



# MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: L28900MH1999PLC123308

Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA

Website : [www.master-group.in/mastercomponents.html](http://www.master-group.in/mastercomponents.html)

TEL.: (0253) 6604938

E-mail : [customersupport@master-components.com](mailto:customersupport@master-components.com)



Date: August 04, 2025

To,

National Stock Exchange of India Ltd.

Address: Exchange Plaza" Plot no. C/1,

G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

NSE Scrip Symbol: MASTER

**Subject: Intimation of proceedings of the 26<sup>th</sup> Annual General Meeting ("AGM") of Master Components Limited (Formerly known as Master Components Private Limited ("The Company")) for the Financial Year 2024-25**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the 26<sup>th</sup> Annual General Meeting of the Company Master Components limited (Formerly known as Master Components Private Limited) was duly conducted on 4<sup>th</sup> August, 2025 at 11.00 a.m. through video conferencing mode at the deemed venue of registered office of the company situated at Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) at the Registered Office of the Company.

The Annual General Meeting was commenced at 11:05 a.m. (IST) and concluded at 11:50 a.m. (IST).

The details of proceeding at annual general Meeting is enclosed herewith as **Annexure-I** and are also available on the website of the company [Master Group - Master Components Ltd](#)

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For and on behalf of Board of Directors of,  
MASTER COMPONENTS LIMITED**

Formerly known as Master Components Private Limited



**Ms. Riddhi Bheda**

(Company Secretary & Compliance Officer)

**Membership No.:** A68503

**Address:** Plot No. D-10/ A and D-10/ B, M.I.D.C,  
Ambad, Nashik - 422010 Maharashtra, India.

Enclosure: Annexure-I: Proceedings of 26<sup>th</sup> AGM of the company.

## ANNEXURE-I

**SUMMARY OF THE PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF MASTER COMPONENTS LIMITED (FORMERLY KNOWN AS MASTER COMPONENTS PRIVATE LIMITED) HELD ON MONDAY, 4<sup>TH</sup> AUGUST, 2025 AT 11.00 A.M. THROUGH VIDEO CONFERENCING MODE AT THE DEEMED VENUE OF REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. D-10/A AND D-10/B, M.I.D.C, AMBAD, NASHIK - 422010, MAHARASHTRA, INDIA.**

The 26<sup>th</sup> Annual General Meeting of the Company was held on Monday 4<sup>th</sup> August 2025 at 11.00 a.m. through video conferencing mode and the venue of the meeting was deemed to be the registered office of the company situated Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India.

The Company Secretary commenced the meeting by welcoming all the members to the meeting.

Mr. Mudduraj Chandrashekhar Kulkarni, Chairman and Managing Director of the Company welcomed the members present at the 26<sup>th</sup> Annual General Meeting of the Company through Video Conferencing. The Chairman also introduced the Directors, Key Managerial Personnel and the invitees present at the meeting.

Then Company Secretary confirmed the quorum and declared that the meeting in order. Total 20 **members** were present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility.

Thereafter, the Company Secretary informed the members that as per Notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 be exempted from e-voting provisions. Hence, the Voting on all the agenda items as mentioned in the notice of the 26<sup>th</sup> AGM shall be conducted through google form via designated email id.

Then Mr. Shrikant Hanamant Joshi took the opportunity and stated the performance of the company.

On request from chairman Company Secretary informed about the receipt of Independent Audit Report from Statutory Auditor of the Company and circulation of the same as a part of Annual Report. Further She also intimated that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

Thereafter, Chairman informed the members that the Report of Board of Directors, Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2025, and the Notice convening the 26<sup>th</sup> AGM were had already been circulated to the members.

After giving an opportunity to the shareholders to ask questions and seek clarifications regarding the same, chairman took the circulated documents as read. No queries were received from the shareholders.

The Chairman then, took up the resolutions as set forth in the 26<sup>th</sup> AGM Notice.

In the following resolution the Chairman and other directors being common directors are related parties to such transactions hence chairman requested to Mrs. Tanvi Purohit, disinterested member to take up proceedings of following resolution and none of directors participated in the discussion.

Resolution No. 4 - To approve Material Related Party Transactions for the Financial Year 2025-26

In the following resolution the Chairman being interested disclosed the same and requested to Mr Shrikant Joshi, disinterested director and member to take the proceedings of following resolution and did not participate in the discussion.

Resolution No. 7 - To fix remuneration of Mr. Mudduraj Kulkarni Managing Director for a term of 2 (two) years effective from January 12, 2026 to January 11, 2028 within a continuous term of his appointment.

Thus, Resolution No. 7 was taken up by the Mr Shrikant Joshi, Whole Time Director of the Company, at the request of the Chairman in compliance to SS-2 of ICSI.

When all Agenda items were proposed for the voting, Chairman announced the opening of voting lines for the agenda items of the AGM which remained open for a period of half an hour post which the results were announced.

The Company had appointed CS Sanil Ramesh Devghare, Practicing Company Secretary of M/s S R Devghare & Co (ICSI Membership No 69192), Nashik, as the Scrutinizer for the purpose of scrutinizing the process of E-voting during the AGM.

Based on the Scrutinizer's Report, the members have passed the following Resolutions as set out in the Notice convening the 26<sup>th</sup> AGM of the Company.

<b>Item No</b>	<b>Particulars</b>	<b>Type of Resolution</b>	<b>Whether passed or not</b>
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2025 including Balance sheet as at 31 <sup>st</sup> March 2025, the statement of profit and loss and Cash Flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors' thereon	Ordinary Business/ Ordinary Resolution	With requisite Majority
2	To appoint Director in place of Mrs. Anagha Shrikant Joshi, Director of the company, whose office is liable to retire by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment	Ordinary Business/ Ordinary Resolution	With requisite Majority
3	To declare a final dividend of Rs. 0.5/- per equity share for the FY 2024-25	Ordinary Business/ Ordinary Resolution	With requisite Majority
4	To approve Material Related Party Transactions for the Financial Year 2025-26	Special Business/ Ordinary Resolution	With requisite Majority
5	To approve appointment of M/s MDSB and Co. LLP, Company Secretaries, (ICSI Firm Unique Identification No L2019MH005700) as Secretarial Auditors of the Company for a period of 5 years beginning from the financial year 2025-26 up to the financial year 2029-30	Special Business/ Ordinary Resolution	With requisite Majority
6	To fix remuneration of Whole-Time Director and CFO Mr. Shrikant Hanamant Joshi for a period of 2 years from January 11, 2026 to January 11, 2028	Special Business/ Special Resolution	With requisite Majority
7	To fix remuneration of Managing Director Mr. Mudduraj Kulkarni for a period of 2 years from January 11, 2026 to January 11, 2028	Special Business/ Special Resolution	With requisite Majority

The members present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility has applauded the performance of the Company and express satisfaction over the clarifications received on queries as well as thanked the management for excellent management at the meeting.

The Company Secretary announced that the e-voting results after considering the Scrutinizer's Report and informed that e-voting results and Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company.

The required quorum was present throughout the meeting while transacting every agenda item.

Further Chairman thanked the members for their participation in 26<sup>th</sup> AGM of the Company,

The Company Secretary concluded the meeting as at 11:50 a.m.

**For and on behalf of Board of Directors of,  
MASTER COMPONENTS LIMITED**

Formerly known as Master Components Private Limited



**Mr. Mudduraj Chandrashekhar Kulkarni**  
**(Chairman and Managing Director, DIN: 01190978)**

**Address:** Flat No.03, Suraj Enclave, Near Abb Circle, Mahatma Nagar  
Nashik 422007 Maharashtra India

Enclosure:

1. Brief Profile of Mrs. Anagha Shrikant Joshi in regard with Agenda Item No. 2 (Ordinary Business proposed for Ordinary Resolution).
2. Scrutinizer's Report for voting results
3. Profile of secretarial auditor

**1. Brief Profile of Mrs. Anagha Shrikant Joshi in regard with Agenda Item No. 2 (Ordinary Business proposed for Ordinary Resolution).**

The relevant details of director who is proposed to be re-appointed as director of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Company Secretaries of India are as under:

<b>PARTICULARS</b>	<b>MRS. ANAGHA JOSHI</b>
<b>DIN</b>	01190993
<b>Current Position</b>	Non-Executive Director (Liable to retire by rotation)
<b>Residential Address</b>	4, Indraprasth, B Wing, Commissioner Road, B/h Housefull Mahatmanagar, Nashik Industrial Estate, Nashik- 422007, Maharashtra
<b>Date of Birth</b>	03/07/1973
<b>Age:</b>	52 Years
<b>Qualification:</b>	None
<b>Experience:</b>	She has an overall experience of more than 15 years in human resources and training related activities.
<b>Expertise in Specific functional areas</b>	She has an overall experience of more than 15 years in human resources and training related activities.
<b>Date of first Appointment:</b>	05/04/2003
<b>Number of Board Meetings attended during the year:</b>	Attended all 4 board meetings held in F.Y. 2024-25
<b>Shareholding in the Company:</b>	16.7025%
<b>Relationship with Other Directors:</b>	Spouse of Mr. Shrikant Hanamant Joshi (Whole-Time Director)
<b>Other Directorships:</b>	Mrs. Anagha Joshi is a director in the following companies: 1) Master Moulds Private Limited; 2) Master Nidavellir Aeromed Private Limited
<b>Memberships / Chairmanship of Committees:</b>	She is the member in Nomination and Remuneration Committee of Master Components Limited (Formerly known as Master Components Private Limited)
<b>Reason for appointment</b>	To fill the requirement of Section 152 of the Companies Act 2013, and other applicable provisions of the Companies Act 2013 i.e. Retirement of director by rotation and reappointment in the ensuing Annual General Meeting considering the longest term of service.





**S R DEVGHARE & CO.**  
COMPANY SECRETARIES

☎ 9823106563  
✉ srdevghare.co@gmail.com  
📍 Office No. 501, 5th Floor, Roongta  
Business World, Above ICICI Bank,  
Govind Nagar, Nashik - 422009.

Date: -04/08/2025

### Report of Scrutiniser

To,  
Chairperson of  
Annual General Meeting of the Equity Shareholders of  
**Master Components Limited**  
**CIN: L28900MH1999PLC123308**  
Held on **Monday, 04<sup>th</sup> August, 2025 at 11.00 AM** at  
**Registered office Address: - Plot No. D-10/A and D-10/B, MIDC Ambad, Nashik -422010,**  
Maharashtra India

Dear Sir,

I, **CS Sanil Ramesh Devghare**, proprietor of **S R Devghare & Co., Company Secretaries, Nashik**, appointed as Scrutinizer(s) for the purpose of the voting conducted on designated email address at the 26<sup>th</sup> Annual General Meeting of the company held on **Monday, 04<sup>th</sup> August, 2025 at 11.00 AM** at the Registered Office of the Company Situated at **Plot No. D-10/A and D-10/B, MIDC Ambad, Nashik - 422010, Maharashtra India**, conducted through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility in compliance to the General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, and 02/2021 dated 13<sup>th</sup> January 2021, General Circular No. 19/2021 dated 08<sup>th</sup> December, 2021 and General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022, Circular No. 03/2022 dated 05<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Part-B of "MCA Circulars" is applicable for company hence not required to provide the facility of e-voting under the Companies Act, 2013, herewith submit the report as under:





- 1) Total No. of shareholders of the company : - 256 (Two Hundred Fifty Six)
- 2) Total No. of shareholders present to meeting : - 20  
(4 Members present in person and 16 Members present through Video Conferencing)
- 3) Resolution / Agenda for the meeting: -

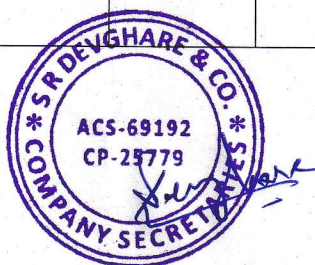
Item No.	Type of resolution	Resolution passed	Mode of voting Show of hands/Poll/Postal Ballot/E-voting/Voting at designated email address
1	Ordinary Resolution	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2025 including Balance sheet as at 31st March 2025, the statement of profit and loss and Cash Flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors' thereon in this regard, to consider and if thought fit, to pass the resolution as ordinary resolution.	Voting at designated email address of company in compliance to Point No. 3-B of General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, and 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 08th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022, Circular No. 03/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 respectively, Circular No. 09/2024 dated 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars")
2	Ordinary Resolution	To appoint Director in place of Mrs Anagha Joshi (DIN: 0110993), Director of the company, whose office is liable to retire by rotation at this Annual General Meeting and, being eligible, offers herself for reappointment and in this regard, to consider and if thought fit, to pass the resolution as ordinary resolution.	
3	Ordinary Resolution	To declare final dividend of Rs. 0.5/- per equity share for the financial year ended on 31st March, 2025 and in this regard and if thought fit to pass resolution as ordinary resolution.	
4	Ordinary Resolution	To approve Material Related Party Transactions for the Financial Year 2025-26 and if thought fit, to pass with or without modification(s), the Resolution(s) as an Ordinary Resolution	
5	Ordinary Resolution	To approve appointment of M/s MDSB and Co. LLP, Company Secretaries (ICSI Firm Unique Identification No. L2019MH005700) as Secretarial Auditor of the company for a period of 5 years beginning from the financial year 2025-26 upto the financial year 2029-30 and if thought fit, to pass with or without modification(s), the Resolution(s) as an Ordinary Resolution	



6	Special Resolution	To fix remuneration of Mr. Shrikant Hanamant Joshi, Whole time Director for a term of 2 (two) years from January 12, 2026 to January 11, 2028 within a continuous term of his appointment and if thought fit, to pass with or without modification(s), the Resolution(s) as an Special Resolution	
7	Special Resolution	To fix remuneration of Mr. Mudduraj Chandrashekhar Kulkarni, Managing Director for a term of 2 (two) years from January 12, 2026 to January 11, 2028 within a continuous term of his appointment and if thought fit, to pass with or without modification(s), the Resolution(s) as an Special Resolution	

4) Voting result:-

Item No. 1 (Ordinary Business-Ordinary Resolution)	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2025 including Balance sheet as at 31st March 2025, the statement of profit and loss and Cash Flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors' thereon in this regard, to consider and if thought fit, to pass the resolution as ordinary resolution.						
Number of members present	Number of members who casted vote	Number of shares held by share holders who casted votes	Assented votes in favour of resolution	Dissented votes Against the resolution	Number. of members present but abstained from voting	Number of shares held by shareholder abstained from voting	Invalid Votes
Total 20 Members (4 Members present in person and 16 Members present through Video Conferencing)	17	3011400	3011400	0	3	39500	0





<b>Item No. 2 (Ordinary Business-Ordinary Resolution)</b>	To appoint Director in place of Mrs Anagha Joshi (DIN: 0110993), Director of the company, whose office is liable to retire by rotation at this Annual General Meeting and, being eligible, offers herself for reappointment and in this regard, to consider and if thought fit, to pass the resolution as ordinary resolution.						
<b>Number of members present</b>	<b>Number of members who casted vote</b>	<b>Number of shares held by share holders who casted votes</b>	<b>Assented votes in favour of resolution</b>	<b>Dissented votes Against the resolution</b>	<b>Number of members present but abstained from voting</b>	<b>Number of shares held by shareholder abstained from voting</b>	<b>Invalid Votes</b>
Total 20 Members (4 Members present in person and 16 Members present through Video Conferencing)	17	3011400	3011400	0	3	39500	0

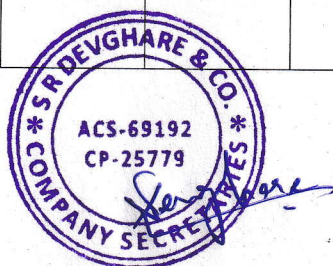
<b>Item No. 3 (Ordinary Business-Ordinary Resolution)</b>	To declare final dividend of Rs. 0.5/- per equity share for the financial year ended on 31 <sup>st</sup> March, 2025 and in this regard and if thought fit to pass resolution as ordinary resolution.						
<b>Number of members present</b>	<b>Number of members who casted vote</b>	<b>Number of shares held by share holders who casted votes</b>	<b>Assented votes in favour of resolution</b>	<b>Dissented votes Against the resolution</b>	<b>Number of members present but abstained from voting</b>	<b>Number of shares held by shareholder abstained from voting</b>	<b>Invalid Votes</b>
Total 20 Members (4 Members present in person and 16 Members present through Video Conferencing)	17	3011400	3011400	0	3	39500	0



<b>Item No. 4</b> <b>(Special Business-Ordinary Resolution)</b>	To approve Material Related Party Transactions for the Financial Year 2025-26 and if thought fit, to pass with or without modification(s), the Resolution(s) as an Ordinary Resolution						
<b>Number of members present</b>	<b>Number of members who casted vote</b>	<b>Number of shares held by share holders who casted votes</b>	<b>Assented votes in favour of resolution</b>	<b>Dissented votes Against the resolution</b>	<b>Number of members present but abstained from voting</b>	<b>Number of shares held by shareholder abstained from voting</b>	<b>Invalid Votes</b>
<b>Total 20 Members</b> (4 Members present in person and 16 Members present through Video Conferencing)	8	99500	99500	0	3	39500	0

**Note:** 9 Shareholders holding 29,11,900 equity shares being interested parties in the above resolution did not participated and voted in above resolution pursuant to 2<sup>nd</sup> proviso to section 188 (1) of Companies Act, 2013..

<b>Item No. 5</b> <b>(Special Business-Ordinary Resolution)</b>	To approve appointment of M/s MDSB and Co. LLP, Company Secretaries (ICSI Firm Unique Identification No. L2019MH005700) as Secretarial Auditor of the company for a period of 5 years beginning from the financial year 2025-26 upto the financial year 2029-30 and if thought fit, to pass with or without modification(s), the Resolution(s) as an Ordinary Resolution						
<b>Number of members present</b>	<b>Number of members who casted vote</b>	<b>Number of shares held by share holders who casted votes</b>	<b>Assented votes in favour of resolution</b>	<b>Dissented votes Against the resolution</b>	<b>Number of members present but abstained from voting</b>	<b>Number of shares held by shareholder abstained from voting</b>	<b>Invalid Votes</b>
<b>Total 20 Members</b> (4 Members present in person and 16 Members)	17	3011400	3011400	0	3	39500	0





present through Video Conferencing)							
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Item No. 6 (Special Business-Special Resolution)	To fix remuneration of Mr. Shrikant Hanamant Joshi, Whole time Director for a term of 2 (two) years from January 12, 2026 to January 11, 2028 within a continuous term of his appointment and if thought fit, to pass with or without modification(s), the Resolution(s) as an Special Resolution						
Number of members present	Number of members who casted vote	Number of shares held by share holders who casted votes	Assented votes in favour of resolution	Dissented votes Against the resolution	Number of members present but abstained from voting	Number of shares held by shareholder abstained from voting	Invalid Votes
Total 20 Members (4 Members present in person and 16 Members present through Video Conferencing)	13	1556000	1556000	0	3	39500	0

**Note: 4 Shareholders holding 14,55,400 equity shares being interested parties in the above resolution did not participated and voted in above resolution pursuant to 2<sup>nd</sup> proviso to section 188 (1) of Companies Act, 2013.**

Item No. 7 (Special Business-Special Resolution)	To fix remuneration of Mr. Mudduraj Chandrashekhar Kulkarni, Managing Director for a term of 2 (two) years from January 12, 2026 to January 11, 2028 within a continuous term of his appointment and if thought fit, to pass with or without modification(s), the Resolution(s) as an Special Resolution						
Number of members present	Number of members who casted vote	Number of shares held by share holders who casted votes	Assented votes in favour of resolution	Dissented votes Against the resolution	Number of members present but abstained from voting	Number of shares held by shareholder abstained from voting	Invalid Votes



Total 20 Members (4 Members present in person and 16 Members present through Video Conferencing)	12	1554900	1554900	0	3	39500	0
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Note: 5 Shareholders holding 14,56,500 equity shares being interested parties in the above resolution did not participated and voted in above resolution pursuant to 2<sup>nd</sup> proviso to section 188 (1) of Companies Act, 2013..

5. The result of the voting was handed over to **Mr. Mudduraj Chandrashekhar Kulkarni**, Chairman of the meeting for safe keeping.


Thanking you.

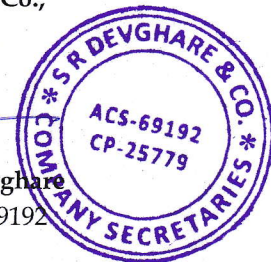
Yours faithfully,

Place: Nashik


Dated: 04<sup>th</sup> August, 2025

FOR S R Devghare & Co.,  
Company Secretaries,

  
CS Sanil Ramesh Devghare  
Membership No.: - A69192  
COP No.: - 25779  
UDIN: - A069192G000926246



FOR, Master Components Limited

  
Mr. Mudduraj Chandrashekhar Kulkarni  
Chairman and Managing Director  
DIN: 01190978



**3. Brief profile of MDSB & Co. LLP for appointment as a Secretarial Auditor in regard with Agenda Item No. 5 (Special Business proposed for Ordinary Resolution)**

Name of the Firm	MDSB & Co. LLP Company secretaries
LLPIN	AAP-4949
ICSI Firm Unique Identification No	L2019MH005700
Office Address	<b>Registered Office:</b> Flat No. 1, 1 <sup>st</sup> Floor, Snehad, Apartment Parijat Nagar, Nashik - 422005 <b>Branch Office:</b> Office No.22, Landmark building, Paud Road, Kothrud, Pune - 411038.
Date of Incorporation	03/06/2019
Contact No.	For Nashik: CS Darshan Talikot 9890646795 For Pune: CS Manjushri Maslekar 9823249077
Email Id	csmdsb@gmail.com
PAN	ABLFM9720B
Reason for appointment	In order to fill the requirement pursuant to Section 204(1) of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014, Rule 9 of the Companies (Appointment and Remuneration managerial Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013 while listing the company on recognized stock exchange.
Term of Appointment	For 5 (Five) Financial Year i.e. From FY 2025-26 to FY 2029-30