

Ref: MOL/2025-26/71

March 17, 2026

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	To, BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Dear Sir,

Sub: Postal Ballot Notice

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Postal Ballot Notice along with the Explanatory Statement dated March 16, 2026 ("Notice"), seeking approval of the Members for the resolutions set out therein. The said Notice is also available on the website of the Company at www.meghmani.com

The Notice is being dispatched through electronic mode to all Members whose names appear in the Register of Members / List of Beneficial Owners, as on Friday, March 13, 2026 (cut-off date), as received from National Securities Depository Limited and Central Depository Services (India) Limited, and whose email addresses are registered with the Company or the Depositories.

The Company has engaged the services of MUFG Intime India Private Limited ("MUFG") to provide e-voting facility to its Members. The details of e-voting are set out below;

EVSN	E-VOTING STARTS ON	E-VOTING ENDS ON
260142	Thursday, March 19, 2026 09:00 a.m.	Friday, April 17, 2026 05:00 p.m.

Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions set out in the Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure specified in the Notes forming part of the Notice, not later than 5:00 p.m. (IST) on Friday, April 17, 2026. Thereafter, it shall be deemed that no response has been received from the Member.

Thanking you,

Yours faithfully,

For, Meghmani Organics Limited

Jayesh Patel

Company Secretary

ICSI Mem. No: A14898

Encl.: Postal Ballot Notice with explanatory statement



MEGHMANI ORGANICS LIMITED

CIN No.: L24299GJ2019PLC110321

Registered Office : Meghmani House', B/h, Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015
Phone No.: +91-79-7176 1000; +91-79-29709600; Website: www.meghmani.com; Email: cs@meghmani.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 to read with the Companies (Management and Administration) Rules, 2014, and applicable Circulars issued by the Ministry of Corporate Affairs]

E-VOTING STARTS ON	E-VOTING ENDS ON
Thursday, 19, March, 2026	Friday, 17 April, 2026

Dear Members,

Sub:- Passing of Resolutions through Postal Ballot

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and Regulation 44 & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') to the extent applicable, read with the General Circular No. 03/2025 dated September 22, 2025, read with other circulars issued earlier in this regard, issued by the Ministry of Corporate Affairs ("collectively referred to as the **MCA Circulars**") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force, that the following special businesses are proposed to be passed by the Members of **Meghmani Organics Limited** (the 'Company') by means of Postal Ballot only by way of voting through electronic means ('remote e-voting').

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. If your e-mail address is not registered with the Company / Depositories, please follow the process provided in the Notes to this notice to receive this Postal Ballot Notice.

In compliance with Regulation 44 of the SEBI LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The instructions for e-voting are appended to this Notice.

Members desiring to exercise their vote through the e-voting process are requested to read carefully the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice not later than 5:00 p.m. (IST) on 17 April, 2026, failing which it will be considered that no reply has been received from the Member. For this purpose, the Company has availed electronic

voting platform of MUFG Intime India Private Limited for facilitating e-voting. Once the vote cast on the resolution, the member will not allowed to change it subsequently or cast the vote again.

The instructions for e-voting are provided as a part of this Postal Ballot Notice.

SPECIAL BUSINESS

ITEM NO.1: RE-APPOINTMENT OF INDEPENDENT DIRECTOR

To appoint Mr. Manubhai Patel (DIN: 00132045) as an Independent Director for a second term of three consecutive years and in this regard to consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, Schedule IV to the Act, and Regulations 17(1A), 16(1)(b), 25(2A) and the other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modifications or re-enactments thereof and pursuant to the recommendation of Nomination and Remuneration committee and approval of Board of Director, Mr. Manubhai Patel (DIN: 00132045), who holds the office of independent director up to May 4, 2026 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 SEBI LODR Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member, signifying his intention to propose Manubhai Patel's candidacy for the office of Director, be and is hereby reappointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years commencing from May 5, 2026 up to May 4, 2029 notwithstanding that he has attained the age of 75 years."

"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 severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

ITEM NO.2: RE-APPOINTMENT OF INDEPENDENT DIRECTOR

To appoint Prof. (Dr) Ganapati Yadav (DIN: 02235661) as an Independent Director for a second term of three consecutive years and in this regard to consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, and other applicable provisions of the Companies Act, 2013 (the “Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, Schedule IV to the Act, and Regulations 17(1A), 16(1)(b), 25(2A) and the other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), including any statutory modifications or re-enactments thereof, and pursuant to the recommendation of Nomination and Remuneration committee and approval of Board of Director, Prof. (Dr) Ganapati Yadav (DIN: 02235661), who holds the office of independent director up to May 4, 2026 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 SEBI LODR Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member, signifying his intention to propose Prof. (Dr) Ganapati Yadav’s candidacy for the office of Director, be and is hereby reappointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years commencing from May 5, 2026 up to May 4, 2029 notwithstanding that he may attain the age of 75 years during the said term.”

“**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 severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

ITEM NO. 3: RE-APPOINTMENT OF INDEPENDENT DIRECTOR

To appoint Ms. Urvashi Shah (DIN: 07007362) as an Independent Director for a second term of three consecutive years and in this regard to consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, and other applicable provisions of the Companies Act, 2013 (the “Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, Schedule IV to the Act, and Regulations 16(1)(b), 17(1C), 25(2A) and the other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), including any statutory modifications or re-enactments thereof, and pursuant to the recommendation of Nomination and Remuneration committee and approval of Board of Director, Ms. Urvashi Shah (DIN: 07007362), who holds the office of independent director up to May 4, 2026 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 SEBI LODR Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member, signifying his intention to propose Ms. Urvashi Shah’s candidacy for the office of Director, be and is hereby reappointed as an Independent (woman) Director of the Company, not liable to retire by rotation, for a second term of three consecutive years commencing from May 5, 2026 up to May 4, 2029.”

“**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 severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

By Order of the Board For Meghmani Organics Limited CS Jayesh Patel Company Secretary & Compliance Officer ICSI Mem.No: A14898	Registered Office: Meghmani Organics Limited “Meghmani House”, B/h Safal Profitaire, Corporate Road, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India.
Date: 16.03.2026 Place: Ahmedabad	



NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 ('the Act') setting out material facts is annexed hereto and forms part of this Notice.
2. In compliance with the MCA Circulars, the Notice of the Postal Ballot is being sent by electronic mode only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. MUFG Intime India Private Limited ('RTA') or Depositories as at close of business hours on **13 March, 2026 (the 'Cut-off date')** and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs) as on the Cut-off date. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only.
3. Members may note that the Notice is available on the Company's website at www.meghmani.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com, BSE Limited (BSE) at www.bseindia.com, respectively, and also on the website of e-Voting service provider i.e. MUFG Intime India Private Limited (MUFG), e-Voting website at <https://instavote.linkintime.co.in/>.
4. In case of Member(s) who have not registered their e-mail IDs, may download Postal Ballot notice from our website www.meghmani.com in the investor section.
5. Members holding shares in demat form can get their e-mail IDs registered with their Depository Participants or by sending e-mail to cs@meghmani.com.
6. Members whose names appears in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. **13 March, 2026** are eligible to vote on the resolution set forth in this Notice. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
7. The Board of Directors of the Company has appointed **Mr. Kaushik Shah** – Practicing Company Secretary (**FCS No 2420 CP No 1414**) of **K. J. Shah & Company, Ahmedabad**, as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner. In the event Mr. Kaushik Shah is unable or unwilling to act as Scrutinizer for any reason, Mr. Utkarsh Shah, Practicing Company Secretary, has been appointed as the alternate Scrutinizer to conduct the postal ballot process in a fair and transparent manner.
8. The report of the Scrutinizer shall be submitted to the Chairperson (or to such other person authorized by the Chairperson) after the completion of scrutiny of remote e-voting. The result of e-voting will be announced by the Chairperson or any other person duly authorized by Chairperson, on or before **21 April, 2026**. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on **17 April, 2026**, i.e. the last date specified for receipt of votes through the remote e-voting process. The Scrutinizer's decision on the validity of e-voting will be final.

9. The Results declared along with the Scrutinizer's Report will be displayed on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company www.meghmani.com, and will also be intimated to the National Stock Exchange of India Limited and BSE Limited.

10. REMOTE EVOTING INSTRUCTIONS:

EVSN: 260142

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

- a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:


- a) Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- c) Enter the last 4 digits of your bank account / generate 'OTP'

- d) Post successful registration, user will be provided with Login ID and password.
- e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience



METHOD 3 - NSDL e-voting website

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on “Login” and select “My Easi New (Token)”.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration/> [https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.](https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration)

- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/ CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode this word demate and mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:
 1. User ID: Enter User ID
 2. Password: Enter existing Password
 3. Enter Image Verification (CAPTCHA) Code
 4. Click “Submit”.

(Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678)
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio on.</u> registered with the company

Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:
 1. User ID: Enter User ID
 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)

4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders, holding shares in NSDL form, shall provide 'point 4' above.
- Shareholders, holding shares in CDSL form, shall provide 'point 3' or 'point 4' above.
- Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above

5. Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.

7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678)
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> , registered with the company

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufig.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: <https://instavote.linkintime.co.in>

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

2) 'Investor's Name - Enter Investor's Name as updated with DP.

3) 'Investor PAN' - Enter your 10-digit PAN.

4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit DematAccount No.".

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

- f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- After successful login, you will see "Notification for e-voting".
- Select "View" icon for "Company's Name / Event number".
- E-voting page will appear.
- Download sample vote file from "Download Sample Vote File" tab.
- Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
- Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on "Login" under 'SHARE HOLDER' tab.
- Further Click on "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg.12345678)
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> registered with the company

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

EXPLANATORY STATEMENT FOR THE RESOLUTIONS PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013

Item No.1: Re-appointment of Mr. Manubhai Patel (DIN: 00132045) as an Independent Director for a second term of three consecutive years

Mr. Manubhai Patel was appointed as an Independent Director of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, by the Board of Directors in their meeting held on May 5, 2021, and the said appointment was subsequently ratified by the shareholders at the Extraordinary General Meeting held on May 7, 2021, to hold office up to May 4, 2026 (first term), in accordance with the explanation to Sections 149(10) and 149(11) of the Act. Thereafter, at the Annual General Meeting held on July 9, 2024, the shareholders approved the continuation of his directorship on attaining the age of 75 years by passing the requisite special resolution under Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended. It is, therefore, the Company is seeking the prior consent of shareholders by passing the requisite special resolution under Regulation 17(1A) of the SEBI LODR Regulations.

The Nomination & Remuneration Committee, at its meeting held on January 31, 2026, after evaluating the performance of Mr. Patel during his first term of five years and considering the significant contribution made by him as an Independent Director since his appointment, recommended to the Board that the continued association of Mr. Patel as an Independent Director would be in the best interests of the Company, notwithstanding his attainment of the age of 75 years.

The Board, having considered the Committee's recommendation, is of the view that the rich and diverse experience of Mr. Patel in forex, treasury and credit management, spanning over four decades, constitutes a valuable asset to the Company. His insights and strategic perspective have consistently added value and enriched Board deliberations and decision-making processes.

Based on the above, the Nomination & Remuneration Committee and the Board of Directors, at their respective meetings held on January 31, 2026, have recommended/approved the reappointment Mr. Manubhai Patel on the Board of the Company to hold office for a second term of three consecutive years, commencing from May 5, 2026 to May 4, 2029, as an Independent Director, not liable to retire by rotation, in accordance with the provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The Company has received a notice in writing, pursuant to Section 160 of the Companies Act, 2013, from a member proposing the candidature of Mr. Manubhai Patel for appointment to the office of Independent Director. Mr. Manubhai Patel has submitted a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and the relevant provisions of the SEBI LODR Regulations. In terms of the proviso to Section 152(5) of the Act, the Board of Directors is of the view that Mr. Manubhai Patel fulfils the conditions specified in

the Act and the SEBI LODR Regulations for appointment as an Independent Director. Accordingly, the Board is satisfied that Mr. Manubhai Patel is independent of the management and possesses the requisite integrity, expertise and experience to serve as an Independent Director.

Mr. Manubhai Patel is not disqualified from being appointed as Director in terms of section 164 of the Companies Act, 2013, as amended from time to time and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A copy of the draft letter for the re-appointment of Mr. Manubhai Patel as Independent Director setting out the terms and conditions and also the details of directorships/ committee positions in other bodies corporate would be available for inspection by the Members electronically. Members seeking to inspect the same can send an e-mail to company cs@meghmani.com.

The Board recommends the Special Resolution set out at Item No. 1 of this Notice for your approval.

None of the Directors, Key Managerial Personnel of the Company or their relatives, except Mr. Manubhai Patel and his relatives, is concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Postal Ballot Notice.

Brief Profile of Mr. Manubhai Patel:

Mr. Manubhai Khodidas Patel, aged 75 years, is an Independent Director of the Company. He has been a member of the Institute of Chartered Accountants of India (ICAI) since 1976 and brings over 45 years of corporate and financial management experience, with deep expertise in finance, taxation, treasury, foreign exchange and credit management.

Mr. Patel has had a distinguished career, including a long association with the Zydus Group of Companies, where he served as Chief Financial Officer, headed Finance, costing and taxation, and leading critical functions including treasury, forex and credit management. He has served in executive and nominee leadership capacities, including as Managing Director of Zydus Technologies Limited and as Nominee Director on boards of subsidiaries.

He currently holds directorships across several companies, including as Independent Director of Epigral Limited, and also serves on the boards of other entities such as GVFL Trustee Company Private Limited, Clantha Research Limited.

The additional information of Mr. Patel, as required pursuant to Regulation 36 of the SEBI LODR Regulations and the Secretarial Standard on General Meetings (SS-2), is provided in the Annexure to this Notice.

Item No.2: Re-appointment of Prof. (Dr) Ganapati Yadav (DIN: 02235661) as an Independent Director for a second term of three consecutive years

Prof. (Dr.) Ganapati D. Yadav (Padma Shri), an eminent engineering scientist, academician and innovator, was appointed as an Independent Director of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, by the Board of Directors at its meeting held on May 5, 2021, and the said appointment was subsequently

ratified by the shareholders at the Extraordinary General Meeting held on May 7, 2021, to hold office up to May 4, 2026 (first term), in accordance with the explanation to Sections 149(10) and 149(11) of the Act. Prof. (Dr.) Yadav is a Padma Shri awardee (2016) and former Vice-Chancellor of the Institute of Chemical Technology, Mumbai, where he also served as Emeritus Professor of Eminence. He has been nationally and internationally recognized for his contributions to science, technology and innovation, including election to the U.S. National Academy of Engineering and U.S. National Academy of Inventors, and has received numerous other prestigious honours and fellowships throughout his distinguished career.

Prof. (Dr.) Yadav will attain the age of 75 years during his proposed second term, and therefore, the Company is seeking the prior consent of shareholders by passing the requisite special resolution under Regulation 17(1A) of the SEBI LODR Regulations.

The Nomination & Remuneration Committee, at its meeting held on January 31, 2026, after evaluating the performance of Prof. (Dr.) Yadav during his first term and considering his significant contribution and leadership, recommended to the Board that the continued association of Prof. (Dr.) Yadav as an Independent Director would be in the best interests of the Company, notwithstanding his attaining the age of 75 years during the proposed second term.

The Board, having considered the Committee's recommendation, is of the view that the rich and diverse experience of Prof. (Dr.) Yadav — spanning academic leadership, research excellence, scientific innovation and industry engagement — constitutes a valuable asset to the Company. His insights and strategic perspectives have consistently added value and enriched Board deliberations and decision-making processes.

Based on the above, the Nomination & Remuneration Committee and the Board of Directors, at their respective meetings held on January 31, 2026, have recommended/approved the reappointment Prof. (Dr.) Yadav on the Board of the Company to hold office for a second term of three consecutive years, commencing from May 5, 2026 and expiring on May 4, 2029, as an Independent Director, not liable to retire by rotation, in accordance with the provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The Company has received a notice in writing, pursuant to Section 160 of the Companies Act, 2013, from a member proposing the candidature of Prof. (Dr.) Yadav for appointment to the office of Independent Director. Prof. (Dr.) Yadav has submitted a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act and the relevant provisions of the SEBI LODR Regulations. In terms of the proviso to Section 152(5) of the Act, the Board of Directors is of the view that Prof. (Dr.) Yadav fulfils the conditions specified in the Act and the SEBI LODR Regulations for appointment as an Independent Director. Accordingly, the Board is satisfied that Prof. (Dr.) Yadav is independent of the management and possesses the requisite integrity, expertise and experience to serve as an Independent Director.

Prof. (Dr.) Yadav is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013, as amended from time to time and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. A copy of the draft letter for the re-appointment of Prof. (Dr.) Yadav as Independent Director, setting out the terms and conditions of his appointment and the details of his directorships/committee positions in other bodies corporate, will be available for inspection by the Members electronically. Members seeking to inspect the same can send an e-mail to cs@meghmani.com.

The Board recommends the Special Resolution set out at Item No. 2 of this Notice for your approval.

None of the Directors, Key Managerial Personnel of the Company or their relatives, except Prof. (Dr.) Yadav and his relatives, is concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of this Postal Ballot Notice.

Brief Profile of Prof. (Dr) Ganapati Yadav:

Prof. (Dr.) Ganapati D. Yadav is a distinguished Indian engineering scientist innovator and academic leader of international repute.

He was conferred the Padma Shri by the Government of India in 2016 for his outstanding contributions to science and engineering. He is an elected Fellow of major global science academies, including the U.S. National Academy of Engineering (among only 23 living Indians) and the U.S. National Academy of Inventors (only the second Indian to receive this honour). He has received over 150 national and international awards recognizing excellence in science, engineering, innovation, and leadership. He served as Vice-Chancellor of the Institute of Chemical Technology (ICT), Mumbai for 10.5 years, during which he led major institutional transformation, academic expansion, and strengthening of industry-academia linkages. He is Emeritus Professor of Eminence at ICT (for life), a Bhatnagar Fellow of CSIR—the highest scientific honour of CSIR—and an Honorary Professor at the Jawaharlal Nehru Centre for Advanced Scientific Research (JNCASR), Bengaluru. He also served as National Science Chair, Government of India, for three years.

His research contributions span green chemistry and technology, sustainable chemical processes, catalysis, biomass and waste plastic valorization, green hydrogen, carbon dioxide refineries, and net-zero technologies. He has authored over 570 peer-reviewed publications and holds more than 140 patents, reflecting deep impact in both fundamental and translational research.

Prof. Yadav has mentored a large number of doctoral and postgraduate scholars and has provided strategic leadership in science, technology, and innovation at national and institutional levels. He serves on the boards of several leading companies, contributing expertise in governance, sustainability, innovation, and industry-academia collaboration. He has chaired or served on numerous high-level government committees of MoPNG, DST, CSIR, MoRTH, and MNRE related to policy, renewable energy, net-zero strategies, and sustainability, and currently chairs five national committees of AICTE and DST institutions, including the Chairman of Governing Board of the S. N. Bose National Centre for Basic Sciences, Kolkata.

In addition to his academic and scientific contributions, Prof. Yadav brings broad corporate and governance experience, serving as an Independent Director on the boards of Godraj Industries Limited, Astec Lifesciences Limited and Bhageria Industries Limited. His insights bridge scientific excellence with strategic industry perspectives, enhancing innovation, sustainability and long-term value creation.

The additional information of Prof. (Dr) Yadav, as required pursuant to Regulation 36 of the SEBI LODR Regulations and the Secretarial Standard on General Meetings (SS-2), is provided in the Annexure to this Notice.

Item No.3: Re-appointment of Ms. Urvashi Shah (DIN: 07007362) as an Independent Director for a second term of three consecutive years

Ms. Urvashi Dhirubhai Shah was appointed as an Independent (woman) Director of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, by the Board of Directors in their meeting held on May 5, 2021 and said appointment was subsequently ratified by the shareholders at the Extraordinary General Meeting held on May 7, 2021, to hold office up to May 4, 2026 (first term), in accordance with the explanation to Sections 149(10) and 149(11) of the Act.

The Nomination & Remuneration Committee, at its meeting held on January 31, 2026, after evaluating the performance of Ms. Shah during her first term and considering her significant contribution and leadership, recommended to the Board that the continued association of Ms. Shah as an Independent Director would be in the best interests of the Company.

The Board, having considered the Committee's recommendation, is of the view that the rich and diverse experience of Ms. Shah brings added value in taxation, financial adjudication and regulatory matters and enriched Board deliberations and decision-making processes.

Based on the above, the Nomination & Remuneration Committee and the Board of Directors, at their respective meetings held on January 31, 2026, have recommended/approved the reappointment of Ms. Shah on the Board of the Company to hold office for a second term of three consecutive years, commencing from May 5, 2026 and expiring on May 4, 2029, as an Independent (woman) Director, not liable to retire by rotation, in accordance with the provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The Company has received a notice in writing, pursuant to Section 160 of the Companies Act, 2013, from a member proposing the candidature of Ms. Shah for appointment to the office of Independent Director. Ms. Shah has submitted a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act and the relevant provisions of the SEBI LODR Regulations.

In terms of the proviso to Section 152(5) of the Act, the Board of Directors is of the view that Ms. Shah fulfils the conditions specified in the Act and the SEBI LODR Regulations for appointment as an Independent Director. Accordingly, the Board is satisfied that Ms. Shah is independent of the management and possesses the requisite integrity, expertise and experience to serve as an Independent Director.

Ms. Shah is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013, as amended from time to time and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. A copy of the draft letter for the re-appointment of Ms. Shah as Independent Director, setting out the terms and conditions of her appointment and the details of her directorships/committee positions in other bodies corporate, will be available for inspection by the Members electronically. Members seeking to inspect the same can send an e-mail to cs@meghmani.com.

The Board recommends the Special Resolution set out at Item No. 3 of this Notice for your approval.

None of the Directors, Key Managerial Personnel of the Company or their relatives, except Ms. Shah and her relatives, is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of this Postal Ballot Notice.

Brief Profile – Ms. Urvashi Dhirubhai Shah :

Ms. Urvashi Dhirubhai Shah is an Independent Director of the Company with extensive professional experience in legal practice and corporate governance. She holds a Bachelor of Arts (B.A.) degree in Economics (First Class First) from Gujarat University and has been practicing as an advocate with significant experience before appellate tribunals, particularly the Income-Tax Appellate Tribunal, for last 21 years.

She brings strong expertise in taxation law, appellate advocacy, legal compliance and regulatory matters, which enhances the Board's independent oversight capabilities. Ms. Shah also serves on the boards of Kohima-Mariani Transmission Limited.

Her background in legal practice and corporate governance provides valuable perspective and supports robust decision-making at the Board level.

The additional information of Ms. Shah, as required pursuant to Regulation 36 of the SEBI LODR Regulations and the Secretarial Standard on General Meetings (SS-2), is provided in the Annexure to this Notice.

Annexure to Notice

Details of Independent Directors seeking re-appointment pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

Name of Director	Mr. Manubhai Patel Independent Director DIN: 00132045 (Indian)	Prof. (Dr) Ganapati Yadav Independent Director DIN 02235661 (Indian)	Ms. Urvashi Shah Independent Director DIN: 07007362 (Indian)
Age (in completed years) as on January 31, 2026	75	73	69
Date of first appointment on the Board	May 5, 2021	May 5, 2021	May 5, 2021
Qualification / Brief Resume / Expertise in specific functional area/experience	<p>He is a member of Institute of Chartered Accountants of India (ICAI) since 1976, bringing over 45 years of experience in corporate finance, taxation, treasury management, foreign exchange, and credit management, with deep expertise in financial reporting and strategic financial planning.</p> <p>Mr. Patel possesses required skill of Corporate Finance, Banking, governance, compliance and legal, developed through long-standing leadership roles across diversified industries and board appointments.</p> <p>His professional strengths include corporate finance, governance frameworks, regulatory compliance and banking operations, enabling him to contribute meaningfully to board oversight, audit, and risk committees. Mr. Patel's deep experience with financial systems, internal controls, and financial governance complements his skills in oversight, strategic direction and ethical compliance at the board level.</p>	<p>A Padma Shri awardee (2016), Professor Ganapati D. Yadav is a distinguished Indian engineering scientist, innovator, and academic leader of international repute. He is an elected Fellow of major global science academies, including the U.S. National Academy of Engineering (among only 23 living Indians) and the U.S. National Academy of Inventors (only the second Indian to receive this honour). He has received over 150 national and international awards recognizing excellence in science, engineering, innovation, and leadership.</p> <p>He served as Vice-Chancellor of the Institute of Chemical Technology (ICT), Mumbai for 10.5 years, during which he led major institutional transformation, academic expansion, and strengthening of industry-academia linkages. He is Emeritus Professor of Eminence at ICT (for life), a Bhatnagar Fellow of CSIR—the highest scientific honour of CSIR—and an Honorary Professor at the Jawaharlal Nehru Centre for Advanced Scientific Research (JNCASR), Bengaluru. He also served as National Science Chair, Government of India, for three years.</p> <p>His research contributions span green chemistry and technology, sustainable chemical processes, catalysis, biomass and waste plastic valorization, green hydrogen, carbon dioxide refineries, and net-zero technologies. He has authored over 570 peer-reviewed publications and holds more than 140 patents, reflecting deep impact in both fundamental and translational research.</p>	<p>She holds a Bachelor of Arts (B.A.) degree in Economics (First Class First) from Gujarat University and has been practicing as an advocate with significant experience before appellate tribunals, particularly the Income-Tax Appellate Tribunal, for last 21 years.</p> <p>She brings strong expertise in taxation law, appellate advocacy, legal compliance and regulatory matters, which enhances the Board's independent oversight capabilities. Her background in legal practice and corporate governance provides valuable perspective and supports robust decision-making at the Board level.</p>

		Prof. Yadav has mentored a large number of doctoral and postgraduate scholars and has provided strategic leadership in science, technology, and innovation at national and institutional levels. He serves on the boards of several leading companies, contributing expertise in governance, sustainability, innovation, and industry-academia collaboration. He has chaired or served on numerous high-level government committees of MoPNG, DST, CSIR, MoRTH, and MNRE related to policy, renewable energy, net-zero strategies, and sustainability, and currently chairs five national committees of AICTE and DST institutions, including the Chairman of Governing Board of the S. N. Bose National Centre for Basic Sciences, Kolkata.		
No. of Shares held in the Company	Nil	Nil	Nil	Nil
Relationship with other Directors and Key Managerial Personnel	None of our Directors/KMP are related to Mr. Manubhai K. Patel	None of our Directors/KMP are related to Prof. (Dr) Ganapati Yadav	None of our Directors/KMP are related to Ms. Urvashi Shah	
No of meetings of the Board attended during the year	Four out of four Board meetings	Three out of four Board meetings	Three out of four Board meetings	
Directorship in other Listed Company	Epigral Limited	1. Godrej Industries Limited. 2. Bhageria Industries Limited 3. Astec Lifesciences Limited	Nil	
Membership(M) / Chairmanship© in Committees of other listed Companies as on date	Epigral Limited	AC-C NRC-M SRC-M RM-C CSR-M	Godrej Industries Ltd Bhageria Industries Ltd	AC – M RM- M RM-M
Committee positions in the Company	AC – C NRC- C CSR- C SRC-C RM- C	AC – M NRC- M		AC – M NRC- M SRC-M
Disassociated with listed Companies for last three years	Nil	1. Aarti Industries Limited 2. Clean Science and Technologies Limited		1. Diamond Power Infrastructure Limited 2. Jhajjar Power Limited
Terms and Conditions including remuneration	Re-appointment as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029 and sitting fees for each meeting to be attended will be paid as decided by Board of Director.			

AC - Audit Committee, NRC - Nomination and Remuneration Committee, RM - Risk Management Committee, CSR - Corporate Social Responsibility, SRC - Stakeholders Relationship committee, C - Chairman and M - Member.

