A Market Leader in Security, Cash Logistics & Facility Management

Group Enterprises

November 12, 2026

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Company Symbol: SIS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Company Code: Equity: 540673
Debt: 976573

Dear Sir/ Madam,

Sub: Notice of Postal Ballot

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Postal Ballot Notice of SIS Limited ("**Company**") dated November 4, 2026, together with the Explanatory Statement, seeking approval of the members of the Company through remote e-voting in respect of the following special business:

S. No.	Particulars	Type of Resolution
1.	Continuation of directorship of Mr. Upendra Kumar Sinha (DIN: 00010336) as Non-Executive Independent Director upon attaining the age of 75 years	Special Resolution

In compliance with the provisions of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, this Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories and whose names are recorded in the Register of Members/ List of Beneficial Owners maintained by the Company/ Depositories as on **Friday, November 6, 2026** ("**Cut-off date**").

The Company has engaged the services of Central Depository Services (India) Limited for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting will commence on **Friday, November 13, 2026, at 09:00 A.M. IST and will end on Saturday, December 12, 2026, at 05:00 P.M. IST.** The results of the postal ballot will be declared on or before **Tuesday**, **December 15, 2026**.

The Notice is available on the Company's website at www.sisindia.com.

Kindly take note of the same.

Thanking you,

Sincerely,
For **SIS Limited**

PUSHPA LATHA KATKURI
Digitally signed by PUSHPA LATHA KATKURI
Date: 2026.11.12 21:35:00 +05'30'

Pushpalatha Katkuri
Company Secretary and Compliance Officer

SIS LIMITED
CIN: L75230BR1985PLC002083
Registered Office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna- 800 010, Bihar
Ph. No.: +91 612 226 6666
Website: www.sisindia.com; E-mail: shareholders@sisindia.com

INFORMATION AT A GLANCE

Details of Resolution	:	Continuation of directorship of Mr. Upendra Kumar Sinha (DIN: 00010336) as Non-Executive Independent Director upon attaining the age of 75 years
Type of Resolution	:	Special Resolution
Cut-off date for sending the Notice to eligible shareholders	:	Friday, November 6, 2026
Cut-off date for determining eligibility for e-voting	:	
E-voting start date and time	:	Friday, November 13, 2026, at 09:00 A.M. (IST)
E-voting end date and time	:	Saturday, December 12, 2026, at 05:00 P.M. (IST)

POSTAL BALLOT NOTICE

Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("**Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), the resolution set out below is proposed for the approval of the members of SIS Limited ("**Company**"), through postal ballot by way of voting through electronic means ("**e-voting**"):

1. Continuation of directorship of Mr. Upendra Kumar Sinha (DIN: 00010336) as Non-Executive Independent Director upon attaining the age of 75 years

The members shall exercise their right to vote on the matter included in the Notice of Postal Ballot ("**Notice**") through electronic means in accordance with the MCA circulars i.e., using the e-voting services provided by Central Depository Services (India) Limited ("**CDSL**").

The Board has appointed Mr. Sudhir Vishnupant Hulyalkar, Company Secretary in Practice (Membership No. FCS 6040, CP No. 6137), as the scrutinizer ("**Scrutinizer**") for conducting the Postal Ballot through remote e-voting only and for scrutinizing the votes cast therein in a fair and transparent manner.

The e-voting period commences on Friday, November 13, 2026, at 09:00 A.M. (IST) and ends on Saturday, December 12, 2026, at 05:00 P.M. (IST). Members are requested to carefully read the instructions given in this Notice and record their assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 05:00 P.M. (IST) on **Saturday, December 12, 2026.** Remote e-voting will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time.

SPECIAL BUSINESS:

Item No. 1:

Continuation of directorship of Mr. Upendra Kumar Sinha (DIN: 00010336) as Non-Executive Independent Director upon attaining the age of 75 years

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Schedule IV of the Companies Act, 2013 and Regulation 17(1A) including any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the approval of the members of the Company be and is hereby accorded for continuation of directorship of Mr. Upendra Kumar Sinha (DIN: 00010336) as a Non- Executive Independent Director of the Company upon his attaining the age of 75 years on March 2, 2027, up to the expiry of his existing term on June 28, 2030, on the existing terms and conditions of appointment as approved by the members.

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

By Order of the Board
For **SIS Limited**

Sd/-
Pushpalatha Katkuri
Company Secretary

Registered Office:
Annapoorna Bhawan
Patliputra Telephone Exchange Road,
Kurji
Patna – 800 010, Bihar

Place : New Delhi
Date : November 4, 2026

NOTES:

1. The explanatory statement pursuant to Sections 102 and 110 of the Act along with details in terms of Regulation 36(3) of the SEBI Listing Regulations, stating all material facts and the reasons for the proposal set out in Resolution No. 1 is annexed herewith.

2. In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories. The Postal Ballot Notice is being sent to the members of the Company whose names appear on the Register of Members/ List of Beneficial Owners as received from the Depositories as on **Friday, November 6, 2026 ("cut-off date")**. Members who have not registered their e-mail address are requested to follow the process provided in the Notes below to receive this Notice, Login ID and password for remote e-voting.

3. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.sisindia.com, the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com.

4. In accordance with the provisions of the MCA Circulars, members can vote only through remote e-voting. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to members for this postal ballot. Members whose names appear on the Register of Members/ List of Beneficial Owners as on **Friday, November 6, 2026**, will be entitled to cast their votes by e-voting.

5. A resolution passed through postal ballot shall be deemed to have been passed at a General Meeting of the members.

6. In case of joint holders, the member whose name appears first in the order of names in the Register of Members/ List of Beneficial Owners as on the cut-off date will be entitled to vote.

7. The voting rights for the Equity Shares of the Company are one vote per Equity Share, registered in the name of the members. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the members as on the cut-off date. A person who is not a member on the cut-off date should treat this Notice for information purposes only.

8. In compliance with Sections 108 and 110 of the Act and the rules made thereunder, the MCA Circulars and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility to the members to exercise their votes electronically and vote on the resolution through the e-voting service facility arranged by CDSL. The instructions for e-voting are provided as part of this Postal Ballot Notice.

9. Members are requested to read the instructions in the Notes under the section "General information and instructions relating to e-voting" in this Postal Ballot Notice.

10. The Scrutinizer will submit his report to the Chairperson or any other person authorised by the Chairperson after completion of the scrutiny of the votes cast through e-voting. Based on the Scrutinizer's Report, the Results of the e-voting will be announced within two working days of the conclusion of e-voting, i.e., on or before December 15, 2026. The declared Results, along with the Scrutinizer's Report, will be displayed on the Company's website under the section 'Investors'

(https://sisindia.com/investor-information/), besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent, and placed on the website of CDSL.

11. The resolution, if passed by the requisite majority, shall be deemed to have been passed on December 12, 2026, i.e., the last date specified for the receipt of votes through the e-voting process.

GENERAL INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING

The e-voting facility will be available during the following period:

a. **Commencement of e-voting** – 09:00 A.M. (IST) on Friday, November 13, 2026
b. **End of e-voting** – 05:00 P.M. (IST) on Saturday, December 12, 2026

During this period, members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

A. LOGIN METHOD FOR E-VOTING FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE (CDSL/ NSDL)

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

(i) Shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access e-Voting facility.

(ii) Pursuant to above said SEBI Circular, Login method for e-Voting for Individual members holding securities in Demat mode CDSL/ NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi/ Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing Myeasi username & password. 2) After successful login the Easi/ Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	3) If the user is not registered for Easi/ Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.

Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot User ID and Forgot Password option available at above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number 1800 21 09911.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

B. INSTRUCTIONS FOR E-VOTING – PROCESS AND MANNER FOR E-VOTING FOR SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM AND NON-INDIVIDUAL SHAREHOLDERS IN DEMAT MODE

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) 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. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in DEMAT form and had logged on to www.evotingindia.com and voted on an earlier e-Voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat

PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department *(Applicable for both demat shareholders as well as physical shareholders)* • Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by the Registrar of the Company or contact the Registrar/ Company.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the Depository or Company please enter the member id/ folio number in the Dividend Bank details field.

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

8) Shareholders holding shares in physical form will then directly reach the company selection screen. However, shareholders 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.

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

10) Click on the EVSN for <SIS Limited> to vote.

11) 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.

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

13) 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.

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

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

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

17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

18) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting Only**

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; shareholders@sisindia.com (designated email address by the Company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the Scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. 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 Company/RTA email id.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

EXPLANATORY STATEMENT

PURSUANT TO SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013

Item No. 1:

Continuation of directorship of Mr. Upendra Kumar Sinha (DIN: 00010336) as Non-Executive Independent Director upon attaining the age of 75 years

Mr. Upendra Kumar Sinha (DIN: 00010336) was first appointed as a Non-Executive Independent Director of the Company with effect from June 29, 2022, and was re-appointed by the members for a second term of five (5) consecutive years from June 29, 2025, to June 28, 2030.

Mr. Sinha will attain the age of 75 years on March 2, 2027. In terms of Regulation 17(1A) of the SEBI Listing Regulations, continuation of the directorship of a Non-Executive Director after attaining the age of 75 years requires the approval of the members by way of a Special Resolution.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on November 4, 2026, approved and recommended the continuation of the appointment of Mr. Upendra Kumar Sinha as Non-Executive Independent Director.

Considering Mr. Sinha's extensive experience in the financial services sector, capital markets, and regulatory affairs, including his tenure as Chairman of SEBI and his leadership roles in asset management and the Ministry of Finance, his continued association with the Company provides valuable guidance on corporate governance, regulatory compliance, risk management, and strategic matters. In view of the significant value derived from his expertise and contributions, the Board of Directors is of the view that it would be in the best interests of the Company to continue the directorship of Mr. Upendra Kumar Sinha as a Non-Executive Independent Director upon his attaining the age of 75 years, up to the expiry of his current term of office on June 28, 2030, on the existing terms and conditions as approved by the members.

Mr. Sinha has confirmed that he continues to meet the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and in the opinion of the Board, he fulfils the conditions specified therein and is independent of the management. Mr. Sinha is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Accordingly, the Board recommends the Special Resolution set out in Item No. 1 of the Notice for approval by the members.

Except Mr. Upendra Kumar Sinha, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution.

Annexure -I

Additional information on director recommended for continuation of appointment pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India

Name of the Director	**Mr. Upendra Kumar Sinha** **(DIN: 00010336)** **Non-Executive Independent Director**
Date of Birth	March 2, 1952
Age	74 Years
Qualification	Master's degree in science and Bachelor's degree in law (LLB)
Date of First Appointment on the Board	June 29, 2022
Brief Resume	Mr. Upendra Kumar Sinha served as the Chairman of the Securities and Exchange Board of India (SEBI) for a period of over six years between 2011 and 2017. During his stewardship, SEBI was credited with having brought in significant regulatory amendments in areas such as the Takeover Code, Foreign Portfolio Investors, Alternative Investment Funds, REITs, InvITs., Corporate Governance etc. Prior to this, Mr. Sinha was the Chairman and Managing Director at UTI Asset Management Company Pvt. Ltd. from 2005 until February 2011. Preceding this, he was the Joint Secretary in the Department of Economic Affairs at the Ministry of Finance looking after Banking Division and Capital Markets Division. Besides the above, Mr. Sinha has held various important portfolios as enumerated below: • Director of UTI Ventures, IFCI Ltd, Central Bank of India, SIDBI, Bank of Baroda and Pension Funds Regulatory & Development Authority. • He was responsible for drafting the SEBI (Amendment) Act, 2002, UTI (Repeal) Act, 2002, Securities Law Amendment Bills 2004 and 2014 and the PFRDA Bill 2005. • Chairman of the Association of Mutual Funds in India. • Chairman of the Asia Pacific Regional Committee of the International Organisation of Securities Commissions (IOSCO) • Chaired the following important committees: o The Ministry of Finance appointed a committee on foreign portfolio flows in the year 2010; o Reserve Bank of India appointed a committee on MSMEs in the year 2019; o Insolvency & Bankruptcy Board of India appointed a committee on group insolvency in the year 2020.

	Mr. Sinha was conferred with many awards for his significant contribution as SEBI Chairman viz. CNBC-TV18 India Business Leader Awards (IBLA) – Outstanding Contribution to Indian Business Award 2014 and Economic Times - Business Reformer of the Year Award 2014, to name a few. Mr. Sinha has written several articles on the securities markets, mutual funds, corporate governance, ESG, pension reforms, etc. and authored the books "Going Public: My time in SEBI"-Penguin Random House in 2019 and "Treatise on securities laws"-Thomson Reuters in 2021.
Nature of expertise in specific functional areas	Strategy and Planning, Governance, Finance, Leadership, Board Experience, Risk Management and Subject Expertise
Terms of re-appointment/ appointment	Continuation as Non-Executive Independent Director upon attaining the age of 75 years, up to the end of his current term, on the existing terms and conditions
No. of Board Meetings attended during FY 2026-27	4 out of 4
Relationship with Directors and Key Managerial Personnel	None
Details of resignation from listed entities in past three years	Havells India Limited – June 19, 2026 Vedanta Limited – August 11, 2024
Directorships held in other Companies	1. Aavishkaar Venture Management Services Private Limited 2. Gaja Alternative Asset Management Limited 3. New Delhi Television Limited 4. Nippon Life India Asset Management Limited 5. Cube Highways Fund Advisors Private Limited
Membership/ Chairpersonships of the Committees of the other Boards	1. New Delhi Television Limited Audit Committee – Chairman Nomination and Remuneration Committee – Member 2. Nippon Life India Asset Management Limited Audit Committee – Member Nomination and Remuneration Committee – Member Risk Management Committee – Member 3. Cube Highways Fund Advisors Private Limited Audit Committee – Chairman Stakeholders' Relationship Committee – Member Nomination and Remuneration Committee – Member 4. Aavishkaar Venture Management Services Private Limited HR Compensation and Governance Committee – Chairman
Remuneration last drawn during the financial year 2025-26	INR 39,46,850/-

Details of Remuneration sought to be paid	Members at the 38th AGM, held on August 30, 2022, approved a sum not exceeding 1% of the net profit of the Company per annum, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013, to be paid and distributed among some or all of the Non-Promoter Non-Executive Directors of the Company in a manner decided by the Board. The said remuneration is in addition to sitting fee for attending the meetings of the Board and/or Committees. Independent Directors are paid remuneration as per the criteria set by the Board from time to time, in accordance with the members' approval at the 38th AGM.
Number of Equity Shares held in the Company *(including shares held as beneficial owner)*	Nil
Skills and Capabilities for the role and the manner in which the proposed person meets such requirements	Refer to the Explanatory Statement to Item No. 1 of this Notice.