

3. Since this AGM will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), (a) Members will not be able to appoint proxies for the meeting and (b) Attendance Slip & Route Map are not being annexed to this Notice.
4. In accordance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 on General Meetings, the consents of all shareholders have been received to hold this 2nd AGM of the Company at shorter notice and at a place in India other than the Registered Office of the Company.
5. Pursuant to Section 143(5) of the Act, the Auditors of a Government Company shall be appointed or re-appointed by the Comptroller and Auditor General of India (C&AG) and in terms of Sub-section (1) of Section 142 of the Act, their remuneration has to be fixed by the Company in their meeting or in such manner as the Company in General Meeting may determine. The Members of your Company in their 1st meeting held on 19th October, 2020 had authorised the Board of Directors to fix remuneration of Statutory Auditors.

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