

NEO CORP INTERNATIONAL LTD.
CIN: L24132MH1985PLC223220
220 MAHAVIR INDUSTRIAL ESTATE, OPP. MAHAKALI CAVES ROAD,
ANDHERI (E), MUMBAI-400093

NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD ON FRIDAY THE 30TH SEPTEMBER, 2016 AT 3.00 P.M. AT RESIDENCY HOTEL, SUREN ROAD, ANDHERI-KURLA ROAD, OPP. CINE MAGIC, NEAR W.E. HIGHWAY, ANDHERI(E), MUMBAI – 400 093 MAHARASHTRA, INDIA 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, 2016 together with the Reports of the Board and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the report of the Auditors thereon.

2. To appoint a Director in place of Shri Utkarsh Trivedi (DIN 00773581) who retires by rotation and being eligible offers himself for re-appointment.

3. 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 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed thereunder, as amended from time to time, the Company hereby ratifies the appointment of M/ A. P. Garg & Co., Chartered Accountants (ICAI Firm Registration Number 002143C), who were appointed as the Auditors of the Company in the AGM held in the year 2014 for a period of five years (from the conclusion of 29th AGM up to the conclusion of 34th AGM to be held in the year 2019 subject to ratification of their appointment at every AGM), to hold the office for the remaining term of three years i.e. up to the conclusion of 34th Annual General Meeting on such remuneration as may be mutually agreed between the Board of Directors of the Company and as recommended by the Audit Committee.”

SPECIAL BUSINESS

4. Re-appointment of Shri Sunil Kumar Trivedi (DIN 00053000) as Chairman & Managing Director of the Company.

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 196, 197 and 203 read with Schedule V of Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) subject to the approval of the Central Government, if required and such other consents and permissions as may be necessary and pursuant to the recommendation of Audit Committee and Nomination and Remuneration Committee, the approval of the members of the Company be and is hereby accorded to the re-appointment of Shri Sunil Kumar Trivedi (DIN 00053000) as Chairman and Managing Director of the Company for a period of five years with effect from 1st June, 2016 to 31st May, 2021, as well as payment of salary, commission and perquisites (hereinafter referred to as “remuneration”) and upon such terms and conditions as detailed in the explanatory statement attached hereto, which is approved and sanctioned with the authority of the Board of Directors to alter and vary the terms and conditions of the said re-appointment in such manner as may be agreed to between the Board of Director and Shri Sunil Kumar Trivedi.

“RESOLVED FURTHER THAT wherein a financial year during the currency of his tenure, the Company has no profits or its profits are inadequate, the remuneration payable to him shall not exceed the ceiling limit prescribed in Section II of Part II of Schedule V to the Companies Act, 2013 for that year, which will be payable to him as minimum remuneration for that year.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to vary, alter, increase or enhance/change from time to time, subject to overall limit on remuneration payable to all the managerial personnel taken together, as laid down in the Companies Act, 2013, read with Schedule V thereto, and subject to the requisite approvals, if any, being obtained”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, expedient, usual and proper.”

5. Appointment of Mrs. Kiran Phulpagar (DIN 07583888) as an Independent Director of the Company

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 Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to said Act and Companies (Appointment and qualification of Directors) Rules, 2014, and as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as may be amended from time to time, Mrs. Kiran Phulpagar (DIN 07583888), who was appointed as an Additional Director of the Company and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby as an Independent Director (not liable to retire by rotation) of the Company to hold office for a term of 5 (five) consecutive years .

6. Adoption of New Set of Articles of Association

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

“RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) thereto or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.”

“RESOLVED FURTHER THAT Shri Sunil Kumar Trivedi, Chairman & Managing Director of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution along with filing of necessary e-forms with the Registrar of Companies, Mumbai.”

**Place: Mumbai
Date: 03.09.2016**

For and on behalf of the Board

**Sunil K. Trivedi
(Chairman & Managing Director)
(DIN 00053000)**

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL, INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS UPTO AND NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. FURTHER, A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF ANNUAL GENERAL MEETING.**
2. The relative Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business as set out above is annexed hereto.
3. The route map for venue of Annual General Meeting alongwith prominent landmark is enclosed with this Annual Report.
4. Corporate Members are requested to forward a Certified Copy of Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
5. Members attending the meeting are requested to bring with them the Attendance slip attached to the Annual Report dully filled in and signed and handover the same at the entrance of the hall.
6. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

7. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company shall remain closed during the period from **24th September, 2016 to 30th September, 2016 (both days inclusive)** for the purpose of 31st Annual General Meeting.
8. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such folio and send relevant share certificates to companies Registrar and Share Transfer Agent for their doing needful.
9. The Electronic copy of the Annual Report for the financial year ending 31st March, 2016 is being sent to all the members whose email ID are registered with the Company / Depository Participant(s).
10. For members who have not registered their email address, physical copies of the Annual report for the year ending 31st March, 2016 is being sent in the permitted mode and the same is placed on the website of the company viz. www.neocorp.co.in.
11. Pursuant to the provisions of section 205A and 205C of the Companies Act, 1956 dividend which remain unclaimed for a period of seven years from the date of transfer to the unpaid dividend account are required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government.
 - Members who have not encashed the dividend warrant(s) till date are requested to make their claim directly to the company or to M/s Ankit Consultancy Private Limited(R&STA), without any delay.
 - Members are requested to refer Corporate Governance Report which inter-alia contains details regarding unclaimed dividend.
12. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's share transfer agent. In respect of shares held in electronic form, the nomination form may be filed with the respective depository participant.
13. Members are requested to send their queries, if any at least 10 days in advance so that the information can be made available at the meeting and to bring their copies of the Annual Report at the time of attending the Annual General Meeting.
14. Copies of relevant documents can be inspected at the registered office of the Company on all working days from Monday to Friday between 11.00 AM to 2.00 PM up to date of meeting.
15. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act will be available for inspection by the Members at the AGM.
16. The Company has designated an exclusive email ID investor_relations@neocorp.co.in which would enable the members to post their grievances and monitor its redressed. Any member having any grievance may post the same to the said Email address for its quick redressal.
17. As shares of the Company are traded under compulsory demat for all investors, Members are requested to dematerialize their shareholding to avoid inconvenience.
18. Pursuant to Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, additional information in respect of the Director seeking appointment / re-appointment at the AGM is furnished and forms a part of the Notice.
19. The businesses as set out in the Notice may be transacted through electronic voting system and the Company shall provide a facility for voting by electronic means. In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by MCA vide its notification dated March 19, 2015, the company is pleased to offer the facility of "remote e-voting" (e-voting from a place other than venue of the AGM) as an alternate, to all its members to enable them to cast their votes electronically instead of casting their vote at the meeting. If a member has opted for remote e-voting, then he/she should not vote by physical ballot also and vice-versa. However, in case members cast their vote both via physical ballot and remote e-voting, then voting through electronic mode shall prevail and voting done by physical ballot shall be treated as invalid. For E-voting facility, the Company has entered in to an agreement with the CDSL for facilitating remote E-voting. The Procedure and instructions for E-voting given below:
 - (i) The e-voting period begins on Tuesday, 27th September, 2016 from 9.00 A.M. and ends on Thursday, 29th September, 2016 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday 23rd September, 2016, may cast their vote electronically in proportion to their shares in the paid up equity share capital of the company. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) The shareholders should log on to the e-voting website www.evotingindia.com
 - (iii) Click on "Shareholders" tab.
 - (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</p>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <NEO CORP INTERNATIONAL LIMITED > on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) **Note for Non – Individual Shareholders and Custodians**

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a user who would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
- Mr. Ashish Karodia, Practicing Company Secretaries (Membership No. 6549) has been appointed as the scrutinizer to receive and scrutinize the completed ballot forms and votes casted electronically by the members in a fair and transparent manner.
- The scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the AGM, unblock the votes in the presence of at least two (2) witness not in the employment of the company and make a scrutinizer’s report of the votes cast in favor or against , if any , forthwith to the chairman of the Company.
- The results shall be declared on or after the AGM of the Company. The results declared along with the scrutinizer’s Report shall be placed on the Company’s website www.neocorp.co.in and website of CDSL and will be communicated to the stock exchange.
- The Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 30th September, 2016 subject to receipt of the requisite number of votes in favour of the Resolutions.

Relevant documents referred to in this Notice are open for inspection at the Registered Office of the Company on all working days (except Saturdays) between 11.00 a.m. to 1.00 p.m. up to the date of ensuing annual general meeting.

Place: Mumbai
Date: 03.09.2016

For and on behalf of the Board

Sunil K. Trivedi
(Chairman & Managing Director)
(DIN 00053000)

Regd. Office:

NEO CORP INTERNATIONAL LTD
CIN NO. L24132MH1985PLC223220
220 Mahavir Industrial Estate,
Opp. Mahakali Caves Road, Andheri (E),
Mumbai-400093 (M.H.)

EXPLANATORY STATEMENT

{Pursuant to Section 102 (1) of the Companies Act, 2013}

ITEM NO. 4

Shri Sunil Kumar Trivedi was appointed in AGM held on 30.09.2011 as Managing Director for a period of 5 years w.e.f. 1st June, 2011 to 31st May, 2016 and was re-designated as Chairman & Managing Director in the AGM held 30.09.2014. Upon recommendation of the Nomination and Remuneration committee, the Board Directors in its meeting held on 13th August, 2016 has re-appointed as the Chairman & Managing Director of the Company for a period of 5 years w.e.f. 1st June, 2016, subject to approval by the share holders of the Company in ensuing AGM of the Company under Schedule V of the Companies Act, 2013 on the following terms and conditions:

a) Salary: Rs. 160000/- per month

b) HRA: 40% of salary

c) Perquisites:

(i) Medical Benefits: Reimbursement of expenses at actual for self and family subject to maximum of Rs. 15000/- per annum

(ii) Earned Leave: On full pay and allowances as per the rule of the company but not exceeding one month's leave of every eleven month of service. Encashment of leave will not be included in the computation of the ceiling of perquisites.

(iii) Contribution to Provident Fund: Company's contribution to provident fund at the rate of 12% of the salary or at the rate as may be prescribed in Provident Fund Act and Rules from time to time.

(iv) Gratuity: Gratuity payable at a rate not exceeding half of month's salary for each completed year of service.

(v) Personal Accident Insurance: Personal accident insurance as per the rules of the company.

d) Reimbursement and other facilities not considered as perquisites

(i) Reimbursement of expenses incurred for traveling, boarding and lodging during business trips, expenses of telephone at residence and cell phone,

(ii) Provision of car with driver,

(iii) Payment of club fees.

e) In the event of absence of or inadequacy of Profit in any Financial Year during the tenure, the remuneration shall be governed as provided under Section II of Part II of Schedule V to the Companies Act, 2013. The Board of Directors be and hereby authorized to alter and vary the terms and conditions and grant increment(s) and other perquisites to respective individuals so as not to exceed the maximum limits for the payment of remuneration specified in Schedule V to the Companies Act, 2013 or any amendments thereto, as may be agreed to between the Board of Directors and the respective directors. The Brief resume of Shri Sunil K Trivedi is separately annexed with the notice of AGM.

The Board recommends the resolution as set out in Item No. 4 of the notice for approval of members.

None of the Directors of the Company except Shri Sunil K Trivedi and Shri Utkarsh Trivedi is concerned or interested, financially or otherwise, in this resolution.

ITEM NO. 5

On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 13th August 2016, appointed **Mrs. Kiran Phulpagar (DIN 07583888)** as an additional director (non-executive independent) of the Company and holds office up to the date of ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 2013.

The Company has received notice in writing from a member along with the deposit of requisite amount under section 160 of the Act, proposing the candidature of **Mrs. Kiran Phulpagar (DIN 07583888)**.

Mrs. Kiran Phulpagar (DIN 07583888) has given a declaration to the Board that she meets the criteria of Independence as provided under section 149(7) of the Act and Regulation 17 of the SEBI (LODR) Regulations 2015 for appointment as independent director and she is independent of the management.

In compliance with the provisions of section 149 read with Schedule IV of the Act, the appointment of the Independent Director can hold office for a term upto 5(Five) consecutive years on the Board of company and he shall not be included in the total number of directors for retire by rotation.

None of the Directors / Key Managerial Personnel of the company and their relatives is in any way concerned or interested, financial or otherwise, in the resolutions set out at item No. 5, except to the extent of sitting fee for attending the Board and other meetings from time to time payable to him.

The Board recommends the ordinary resolution as set out in Item No. 5 of the notice for approval of members.

ITEM NO. 6

The Articles of Association of the Company as currently in force was originally adopted when the Company was incorporated under the Companies Act, 1956 and further amendments were adopted from time to time, over the past several years. The references to specific sections of the Companies Act, 1956 in the existing Articles of Association may no longer be in conformity with the Companies Act, 2013.

With the introduction of the Companies Act, 2013, it is proposed to amend the existing Articles of Association to make it consistent with the provisions of the Companies Act, 2013 including Rules framed there under. In terms of section 14 of the

Companies Act, 2013, the consent of the Members by way of Special Resolution is required for adoption of new set of Articles of Association of the Company.

A copy of the proposed set of new Articles of Association of the Company would be available for inspection at the Registered Office of the Company during the business hours on any working day, up to the date of the Annual General Meeting and during the Annual General Meeting. In addition, the proposed draft Articles of Association is also available on the Company's website www.neocorp.co.in for perusal by the Members.

The Board recommends the special resolution as set out in Item No. 6 of the notice for approval of members.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution as set out at Item No. 6 of the Notice.

Place: Mumbai
Date: 03.09.2016

For and on behalf of the Board

Sunil K. Trivedi
(Chairman & Managing Director)
(DIN 00053000)

Regd. Office:
NEO CORP INTERNATIONAL LTD
CIN NO. L24132MH1985PLC223220
220 Mahavir Industrial Estate,
Opp. Mahakali Caves Road, Andheri (E),
Mumbai-400093 (M.H.)

Pursuant to Regulation 36 of the SEBI (LODR) Regulations, 2015, the additional information of Directors seeking appointment/re-appointment in the ensuing Annual General Meeting under Item no 2, 4 and 5 is as follows:

Name of Director/ Appointee	Shri Sunil Kumar Trivedi	Shri Utkarsh Trivedi	Mrs. Kiran Phulpagar
DIN No.	00053000	00773581	07583888
Date of Birth	26/01/1963	24/04/1988	17/09/1974
Date of Appointment	01/06/2016	22/04/2013	13/08/2016
Qualification	Chemical Engineering from B.I.T.S., Pilani and Post graduate in business management.	BA honours in Business Studies from De Montfort University, Leicester, England and diploma in Family Business Management from S.P. Jain Institute of Management and Research, Mumbai	M.Com.
Expertise/ Experience in specific functional areas	Expert in production, International Marketing, technical and operational management	Around 6 years of experience in the field of administration and management.	Commercial and Excise
No. & % of Equity Shares held	2740679 7.21%	858337 2.26%	Nil
List of outside Company's Directorship held	Olympian Investors & Traders Pvt. Ltd. Sacos Indigo Pvt. Ltd. Neo DS Advanced Nonwoven Ltd.	Olympian Investors & Traders Pvt. Ltd. Sacos Indigo Pvt. Ltd. Neo DS Advanced Nonwoven Ltd. Poly Logic International Pvt. Ltd Synergy Education International Pvt. Ltd	Sacos Indigo Pvt. Ltd.
No. of Board Meetings Attended during the year	13 out of 13	13 out of 13	NA
Remuneration	As mentioned in the explanatory statement to the notice dated 3 rd September 2016	Rs. 14.44 Lacs per annum	Nil
Chairman / Member of the Committees of the Board of Directors of the Company	Chairman: 1. CSR Committee 2. Management Committee Member: 1.Stakeholders' Relationship Committee	Member: 1. CSR Committee 2. Management Committee 3. Audit Committee	Nil
Chairman / Member of the Committees of the Board Directors of other Companies in which he is director	CSR Committee of Sacos Indigo Pvt. Ltd. (Member)	CSR Committee of Sacos Indigo Pvt. Ltd. (Chairman)	CSR Committee of Sacos Indigo Pvt. Ltd. (Member)
Relationship between directors inter-se	Shri Utkarsh Trivedi is son of Shri Sunil K Trivedi	Shri Sunil K Trivedi is father of Shri Utkash Trivedi	NA

ROUTE MAP TO THE AGM VENUE

Venue: Residency Hotel, Suren Road, Andheri–Kurla Road, Opp. Cine Magic, Near W.E. Highway, Andheri(E), Mumbai – 400 093 Maharashtra

