



TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar IV, New Delhi – 110024

Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630

TARINI INTERNATIONAL LIMITED
(CIN: L74899DL1999PLC097993)

Registered Office: D-2, 1st Floor, Anand Colony, Laxmi Nagar, IV, New Delhi - 110024

6. To re-appoint Mrs. V. Anu Naidu (DIN: 00073661) as a Whole-time Director designated as Executive Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 120 of the Companies Act, 2013, the Board of Directors of the Company, on the basis of the recommendation of the Nomination and Remuneration Committee, do hereby re-appoint Mrs. V. Anu Naidu (DIN: 00073661) as a Whole-time Director designated as Executive Director for a period of three (3) years commencing from the date of the resolution and until the date of the next Annual General Meeting of the Company, subject to the approval of the shareholders at the Annual General Meeting of the Company to be held on or after the date of the resolution." **"**

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

The instrument of Proxy in order to be effective should be deposited at the

10. Members holding shares in physical form are requested to intimate changes with respect to their bank account (viz., name and address of the branch of the bank, MICR code of branch, type of account and account number, mandate, nomination, ~~name of attorney, change of address~~ etc.)

Brief Profile of the Director seeking re-appointment in the 21st AGM in pursuance of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Secretarial Provisions

	Rehabilita tion Works 8. Tarini Wilborn	Rehabilita tion Works 8. Tarini Wilborn		
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Mr. Vakamulla Chandrashekhara holds the office of Managing Director in Tarini Infrastructure Limited, one of the Group Companies. In terms of [Section 188](#) of the Companies Act, 2013, Mr. Vakamulla Chandrashekhara is not a related party of the Company.

REMUNERATION:

- (i) **Salary:** Rs.100,000/- (Rupees One Lac only) per month to Mrs. Anu Naidu.

In addition to the Salary, the Whole Time Director is entitled to the following benefits:

- (ii) **Furnished Accommodation:** The Whole Time Director since required

STATEMENT FORMING PART OF THE NOTICE with regard to Item No.5 and 6

As per the requirement of Section – II of Part – II of Schedule V of the Companies Act, 2013

I. GENERAL INFORMATION

1. **Nature of the Industry:** Turnkey Contractors & Consultancy in Power, Generation, Transmission & Distribution

2. **Date of Commencement of Commercial Production:** N.A.

3. **Financial Performance based on given indicators:** The Company is a profit making Company.

4. **Export Performance and net foreign exchange collaboration:** The Company has completed its earlier project of Transmission & Distribution lines abroad in South African region.

5. **Foreign Investment or collaborators, if any:** N.A.

II. INFORMATION ABOUT THE APPOINTEES

1. Background details –

Name	Designation	Date of Birth	Address
Mr. Vakamulla Chandrasekhara	Chairman Cum Managing Director	14.03.1967	F-33 East of Kailash, New Delhi - 110065

7. Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any – as detailed hereinabove.

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FORM NO. MGT – 11
TARINI INTERNATIONAL LIMITED
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