

DHUNSERI TEA & INDUSTRIES LIMITED

CIN: L15500WB1997PLC085661

Regd. Office : 'Dhunseri House', 4A, Woodburn Park, Kolkata-700020
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E-mail: mail@dhunseritea.com; Website: www.dhunseritea.com

Notice

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Dhunseri Tea & Industries Limited will be held on Thursday, the 1st September, 2022 at 3.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:**Item No. 1**

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Directors' and Auditors' thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Auditors' Report thereon.

Item No. 2

To declare a dividend of Rs. 4.00/- per equity share for the financial year ended 31st March, 2022.

Item No. 3

To appoint a director in place of Mr. Rajiv Kumar Sharma (DIN: 05197101), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:**Item No. 4:**

To ratify the remuneration of the Cost Auditor for the year 2022-2023 and in this regard 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 Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the remuneration amounting to Rs. 1.80 lac (Rupees One lac and eighty thousand only) plus applicable taxes and re-imbursement of out of pocket expenses payable to M/s. Mani & Co, Cost Accountants (Firm Registration No. 000004), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2023, be and is hereby ratified and confirmed."

By Order of the Board

For **DHUNSERI TEA & INDUSTRIES LIMITED**

Kolkata

26th May, 2022

R. MAHADEVAN

Company Secretary

Notes :

- An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") relating to the Special Business to be transacted at the 25th AGM is annexed hereto.
- In view of the continuing COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") and SEBI vide their Circulars have permitted holding of the AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members. Accordingly, in compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 25th AGM of the Company is being held through VC / OAVM.
- Since the 25th AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members is dispensed with. Accordingly, the facility for appointment of proxies by the Members is not available for this AGM and hence the Attendance Slip, Proxy Form and Route Map are not annexed to this Notice.
- Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send (a scanned copy of the relevant Board Resolution/Authority letter etc in PDF/JPG Format together with attested specimen signature(s) of the duly authorized signatory(ies), to the Scrutinizer by email to dhanuka419@yahoo.co.in with a copy marked to evoting@nsdl.co.in
- In case of Joint holders, only such joint holder who is higher in the order of names, will be entitled to attend and vote at this AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 26th August, 2022 till Thursday, 1st September, 2022 (both days inclusive).
- Details of the director seeking re-appointment is annexed to this Notice.

Notice (Contd.)

DETAILS OF DISPATCH OF ANNUAL REPORT AND EMAIL ID REGISTRATION

8. In compliance with MCA Circulars, Notice of the AGM along with the Annual Reports and Accounts for FY 2021-22 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company or NSDL/ CDSL ("Depositories").
9. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) (DP), and members holding shares in physical mode are requested to update their email addresses with the Company's RTA. Please refer to item 20 for the process to be followed for updating the email address etc.
10. Members may note that the Notice of AGM and the Reports and Accounts for FY 2021-22 is also available on the Company's website www.dhunseritea.com; and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com

DETAILS OF PAYMENT OF DIVIDEND AND UPDATION OF BANK MANDATE

11. The dividend for the financial year ended 31st March, 2022, if approved at the AGM, will be paid on or after Wednesday, 7th September, 2022 to those Members whose names appear in the Register of Members of the Company as on Thursday, 1st September, 2022.
12. Pursuant to the Income Tax Act, 1961 ('IT Act') read with the Finance Act, 2020, dividend income is taxable in the hands of the Members with effect from 1st April, 2020 and the Company is required to deduct tax at source from such dividend at the prescribed rates. A communication providing information and detailed instructions with respect to tax on dividend for the financial year ended 31st March, 2022 has since been mailed to the Members.
13. Members holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant (DP).

Members holding shares in physical form are requested to notify any change in address or bank account details to the Company/ RTA as mentioned in item 20.

14. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated by the Members to their Depository Participants only. Members holding shares in demat form are also requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants.
15. In the absence of the bank account details the Company will arrange to despatch Dividend warrants to the registered address of the Members through permitted mode.
16. The statement(s) containing the details of the investors w.r.t. unclaimed dividends as on 31st March 2022 and fractional shares entitlements (if any) is available on the Company's website www.dhunseritea.com
17. Members may contact either the Company Secretary or M/s. Maheshwari Datamatics Private Limited for unclaimed dividends and/or unclaimed fractional shares entitlements.
18. Members are requested to note that as per Section 124(5) of the Companies Act, 2013, dividends / fractional share entitlements not encashed / claimed within seven years from the date of declaration will be transferred to the Investor Education and Protection Fund (IEPF) established under Section 125(1) of the Companies Act, 2013. Further, all shares in respect of which dividend have not been paid / claimed for seven consecutive years or more shall be transferred by the Company to IEPF as required by Section 124(6) of the Companies Act, 2013.

Notices have since been sent to respective members regarding proposed transfer of equity shares to IEPF in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

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19. The due dates for transfer of the unclaimed/unpaid dividend and fractional shares entitlements to IEPF are as follows:

Financial Year	Due date for transfer to IEPF
Unclaimed/Unpaid Dividend	
2014-15	20/09/2022
2015-16	17/09/2023
2016-17	13/09/2024
2017-18	13/09/2025
2018-19	19/09/2026
2019-20	30/10/2027
2020-21	30/10/2028
Unclaimed/Unpaid Fractional Shares Entitlements	
2014-15	*05/06/2022 (on demerger)
2021-22	20/10/2028 (on bonus issue)

* since transferred to IEPF

20. **Mandatory Updation of records by Members holding shares in physical form:**

- Form ISR-1 : For Updation of PAN, Email address, Bank details etc
- Form ISR-2 : For Updation of signature
- Form ISR-3 : Declaration Form to Opt-out of Nomination
- Form ISR-4 : Request for issue of Duplicate Certificate and other Service Requests
- Form SH-13 : For Updation of Nomination
- Form SH-14 : Cancellation or Variation of Nomination

The forms for updating the aforesaid details are available at Company's website <https://dhunseritea.com/investors/>. Members are requested to forward duly completed and signed forms along with supporting(s), if any, to the Company's Registrars & Share Transfer Agents M/s. Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001.

PROCEDURE FOR ATTENDING THE AGM THROUGH VC / OAVM:

21. The Members can attend the 25th AGM of the Company through VC/OAVM; 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
22. The facility of participation at the AGM through VC/OAVM will be made available for members on first come first served basis. The large Shareholders (i.e., Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Board of Directors, Key Managerial Personnel, Chairpersons

of Audit Committee/Nomination and Remuneration Committee/Stakeholders Relationship Committee etc and the Auditors can attend this 25th AGM without any restriction of first come first served basis.

23. The attendance of the Members at the 25th AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
24. The Members will be provided with a facility to attend the 25th AGM through VC/OAVM as well as for e-Voting through the NSDL platform. Members may follow the steps mentioned below for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed.
25. The members are requested to join the Meeting through Laptops for better experience and will be required to allow Camera and use internet with a good speed to avoid any disturbance during the meeting. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connected via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
26. The members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of NSDL or send a request to NSDL at evoting@nsdl.co.in.
27. Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or call 1800 1020 990 / 1800 22 44 30.

PROCEDURE TO RAISE QUESTIONS / SEEK CLARIFICATIONS DURING AGM

28. The members who would like to participate as a speaker at the 25th AGM may register themselves by sending a request mail to rm@dhunseritea.com on or before 25th August, 2022 mentioning their name, DP Id and Client Id /folio number, PAN, mobile number etc. Only those Members who

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have registered themselves as a speaker will be allowed to speak at this AGM. The speakers are requested to submit their question(s), if any, at the time of registration, to enable the Company to respond appropriately.

29. The Chairman of the meeting reserves the right to restrict the number of questions and number of speakers, to ensure the smooth conduct of the AGM.

PROCEDURE FOR REMOTE E-VOTING

30. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), the Company is pleased to provide its Members with a facility to exercise their right to vote by electronic means for the business to be transacted at the 25th AGM.

31. The remote e-voting period will commence at 9.00 A.M.(IST) on Sunday, 28th August, 2022 and will end at 5.00 P.M.(IST) on Wednesday, 31st August, 2022. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 25th August, 2022 may cast their vote by remote e-voting. Once the vote on a resolution is cast by a Member, it shall not be allowed to be changed subsequently.

In addition to the facility for voting through electronic voting system. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.

Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

32. 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. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 25th August, 2022 i.e. the cut-off date, are entitled to attend and vote at this 25th AGM.

The Company has appointed Mr. Kailash Chandra Dhanuka (FCS-2204; CP-1247), Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

The Members desiring to cast their vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.

33. Instructions for remote e-voting

Step 1: Access to NSDL e-Voting system

A) For Individual Members holding shares in dematerialised form:

For Members holding shares in demat account with NSDL

- If you are registered for NSDL 'IDeAS' facility, you are required to follow the below-mentioned steps:
 - (a) Launch internet browser by typing the URL: <https://eservices.nsdl.com> and click on 'Beneficial Owner' tab under the 'IDeAS' section.
 - (b) Insert your existing user ID, password and the verification code as shown on the screen.
 - (c) After login, click on 'Access to e-voting' under value added services and you will be able to see the e-voting page.
 - (d) Click on 'evote' link available against Dhunseri Tea & Industries Limited or 'e-voting service provider - NSDL' and proceed to Step 2 to cast your vote.
- If you are not registered for 'IDeAS', you are required to follow the below-mentioned steps:
 - (a) Launch internet browser by typing the URL: <https://evoting.nsdl.com> and click on 'Shareholder / Member - Login'.
 - (b) Insert your existing user ID, password / OTP and the verification code as shown on the screen, and agree to the terms and conditions by clicking the box.
 - (c) After authentication, you will be re-directed to NSDL e-services website wherein you will be able to see the e-voting page.
 - (d) Click on 'evote' link available against Dhunseri Tea & Industries Limited or 'e-voting service provider - NSDL' and proceed to Step 2 to cast your vote.
- Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



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For Members holding shares in demat account with Central Depository Services (India) Limited ('CDSL')

- 'If you are registered for CDSL 'Easi / Easiest' facility, you are required to follow the below-mentioned steps:
- (a) Login at www.cdslindia.com and click on 'New System Myeasi', or launch internet browser by typing the URL: <https://web.cdslindia.com/myeasi/home/login>.
- (b) Insert your existing user ID and password.
- (c) After login, you will be able to view the e-voting menu.
- (d) Click on 'evote' link available against Dhunseri Tea & Industries Limited or 'e-voting service provider - NSDL' and proceed to Step 2 to cast your vote.
- You can also directly access the e-voting page by clicking on 'E Voting' on the home page of www.cdslindia.com with your demat account number and PAN.

After OTP based authentication, you will be provided link for 'evoting' against Dhunseri Tea & Industries Limited or 'e-voting service provider - NSDL'. Click on the link and proceed to Step 2 to cast your vote.

For Members logging in through the websites of their Depository Participants

- (a) Login to your demat account, using the login credentials, through the concerned Depository Participant registered with NSDL / CDSL for e-voting.
- (b) Click on the option available for e-voting. You will be re-directed to NSDL e-services website wherein you will be able to see the e-voting page.
- (c) Click on 'evote' link available against Dhunseri Tea & Industries Limited or 'e-voting service provider - NSDL' and proceed to Step 2 to cast your vote.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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 evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
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 helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) For Non-Individual Members holding shares in demat mode and Members holding shares in physical mode:

If you are holding shares in dematerialised form and are registered for NSDL 'IDeAS' facility, you can login at <https://eservices.nsdl.com> with your existing IDeAS login and click on 'Access to e-voting' to proceed to Step 2 to cast your vote.

Other Members are required to follow the below-mentioned steps:

- (a) Launch internet browser by typing the URL: <https://evoting.nsdl.com> and click on 'Shareholder / Member - Login'.
- (b) Insert your existing user ID, password and the verification code as shown on the screen.
- User ID:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

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- **Password:**

- If you are already registered for e-Voting, then you can use your existing password to login.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you.
- To retrieve your 'initial password' you are required to follow the below mentioned steps:**
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Open the email and open the attachment i.e. a .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.
- If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - Click on "Forgot User Details/Password?", if holding shares in demat form, option available on www.evoting.nsdl.com.or
 - Click on "Physical User Reset Password?", if holding shares in physical mode option available on www.evoting.nsdl.com.
 - You may send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
 - Agree to "Terms and Conditions" by selecting on the check box.
 - Click on "Login" button. Home page of e-Voting opens.

Step 2: Cast your vote on NSDL e-Voting system.

- Select the EVEN of Dhunseri Tea & Industries Limited.
- Now you are ready for remote e-voting as 'Cast Vote' page

opens.

- Cast your vote by selecting appropriate option and click on 'Submit'. Thereafter click on 'Confirm' when prompted; upon confirmation, your vote is cast and the message 'Vote cast successfully' will be displayed.

PROCEDURE FOR E-VOTING DURING THE AGM

- The procedure for e-Voting during the AGM is same as the instructions mentioned above for remote e-voting.
- Only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions earlier through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to cast vote again at the AGM.
- The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

PROCEDURE FOR PROCURING USER ID AND PASSWORD BY MEMBERS WHOSE EMAIL IDS ARE NOT REGISTERED

- In case shares are held in physical mode please provide Folio No., Name of shareholder along with scanned copies of (a) the share certificate (front and back); (b) PAN card (self-attested); (c) Aadhaar card (self-attested) by email to the Company's Registrars and Share Transfer Agents at mdpldc@yahoo.com or to NSDL at evoting@nsdl.co.in.
- In case shares are held in demat mode, Members are, requested to contact NSDL (refer item 26 of notes on Notice of AGM).

GENERAL GUIDELINES FOR SHAREHOLDERS

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

Notice (Contd.)

35. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.
36. Any person who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e., 25th August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote. In case of Individual Shareholders holding securities in demat mode 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 above in the Notice of the AGM under Step 1 : "Access to NSDL e-Voting system."
37. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.dhunseritea.com and on the website of NSDL www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

OTHER INSTRUCTIONS:

38. The Register of Directors and Key Managerial Personnel and their Shareholdings maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements, if any, in which Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection during the meeting on the NSDL e-voting system after login.

39. Members seeking any information with regard to Accounts may write to the Company atleast ten days in advance to enable the Company to provide the same.

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

Item No. 4

The Board of Directors of the Company, on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s. Mani & Co, Cost Accountants, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2023. In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a) (ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company. Accordingly, consent of the Members is sought to ratify the remuneration payable to the Cost Auditors' for the year 2022-23.

The Board recommends the Ordinary Resolution as set out at item no. 4 of the 25th AGM Notice for approval of the members.

None of the Directors or Key Managerial Personnel and their relatives, are concerned or interested in this Resolution.

By Order of the Board
 For **DHUNSERI TEA & INDUSTRIES LIMITED**
R. MAHADEVAN
 Company Secretary

Kolkata
 26th May, 2022

Notice (Contd.)

Details of directors seeking appointment at the 25th Annual General Meeting [Information pursuant to Regulations 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard- 2 on General Meetings]

Item 3

Name of the Director	MR. RAJIV KUMAR SHARMA
DIN	05197101
Date of Birth and Age	7th April, 1965 57 years
Date of first appointment on the Board	9th September, 2014
Qualifications	B.COM; A.C.A; A.C.S
Experience and Expertise	Mr. R.K.Sharma, has wide experience in the field of Finance including Project Finance, Accounts, Taxation, Secretarial, Contract Negotiation, among others. He has over three decades of work experience and has been associated with our Group for more than two decades.
Shareholding in the Company	150
Number of Meetings of the Board attended during the year	7 out of 7
List of Directorship in other Companies (excluding foreign companies and Section 8 companies)	<ul style="list-style-type: none"> • Dhunseri Ventures Limited • Dhunseri Infrastructure Limited • IVL Dhunseri Petrochem Industries Private Limited • Dhunseri Poly Films Private Limited
Chairman/Member of the Committee of Directors of other Companies (excluding foreign companies and Section 8 companies)	Member of Share Transfer Committee: Dhunseri Ventures Ltd. Member of Investment Committee: Dhunseri Ventures Ltd. Chairman of Risk Management Committee: Dhunseri Ventures Ltd.
Resignation from any listed entity in past three years	NIL
Relationship with other directors, manager and other Key Managerial Personnel of the Company	NIL
Terms and Conditions of appointment or re-appointment along with details of remuneration sought to be paid	Re-appointment pursuant to retirement by rotation. Sitting fees for attending Board meetings
Details of remuneration last drawn (Rs.)	Sitting Fees Rs. 70,000 paid during 2021-22
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	N.A.
Justification for choosing the appointees for appointment as Independent Directors	N.A.