Texmaco Infrastructure & Holdings Limited

TEXINFRA

25th February, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E) - Mumbai - 400051
Symbol - TEXINFRA

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code - 505400

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Postal Ballot Notice dated 7th February, 2022 ('Notice') seeking approval of the Members of the Company through remote e-voting in relation to the business as set out in the Notice.

The Notice is being sent through electronic mode to all the Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited as on **Friday, 25th February, 2022** i.e. the cut-off date fixed for the purpose of casting of votes by the Members.

In view of the ongoing COVID-19 pandemic and difficulties relating thereto and in accordance with the provisions of the Companies Act, 2013 read with circulars issued by the Ministry of Corporate Affairs, the Notice is being sent through email only and accordingly, the approval of the Members is being sought through remote e-voting. The Company has availed the services of M/s. KFin Technologies Private Limited, who is also the Registrar & Share Transfer Agent of the Company, for providing remote e-voting facility to the Members for exercising their votes by electronic means only. The voting period will commence at **9:00 a.m. on Tuesday, 1st March, 2022** and shall end at **5:00 p.m. on Wednesday, 30th March, 2022**. The said e-voting facility will be disabled thereafter.

Upon completion of the scrutiny of the votes cast through remote e-voting, the results of the postal ballot will be announced on or before **Friday, 1st April, 2022**.

The Notice is also made available on the website of the Company at www.texinfra.in.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Texmaco Infrastructure & Holdings Limited**

Rahul Harsh
Company Secretary &
Compliance Officer

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448
Email : texmail@texmaco.in Website : www.texinfra.in
CIN: L70101WB1939PLC009800

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800
Registered Office: Belgharia, Kolkata - 700056
Phone No.: (033) 2569 1500; Fax No.: (033) 2541 2448;
Website: www.texinfra.in; Email: texinfra_cs@texmaco.in

POSTAL BALLOT NOTICE

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 & 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

Notice ('**Notice**') is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('**Act**') read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, and the General Circular No. 20/2021 issued by the Ministry of Corporate Affairs read with other circulars issued for this purpose from time to time ('**MCA Circulars**'), all other applicable Rules framed under the Act, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), and the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws and provisions, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, to the Members of Texmaco Infrastructure & Holdings Limited ('**Company**'), to consider and if thought fit to pass the Resolution as set out below which is proposed to be passed through postal ballot by electronic means ('**remote e-voting**').

The proposed Resolution along with the explanatory statement pursuant to Section 102 of the Act and other applicable laws, pertaining to the said resolution setting out the material facts and the reasons thereof, are also annexed. Only Members of the Company as on **Friday, 25th February, 2022 (i.e., the cut-off date)** are entitled to vote, and any other person who is not a Member of the Company as of the cut-off date shall treat this Notice for information purpose only.

In view of the ongoing COVID-19 pandemic requiring social distancing and as permitted under the MCA Circulars, the Company is sending the Notice only in electronic form. In compliance with Regulation 44 of the Listing 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 Company is providing the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions for remote e-voting are appended to the Notice. The Members can vote on resolution only through remote e-voting facility. Assent or dissent of the Members on the resolution mentioned in the Notice would only be taken through the remote e-voting.

The Company has availed the services of M/s. KFin Technologies Private Limited ('**KFin**'), who is also the Registrar & Share Transfer Agent ('**RTA**') of the Company, for providing remote e-voting facility for exercising postal ballot through electronic means only.

The Board of Directors of the Company has appointed Ms. Geeta Roy Chowdhury, Practicing Company Secretary (Membership No. F7040) as the scrutinizer, who consented to act as such, to conduct the process of the postal ballot, by electronic means, in a fair and transparent manner ('**Scrutinizer**').

The remote e-voting period commences at **9:00 a.m. on Tuesday, 1st March, 2022 and ends at 5:00 p.m. on Wednesday, 30th March, 2022**.

The Resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e. **Wednesday, 30th March, 2022**.

You are requested to peruse the proposed Resolution along with the explanatory statement and thereafter record your assent or dissent by means of remote e-voting facility, as provided by the Company.

SPECIAL BUSINESS:

Item No. 1: Appointment of Mr. Athar Shahab (DIN: 01824891) as a Non-executive Director of the Company.

To consider and if thought fit, to pass the following Resolution as an ORDINARY RESOLUTION:

"RESOLVED that pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Rules framed thereunder, and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Athar Shahab (DIN: 01824891), who was appointed as an Additional Director of the Company by the Board of Directors effective 7th February, 2022 in terms of Section 161 of the Act and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Non-executive Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 7th February, 2022."

Belgharia,
Kolkata - 700056
Dated: 7th February, 2022

By the order of the Board
Rahul Harsh
Company Secretary

NOTES AND INSTRUCTIONS:

In view of the ongoing COVID-19 pandemic and the need to ensure social distancing to avoid the further spread of COVID-19, the Ministry of Corporate Affairs ('**MCA**') vide General Circular No. 20/2021 read with other circulars issued for this purpose from time to time ('**MCA Circulars**') have permitted the companies to transact items through postal ballot in accordance with the framework provided therein, in compliance with the applicable provisions of the Companies Act, 2013 ('**Act**') & the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**').

1. The Explanatory Statement pursuant to Section 102 of the Act and other applicable provisions therein & Rules framed thereunder in respect of the business as set out above is annexed hereto.

2. (i) The Board of Directors of the Company has appointed Ms. Geeta Roy Chowdhury, Practicing Company Secretary as the scrutinizer to conduct the process of the postal ballot, by electronic means, in a fair and transparent manner ('**Scrutinizer**').

   (ii) The Company has availed the services of M/s. KFin Technologies Private Limited ('**KFin**'), who is also the Registrar & Share Transfer Agent ('**RTA**') of the Company, for providing remote e-voting facility for exercising postal ballot through electronic means only.

3. In view of the difficulties arising out of ongoing COVID-19 pandemic, the Company would be sending Notice through e-mail only and accordingly, the approval of the Members is being sought through remote e-voting. The Physical copies of the Notice along with Postal Ballot form and postage prepaid self-addressed business reply envelope are not being sent to the Members.

4. The Notice is being sent to/published/displayed for all the Members whose names appear in the Register of Members/ list of beneficial owners as received from National Securities Depository Limited ('**NSDL**')/Central Depository Services (India) Limited ('**CDSL**') as on Friday, 25th February, 2022. The Notice will also be available on the website of the Company at www.texinfra.in and the Stock Exchanges, where the equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Ltd. (www.nseindia.com) and KFin at https://evoting.kfintech.com/public/Downloads.aspx. The Company has also made arrangements for the shareholders, who have not yet registered their email addresses to get the same registered by following the procedure as prescribed in the Notice.

5. The procedure for registering / updating the email address for those shareholders, who have not yet registered / updated the same, is mentioned below:

   a. those shareholders who are holding shares in physical form and have not yet registered / updated their email addresses / mobile no. with the RTA / the Company, are requested to visit the portal provided by the RTA at https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx to register / update their email addresses / mobile no.

   b. alternatively, shareholders may send a scanned copy of request letter providing their email addresses and mobile no., duly signed by the shareholder (first shareholder in case of joint shareholding) along with cancelled cheque leaf, self-attested copies of PAN card at einward.ris@kfintech.com.

   c. those shareholders who are holding shares in dematerialised form and have not registered/ updated their email addresses / mobile no. with their Depository Participant(s), are requested to register/ update their email addresses / mobile no. with the relevant Depository Participant(s).

   The Company has also made arrangements to publish a notice in newspapers namely Financial Express and Aajkaal informing the shareholders the aforesaid procedure to register their email address with the Depository Participant(s)/ RTA/ the Company.

6. Corporate/Institutional Shareholders (i.e. other than Individuals, HUF, NRI, etc.) are required to send a certified copy of Board Resolution, Authority letter (PDF/JPG) etc., authorising their representative(s) to vote, to the Scrutinizer through e-mail at geetaroychowdhury@gmail.com with a copy marked to einward.ris@kfintech.com.

7. Voting rights will be reckoned on the paid-up value of equity shares registered in the name of the Members as on **Friday, 25th February, 2022 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories i.e. NSDL & CDSL as on the cut-off date will be entitled to cast their votes by remote e-voting.

8. A Member cannot exercise his vote by proxy on postal ballot. All Members are requested to cast their votes only through remote e-voting as per the procedure provided herein.

9. The resolution passed by the Members through postal ballot is deemed to have been passed as if it has been passed at a duly convened general meeting of the Members.

10. **Remote e-voting**

a. In compliance with Regulation 44 of the Listing 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 Company is providing the remote e-voting facility to its Members, to enable them to cast their votes on the resolution proposed to be passed through postal ballot by way of electronic means.

b. The instructions for remote e-voting are as under:

Access to Depositories e-voting system in case of individual shareholders holding shares in demat mode.

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 on "e-voting facility provided by Listed entities", Individual shareholders holding shares in demat mode are allowed to vote through their demat accounts / websites of depositories / depository participants. Shareholders are advised to update their mobile number and email addresses in their demat accounts with their respective depository participants in order to access the e-voting facility.

E-voting Procedure for:

NSDL	CDSL
A. NSDL IDeAS facility **1. Shareholders who are already registered for IDeAS facility, may follow the procedure as mentioned below:** (i) Visit the website of NSDL at https://eservices.nsdl.com. (ii) Click on the "Beneficial Owner" icon under 'IDeAS' section. (iii) On the new page, enter your user ID and password. (iv) Post successful authentication, click on "Access to e-Voting". (v) Click on Company name ("Texmaco Infrastructure & Holdings Limited") or e-voting service provider name (i.e. KFin) and you will be re-directed to KFin website for casting the vote during the remote e-voting period.	**A. CDSL Easi / Easiest facility** **1. Shareholders who are already registered for Easi / Easiest facility, may follow the procedure as mentioned below:** (i) Visit the website of CDSL at www.cdslindia.com. (ii) Navigate to "Login" option and click on "New System Myeasi". Alternatively, shareholders may visit at https://web.cdslindia.com/myeasi/home/login (iii) Login with user ID and password. (iv) Shareholders will reach the e-voting page without any further authentication. (v) Click on e-voting service provider name (i.e. KFin) for casting the vote during the remote e-voting period.
2. Shareholders who are not registered for the IDeAS facility, may follow the procedure as mentioned below: (i) Visit the website of NSDL at: https://eservices.nsdl.com. (ii) Select "Register Online for IDeAS" (iii) Proceed with completing the required fields. (iv) Post registration follow the steps as stated in point no. 1 for casting the vote during the remote e-voting period.	**2. Shareholders who are not registered for the Easi/Easiest facility, may follow the procedure as mentioned below:** (i) To register for Easi facility visit: https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, to register for Easiest facility visit: https://web.cdslindia.com/myeasi/Registration/EasiestRegistration (ii) Proceed with completing the required fields. (iii) Post registration follow the steps as stated in point no. 1 for casting the vote during the remote e-voting period.

NSDL	CDSL
B. Alternatively, the Shareholders may vote through the e-voting website of NSDL by following the procedure as mentioned below: (i) Visit the e-voting website of NSDL at: https://www.evoting.nsdl.com/ (ii) Click on the icon "Login" available under 'Shareholder / Member' section. (iii) Enter User ID (i.e. sixteen digit demat account number held with NSDL), select Password/OTP and enter the Verification Code as shown on the screen. (iv) Post successful authentication, you will be redirected to the page wherein you can see the e-voting page. (v) Click on Company name ("Texmaco Infrastructure & Holdings Limited") or e-voting service provider name (i.e. KFin) and you will be re-directed to KFin website for casting the vote during the remote e-voting period.	**B. Alternatively, the Shareholders may vote through the e-voting website of CDSL by following the procedure as mentioned below:** (i) Visit the website of CDSL at: https://www.cdslindia.com (ii) Navigate to e-voting section. (iii) Provide sixteen digit demat account number and PAN. (iv) The Shareholder will receive OTP on his registered Mobile No. & Email address as recorded in the demat account. (v) Post successful authentication, Shareholder will be provided link for e-voting service provider (i.e. KFin) for casting their vote during the remote e-voting period.

Access of e-voting to Individual Shareholders holding shares in demat mode through their depository participants.

Shareholders can also login using the login credentials of their demat account number through the relevant Depository Participant registered with NSDL/CDSL for e-voting facility. Once logged in, Shareholders will be able to see e-voting option. Click on e-voting option it will redirect to NSDL / CDSL Depository site after successful authentication.

Click on Company name ('Texmaco Infrastructure & Holdings Limited') or e-voting service provider name ('KFin') and the shareholder will be redirected to e-voting service provider website for casting their vote during the remote e-voting period.

Important Note:

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID / Forget Password option available at websites of NSDL and CDSL.

Members facing any technical issue can contact NSDL / CDSL on the following details:

NSDL	CDSL
evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.	helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22-23058542-43.

Access to KFin e-voting system in case of individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode.

i. Open your web browser during the remote e-voting period and navigate to https://emeetings.kfintech.com/

ii. Enter the login credentials (i.e. user ID and password mentioned in the email sent to those Shareholders, who have registered their email addresses). Your Folio No. / DP ID Client ID will be your user ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your vote.

iii. Enter User ID and password as initial password / PIN in the window opened in step i. above. Click Login.

iv. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0- 9) and a special character (@, #, $, etc.). The system will prompt you to change your password and update any contact details like mobile, e-mail address, etc., on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the 'EVENT' i.e. Texmaco Infrastructure & Holdings Limited.

vii. On the voting page, the Resolution description along with the number of equity shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR'/ 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.

viii. Cast your vote by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. If you wish to confirm your vote, click 'OK' else 'CANCEL' and accordingly modify your vote. Once confirmed, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times until you have confirmed your votes on the Resolution.

ix. Any person who becomes a Member of the Company after the dispatch of the Notice and holds Equity Shares as on the **cut-off date i.e., Friday, 25th February, 2022** may approach KFin for issuance of the User ID and Password for exercising their right to vote by electronic means by the following procedure:

a) If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the Member may send SMS:

MYEPWD<SPACE>E-voting
Event number + Folio No. or DP ID Client ID
to 9212993399.

Example for NSDL:
MYEPWDIN<SPACE>12345612345678

Example for CDSL:
MYEPWD<SPACE>1402345612345678

Example for Physical: Event No.
XXXXMYEPWD<SPACE>XXXX1234567

b) If the email address or mobile number of the Member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the Member may click 'FORGOT PASSWORD' and enter Folio No. or DP ID Client ID and PAN to generate a password.

c) Member may call KFin helpdesk at the toll free number 1800 309 4001.

d) Member may send an email request to einward.ris@kfintech.com

11. The remote e-voting period commences at **9:00 a.m. on Tuesday, 1st March, 2022** and ends at **5:00 p.m. on Wednesday, 30th March, 2022**. During this period, Members holding equity shares of the Company either in physical form or in dematerialised form, as on the cut-off date i.e. **Friday, 25th February, 2022** may cast their vote electronically.

The e-voting module shall be blocked for voting thereafter. Once, the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently.

12. In view of the restrictions imposed by COVID-19 and to adhere to social distancing measures and other safety precautions, all material and relevant documents referred to in the explanatory statement of this Notice are available for inspection through electronic mode only for the Members of the Company until the last date for receipt of votes by remote e-voting i.e., **Tuesday, 30th March, 2022**. Members seeking inspection of such documents are requested to send an email at evoting_texinfra@texmaco.in. Any query in relation to the resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at texinfra_cs@texmaco.in .

13. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of https://evoting.kfintech.com/public/Faq.aspx or contact KFin helpdesk at Toll free No. 1800 309 4001 or any grievance may be addressed to KFin at einward.ris@kfintech.com or may be addressed to the Company at the e-mail ID evoting_texinfra@texmaco.in.

14. Upon completion of the scrutiny of the votes cast through remote e-voting in a fair and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company, or any person duly authorised by him. The Chairman or any Director or any other person authorised by the Chairman shall declare the results of the postal ballot as per the statutory timelines. The results of the postal ballot will be announced on or before **Friday, 1st April, 2022**. The results along with the Scrutinizer's report will also be posted on the website of the Company i.e., www.texinfra.in, KFin i.e., https://evoting.kfintech.com, and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered office. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., **Tuesday, 30th March, 2022**.

15. Shareholders who are not the Members of the Company as on the cut-off date shall treat this Notice for information purpose only.

EXPLANATORY STATEMENT

(Pursuant to the provisions of Section 102 of the Companies Act, 2013 & Rules framed thereunder)

Item No. 1: Appointment of Mr. Athar Shahab (DIN: 01824891) as a Non-executive Director of the Company

The Board of Directors at its Meeting held on 7th February 2022, on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders, has approved the appointment of Mr. Athar Shahab as a Non-executive Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 7th February 2022. The Company has received a valid notice in terms of Section 160 of the Companies Act, 2013 ('Act') from a Member of the Company proposing the candidature of Mr. Shahab for the office of Director.

Mr. Athar Shahab, aged 53 years, is a Bachelor in Civil Engineering from VSS University of Technology, Burla (VSSUT). He has done PG Diploma in Business Management from XLRI, Jamshedpur with specialisation in Finance and Marketing. Further, he has been bestowed with Maxi Gold Medal for excellence in Marketing.

Mr. Shahab has more than 31 years of rich experience across project finance, advisory, investment, project management and general management. He has worked with Larsen & Tubro, Vedanta Group, IDFC Projects, AES Corp., Ithmaar Bank, and ICICI Bank. He has an excellent track record of building businesses, developing appropriate strategies, plans, systems and processes and running operations. He possesses a deep understanding of the regulatory landscape and business risks. Presently, he is the Joint Managing Director of Zuari Global Limited.

Mr. Shahab has made significant contribution towards the development of credible policy frameworks for private sector participation in infrastructure in India and has also assisted Prime Minister's Taskforce on Infrastructure. He has played an important policy advocacy role at CII and FICCI as a Member of their respective National Committees on Infrastructure including chairing the CII Committee on Highways for several years. Currently, he is a member of CII National Committee on Power.

The Company has received consent from Mr. Shahab to act as a Director and a declaration that he is not disqualified under Section 164 of the Act to hold such office.

The Board of Directors is of the opinion that his vast knowledge and varied experience will be of great value to the Company.

Except Mr. Shahab and his relatives, none of the Directors or Key Managerial Personnel including their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed Resolution except to their Shareholding interest, if any, in the Company.

The Board of Directors recommends the passing of the proposed Resolution as set out at Item no. 1 by way of an Ordinary Resolution.

Information of Directors relating to appointment for item no. 1 of the Notice.

[In pursuance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards]

Name of the Director	**Mr. Athar Shahab**
Age (in years)	53
Qualification	• Bachelor in Civil Engineering; • PG Diploma in Business Management (specialisation in Finance and Marketing).
Date of first Appointment on the Board	7th February, 2022
Expertise in specific functional areas	• Experience across project finance, advisory, investment, project management and general management. • Proficient track record of building businesses, developing appropriate strategies, plans, systems & processes and running operations. • Excellent relationship skills, strong analytical and problem solving abilities.
Remuneration last drawn (Rs. in Crores)	N.A.

Number of meetings of the Board attended during the financial year (FY 2021-22)	N.A., since appointed at the Board Meeting held on 7th February, 2022
Shareholding in the Company	Nil
Relationship with other Director / KMP in the Company	Nil
Directorship held in other Companies	• Zuari Global Limited • Zuari Infraworld India Limited • Zuari Sugar & Power Limited • Zuari Management Services Limited
Chairmanship / Membership of Committees in companies including those in the Company	**Texmaco Infrastructure & Holdings Limited** • Chairman of Corporate Social Responsibility Committee; and • Member of Risk Management Committee. **Zuari Global Limited** • Member of Audit Committee; • Member of Nomination & Remuneration Committee; • Member of Stakeholders Relationship Committee; • Member of Corporate Social Responsibility Committee; and • Member of Risk Management Committee.
Listed entities from which the Director has resigned in the past three years	Nil