



An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**
CIN : L24110GJ1976PLC002903

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO. SEC/SE/Postal Ballot
February 24, 2026

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg, PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: "500670"

Dy. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block - "G",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: "GNFC"

Dear Sir / Madam,

Sub.: Postal Ballot Notice - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with part A of Schedule III of the Listing Regulations, please find enclosed notice of Postal Ballot dated February 10, 2026 along with Explanatory Statement which has been sent to the members on February 24, 2026 seeking approval of members for passing of following ordinary resolutions by means of Postal Ballot through remote e-voting:

Sr. No.	Description of Ordinary Resolutions
1.	Appointment of Shri Rajkumar Beniwal, IAS (DIN: 07195658) as a Director and Managing Director of the Company
2.	Appointment of Shri Ashwini Kumar, IAS (DIN: 06581753) as a Director of the Company
3.	Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as a Director of the Company

The notice has been sent only to those members whose names appear in the Register of members / List of beneficial owners as on the cut-off date i.e., Friday, February 20, 2026 and such members only shall be eligible to cast their votes through remote e-voting.

The remote e-voting commences on Thursday, February 26, 2026 at 9:00 A.M. (IST) and ends on Friday, March 27, 2026 at 5:00 P.M. (IST).



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Ph. (02642) 247001, 247002 Website: www.gnfc.in

You are requested to take note of the above.

Thanking you.

Yours faithfully,
For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Rajesh Pillai
Company Secretary & Compliance Officer

Encl.: As above



GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED

Registered Office: P.O.: Narmadanagar - 392 015, Dist.: Bharuch, Gujarat, INDIA

CIN: L24110GJ1976PLC002903. Tele Nos.: (02642) 247001, 247002

E-mail: investor@gnfc.in, Website: www.gnfc.in

NOTICE OF POSTAL BALLOT

[Pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended and applicable Circulars issued by the Ministry of Corporate Affairs, from time to time]

VOTING STARTS ON	VOTING ENDS ON
Thursday, February 26, 2026 at 9:00 AM (IST)	Friday, March 27, 2026 at 5:00 PM (IST)

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (**'Act'**) (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**'Rules'**), as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) (including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (**'SS-2'**), as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (**'MCA'**) for holding general meetings/ conducting postal ballot process through e-voting vide its General Circulars, including General Circular No. 03/2025 dated September 22, 2025 to transact the special businesses as set out hereunder by passing Ordinary Resolutions by way of postal ballot through remote electronic voting (**'remote e-voting'**) only.

Pursuant to provisions of Sections 102 and 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons / rationale thereof is annexed to this Postal Ballot Notice (**'Notice'**) for your consideration and forms part of this Notice.

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, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of KFin Technologies Limited ('KFinTech / RTA') for the purpose of providing remote e-voting facility to its members. This Notice is also available on the website of the Company www.gnfc.in

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read 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 for casting of votes by remote e-voting not later than 5:00 P.M. (IST) on Friday, March 27, 2026. The remote e-voting facility will be disabled by KFinTech immediately thereafter.

SPECIAL BUSINESS

1. Appointment of Shri Rajkumar Beniwal, IAS (DIN: 07195658) as a Director and Managing 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 Sections 149, 152, 161(1), 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17 and other applicable provisions of Listing Regulations (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable provisions of the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company as well as Notification No. AIS/35.2025/56/G dated December 23, 2025 of the Government of Gujarat (GoG), General Administration Department and Notification No. GNF/11-2001/2476/E dated December 26, 2025 of GoG, Energy & Petrochemicals Department, approval of the members of the Company, be and is hereby accorded for the appointment of Shri Rajkumar Beniwal, IAS (DIN: 07195658), who is not disqualified to become a Director under the Act and the Rules made thereunder, as a Director and Managing Director of the Company with effect from December 29, 2025, until further orders from the GoG, subject to the limit of five (05) years, not liable to retire by rotation,

on the terms and conditions as may be notified by GoG from time to time.”

“**FURTHER RESOLVED THAT** the approval of members of the Company be and is hereby accorded and the Board of Directors of the Company be and is hereby authorized to agree to the payment of remuneration / special pay to Shri Rajkumar Beniwal, IAS (DIN: 07195658), as Managing Director of the Company, on the terms and conditions as prescribed and notified by GoG and any increase, variation, modification or amendment as may be decided and conveyed by GoG from time to time, subject to the same not exceeding the limit specified under Schedule V to the Act.”

“**FURTHER RESOLVED THAT** Shri Rajkumar Beniwal, IAS (DIN: 07195658), Managing Director of the Company be and is hereby authorized to exercise substantial powers of Management and that he shall be responsible for the day to day management of the Company, subject to the superintendence, direction and control of the Board of Directors and that he shall carry out such duties as may be entrusted and/or delegated to him by the Board of Directors of the Company, from time to time.”

“**FURTHER RESOLVED THAT** the Board of Directors of the Company and / or its delegated authority be and is / are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

2. Appointment of Shri Ashwini Kumar, IAS (DIN: 06581753) as a 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 149, 152 and all other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Shri Ashwini Kumar, IAS (DIN: 06581753) who was appointed as an Additional Director of the Company by the Board of Directors through Circular

Resolution w.e.f. January 27, 2026 pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company (AoA) and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing his candidature for the Office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

3. Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as a 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 149, 152 and all other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Dr. Rajender Kumar, IAS (DIN: 07161855), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. February 10, 2026 pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company (AoA) and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member proposing his candidature for the Office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

**By Order of the Board of Directors
For Gujarat Narmada Valley Fertilizers & Chemical Limited**

**Sd/-
Rajesh Pillai
Company Secretary & Compliance Officer**

Registered Office:
P.O.: Narmadanagar, Dist.: Bharuch: 392 015
CIN: L24110GJ1976PLC002903
Tele No.: (02642) 247001, 247002
Email: investor@gnfc.in
Website: www.gnfc.in
Date: February 10, 2026
Place: Bharuch

Notes:

1. The relative Explanatory Statement pursuant to Section 102 of the Act read with the Rules, setting out all material facts relating to the Resolutions mentioned in this Notice is attached. The information required to be furnished under Regulation 36(3) of Listing Regulations and SS-2, in respect of person(s) seeking appointment as Director is also annexed.
2. In accordance with the MCA Circulars, this Notice is being sent only by electronic mode to those members whose names appear on the Register of members / List of Beneficial Owners as on Friday, February 20, 2026 (“**Cut-Off Date**”) received from the Depositories and whose e-mail address is registered with the Company / Depositories / RTA. Physical copies of the Notice along with postal ballot forms and pre-paid business reply envelopes are not sent to members for this Postal Ballot.
3. Only those members whose names are appearing in the Register of members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a member on the Cut-Off Date should treat this Notice for information purposes only.
4. In compliance with the MCA Circulars, the Notice and instructions for e-voting are being sent through electronic mode to those members whose email addresses are registered with the Company / depository participant(s).
5. It is however, clarified that all members of the Company as on the Cut-Off Date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.
6. Members holding shares in physical mode and who have not updated their email address are requested to update their email address with the Company’s RTA by sending an email at einward.ris@kfintech.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may also write to investor@gnfc.in

7. This Notice is available on the website of the Company at www.gnfc.in, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and is also available on the website of KFinTech at <https://evoting.kfintech.com>
8. In light of the MCA Circulars, members who have not registered their email address and in consequence, the Notice could not be serviced, may temporarily get their email address registered with the RTA, by clicking the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and follow the registration process. Post successful registration of the email address, the shareholder would get the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting. If you are already registered with KFinTech for remote e-voting then you can use your existing user ID and password / PIN for casting your vote.
9. It is clarified that for permanent registration of email address, the members are requested to register their email address by following procedure as mentioned in point no. 6 herein above.
10. Those members who have already registered their email address are requested to keep their email address validated with their DP / the Company's RTA, to enable servicing of Notice electronically to their registered email address.
11. The Company has appointed CS J. J. Gandhi, Practicing Company Secretary (FCS 3519 and CP No. 2515) to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.
12. The Scrutinizer will submit his report to the Chairman or any other person authorised by him, after scrutiny of the votes cast, on the result of the Postal Ballot on or before Tuesday, March 31, 2026. The Scrutinizer's decision on the validity of votes cast will be final.
13. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.gnfc.in and on the website of KFinTech <https://evoting.kfintech.com> immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to the Stock Exchanges, where the Equity Shares of the Company are listed.
14. The Resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for remote e-voting i.e. Friday, March 27, 2026.

15. Important Communication for shareholders:

Updation of bank account details: Shareholders holding shares in demat mode are requested to update with their respective depository participants, their correct core banking account number, including 9-digit MICR Code and 11-digit IFSC Code, e-mail ID and mobile no(s). Shareholders holding shares in physical form may communicate such details to the RTA of the Company.

Updation of PAN, e-mail address and other details: Shareholders holding shares in demat mode are requested to update their records such as tax residential status, PAN, registered email addresses, mobile numbers and other details with their respective depository participants. Shareholders holding shares in physical mode are requested to furnish these details to the RTA of the Company.

Shareholders holding shares in physical form:

Pursuant to SEBI's Circular Nos.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, Member(s) holding shares in physical mode need to update their KYC details (including PAN/contact details, bank details, nomination details, specimen signature) with the Company and effective from April 1, 2024, in case on non-compliant folio(s) relating to above said details, payment of dividend will only be made through electronic mode.

Thus, Member(s) holding shares in physical mode and not yet updated the above details are requested to get updated KYC details including bank account details, etc. with the Company / the Company's RTA.

Transfer permitted only in demat mode: SEBI has mandated that securities of listed companies can be transferred only in demat form. Therefore, shareholders are advised to dematerialize shares held by them in physical form at the earliest.

Availing nomination facility: Shareholders holding shares of the Company, especially in a single name (i.e. no joint holding) are requested to nominate any other individual in respect of their demat account.

Special Window for transfer and dematerialisation of physical securities: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window was opened for re-lodgment of transfer deeds of physical securities. Further, with a view to facilitate investors, SEBI, vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has decided to open another special window for a period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold or purchased prior to April 01, 2019. Accordingly, such shareholders may re-lodge

their requests within the said special window. After following the due process, securities shall be issued only in demat mode.

PROCEDURE FOR E-VOTING:

1. E-VOTING FACILITY:

- i. Pursuant to the provisions of Section 108 and other applicable provisions of the Act read with the Rules and Regulation 44 of Listing Regulations, as amended, read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 (subsumed as part of the SEBI Master Circular No. SEBI/HO/MRD/MRD-PoD-2/P/CIR/2023/166 dated October 06, 2023) on e-Voting Facility provided by Listed Entities, 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 in their demat accounts in order to access e-voting facility. The Company is providing e-voting facility of KFinTech to its members to exercise their right to vote on the proposed resolution by electronic means.
- ii. The e-voting facility will be available during the following period:

Commencement of remote e-voting	Thursday, February 26, 2026 at 9:00 AM (IST)
End of remote e-voting	Friday, March 27, 2026 at 5:00 PM (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

- iii. The manner of voting by (i) individual shareholders holding shares of the Company in demat mode, (ii) Shareholders other than individuals holding shares of the Company in demat mode, (iii) Shareholders holding shares of the Company in physical mode and (iv) Shareholders who have not registered their e-mail address, is explained in the instructions given herein below.

2. INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:

Once the Shareholder has exercised the vote, whether partially or otherwise, the Shareholder shall not be allowed to change it subsequently or cast the vote again.

3. INFORMATION AND INSTRUCTIONS FOR E-VOTING BY INDIVIDUAL SHAREHOLDERS HOLDING SHARES OF THE COMPANY IN DEMAT MODE:

As per SEBI circular on e-Voting Facility provided by Listed Entities dated December 9, 2020, all “individual shareholders holding shares of the Company in demat mode” can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. The procedure to login and access e-voting, as implemented by the Depositories / Depository Participant(s), is given below:

PROCEDURE TO LOGIN THROUGH WEBSITES OF DEPOSITORIES

NSDL	CDSL
<p>1. User already registered for IDeAS facility:</p> <p>a) URL: https://eservices.nsd.com</p> <p>b) Click on the “Beneficial Owner” icon under ‘IDeAS’ section.</p> <p>c) On the new page, enter existing User ID and Password. Post successful authentication, click on “Access to e-voting”.</p> <p>d) Click on company name or e-voting service provider and you will be re-directed to e-voting service provider website for casting the vote during the remote e-voting period.</p> <p>2. User not registered for IDeAS e-Services**</p> <p>a) To register click on link : https://eservices.nsd.com (Select “Register Online for IDeAS”) or https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>b) Proceed with completing the required fields.</p> <p>** (Post registration completion, follow the process as stated in point no.1 above)</p> <p>3. First time users can visit the e-voting website directly and follow the process below:</p> <p>a) URL: https://www.evoting.nsd.com</p> <p>b) Click on the icon “Login” which is available under ‘Shareholder / member’ section.</p> <p>c) Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</p> <p>d) Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page.</p> <p>e) 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.</p>	<p>1. Existing user who have opted for Easi / Easiest</p> <p>a) URL: https://web.cdslindia.com/myeasitoken/home/login</p> <p>or URL: www.cdslindia.com</p> <p>b) Click on New System Myeasi.</p> <p>c) Login with user ID and password.</p> <p>d) Option will be made available to reach e-voting page without any further authentication.</p> <p>e) Click on e-voting service provider name to cast your vote.</p> <p>2. User not registered for Easi / Easiest**</p> <p>a) Option to register is available at https://web.cdslindia.com/myeasitoken/Home/EasiRegistration</p> <p>b) Proceed with completing the required fields.</p> <p>** (Post registration is completed, follow the process as stated in point no.1 above)</p> <p>3. First time users can visit the e-voting website directly and follow the process below:</p> <p>a) URL: www.cdslindia.com</p> <p>b) Provide demat Account Number and PAN No.</p> <p>c) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.</p> <p>d) After successful authentication, user will be provided links for the respective Electronic Service Provider (ESP) where the e-voting is in progress.</p> <p>e) Click on company name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.</p>

PROCEDURE TO LOGIN THROUGH DEMAT ACCOUNTS / WEBSITE OF DEPOSITORY PARTICIPANT

Individual shareholders holding shares of the Company in Demat mode can **access e-Voting facility provided by the Company using login credentials of their demat accounts** (online accounts) through their demat accounts / **websites of Depository Participants** registered with NSDL/CDSL. An option for **“e-Voting”** will be available once they have successfully logged-in through their respective logins. Click on the option **“e-Voting”** and they will be redirected to e-Voting modules of NSDL/CDSL (as may be applicable). **Click on the e-Voting link available against Gujarat Narmada Valley Fertilizers & Chemicals Limited or select e-Voting service provider “KFinTech”** and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.

Members who are unable to retrieve User ID / Password are advised to use “Forgot User ID” / “Forgot Password” options available on the websites of Depositories / Depository Participants.

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: or call at toll free no.: 022-4886 7000 and 022-24997000.	members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

C. INFORMATION AND INSTRUCTIONS FOR E-VOTING BY (I) SHAREHOLDERS OTHER THAN INDIVIDUALS HOLDING SHARES OF THE COMPANY IN DEMAT MODE AND (II) SHAREHOLDERS HOLDING SHARES OF THE COMPANY IN PHYSICAL MODE

- I. A. Members whose email address are registered with the Company / Depository Participant(s) will receive an email from KFin which will include details of E-voting Event Number (EVEN), USER ID and password:
 - a) Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
 - b) Enter the login credentials i.e. User ID and password mentioned in your email. Your Folio No. /DP ID Client ID will be your User ID. However, if you are already registered with KFinTech for e-voting, you can use your existing User ID and password for casting your votes.
 - c) After entering the details appropriately, click on LOGIN.

- d) 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.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - e) You need to login again with the new credentials.
 - f) On successful login, the system will prompt the member to select the e-voting Event Number "EVENT" for "GNFC Limited".
 - g) On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date Friday, February 20, 2026 , under "FOR / AGAINST" or alternatively, member may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR / AGAINST" taken together should not exceed their 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.
 - h) Members holding multiple folios / demat accounts shall choose the voting process separately for each of the folios/demat accounts.
 - i) Members may then cast their vote by selecting an appropriate option and click on "SUBMIT".
 - j) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once a member confirms, he/she will not be allowed to modify. During the voting period, members can login any number of times till they have voted on the Resolutions.
 - k) Upon confirmation, the message 'Vote cast successfully' will be displayed. Once you have confirmed your vote on the resolution, you cannot modify your vote.
 - l) Corporate/Institutional members (i.e. other than Individuals, HUF, NRI. Etc.) are also required to send scanned certified true copy (PDF/JPG Format) of the Board Resolution/Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at jigandhics@gmail.com with a copy marked to evoting@kfintech.com The scanned image of the above mentioned documents should be in the naming format "GNFC Limited_EVENT NO."
- B. Members whose email IDs are not registered with the Company / Depository Participant(s) and consequently the Postal Ballot Notice and e-voting instructions cannot be serviced:
- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to submit their e-mail and other KYC details (Income-tax PAN, Postal address with PIN, mobile number, bank details, signature) in Form ISR-1 and ISR-2 to RTA of the Company.

- b) Members holding shares in dematerialised mode who have not registered their e-mail address with their Depository Participant(s) are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
 - c) After due verification, the Company / KFinTech will forward your login credentials to your registered e-mail address.
 - d) Follow the instructions at I.(A). (a) to (l) to cast your vote.
- II. Members can also update their mobile number and e-mail address in the “user profile details” in their e-voting login on <https://evoting.kfintech.com> which may be used for sending further communication(s).
- III. Any member who has forgotten the User ID and Password, may obtain / generate / retrieve the same from KFinTech in the manner as mentioned below:
- 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: MYEPWD <SPACE> IN12345612345678
Example for CDSL: MYEPWD <SPACE> 1402345612345678
Example for Physical: MYEPWD <SPACE> XXXX123456789
 - b) If e-mail 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 Income-Tax PAN to generate password.
 - c) Member may call on KFinTech’s toll-free numbers 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days).
 - d) Member may send an e-mail request to einward.ris@kfintech.com. After due verification of the request, User ID and password will be sent to the member.
 - e) If the member is already registered with KFinTech’s e-voting platform, then he/she/it can use his/her/its existing password for logging-in.
- IV. In case of any query on e-voting, members may refer to the “Help” and “FAQs” sections / E-voting user manual available through a dropdown menu in the “Downloads” section of KFinTech’s website for e-voting : <https://evoting.kfintech.com> or contact KFinTech as per the details given under sub-point no. V below.

- V. Members are requested to note the following contact details for addressing e-voting related grievances:

KFin Technologies Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad 500 032.
Phone No.: +91 40 6716 1700
Toll-free Nos.: 1800-309-4001
(from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

PROCEDURE FOR INSPECTION OF DOCUMENTS:

All documents referred to in the Notice of the Postal Ballot will be available for inspection in electronic mode upto the last date of the voting. members seeking to inspect such documents can send an email to investor@gnfc.in

ANNEXURE TO THE NOTICE

As required by section 102 of the Companies Act, 2013 and pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings, the following explanatory statement set out all material facts relating to business mentioned under item nos. 1 to 3 of the accompanying Notice:

Item No.1:

Appointment of Shri Rajkumar Beniwal, IAS (DIN: 07195658) as a Director and Managing Director of the Company

The Government of Gujarat (GoG), in exercise of the powers vested in the Articles of Association of the Company, had vide its Notification No. AIS/35.2025/56/G dated December 23, 2025 nominated Shri Rajkumar Beniwal, IAS (DIN: 07195658) as Managing Director of the Company in place of Dr. T. Natarajan, IAS (DIN: 00396367).

Shri Rajkumar Beniwal, IAS (DIN: 07195658) has assumed the charge as Managing Director with effect from December 29, 2025 and is accordingly, nominated as the Government Director and Managing Director on the Board of the Company effective that date.

Upon the assumption of charge of the office of Managing Director by Shri Rajkumar Beniwal, IAS (DIN: 07195658), Dr. T. Natarajan, IAS (DIN: 00396367) ceased to hold the office of Managing Director of the Company with effect from December 29, 2025. Notwithstanding his cessation from the office of Managing Director, Dr. T. Natarajan, IAS (DIN: 00396367) continued to serve as Nominee Director representing the Finance Department, GoG, on the Board of the Company.

Pursuant to the requirements of Regulation 17(1C) of the Listing Regulations, appointment or re-appointment of a person on the Board of Directors of the Company shall be taken at next General Meeting or within a time period of three months from the date of appointment or re-appointment, whichever is earlier. The proposal is therefore submitted to the Shareholders for their approval.

In pursuance of Article 171 of the Articles of Association of the Company, provisions of Section 203 of the Companies Act, 2013, GoG Order and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors had in its Meeting held on February 10, 2026 approved the appointment of Shri Rajkumar Beniwal, IAS (DIN: 07195658) as an Additional Director and Managing Director of the Company with effect from December 29, 2025 until further orders from GoG, subject to the limit of five (05) years from the date of his appointment, on such terms and conditions as may be notified by the GOG from time to time.

The Company has, inter-alia, received from Shri Rajkumar Beniwal, IAS (DIN: 07195658) (i) consent in writing to act as a Director pursuant to Section 152(5) of the Act, read with Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ('Rules'); (ii) intimation in terms of Section 164(2) of the Act, read with Rule 14(1) of the Rules, to the effect that he is not disqualified from being appointed as Director; and (iii) he is not debarred from holding office of a Director by virtue of any order passed by the SEBI or any other such authority.

This may be treated as a written memorandum setting out terms and conditions of appointment of Shri Rajkumar Beniwal, IAS (DIN: 07195658) as Managing Director as per Section 190 of the Act.

Shri Rajkumar Beniwal, IAS is an officer of the Indian Administrative Service (IAS), 2004 batch (Gujarat Cadre), with nearly two decades of distinguished public service. He holds a B.Tech. degree in Mechanical Engineering from IIT (BHU), Varanasi, and a Master's degree in Public Administration from Duke University, USA. His strong academic foundation and administrative acumen have been consistently reflected in his effective handling of diverse and challenging assignments in the Government of Gujarat.

He served as the full-time Vice-Chairman and Chief Executive Officer of the Gujarat Maritime Board and worked as Managing Director of Gujarat Urban Development Company Limited, Additional Chief Executive Officer of the Gujarat Urban Development Mission, and Commissioner of Municipalities Administration. In these roles, he played a pivotal role in driving urban development initiatives and strengthening the governance and effective administration of Urban Local Bodies across the State of Gujarat.

Presently, he holds additional charge as Secretary – Housing & Nirmal Gujarat, Urban Development, Gujarat and is also Senior Government Officer for Economic Master Plan (EMP), Kutch.

The appointment of Shri Rajkumar Beniwal, IAS (DIN: 07195658) as Managing Director of the Company on terms & conditions as prescribed by GoG vide Resolution No. GNFC/11-2001/2476/E dated February 05, 2026, and any increase, variation, modification or amendment as may be decided and conveyed by GoG from time to time, subject to the same not exceeding the limit specified under Schedule V to the Act, is subject to the approval of shareholders. Accordingly, your Directors commend the proposed Resolution for your approval.

Shri Rajkumar Beniwal, IAS (DIN: 07195658) is not related to any of the Director or Key Managerial Personnel of the Company, in terms of Section 2(77) of the Act.

Brief details of Shri Rajkumar Beniwal, IAS viz. qualification, experience, expertise etc. are provided in the **"Annexure – I"** forming part of this notice pursuant to the provisions of the Listing Regulations and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

The Nomination and Remuneration Committee has reviewed the capabilities of Shri Rajkumar Beniwal, IAS (DIN: 07195658) vis-a-vis the role and capabilities required as decided by the Committee based on the evaluation of balance of skills, knowledge and experience of the existing Board. In the opinion of Nomination and Remuneration Committee and the Board, he possesses appropriate skills, knowledge and expertise required for the efficient functioning of the Company. Therefore, it would be of immense benefit to the Company and it is desirable to appoint him as a Director and Managing Director of the Company.

Except Shri Rajkumar Beniwal, IAS (DIN: 07195658) , being an appointee, none of the Directors / Key Managerial Personnel of the Company and their relative(s) is / are, in any way, concerned or interested, financially or otherwise, in the resolution set out at item No. 1 of the accompanying Notice.

Item No. 2

Appointment of Shri Ashwini Kumar, IAS (DIN: 06581753) as a Director of the Company:

In terms of the provisions of Section 161 (1) of the Act read with Article 144 of the Articles of Association (AoA) of the Company, Shri Ashwini Kumar, IAS (DIN: 06581753) was appointed by the Board through circular resolution as an Additional Director with effect from January 27, 2026, based on the recommendation of Nomination & Remuneration Committee and he holds the Office of Director up to the date of this Postal Ballot.

The Company has received a Notice under Section 160 of the Act from a Member proposing the candidature of Shri Ashwini Kumar, IAS (DIN: 06581753) for the office of Director of the Company.

Pursuant to the requirements of Regulation 17(1C) of the Listing Regulations, appointment or re-appointment of a person on the Board of Directors of the Company shall be taken at next General Meeting or within a time period of three months from the date of appointment or re-appointment, whichever is earlier. The proposal is therefore submitted to the Shareholders for their approval.

Shri Ashwini Kumar, IAS (DIN: 06581753) is a 1997-batch Indian Administrative Service (IAS) officer from the Gujarat cadre, currently serves as the Principal Secretary, Energy & Petrochemicals Department, Government of Gujarat. He holds a B.Tech. in Chemical Engineering and an M.Sc. in Public Services Policy and Management.

Shri Ashwini Kumar, IAS (DIN: 06581753) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. The Company has received a declaration from him that he is

not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India (“SEBI”) or any other such authority. Further, he has submitted all statutory disclosures/declarations prescribed under the Act and SEBI Listing Regulations.

Shri Ashwini Kumar, IAS (DIN: 06581753) is not related to any of the Directors or Key Managerial Personnel of the Company, in terms of Section 2(77) of the Act.

Brief details of Shri Ashwini Kumar, IAS (DIN: 06581753) viz. qualification, experience, expertise etc. are provided in the “**Annexure – I**” forming part of this notice pursuant to the provisions of the Listing Regulations and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

The Nomination and Remuneration Committee has reviewed the capabilities of Shri Ashwini Kumar, IAS (DIN: 06581753) vis-a-vis the role and capabilities required as decided by the Committee based on the evaluation of balance of skills, knowledge and experience of the existing Board. In the opinion of Nomination and Remuneration Committee and the Board, he possesses appropriate skills, knowledge and expertise required for the efficient functioning of the Company. Therefore, it would be in the interest of the Company to appoint Shri Ashwini Kumar, IAS (DIN: 06581753) as a Rotational Director on the Board and therefore, recommends the proposed Resolution for your approval by way of an Ordinary Resolution as set out at Item No. 2 of the accompanying Notice.

Except Shri Ashwini Kumar, IAS (DIN: 06581753), none of the Directors / Key Managerial Personnel of the Company and their relative(s) is / are, in any way, concerned or interested, financially or otherwise, in the said resolution. This Explanatory Statement may also be regarded as disclosure under Regulation 36 (3) of Listing Regulations.

Item No.3:

Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as a Director of the Company

The Board of Directors of the Company, on the recommendation of the Nomination & Remuneration Committee, appointed Dr. Rajender Kumar, IAS (DIN: 07161855) as an Additional Director with effect from February 10, 2026, pursuant to Section 161(1) of the Companies Act, 2013 (“the Act”) read with the Articles of Association of the Company. In terms of the said provisions, he holds the Office of Director up to the date of this Postal Ballot.

The Company has received a Notice under Section 160 of the Act from a Member proposing the candidature of Dr. Rajender Kumar, IAS (DIN: 07161855) for the office of Director of the Company.

Dr. Rajender Kumar, IAS (DIN: 07161855) is a 2004 batch Indian Administrative Service (IAS) officer from Gujarat Cadre. He currently serves as Commissioner of Transport, Government of Gujarat.

Dr. Rajender Kumar, IAS (DIN: 07161855) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. The Company has received a declaration from him that he is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other such authority. Further, he has submitted all statutory disclosures/declarations prescribed under the Act and SEBI Regulations.

Dr. Rajender Kumar, IAS (DIN: 07161855) is not related to any of the Directors or Key Managerial Personnel of the Company, in terms of Section 2(77) of the Act. Brief details of Dr. Rajender Kumar, IAS viz. qualification, experience, expertise etc. are provided in the "Annexure – I" forming part of this notice pursuant to the provisions of the Listing Regulations and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

The Nomination and Remuneration Committee has reviewed the capabilities of Dr. Rajender Kumar, IAS (DIN: 07161855) vis-a-vis the role and capabilities required as decided by the Committee based on the evaluation of balance of skills, knowledge and experience of the existing Board. In the opinion of Nomination and Remuneration Committee and the Board, he possesses appropriate skills, knowledge and expertise required for the efficient functioning of the Company. Therefore, it would be of immense benefit to the Company and it is desirable to appoint him as a Rotational Director on the Board and therefore, recommends the proposed Resolution for your approval by way of an Ordinary Resolution as set out at Item No. 03 of the accompanying Notice.

Except Dr. Rajender Kumar, IAS (DIN: 07161855), none of the Directors / Key Managerial Personnel of the Company and their relative(s) is / are, in any way, concerned or interested, financially or otherwise, in the said resolution. This Explanatory Statement may also be regarded as disclosure under Regulation 36 (3) of Listing Regulations.

**By Order of the Board of Directors
For Gujarat Narmada Valley Fertilizers & Chemical Limited**

**Sd/-
Rajesh Pillai
Company Secretary & Compliance Officer**

Registered Office:

P.O.: Narmadanagar, Dist.: Bharuch: 392 015

CIN: L24110GJ1976PLC002903

Tele No.: (02642) 247001, 247002

Email: investor@gnfc.in

Website: www.gnfc.in

Date: February 10, 2026

Place: Bharuch

Details of Director seeking appointment

Pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Secretarial Standards-2 on General Meetings

Particulars	Shri Rajkumar Beniwal, IAS	Shri Ashwini Kumar, IAS	Dr. Rajender Kumar, IAS
DIN	07195658	06581753	07161855
Age	48	50	48
Date of first appointment on the Board	December 29, 2025	January 27, 2026	February 10, 2026
Relationship with Directors	None	None	None
Expertise in specific functional areas	<p>Shri Rajkumar Beniwal is an officer of the Indian Administrative Service (IAS), 2004 batch (Gujarat Cadre), with nearly two decades of distinguished public service. He holds a B.Tech. degree in Mechanical Engineering from IIT (BHU), Varanasi, and a Master's degree in Public Administration from Duke University, USA. His strong academic foundation and administrative acumen have been consistently reflected in his effective handling of diverse and challenging assignments in the Government of Gujarat.</p> <p>His career highlights include tenures as Collector and District Magistrate of Mehsana and Ahmedabad districts, as well as District Development Officer in Kutch. He has also successfully coordinated two Vibrant Gujarat Global Summits in 2017 and 2018, contributing significantly to the State's investment promotion initiatives.</p>	<p>Shri Ashwini Kumar, IAS (DIN: 06581753) is a senior Indian Administrative Service officer of the Gujarat cadre, with over 29 years of experience in public administration. Over the course of his career, he has been entrusted with diverse and responsible assignments across the State administration, contributing to Policy Formulation, Programme Implementation, and Institutional Governance.</p> <p>He has served in several key Departments of the Government of Gujarat, including district administration, secretariat-level policy roles, and leadership positions in Public Sector Undertakings and statutory bodies. His work has focused on strengthening administrative systems, improving service delivery, and supporting infrastructure-led and sustainable economic development.</p>	<p>Dr. Rajender Kumar, IAS (DIN: 07161855) is a 2004-batch officer of the Indian Administrative Service (IAS), belonging to the Gujarat Cadre. He holds a B.A.M.S. in Ayurvedic. He has over two decades of experience in public administration, public policy and development economics across leading national and international institutions.</p> <p>He has served as District Development Officer for Bharuch and Ahmedabad districts, and as Collector & District Magistrate of Rajkot and Surat. During his district assignments, he played a key role in strengthening public service delivery, improving education quality and health outcomes, upgrading rural sanitation, maintaining law and order, and advancing disaster management and mitigation systems.</p>

Particulars	Shri Rajkumar Beniwal, IAS	Shri Ashwini Kumar, IAS	Dr. Rajender Kumar, IAS
	<p>He served as the full-time Vice-Chairman and Chief Executive Officer of the Gujarat Maritime Board and worked as Managing Director of Gujarat Urban Development Company Limited, Additional Chief Executive Officer of the Gujarat Urban Development Mission, and Commissioner of Municipalities Administration. In these roles, he played a pivotal role in driving urban development initiatives and strengthening the governance and effective administration of Urban Local Bodies across the State of Gujarat.</p> <p>Presently, he holds additional charge as Secretary – Housing & Nirmal Gujarat, Urban Development and Urban Housing Department and is also Senior Government Officer for Economic Master Plan (EMP), Kutch.</p>	<p>Notable contributions during his tenure include effective implementation of government programmes, oversight of large public projects, and strengthening governance and financial discipline in public institutions. His experience spans field administration as well as senior decision-making roles involving coordination with multiple stakeholders.</p> <p>As a Director and Chairman on the boards of various Public Sector Undertakings, strategic oversight has been provided in areas such as corporate governance, financial prudence, regulatory compliance, and long-term institutional planning, in alignment with Government of India and Government of Gujarat guidelines.</p> <p>Known for a balanced, process-oriented, and outcome-driven administrative approach, Shri Ashwini Kumar, IAS continues to contribute to the effective functioning of public institutions and the socio-economic development of the State.</p>	<p>From 2016 to 2021, he worked at the policy formulation and strategic leadership levels in the Government of India. As Director to the Prime Minister of India (PMO), he has worked on the evolution of strategic thinking, policy formulation and policy implementation on key flagship schemes and programs such as Swachh Bharat Mission, AMRUT Mission, Smart Cities Mission, Housing for all under PMAY, Mission Indra-Dhanush, Health for all- Ayushman Bharat & PMJAY scheme, National Digital Health Mission etc. He has worked very closely on the Formulation of National Education Policy 2020.</p> <p>During the Covid-19 pandemic, he served as the sectoral officer in-charge of health in the PMO and acted as a central co-ordinating authority across Ministries, Departments, and State Governments. He convened two national Empowered Groups— Medical Management and Logistics—and was deeply involved in India’s pandemic response strategy and in shaping India’s vaccine strategy including the Vaccine Maitri global outreach programme.</p>

Particulars	Shri Rajkumar Beniwal, IAS	Shri Ashwini Kumar, IAS	Dr. Rajender Kumar, IAS
		<p>Currently serving as the Principal Secretary to the Energy and Petrochemicals Department, he has earlier been appointed as the Principal Secretary to the Urban Development & Urban Housing Department and has also been designated as the principal Secretary for Sports, Art, Culture and Youth Affairs and secretary to Hon'ble chief minister Gujarat for over 5 year.</p>	<p>From 2021 to 2024, Dr. Kumar served on the Board of the World Bank as an Advisor to the Executive Director for India, Bangladesh, Bhutan, and Sri Lanka, and as Council Member of the Global Environment Facility (GEF), representing India and neighbouring countries. He represented India at several key global institutions and forums including IBRD, IDA, IFC, MIGA, the G-24, the GEF Council, the Global Biodiversity Fund negotiations in Brasilia, the GEF Assembly in Vancouver, and the IDA Mid-Term Review in Zanzibar.</p> <p>In July 2024, Dr. Kumar was appointed as Secretary to the Government of Gujarat, heading the Departments of Tourism, Civil Aviation, and the Pavitra Yatradham Vikas Board. Since January, 2026, he is posted as Commissioner of Transport, Government of Gujarat and holding charge of MD, GSFC.</p>
Qualification(s)	He has done B.Tech. in Mechanical Engineering from IIT (BHU), Varanasi, and a Master's degree in Public Administration from Duke University, USA.	He has done B. Tech. (Chemical Engineering) from IIT – Kanpur. He has done M.Sc. in Public Services Policy and Management from King's College, London, UK.	He holds a B.A.M.S. in Ayurvedic.

Particulars	Shri Rajkumar Beniwal, IAS	Shri Ashwini Kumar, IAS	Dr. Rajender Kumar, IAS
Number of Shares held in the Company as on date of Notice (including Beneficial Interest)	NIL	NIL	NIL
Directorships held in other Companies as on date of Notice	1. Gujarat Port and Logistics Company Limited	1. Gujarat State Petroleum Corporation Limited 2. Gujarat Urja Vikas Nigam Limited 3. Gujarat Power Corporation Limited 4. Gujarat Energy Transmission Corporation Limited 5. Gujarat State Electricity Corporation Limited 6. Gujarat State Fertilizers & Chemicals Limited 7. Gujarat Gas Limited 8. GSPL Transmission Limited	1. Gujarat State Fertilizers & Chemicals Limited
Chairman / member of Committees of Listed Companies in which he is a Director as on date of Notice	NIL	NIL	NIL
Directorship in other Companies along with	1. Gujarat Ports and Infrastructure Development Company Limited	1. Ahmedabad Police and Fire Games Organisation	1. Gujarat Tourism Opportunity Limited

Particulars	Shri Rajkumar Beniwal, IAS	Shri Ashwini Kumar, IAS	Dr. Rajender Kumar, IAS
listed entities from which the person has resigned in the past three years	2. Gujarat Chemical Port Limited 3. Swan LNG Private Limited 4. Adani Ports and Special Economic Zone Limited 5. Gujarat Pipavav Port Limited 6. GSPC LNG Limited 7. Gujarat Urban Development Company Limited 8. Diamond Research and Mercantile City Limited 9. Gujarat International Finance Tec-City Company Limited 10. Urban Ring Development Corporation Limited 11. Gandhinagar Smart City Development Limited 12. Guj Info Petro Limited 13. Vadodara Smart City Development Limited 14. Smart City Ahmedabad Development Limited 15. Surat Smart City Development Limited 16. Gujarat Town Planning Consultancy Limited	2. Urban Ring Development Corporation Limited 3. Gujarat Sports Infrastructure Development Company Limited 4. Gujarat Metro Rail Corporation (GMRC) Limited 5. Gujarat International Finance tec-city Limited 6. Gujarat Fibre Grid Network Limited 7. Gujarat Town Planning Consultancy Limited 8. Gujarat Urban Development Company Limited 9. Diamond Research and Mercantile City Limited 10. Surat Integrated Transportation Development Corporation Limited 11. VMC Sports Promotion Foundation	2. Guj- Tour Development Company Limited 3. Gujarat State Aviation Infrastructure Company Limited
Key Terms and conditions for appointment	As per the resolution at Item No. 1 of this Notice.	As per the resolution at Item No. 2 of this Notice.	As per the resolution at Item No. 3 of this Notice.

Particulars	Shri Rajkumar Beniwal, IAS	Shri Ashwini Kumar, IAS	Dr. Rajender Kumar, IAS
Number of Board Meetings attended after appointment	1	0	0
Remuneration proposed to be paid	As per terms and conditions for appointment as provided in resolution at Item No. 1 of this Notice.	Remuneration of Non-Executive Directors (NEDs) is decided by the Board. NEDs are paid remuneration by way of sitting fees only for attending the Board or Committee meeting(s).	Remuneration of Non-executive Directors (NEDs) is decided by the Board. NEDs are paid remuneration by way of sitting fees only for attending the Board or Committee meeting(s).
Last drawn remuneration	NIL	NIL	NIL
Skills and capabilities required for the role and the manner in which Director meets such requirements	Please refer explanatory statement for Item No. 1 forming part of this Notice.	Please refer explanatory statement for Item No. 2 forming part of this Notice.	Please refer explanatory statement for Item No. 3 forming part of this Notice.
Number of Board Meetings attended during the financial year 2025-26	1	0	0