr. Gaurav Jain as Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) years with effect from October 01, 2021 to September 30, 2026.

Further based on the result of the performance evaluation and his active participation and contribution in Audit Committee, Nomination & Remuneration Committee of the Company, the Board has recommended that his continued association as Independent Director, would be of immense benefit of the Company and it is desirable to continue avail his services as the Independent Director of the Company. Therefore, the Board proposes to seek approval of the Members of the Company.

The Company has, in terms of Section 160(1) of the Act, received in writing a notice from Member(s), proposing his candidature for the offices of Directors. The Company has received declaration from Mr. Gaurav Jain to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with the Rules framed thereunder and as per the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

In the opinion of the Board, as Director he fulfills the conditions specified the conditions specified in the Act, Rules and SEBI Listing Regulations for appointment as Independent Director and they are independent of the management of the company. The terms and conditions of their appointment shall be open for inspection by the Member at the Registered office of the Company during the normal business hours on any working day and will also kept open at the venue of the AGM till the conclusion of the AGM.

Approval of Members is solicited for re-appointment of Mr. Gaurav Jain, as Independent Director, in terms of applicable provisions of the Act.

The Directors recommend the resolution as set out at Item No. 7 of the accompanying Notice for the Approval of Members as a Special resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except Mr. Gaurav Jain or the appointee is concerned or interested in this resolution. This explanatory statement may also be regarded as the disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile along with other particulars of Mr. Gaurav Jain as required under provisions of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as annexure to this Notice.

Profile of the Independent Directors is given at the last of the Explanatory Statement forming the part of Notice.

ITEM NO. 8: RE-APPOINTMENT OF MR. NEETESH KABRA (DIN: 01574553), AS AN INDEPENDENT DIRECTOR:

Mr. Neetesh Kabra has been appointed as Independent Director of the Company on September 30, 2016 for a term of five years pursuant to provisions of Companies Act, 2013. The existing term of appointment of

Mr. Neetesh Kabra, the Independent Director of the Company expires on September 29, 2021. The Board of Directors, at its meeting held on 01st September, 2021, subject to the approval of the Members, has considered and approved the re-appointment of Mr. Neetesh Kabra as Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) years with effect from October 01, 2021 to September 30, 2026.

Further based on the result of the performance evaluation and his active participation and contribution in Audit Committee, Nomination & Remuneration Committee of the Company, the Board has recommended that his continued association as Independent Director, would be of immense benefit of the Company and it is desirable to continue avail his services as the Independent Director of the Company. Therefore, the Board proposes to seek approval of the Members of the Company.

The Company has, in terms of Section 160(1) of the Act, received in writing a notice from Member(s), proposing his candidature for the offices of Directors. The Company has received declaration from Mr. Neetesh Kabra to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with the Rules framed thereunder and as per the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

In the opinion of the Board, as Director he fulfills the conditions specified the conditions specified in the Act, Rules and SEBI Listing Regulations for appointment as Independent Director and they are independent of the management of the company. The terms and conditions of their appointment shall be open for inspection by the Member at the Registered office of the Company during the normal business hours on any working day and will also kept open at the venue of the AGM till the conclusion of the AGM.

Approval of Members is solicited for re-appointment of Mr. Neetesh Kabra, as Independent Director, in terms of applicable provisions of the Act.

The Directors recommend the resolution as set out at Item No. 8 of the accompanying Notice for the Approval of Members as a Special resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except Mr. Neetesh Kabra or the appointee is concerned or interested in this resolution. This explanatory statement may also be regarded as the disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile along with other particulars of Mr. Neetesh Kabra as required under provisions of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as annexure to this Notice.

Profile of the Independent Directors is given at the last of the Explanatory Statement forming the part of Notice.

ITEM NO. 9: APPROVAL OF PAYMENT OF REMUNERATION TO EXECUTIVE DIRECTORS WHO ARE PROMOTERS OR MEMBERS OF THE PROMOTER GROUP IN TERMS OF REGULATION 17(6)(e) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018:

Approval of payment of remuneration to the Executive Directors, who are promoters or members of the promoter group, in terms of Regulation 17(6) (e) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

As per Regulation 17(6)(e) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 which has come into force from April 01, 2019, provides that the annual remuneration payable to the executive directors, who are promoters or members of promoter group, shall be subject to the approval of the shareholders if: (i) such remuneration exceeds ` 5.00 Crore or 2.5% of the net profits of the Company, as calculated as per Section 198 of the Act; whichever is higher (ii) the aggregate annual remuneration exceeds 5% of such net profits of the Company, as calculated under section 198 of the Act, in case of more than one such director. The aforesaid approval shall be valid only till the expiry of the term of such director.

At present, the Company has three Executive Directors from Promoter Group, viz, Mr. Anuj Mundhra (DIN: 05202504), Chairman and Managing Director, Mrs. Vandana Mundhra (DIN: 05202403), Whole-Time Director and Mrs. Sunita Devi Mundhra (DIN: 05203015), Whole-Time Director.

In order to comply with the requirement of Amended LODR Regulations and on the recommendation of the Board of Directors in view of their immense contribution, approval of Members, by way of Special Resolution, is being sought for paying remuneration even if the annual aggregate remuneration payable to Mr. Anuj Mundhra (DIN: 05202504), Chairman and Managing Director, Mrs. Vandana Mundhra (DIN: 05202403), Whole-Time Director and Mrs. Sunita Devi Mundhra (DIN: 05203015), Whole-Time Director, exceeds 5% of the net profit of the Company, as calculated under section 198 of the Companies Act 2013 in any year during the tenure of their respective appointments.

Mr. Anuj Mundhra holds 37,22,225 Shares, Mrs. Vandana Mundhra holds 19,76,975 Shares & Mrs. Sunita Devi Mundhra holds 11,97,250 shares in the Company respectively.

The Board recommends the Special Resolution at Item No. 9 for approval of the Members. A part from Mr. Anuj Mundhra (DIN: 05202504), Chairman and Managing Director, Mrs. Vandana Mundhra (DIN: 05202403), Whole-Time Director and Mrs. Sunita Devi Mundhra (DIN: 05203015), Whole-Time Director, who are interested themselves, none of the Directors/ Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED FROM TIME TO TIME), AND SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2):

I. ITEM NO. 2, 3, 4, 5, 6, 7 & 8

Name of Director	Anuj Mundhra	Vandana Mundhra	Sunita Devi Mundhra	Gagan Saboo	Gaurav Jain	Neetesh Kabra
DIN	05202504	05202403	05203015	07545038	00065686	01574553
Age	40 years	40 years	60 years	39 years	39 years	46 years
Qualification	Bachelor of Commerce From Rajasthan University	Bachelor of Arts (B.A) from International College for Girls	Bachelor of Commerce From Rajasthan University	Master of Commerce From Rajasthan University	Chartered Accountant	Bachelor of Commerce From Rajasthan University
Date Of First Appointment On The Board	21/02/2012	21/02/2012	21/02/2012	12/08/2016	12/08/2016	12/08/2016
Expertise in specific functional areas	Carry rich experience of 19 years in the textile industry. He plays a pivotal role in formulation and implementation of business strategy for growth & expansion of the business. He has been the front face of the company for dealing with suppliers, vendors, customers, etc	Carry rich experience of 15 years in the textile industry. She plays a crucial role in designing and developing the products, and is the creative head behind the company.	Carry rich experience of over 20 years in Textile Industry.	Carry rich experience of 10-12 year in the Garment Industry and is providing valuable knowledge to us in the Textile field.	Being a Chartered Accountant by profession, he plays a pivotal role in formulating the Financial strategies of the Company and helps us in Financial Planning's of the company.	Carry rich experience of 15 years in the textile industry.
Shareholding in Company as on 31st March, 2021	37,22,225 Shares	1976975 Shares	1197250 Shares	-	-	-
List of the directorships held in other companies as on 31st March, 2021	-	-	Directorship: Desi Fusion India Pvt. Ltd.	-	Directorship: HM Aluminium Alloys Private Limited Real Revolution Build Estate Private Limited	-
Relationship with other directors Manager and	Son of Mrs. Sunita Devi Mundhra & Husband of Mrs.	Wife of Mr. Anuj Mundhra & Daughter-in-law of Mrs. Sunita Devi Mundhra	Mother of Mr. Anuj Mundhra & Mother-in-law of Mrs. Vandana Mundhra	-	-	-

other Key Managerial Personnel of the Company	Vandana Mundhra					
No. of Meetings attended during the Financial Year 2020-21	During F.Y. 2020-21 total 7 (seven) meetings were held and Mr. Anuj Mundhra attended all Board Meetings	During F.Y. 2020-21 total 7 (seven) meetings were held and Mrs. Vandana Mundhra attended all Board Meetings	During F.Y. 2020-21 total 7 (seven) meetings were held and Mrs. Sunita Devi Mundhra attended all Board Meetings	During F.Y. 2020-21 total 7 (seven) meetings were held and Mr. Gagan Saboo attended all Board Meetings	During F.Y. 2020-21 total 7 (seven) meetings were held and Mr. Gaurav Jain attended all Board Meetings	During F.Y. 2020-21 total 7 (seven) meetings were held and Mr. Neetesh kabra attended all Board Meetings
Terms and Conditions of Appointment	Executive, non independent Director, liable to retire by rotation	Executive, non independent Director, liable to retire by rotation	Executive, non independent Director, liable to retire by rotation	Non-Executive, Independent Director, not liable to retire by rotation	Non-Executive, Independent Director, not liable to retire by rotation	Non-Executive, Independent Director, not liable to retire by rotation
Remuneration details (Including Sitting Fees & Commission)	Refer Corporate Governance Report	Refer Corporate Governance Report	Refer Corporate Governance Report	Refer Corporate Governance Report	Refer Corporate Governance Report	Refer Corporate Governance Report

Directorship includes Directorship of Companies & Committee membership includes only Audit Committee and Stakeholders' Relationship Committee of Public Limited Company (whether Listed or not).

DATE: 01.09.2021 PLACE: JAIPUR	By the Order of the Board For NANDANI CREATION LIMITED Sd/- GUNJAN JAIN (COMPANY SECRETARY& COMPLIANCE OFFICER) (M No.: A45068)
Registered Office: G-13, KARTARPURA INDUSTRIAL AREA, NEAR 22-GODAM, JAIPUR-302006, RAJASTHAN CIN: L18101RJ2012PLC037976	