



# DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,  
Seethammadhara, Visakhapatnam- 530001

Phone: 0891-2523250, Fax: 0891-2560581/ 2565920

Website: [www.dredge-india.com](http://www.dredge-india.com)

Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi- 110092

DCI/CS/E.1/2025-26

01/01/2026



Listing Compliance  
Bombay Stock Exchange Limited  
Floor 1, Phiroze Jeejeebhoy Towers  
Fort, Mumbai -400001

Scrip code : 523618

Dear Sir,

- Sub : Appointment of Shri Gaurav Dayal, IAS as Director (promoter - Non Executive & Non Independent) – Approval of the shareholders through postal ballot
- Ref : (i) DCI Letter No. DCI/CS/E.1/2025-26 dated 07/11/2025.  
(ii) DCIL letter No: DCI/CS/E.1/2025-26 dated 31/12/2025  
(iii) BSE email dated 01.01.2026


The Stock Exchanges vide letter cited were informed that the Board of Directors accorded approval for appointment of Shri Gaurav Dayal, IAS as Additional Director (Promoter - Non Executive & Non Independent) on the Board of the Company w.e.f 07.11.2025 through Resolution by Circulation. The appointment shall be approved by the members in the next General Meeting/Postal ballot wherein the formal approval of the General body would be sought for his regular appointment as as Director. As the AGM is not scheduled within this date the same shall be approved by postal ballot by the members

2. The Postal Ballot Notice in this connection is enclosed.

3. This may please be treated as information submitted to Stock Exchanges as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You  
Yours faithfully

For Dredging Corporation of India Limited

  
(P Chandra Kalabhinetri)  
Company Secretary



**DREDGING CORPORATION OF INDIA LIMITED**

CIN: L29222DL1976PLC008129

Registered Office: Core-2, First Floor, "Scope Minar",

Plot No.2A & 2B, Laxminagar District Centre, Delhi- 110091

**Website:** [www.dredge-india.com](http://www.dredge-india.com)

**E-mail:** [kalabhinetri@dcil.co.in](mailto:kalabhinetri@dcil.co.in)

**POSTAL BALLOT NOTICE**

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22

of Companies (Management and Administration) Rules, 2014)

To,  
The Members of Dredging Corporation of India Limited

**NOTICE** is hereby given pursuant to and in compliance with the provision of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, ("**MCA Circulars**"), in view of the same, it is proposed to seek the consent of Members of Dredging Corporation of India Limited ("**the Company**") to transact the business as set out hereunder by passing of resolution by way of Postal Ballot by voting through electronic means ("remote e-voting") only.

The explanatory statement pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is annexed hereto.

**SPECIAL BUSINESS**

ITEM No. 1: To Appoint Shri Gaurav Dayal, IAS (DIN:08145326 ) as a Director (Promoter – Non Executive & Non Independent) of the Company w.e.f 07.11.2025.

To consider and if thought fit, to pass with or without modification, the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 152, 160 and 161 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with the rules made thereunder including companies (appointment and qualification of directors) rules, 2014, Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the Article 71 of Articles of Association of the Company, approval of the members be and is hereby accorded for the appointment of Shri Gaurav Dayal, (DIN: 08145326), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 07 November 2025, as a Director (Promoter – Non Executive & Non Independent) of the Company whose office shall be liable to retire by rotation.



**RESOLVED FURTHER THAT** Directors of the Company (including any Committee thereof) and/or Company Secretary of the company be and is hereby authorised to take all such steps and do all such acts, deeds, matters and things as may be necessary, expedient or incidental to give effect to this resolution, including filing of necessary forms and returns with the Registrar of Companies and making requisite disclosures to the Stock Exchanges or any other authority."

By Order of the Board of Directors

-Sd-

Place: Visakhapatnam

Date: 02.01.2026

(P. Chandra Kalabhinetri)

Company Secretary & Compliance Officer

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## **NOTES & INSTRUCTIONS:**

1. The explanatory statement pursuant to Section 102 read with section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions of the Act, setting out material facts and reasons in relation to the proposed special business is annexed hereto.
2. In compliance with the General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, ("MCA Circulars"), this Postal Ballot Notice is being sent only through electronic mode to the Directors, Auditors, Secretarial Auditor, Debenture Trustees of the Company, if any, and to 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 26th December, 2025 "the cut-off date", which will be considered for the purposes of e-voting.
3. The Company's Registrar and Transfer Agents for its Share Registry Work (Physical and Electronic) are KFin Technologies Limited, Unit : Dredging Corporation of India Limited Selenium Building B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana State, India Email ID: einward.ris@kfintech.com (for general queries) & for e-voting evoting@kfintech.com, Toll Free No. 1800 309 4001
4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), MCA Circulars and SS-2 and any amendments thereto, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted through this Notice.
2. In line with MCA Circulars, the Notice has also been placed on Company's website [www.dredge-india.com](http://www.dredge-india.com), websites of the Stock Exchanges i.e. BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)) respectively.
3. Further, the postal ballot being initiated in compliance with the MCA Circulars, a physical copy of the Notice along with the Postal Ballot Form and prepaid business reply envelope will not be sent to the Members for this Postal Ballot.
4. The Board of the Directors of the Company has appointed Mr. Sachin Agarwal of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. F 5774) as a Scrutinizer and in the absence of Mr. Sachin Agarwal, Ms. Shweta Jain of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. F 7152) will be the scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final.
5. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide remote e-voting facility and will be assisted by NSDL / M/s.Kfin Technologies Limited. In accordance with the MCA Circulars, Members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the notes in this Postal Ballot Notice so as to cast their vote electronically not later than 5:00 P.M. IST on 2<sup>nd</sup> February 2026 (the last day to cast vote electronically) to be eligible for being considered.



6. You are requested to read carefully the instructions before exercising the vote and complete the e-voting on or before 5:00 P.M. on 2<sup>nd</sup> February 2026. The remote e-voting facility shall commence on Saturday, 3<sup>rd</sup> January, 2026 at 9.00 A.M. IST and ends on Monday, 2<sup>nd</sup> February 2026 at 5.00 P.M. IST. A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Friday 26<sup>th</sup> December 2025 ("cut-off date") only shall be entitled to avail the facility of remote e-voting.
7. The remote e-voting module shall be disabled by the National Securities Depository Limited ("NSDL") for voting after 5:00 P.M. IST on 2<sup>nd</sup> February 2025 and the Members will not be allowed to vote electronically beyond the said date and time.
8. After completion of the scrutiny, the Scrutinizer will submit report to the Chairman / Managing Director of the Company or any person authorized by them after verifying the votes cast through remote e-voting on or before 4<sup>th</sup> February, 2026. Accordingly, the result will be announced on or before 4<sup>th</sup> February, 2026 and will be displayed on the Company's website [www.dredge-india.com](http://www.dredge-india.com) and will also be communicated to the Stock Exchanges, where the shares of the Company are listed.
9. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Monday, 2<sup>nd</sup> February, 2026.
10. Members holding shares in physical mode / dematerialized mode, who have not updated their email addresses with the Company are requested to update their email addresses by writing to our RTA at [evoting@kfintech.com](mailto:evoting@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 (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member.
11. Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
12. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to [kalabhinetri@dcil.co.in](mailto:kalabhinetri@dcil.co.in) mentioning his / her / its folio number / DP ID and Client ID
13. Voting through Electronic means

In terms of the Circular issued by the Securities and Exchange Board of India dated December 9, 2020, on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual Demat account holders, by way of single login credential, through their Demat accounts/ websites of Depositories/ DPs in order to increase the efficiency of the voting process. Individual Demat account holders would be able to cast their vote without having to register again with the e-voting service provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility.

The remote e-voting period:



Day, date and time of Commencement of remote e-voting	Saturday, 3rd January 2026 at 9.00 A.M. IST
Day, date and time of end of remote e-voting beyond which remote e-voting will not be allowed	Monday, 2nd February 2026 at 5.00 P.M. IST

- i. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
- ii. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com).
- iii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode."
- iv. The details of the process and manner for remote e-voting are explained herein below:  
**Step:** Access to Depositories e-voting system in case of individual shareholders holding shares in demat mode.

**Details are mentioned below:**

**The instructions for E-voting are as under:**

**Step 1 :**

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

**Step 2 :**

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

Details on Step 1 are mentioned below:

Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> <li>1. User already registered for IDeAS facility: <ol style="list-style-type: none"> <li>I. Visit URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></li> <li>II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section.</li> <li>III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting"</li> <li>IV. 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.</li> </ol> </li> <li>2. User not registered for IDeAS e-Services <ol style="list-style-type: none"> <li>I. To register click on link : <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></li> <li>II. Select "Register Online for IDeAS" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>III. Proceed with completing the required fields.</li> <li>IV. Follow steps given in points 1</li> </ol> </li> <li>3. Alternatively by directly accessing the e-Voting website of NSDL <ol style="list-style-type: none"> <li>I. Open URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></li> </ol> </li> </ol>





	<p>II. Click on the icon "Login" which is available under 'Shareholder/Member' section.</p> <p>III. 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.</p> <p>IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e.KFintech.</p> <p>V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.</p>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Existing user who have opted for Easi / Easiest</p> <p>I. Visit URL: <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></p> <p>II. Click on New System Myeasi</p> <p>III. Login with your registered user id and password.</p> <p>IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal.</p> <p>V. Click on e-Voting service provider name to cast your vote.</p> <p>2. User not registered for Easi/Easiest</p> <p>I. Option to register is available at <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a></p> <p>II. Proceed with completing the required fields.</p> <p>III. Follow the steps given in point 1</p> <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <p>I. Visit URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></p> <p>II. Provide your demat Account Number and PAN No.</p> <p>III. System will authenticate user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account.</p> <p>IV. After successful authentication, user will be provided links for the respective ESP, i.e KFintech where the e- Voting is in progress.</p>
Individual Shareholder login through their demat accounts / Website of Depository Participant	<p>I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. Once logged-in, 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.</p> <p>III. Click on options available against company name or e-Voting service provider – Kfintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at: 022 - 4886 7000 and 022 - 2499 7000
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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33



Details on Step 2 are mentioned below:

Login method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

- (A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:
- i. Launch internet browser by typing the URL: <https://evoting.kfintech.com/>
  - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
  - iii. After entering these details appropriately, click on "LOGIN".
  - iv. You will now reach 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 your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you 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 "EVEN" i.e., 9374 - Postal Ballot" and click on "Submit"
  - vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
  - viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
  - ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
  - x. You may then cast your vote by selecting an appropriate option and click on "Submit".
  - xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
  - xii. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board





Resolution/Authority Letter etc., authorizing its representative on its behalf to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id asacs2022@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name\_Even No."

- (B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM, Postal Ballot Notice and e-voting instructions cannot be serviced, will have to follow the following process:

Place: Visakhapatnam  
Date: 02.01.2026

(P. Chandra Kalabhinetri)  
Company Secretary & Compliance Officer

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## **ANNEXURE TO THE NOTICE**

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

#### **ITEM No. 1: To Appoint Shri Gaurav Dayal, (DIN:08145326 ) as a Director (Promoter – Non Executive & Non Independent) of the Company w.e.f 07.11.2025.**

Shri Gaurav Dayal joined the Indian Administrative Service in 2004 and belongs to the Uttar Pradesh cadre. Over his career spanning more than two decades, he has served in key administrative and leadership positions across the state and the Centre. He has worked as Secretary (Home & Vigilance), Government of Uttar Pradesh, and as Divisional Commissioner of Ayodhya, where he played a pivotal role in the city's transformation into a global religious tourism destination. Under his leadership, the Deepotsav 2024 celebration earned a Guinness World Record for the largest diya display. He has also served as District Magistrate in several key districts, effectively implementing flagship government programs and managing large-scale public and administrative operations. His experience spans governance, infrastructure development, urban transformation, and crisis management. Before his current assignment, he held various leadership roles in the state administration. A Physics graduate and alumnus of the Lal Bahadur Shastri National Academy of Administration (LBSNAA), Mussoorie, Shri Dayal brings wide-ranging expertise in public policy, port operations and sustainable development.

He is not entitled to any remuneration or perks for holding Directorship of the Company.

The Board of Directors of your Company recommends passing of the resolution as set out at Item No. 1 as Ordinary Resolution.

Brief resume of Shri Gaurav Dayal, IAS is annexed.



**Additional information on Directors being appointed/re-appointed as required under Regulation 36(3) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, in the order of the item mentioned in the Notice:**

<b>Name</b>	Shri Gaurav Dayal, IAS (DIN:08145326)
<b>Age</b>	46
<b>Date of first appointment on Board</b>	07.11.2025
<b>Qualification</b>	A graduate with a B.Sc. in Physics & Indian Administrative Service
<b>Brief Resume including experience</b>	Shri Gaurav Dayal joined the Indian Administrative Service in 2004 and belongs to the Uttar Pradesh cadre. Over his career spanning more than two decades, he has served in key administrative and leadership positions across the state and the Centre. He has worked as Secretary (Home & Vigilance), Government of Uttar Pradesh, and as Divisional Commissioner of Ayodhya, where he played a pivotal role in the city's transformation into a global religious tourism destination. Under his leadership, the Deepotsav 2024 celebration earned a Guinness World Record for the largest diya display. He has also served as District Magistrate in several key districts, effectively implementing flagship government programs and managing large-scale public and administrative operations. His experience spans governance, infrastructure development, urban transformation, and crisis management. Before his current assignment, he held various leadership roles in the state administration. A Physics graduate and alumnus of the Lal Bahadur Shastri National Academy of Administration (LBSNAA), Mussoorie, Shri Dayal brings wide-ranging expertise in public policy, port operations and sustainable development.
<b>Nature of expertise in specific functional areas</b>	NIL
<b>Other Directorships along with listed entities from which the person has resigned in the past three years.</b>	NIL
<b>Chairmanship/Membership of Committees in companies in which position of Director is held</b>	NIL
<b>Relationship with other Directors, Managers and other Key Managerial Personnel of the Company</b>	NIL
<b>No. of equity shares held in the Company</b>	NIL
<b>No. of board meetings attended during the year</b>	NIL
<b>Terms and conditions of appointment or reappointment including remuneration</b>	As per the resolution passed by circulation on 07.11.2025 which was taken note of in 366 Board Meeting held on 12/11/2025
<b>Skills and capabilities required for the role and the manner in which the proposed person meets such requirements</b>	

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