

FIXED INCOME MONEY MARKET & DERIVATIVES
ASSOCIATION OF INDIA

NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 25th Annual General Meeting of **FIXED INCOME MONEY MARKET & DERIVATIVES ASSOCIATION OF INDIA ("FIMMDA")** will be held at Rangaswar Hall, Y.B Chavan Auditorium, Gen. Jagannathrao Bhosale Marg, Nariman Point, Mumbai-400 021 on Friday, the **15th day of September, 2023 at 3 p.m.** to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt :
 - (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2023; and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023,together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in the place of Shri Neeraj Gambhir, Authorised Representative of Axis Bank Ltd (holding DIN 00257375), who retires by rotation and, being eligible, offers himself for reappointment.
3. To appoint a Director in the place of Shri V. Lakshmanan, Authorised Representative of The Federal Bank Ltd (holding DIN 08771906), who retires by rotation and, being eligible, offers himself for reappointment.
4. To appoint a Director in the place of Shri Vasti Venkatesh, Authorised Representative of Central Bank of India (holding DIN 09782983), who retires by rotation and, being eligible, offers himself for reappointment.
5. To appoint a Director in the place of Shri P.V. Janardhana Rao, Authorised Representative of Canara Bank (holding DIN 09307352), who retires by rotation and, being eligible, offers himself for reappointment.

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6. To approve payment of remuneration to the Statutory Auditors of the Company for the Financial Year 2023-24

SPECIAL BUSINESS

7. Ratification of Appointment of Directors in Casual Vacancy:

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

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161(4), and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed thereunder, the appointment of Shri Vasti Venkatesh (DIN: 09782983) representing Central Bank of India, by the Board of Directors of the Company with effect from 23rd November, 2022 to fill the casual vacancy caused due to the superannuation/resignation of Shri Vijay V. Murar and who holds office on the date of this Annual General Meeting, be and is hereby approved."

(b) To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161(4), and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed thereunder, the appointment of Shri Arun Kumar Bansal (DIN: 08425582) representing IDBI Bank Ltd, by the Board of Directors of the Company with effect from 23rd November, 2022 to fill the casual vacancy caused due to the withdrawal of nomination of Shri K.V. Rajani Kanth and who holds office on the date of this Annual General Meeting, be and is hereby approved."

(c) To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161(4), and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed thereunder, the appointment of Shri Sanjay Kumar Grover (DIN: 7217384) representing Bank of Baroda, by the Board of Directors of the Company with effect from 25th April, 2023 to fill the casual vacancy caused due to the withdrawal of nomination of Shri Sushanta Kumar Mohanty and who holds office on the date of this Annual General Meeting, be and is hereby approved."



(d) To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161(4), and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed thereunder, the appointment of Shri Aditya Bagree (DIN: 10112172) representing Citibank N.A, by the Board of Directors of the Company with effect from 25th April, 2023 to fill the casual vacancy caused due to the resignation of Shri Badrinivas N.C. and who holds office on the date of this Annual General Meeting, be and is hereby approved."

(e) To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161(4), and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed thereunder, the appointment of Shri Manish Luharuka (DIN:07787714) representing ICICI Bank Ltd, by the Board of Directors of the Company with effect from 25th April, 2023 to fill the casual vacancy caused due to the withdrawal of nomination of Shri Prasanna Balachander and who holds office on the date of this Annual General Meeting, be and is hereby approved."

(f) To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161(4), and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed thereunder, the appointment of Shri P.V. Janardhana Rao (DIN: 09307352) representing Canara Bank, by the Board of Directors of the Company with effect from 21st June, 2023 to fill the casual vacancy caused due to the withdrawal of nomination of Shri Mahesh M. Pai and who holds office on the date of this Annual General Meeting, be and is hereby approved."

(g) To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161(4), and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed thereunder, the appointment of Shri Nand Kishore (DIN: 10237736)



representing State Bank of India, by the Board of Directors of the Company with effect from 9th August, 2023 to fill the casual vacancy caused due to the superannuation/resignation of S/Shri S.V. Sastry and Balakarishna Raghavendra Rao, and who holds office on the date of this Annual General Meeting, be and is hereby approved."

Registered Office:

Fixed Income Money Markets &
Derivatives Association of India,
2nd Floor, United India Building,
Sir P.M. Road, Fort,
Mumbai-400 001.

By order of the Board



(G. RAVINDRANATH)
Chief Executive Officer

Date : August 9, 2023

NOTES:

1. The Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to Special Business listed in (a) to (g) of Item 7 of the Notice is annexed hereto and forms part of this Notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The proxies to be effective, should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. A proxy form is enclosed hereto.
3. Information regarding particulars of Directors seeking appointment/re-appointment requiring disclosure in terms of Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2), and the Explanatory Statement under Section 102 of the Act, are attached as Annexure-I.
4. Corporate Members intending to send their authorized representative(s) to attend the Meeting pursuant to Section 113 of the Act are requested to send to the Company, a certified copy of the relevant Board Resolution/ Authority Letter/ Power of Attorney, authorizing their representative(s) together with the specimen signatures of the representative(s) to attend and vote on their behalf at the Meeting.



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5. The Notice of the 25th AGM and the Annual Report will be available on the website of the Company at www.fimmda.org.in
6. The Notice of the 25th AGM, Directors' Report, Auditor's Report and audited financial statements shall be sent to the members and auditors through emails registered with the Company.

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By order of the Board



(G. RAVINDRANATH)
Chief Executive Officer



Date : August 9, 2023

Annexure I to the Notice

Information of Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting in accordance with the Companies Act, 2013 and Secretarial Standards, as on the date of Notice.

1. Name of Director/particulars	Shri Neeraj Gambhir
Director Identification No.	00257375
Date of Birth (Age in years)	19 th August, 1972 (51 years)
Date of Appointment	23 rd September, 2020
Expertise in specific functional areas	Domain knowledge and experience, inter alia, in the areas of treasury, banking and finance
Qualifications	B. Engg., PGDM
Experience	<p>Mr. Neeraj Gambhir is the Group Executive – Treasury, Markets & Wholesale Banking Products of Axis Bank since May, 2020. He has over 28 years of experience in the financial services industry with expertise in Fixed Income, Foreign Exchange, Capital Markets, Structured Finance, Derivatives, Risk Management and Investment Banking areas.</p> <p>Previously, he was the Managing Director and Head of Fixed Income for Nomura Holding Inc India, where he set up and grew their Fixed Income franchise in the country. Prior to that, he was the Managing Director of Lehman Brothers India and a Senior General Manager and Global Head of Structured Finance & Balance Sheet Management at ICICI Bank.</p>
Terms & conditions of Appointment/reappointment	<p>Got elected as a Director on the Board of Directors of the Company as Nominee of Axis Bank Ltd in the 22nd AGM held on 23rd September, 2020, subject to retirement by rotation.</p> <p>In terms of sub-clause (d) of Article 51B of Articles of Association of the Company, he is eligible for reappointment as the Axis Bank Ltd proposed to re-</p>



	nominate him as Director at the 25 th AGM vide its letter dated 8 th June, 2023.
Remuneration sought to be Paid/last drawn	NIL. No remuneration paid or payable for attending the meetings of the Board or its Committees or otherwise.
No. of meetings of the Board Attended during FY 2022-23	4 (four)
Shareholding held in the Company	Not Applicable
Relationship with directors, managers and Key Managerial Personnel	Unrelated
Directorships held in other companies in India	Director in : 1. SWIFT India Domestic Services Pvt Ltd 2. A. TREDS Limited
Membership/Chairmanship of committees in other companies in India	<u>SWIFT India Domestic Services Pvt Ltd</u> Members of : a) Nomination & Human Resources Committee b) Technology & Operations Committee A. <u>TREDS Limited</u> Members of Audit, Risk Management and Board

2. Name of Director/particulars	Shri V. Lakshmanan
Director Identification No.	08771906
Date of Birth (Age in years)	14 th May, 1974 (49 Years)
Date of Appointment	23 rd September, 2020
Expertise in specific functional areas	Domain knowledge and experience, inter alia, in the areas of treasury, banking and finance
Qualifications	B. Tech IIT Kanpur; PGDM (SPJIMR)



Experience	<p>Mr Lakshmanan is the Head of Treasury, Federal Bank. He has been in the industry for over 20 years now, of which he spent close to 17 years in BNP Paribas. A specialist in Treasury Sales, he was the Heading the Corporate Treasury Sales business in BNP Paribas. As a Treasurer in Federal Bank, he manages the Bank's Treasury Operations, covering the Liquidity, Trading and Sales activity of the bank.</p> <p>Lakshmanan graduated with his Bachelor of Technology from IIT Kanpur and did his Post Graduate Diploma in Business Management from S P Jain Institute of Management & Research, specializing in Finance.</p>
Terms & conditions of Appointment/reappointment	<p>Got elected as a Director on the Board of Directors of the Company as Nominee of the Federal Bank Ltd in the 20th AGM held on 23rd September, 2020, subject to retirement by rotation.</p> <p>In terms of sub-clause (d) of Article 51B of Articles of Association of the Company, he is eligible for reappointment as the Federal Bank Ltd proposed to re-nominate him as Director at the 25th AGM vide its letter dated 5th June, 2023.</p>
Remuneration sought to be Paid/last drawn	NIL. No remuneration paid or payable for attending the meetings of the Board or its Committees or otherwise.
No. of meetings of the Board Attended during FY 2022-23	4 (four)
Shareholding held in the Company	Not Applicable
Relationship with directors, managers and Key Managerial Personnel	Unrelated
Directorships held in other companies in India	NIL
Membership/Chairmanship of committees in other companies in India	NA



3. Name of Director/particulars	Shri Vasti Venkatesh
Director Identification No.	09782983
Date of Birth (Age in years)	24 th June, 1966 (Age : 57 years)
Date of Appointment	23 rd November, 2022
Expertise in specific functional areas	Domain knowledge and experience, inter alia, in the areas of treasury, banking and finance
Qualifications	B.Sc., CAIIB, MBA (Banking & Finance)
Experience	<ol style="list-style-type: none"> 1.He is presently Head of Treasury and International Division at Central Bank of India 2.He headed Resources, Business Support and Marketing Division at Corporate Office, Central Bank of India 3.He worked as Regional Head of Karnataka. Also headed Regions in Maharashtra and Madhya Pradesh. 4.Having experience as Dealer and Chief Dealer in Treasury
Terms & conditions of Appointment/reappointment	<p>Shri Vasti Venkatesh was appointed on 23rd November, 2022 in the casual vacancy caused on account of superannuation of Shri Vijay Murar by Central Bank of India, who got elected as a Director on the Board of Directors of the Company as Nominee of CBI in the 22ndAGM held on 23rd September, 2020, subject to retirement by rotation.</p> <p>In terms of sub-clause (d) of Article 51B of Articles of Association of the Company, he is eligible for reappointment as the CBI proposed to re-nominate him as Director at the 25th AGM vide its letter dated 15th June, 2023.</p>
Remuneration sought to be Paid/last drawn	NIL. No remuneration paid or payable for attending the meetings of the Board or its Committees or otherwise.
	2 (two) from the date of his appointment on 23.11.2022



No. of meetings of the Board Attended during FY 2022-23	
Shareholding held in the Company	Not Applicable
Relationship with directors, managers and Key Managerial Personnel	Unrelated
Directorships held in other companies in India	Director in : 1. CentBank Home Finance Ltd 2. CentBank Financial Services Ltd.
Membership/Chairmanship of committees in other companies in India	<u>CentBank Home Finance Ltd</u> Member in : a) Credit Mangement Committee b) HR Committee c) CSR Committee d) Risk Management Committee e) Stakeholders' Relationship Committee <u>CentBank Financial Services Ltd</u> Member in : a) CSR Committee b) Investment Committee c) Audit Committee d) Independent Directors' Selection Committee

4. Name of Director/particulars	Shri P.V. Janardhana Rao
Director Identification No.	09307352



Date of Birth (Age in years)	30 th January, 1965 (58 years)
Date of Appointment	21 st June, 2023
Expertise in specific functional areas	Domain knowledge and experience, inter alia, in the areas of treasury, banking and finance
Qualifications	B SC, BGL, CAIIB, MCS
Experience	<p>Joined Canara Bank in the year 1988 and has a rich experience of over 35 years in the field of banking.</p> <p>Handled treasury operations since 2010 in various capacities.</p> <p>Established CPCFT (Centralised Processing Cell for forex transaction) in Mumbai and Manipal.</p> <p>Also worked in Department of Information Technology of the bank and headed Technology Operations Wing, lead IT projects such as Ai1 (Mobile app), establishing Digital Banking Units, API banking, CBDC etc.</p> <p>Headed various types of branches Medium, Large and VLB including Specialised NRI Branch.</p> <p>Worked as project executive in Can bank Financial Services as Registrar and Transfer Agent.</p> <p>Leader of Quality Circle Team and won several awards for the bank in various forum.</p> <p>Pursues photography and trekking as hobbies.</p>
Terms & conditions of Appointment/reappointment	Shri P.V. Janardhana Rao was appointed on 21 st June, 2023 in the casual vacancy caused on account of resignation/withdrawal of Shri Mahesh M. Pai by Canara Bank, who was appointed as Director on 25 th May, 2021 in the casual vacancy caused on account of superannuation of Shri G.V. Prabhu, who got elected as a Director on the Board of Directors of the Company as Nominee of Canara Bank in the 22 nd AGM held on 23 rd September, 2020, subject to retirement by rotation.



	In terms of sub-clause (d) of Article 51B of Articles of Association of the Company, Shri Janardhana Rao is eligible for reappointment as the Canara Bank proposed to re-nominate him as Director at the forthcoming 25 th AGM vide its letter dated 24 th July, 2023.
Remuneration sought to be Paid/last drawn	NIL. No remuneration paid or payable for attending the meetings of the Board or its Committees or otherwise.
No. of meetings of the Board Attended during FY 2022-23	Not applicable since he was appointed during current financial year
Shareholding held in the Company	Not Applicable
Relationship with directors, managers and Key Managerial Personnel	Unrelated
Directorships held in other companies in India	Nil
Membership/Chairmanship of committees in other companies in India	NA

EXPLANATORY STATEMENT

(pursuant to Section 102(1) of the Companies Act, 2013)

Item No. 7 : Ratification of Appointment of Directors in Casual Vacancy:

Members are hereby apprised that pursuant to the provisions of section 161(4) of the Companies Act, 2013 if the office of any Director appointed by the company in general meeting is vacated before his term of office expires in the normal course, the resulting casual vacancy may, in default of and subject to any regulations in the articles of the Company, be filled by the Board of Directors at a meeting of the Board which shall be subsequently approved by members in the immediate next general meeting, provided that any person so appointed shall hold office only up to the date up to which the Director in whose place he is appointed would have held office if it had not been vacated.



Notice Item No.7(a)

Shri Vasti Venkatesh(DIN 09782983)representing Central Bank of India was appointed on 23rd November, 2022 in the casual vacancy caused on account of superannuation of Shri Vijay Murar, who got elected as a Director on the Board of Directors of the Company as Nominee of CBI in the 22ndAGM held on 23rd September, 2020, subject to retirement by rotation. His appointment shall be subsequently approved by members in the immediate next general meeting in terms of Section 161(4) of the Companies Act, 2013.

A person who has been appointed as Director in casual vacancy holds office only up to the date up to which the Director in whose place he is appointed would have held office if it had not been vacated. Accordingly, in terms of Article 51(B)(b) of Articles of Association of the Company, Shri Vasti Venkatesh is liable to retirement by rotation. However, in terms of sub-clause (d) of Article 51B of Articles of Association of the Company, Shri Venkatesh is eligible for reappointment as the CBI proposed to re-nominate him as Director at the 25th AGM vide its letter dated 15th June, 2023.

Except Shri V. Venkatesh, none of the Directors or Key Managerial Personnel or their relative/s are concerned or interested in this resolution.

Notice Item No.7(b)

Shri Arun Kumar Bansal (DIN 08425582) representing IDBI Bank Ltd, was appointed as a Director in casual vacancy by the Board of Directors at its meeting held on 23rd November, 2023 in place of Shri K.V. Rajani Kanth. His appointment shall be subsequently approved by members in the immediate next general meeting in terms of Section 161(4) of the Companies Act, 2013.

A person who has been appointed as Director in casual vacancy holds office only up to the date up to which the Director in whose place he is appointed would have held office if it had not been vacated.

Except Shri A.K. Bansal, none of the Directors or Key Managerial Personnel or their relative/s are concerned or interested in this resolution.

Notice Item No.7(c)



Shri Sanjay Kumar Grover (DIN 7217384) representing Bank of Baroda was appointed as a Director in casual vacancy by the Board of Directors at its meeting held on 25th April, 2023 in place of Shri Sushanta Kumar Mohanty. His appointment shall be subsequently approved by members in the immediate next general meeting in terms of Section 161(4) of the Companies Act, 2013.

A person who has been appointed as Director in casual vacancy holds office only up to the date up to which the Director in whose place he is appointed would have held office if it had not been vacated.

Except Shri Sanjay Grover, none of the Directors or Key Managerial Personnel or their relative/s are concerned or interested in this resolution.

Notice Item No.7(d)

Shri Aditya Bagree (DIN 10112172) representing Citibank NA was appointed as a Director in casual vacancy by the Board of Directors at its meeting held on 25th April, 2023 in place of Shri Badrinivas NC. His appointment shall be subsequently approved by members in the immediate next general meeting in terms of Section 161(4) of the Companies Act, 2013.

A person who has been appointed as Director in casual vacancy holds office only up to the date up to which the Director in whose place he is appointed would have held office if it had not been vacated.

Except Shri Aditya Bagree, none of the Directors or Key Managerial Personnel or their relative/s are concerned or interested in this resolution.

Notice Item No.7(e)

Shri Manish Luharuka (DIN 07787714) representing ICICI Bank Ltd., was appointed as a Director in casual vacancy by the Board of Directors at its meeting held on 25th April, 2023 in place of Shri Prasanna Balachander. His appointment shall be subsequently approved by members in the immediate next general meeting in terms of Section 161(4) of the Companies Act, 2013.

A person who has been appointed as Director in casual vacancy holds office only up to the date up to which the Director in whose place he is appointed would have held office if it had not been vacated.



Except Shri Manish Luharuka, none of the Directors or Key Managerial Personnel or their relative/s are concerned or interested in this resolution.

Notice Item No.7(f)

Shri P.V. Janardhana Rao (DIN 09307352) representing Canara Bank was appointed on 21st June, 2023 in the casual vacancy caused on account of resignation/withdrawal of nomination of Shri Mahesh M. Pai, who was in turn appointed as Director on 25th May, 2021 in the casual vacancy caused on account of superannuation of Shri G,V, Prabhu, who got elected as a Director on the Board of Directors of the Company as nominee of Canara Bank in the 22ndAGM held on 23rd September, 2020, subject to retirement by rotation. Shri Janardhana Rao's appointment shall be subsequently approved by members in the immediate next general meeting (i.e. 25th AGM) in terms of Section 161(4) of the Companies Act, 2013.

A person who has been appointed as Director in casual vacancy holds office only up to the date up to which the Director in whose place he is appointed would have held office if it had not been vacated. Accordingly, in terms of Article 51(B)(b) of Articles of Association of the Company, Shri Janardhana Rao is liable to retirement by rotation. However, in terms of sub-clause (d) of Article 51B of Articles of Association of the Company, Shri Janardhana Rao is eligible for reappointment as the Canara Bank proposed to re-nominate him as Director at the 25th AGM vide its letter dated 24th July, 2023.

Except Shri Janardhana Rao, none of the Directors or Key Managerial Personnel or their relative/s are concerned or interested in this resolution.

Notice Item No.7(g)

Shri B. Raghavendra Rao (DIN 08508501) representing State Bank of India, was appointed as a Director in casual vacancy by the Board of Directors at its meeting held on 23rd November, 2022 in place of Shri S.V. Sastry. Upon superannuation of Shri Raghavendra Rao with effect from 30th June, 2023, SBI has proposed nomination of Shri Nand Kishore, Dy. Managing Director (Global Markets) vide its letter dated 26th July, 2023 as a Director in place of Shri Raghavendra Rao. Accordingly, Shri Nand Kishore (DIN 10237736) representing SBI was appointed as a Director in the casual vacancy by the Board of Directors at its meeting held on 9th August, 2023 in place of Shri Raghavendra Rao. His appointment shall be subsequently approved by members in the immediate next general meeting in terms of Section 161(4) of the Companies Act, 2013.



A person who has been appointed as Director in casual vacancy holds office only up to the date up to which the Director in whose place he is appointed would have held office if it had not been vacated.

Except Shri Nand Kishore, none of the Directors or Key Managerial Personnel or their relative/s are concerned or interested in this resolution.

Registered Office:

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Derivatives Association of India,
2nd Floor, United India Building,
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Mumbai-400 001.

By order of the Board


(G. RAVINDRANATH)
Chief Executive Officer



Date : August 9, 2023

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U67120MH1998GAP114753

Name of the Company: **Fixed Income Money Market And Derivatives Association of India (FIMMDA)**

Registered office: 2nd Floor, United India Insurance Bldg., Sir P.M. Road, Fort, Mumbai-400001

Name of the Member(s):

Registered address:

E-mail Id:

We, being a Member of **Fixed Income Money Market & Derivatives Association of India** ("The Company"), hereby appoint Mr./Ms. _____ of _____ (*Name & Address of another Member who is being appointed as proxy*) or failing him / her Mr./Ms. _____ of _____ (*Name & Address of the alternative Member who is being appointed as proxy*) as our Proxy to attend and vote (on Poll) for us on and our behalf at the 25th Annual General Meeting of the Company scheduled to be held on Friday, the 15th September, 2023 at 3 p.m. at Y.B. Chavan Hall, Rangaswar, Gen. Jagannath Bhosale Marg, Mumbai-400 021 or/and at any adjournment thereof.

Affix the
revenue
stamp of
Rs.1/-

Dated : _____, 2023

Signature of the Member

Note: The Proxy form duly completed and signed should be deposited at the Registered Office of the Company situated at United India Bldg., 2nd Floor, Sir P.M. Road, Mumbai-400 001 not later than 48 hours before the commencement of the Annual General Meeting.