



## SASVITHA HOME FINANCE LIMITED

Registered Office: Sathguru Complex, 1<sup>st</sup> Floor,  
Old No. 488, New No. 640, Anna Salai, Nandanam, Chennai - 600035.  
Tel. No. : 044 24313454 Email: cs@sasvithahome.com Website www.sasvithahome.com  
CIN : U65999TN2017PLC117189 - GST No. 33AAYCS8440H1ZT

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Date: 25-08-2025

### NOTICE

**NOTICE** is hereby given that the 8<sup>th</sup> Annual General Meeting ("AGM") of the Members of Sasvitha Home Finance Limited ("the Company") will be held on Tuesday the 30<sup>th</sup> September, 2025 at 04:00 P.M. (IST) at "Hotel Savera" No. 146, Dr. Radhakrishnan Road, Mylapore, Chennai - 600004 Tamilnadu, to transact the businesses set out in this Notice.

*(Members who are desirous of attending the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), will be permitted on request to join the AGM to view the proceedings of the AGM)*

#### **ORDINARY BUSINESS**

1. To Receive, consider and adopt the audited financial statements of the Company i.e., the Balance Sheet as at 31<sup>st</sup> March, 2025, Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2025 together with notes to accounts and schedules thereon, along with Directors' Report and Auditors' Report.
2. To Declare a dividend of INR 0.30 Ps per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2025.
3. To Appoint a Director in place of Mr. G. V. Manimaran, Director (DIN:09707546), who retires by rotation and being eligible, offers himself for reappointment.

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to reappoint Mr. G. V. Manimaran, Director (DIN : 09707546) as a Director, who is liable to retire by rotation."

#### **SPECIAL BUSINESS:**

#### **4. To Amend the Object Clauses of the Company:**

**"RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the approval of the Registrar of Companies and such other approvals, consents and permissions as may be required, the consent of the members of the Company be and is hereby accorded to alter the Objects Clause of the Memorandum of Association of the Company in Clause III (A) as per the following details:

## **I. CLAUSE 2:**

### **(i) To modify the Clause as below:**

2. To carry on the business of providing finance (long term and short term finance) and to undertake all lending and finance activity to any person or persons, **micro, small, and medium business enterprises**, micro finance companies company or corporation, society or association of persons or body of individuals either with or without interest and / or with or without any security for construction, erection, purchase, enlarge, or repair of any houses, flats, row houses, bungalows, rooms, huts used for residential purpose either in total or part thereof or to purchase any free hold or leasehold lands, estate or interest in any property to be used for residential purposes.

## **II. CLAUSE 5, 6 & 7:**

### **(ii) To Insert Clauses 5, 6 & 7:**

5. To act as "**Composite Corporate Agent**," on a fee-based arrangement and without any risk participation, subject to obtaining requisite permission/registration from the Insurance Regulatory and Development Authority of India (IRDAI) and compliance with all applicable regulations governing corporate agents, including the role of and in accordance with the directions, rules, and guidelines issued by the National Housing Bank (NHB) from time to time.
6. To distribute, market, and service insurance products of duly registered insurance companies, subject to the following conditions:
  - The Company shall not adopt any restrictive practice of compelling or coercing its customers to procure insurance only from a particular insurance company in respect of assets financed by it, and the customers shall have the right to exercise their own choice of insurer;
  - Participation by the Company's customers in insurance products shall be purely voluntary, and all publicity material issued by the Company in relation thereto shall prominently state the voluntary nature of such participation;
  - There shall be no direct or indirect linkage between the provision of housing finance or any other financial service by the Company and the purchase of insurance products;
  - Insurance premiums shall be paid by the insured persons directly to the concerned insurance company without being routed through the Company; and
  - The risks, if any, involved in the insurance agency business shall not be transferred to or borne by the Company, and the Company shall not assume or underwrite any insurance risk in any manner whatsoever.
7. To undertake all such other activities as are incidental or conducive to the attainment of the foregoing objects, provided that such activities are in conformity with the provisions of the Companies Act, 2013, the National Housing Bank Act, 1987, the Insurance Act, 1938, and the rules, regulations, guidelines, notifications, and directions issued thereunder.

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**5. To Reappoint Mr. Valliappan Nagappan (DIN: 01271378) as an Independent Director of the Company:**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV of the Companies Act, 2013, the rules made thereunder and other applicable provisions of the Act Mr. Valliappan Nagappan (DIN: 01271378) who was appointed as Independent Director of the company by the Board of Directors with effect from 22<sup>nd</sup> March, 2025 and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Act, be and is hereby reappointed as Independent Director of the Company to hold office for a period of 05 (Five) consecutive years with effect from 22<sup>nd</sup> March, 2025 and the provisions of Section 152 in respect of retirement of Directors by rotation shall not be applicable to him during his tenure.

**FURTHER RESOLVED THAT** Mr. Balachandran M, Director and Mr. M. Chakrapani, Company Secretary be and are severally authorised to do all such acts and take all steps as may be considered necessary, proper or expedient to give effect to this resolution."

**6. To Reappoint Dr. R. Bhaskaran (DIN: 00732154) as an Independent Director of the Company:**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV of the Companies Act, 2013, the rules made thereunder and other applicable provisions of the Act Dr. R. Bhaskaran (DIN: 00732154) who was appointed as Independent Director of the company by the Board of Directors with effect from 26<sup>th</sup> August, 2025 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Act, be and is hereby reappointed as Independent Director of the Company to hold office for a period of 05 (Five) consecutive years with effect from 26<sup>th</sup> August, 2025 and the provisions of Section 152 in respect of retirement of Directors by rotation shall not be applicable to him during his tenure.

**FURTHER RESOLVED THAT** Mr. Balachandran M, Director and Mr. M. Chakrapani, Company Secretary be and are severally authorised to do all such acts and take all steps as may be considered necessary, proper or expedient to give effect to this resolution."

By Order of the Board  
For **SASVITHA HOME FINANCE LIMITED**



**(CHAKRAPANI. M)**  
Company Secretary

Place: Chennai  
Date: 25-08-2025

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**NOTES :**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE VALID, THE INSTRUMENT APPOINTING THE PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE SCHEDULE TIME OF THE MEETING.**

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2. The register of Directors and Key Managerial Personnel (KMP) and their shareholding, maintained under Section 170 of the Act, and the register of contracts or arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members during the AGM. All documents referred to in the Notice will also be available for inspection without any fee on all working days during the business hours - 9:30 hours to 18:30 hours at the Registered Office of the Company, from the date of circulation of this Notice up to the date of AGM, i.e. September 30, 2025.
3. Members are also requested to confirm their email ID, or otherwise notify changes in the email ID, if there is any to which the Company could forward all communications, notices and copies of accounts, presently or in future.
4. The attendance slip and proxy form are enclosed. The Proxy form duly completed, stamped and signed in order to be valid, must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
5. An Explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to special business is annexed hereto.
6. Route Map of the meeting is annexed hereto for the information of the Shareholders.

By Order of the Board  
For **SASVITHA HOME FINANCE LIMITED**



**(CHAKRAPANI. M)**

Company Secretary

Place: Chennai  
Date: 25-08-2025

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013:**

**SPECIAL BUSINESS:**

**Item No. 4: Amendment of Object Clauses of the Memorandum of Association:**

The present Object Clause of the Memorandum of Association of the Company, in Clause III (A), specifies the main objects for which the Company was incorporated. In view of the evolving business environment and to enable the Company to explore additional business opportunities in allied areas, it is considered necessary to amend the Object Clause of the Memorandum of Association.

Accordingly, it is proposed:

**Modification of Clause 2** – to align the language of the existing object relating to financing activities with the current scope of business and to expressly include financing for residential purposes, housing loans, and lending to various categories including individuals, MSME's, and other entities. This modification will ensure that the object clause adequately reflects the activities which the Company is presently undertaking and/or proposes to undertake in the near future.

**Insertion of Clauses 5, 6 & 7** – to empower the Company to act as a Composite Corporate Agent on a fee-based arrangement (without any risk participation), distribute and service insurance products of registered insurance companies, and to carry out all incidental or ancillary activities in compliance with applicable provisions of law, including regulations of the Insurance Regulatory and Development Authority of India (IRDAI) and the National Housing Bank (NHB).

The addition of these clauses will provide the Company with flexibility to enter into fee-based financial services, such as insurance distribution, which are synergistic with the Company's existing financing business, thereby diversifying revenue streams while ensuring compliance with all applicable statutory and regulatory requirements.

The proposed alteration of the Object Clause requires approval of the Members by way of a Special Resolution under Section 13 of the Companies Act, 2013, and further approval of the Registrar of Companies and such other regulatory authorities as may be applicable.

A copy of the existing Memorandum of Association together with the proposed amendments is available for inspection by the members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting.

None of the Directors, Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board of Directors recommends the resolution set out at Item No. 4 of the accompanying Notice for approval of the Members as a Special Resolution.

**Item No. 5: To appoint Mr. Valliappan Nagappan (DIN: 01271378) as an Independent Director of the Company:**

Pursuant to the provisions of Section 161 of the Companies Act, 2013 read with rules thereunder Mr. Valliappan Nagappan (DIN: 01271378) was reappointed as Independent Director of the company by the Board of Directors with effect from 22<sup>nd</sup> March, 2025. He holds office upto the date of this Annual General Meeting and is eligible for appointment as Independent Director subject to approval of the Shareholders of the Company.

Mr. Valliappan Nagappan is an experienced financial advisor and consultant with more than 2 decades of experience in Capital Markets and BFSI sector. The board is of the view that reappointment of Mr. Valliappan Nagappan as Independent Director would add advantage to the board as he was part of various State Boards and Public Sector Units like TIDCO, Tamilnadu Power Finance & Infrastructure Development Corporation, Tamilnadu News Prints and Papers Limited (Listed Company) erstwhile Madras Stock Exchange Limited and MSE Financial Services Limited.

Mr. Valliappan Nagappan has served as an Independent Director of the Company since 2022 at Sasvitha and as a Chairman of the Audit Committee. He has discharged his responsibilities with diligence and excellence, making valuable contributions to the Company's governance and oversight."

In the past he was the Chairman of Federation of Indian Stock Exchanges, a member of SEBI's secondary market advisory committee - SMAC and the past president of the Securities & Time Share Owners Association (STOWA).

The company has received from Mr. Valliappan Nagappan (DIN: 01271378)

- (i) Consent in writing to act as Director in DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014
- (ii) Intimation in Form DIR-8 in terms of (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under Sub-Section (2) of Section 164 of the Act, and
- (iii) A declaration to the effect that he meets the criteria of Independence as provided in Sub-Section (6) of Section 149 of the Companies Act, 2013.

A copy of the letter of appointment, setting out the terms and conditions of appointment of Mr. Valliappan Nagappan, is available for inspection, without any fee, by the members at the Company's Registered & Corporate Office during the normal hours on working days up to the date of AGM, and also will be tabled at the meeting.

Board recommends the resolution proposing Mr. Valliappan Nagappan's appointment as an Independent Director for a term of five (5) years for the approval of the Members.

Details pursuant to Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India is attached in **Annexure - 1**.

None of the Directors, Key Managerial Personnel and or relatives of them are in any way, concerned or interested, financially or otherwise, in the Resolution at Item No. 4 of the Notice of the Meeting except Mr. Valliappan Nagappan being the appointee.

**Item No. 6: To appoint Dr. R. Bhaskaran (DIN: 00732154) as an Independent Director of the Company:**

Pursuant to the provisions of Section 161 of the Companies Act, 2013 read with rules thereunder Dr. R. Bhaskaran (DIN: 00732154) was reappointed as Independent Director of the company by the Board of Directors with effect from 26<sup>th</sup> August, 2025. He holds office upto the date of this Annual General Meeting and is eligible for appointment as Independent Director subject to approval of the Shareholders of the Company.

Dr. R. Bhaskaran is an experienced banker and finance professional who has worked in NABARD for more than 25 years and was also the CEO of Indian Institute of Banking & Finance for more than 10 years. He was a member in various Boards such as Board of Supervision of NABARD, Financial Technical Committee of Financial Accreditation Agency IFAAJ Malaysia, Independent Director and Chairman Audit Committee DRUKPNB Bank Bhutan, Director M. Cril, Member Advisory Committee of NAFSCOB, Director NCDEX Spot Exchange Ltd and a few more. He has authored around nine books relating to banking and finance and authored many reports including a cross country study of co-op banks for International Coop Bank Association. Presently he is a Consultant Advisor to a major NBFC on L&D for compliance and reputation risk which involves process mapping and establishment of SOP. Recently, Government of Kerala had asked him to chair the committee to study the co-operative banking in Kerala and make suggestions for strengthening PACS and Kerala State Co-operative Bank.

The company has received from Dr. R. Bhaskaran (DIN: 00732154)

- (i) Consent in writing to act as Director in DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014
- (ii) Intimation in Form DIR-8 in terms of (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under Sub-Section (2) of Section 164 of the Act, and
- (iii) A declaration to the effect that he meets the criteria of Independence as provided in Sub-Section (6) of Section 149 of the Companies Act, 2013.

A copy of the letter of appointment, setting out the terms and conditions of appointment of Dr. R. Bhaskaran, is available for inspection, without any fee, by the members at the Company's Registered & Corporate Office during the normal hours on working days up to the date of AGM, and also will be tabled at the meeting.

Board recommends the resolution proposing Dr. R. Bhaskaran's appointment as an Independent Director for a term of five (5) years for the approval of the Members.

Details pursuant to Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India is attached in **Annexure - 1**.

None of the Directors, Key Managerial Personnel and or relatives of them are in any way, concerned or interested, financially or otherwise, in the Resolution at Item No. 4 of the Notice of the Meeting except Dr. Bhaskaran being the appointee.

By Order of the Board  
For **SASVITHA HOME FINANCE LIMITED**



**(CHAKRAPANI. M)**  
Company Secretary

Place: Chennai  
Date: 25-08-2025

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**INSTRUCTIONS FOR SHAREHOLDERS FOR ATTENDING THE AGM THROUGH  
VC/OAVM ARE AS UNDER :**

1. Shareholders may attend the AGM through VC/OAVM through "Zoom Meetings" by clicking on the link below:

Topic: 8<sup>th</sup> Annual General Meeting  
Time: Sep 30, 2025 04:00 PM India

<https://us06web.zoom.us/j/81145173820?pwd=tIATAPloOF0iwsQ7WwY8nrBINn4awF.1>

Meeting ID: 811 4517 3820  
Passcode: 955587

2. The said link will be shared to your registered email address for the convenience of the Shareholders joining the meeting. Shareholders may please note that the link is confidential and should not be shared with anyone else.
3. Facility for joining the meeting will be open 15 minutes before and after the scheduled time of commencement of Meeting.
4. Shareholders are encouraged to join the Meeting through laptops / I Pads for better experience instead of Mobile devices. It is recommended to use stable WiFi or LAN connection to mitigate any kind of technical glitches during the Meeting.
5. Further, Shareholders will be required to allow camera and use the internet with a good speed to avoid any disturbance during the meeting.

By Order of the Board  
For **SASVITHA HOME FINANCE LIMITED**



**(CHAKRAPANI. M)**  
Company Secretary

Place: Chennai  
Date: 25-08-2025

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**ANNEXURES:**

- |                                 |   |
|---------------------------------|---|
| 1. Attendance Slip              | 6. Auditor's Report under Master Directions |
| 2. Proxy Form                   | Non-Banking Financial Company               |
| 3. Annexure 1                   | 7. Balance sheet as of March 2025           |
| 4. Director's Report & MDA      | 8. Notes forming part of the Accounts       |
| 5. Independent Auditor's Report |   |

**ATTENDANCE SLIP**

**Venue of the meeting :**       **Hotel Savera,  
146, Dr. Radhakrishnan Road,  
Mylapore, Chennai - 600004 Tamilnadu**

**Date and Time**               **:**       **30<sup>th</sup> September, 2025, at 04.00 P.M.**

**PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT  
THE ENTRANCE OF THE MEETING VENUE**

<b>Name</b>	
<b>Address</b>	
<b>Folio No.</b>	
<b>DP ID No.</b>	
<b>No. of shares held</b>	

I certify that, I am the registered shareholder/ proxy of the Company.

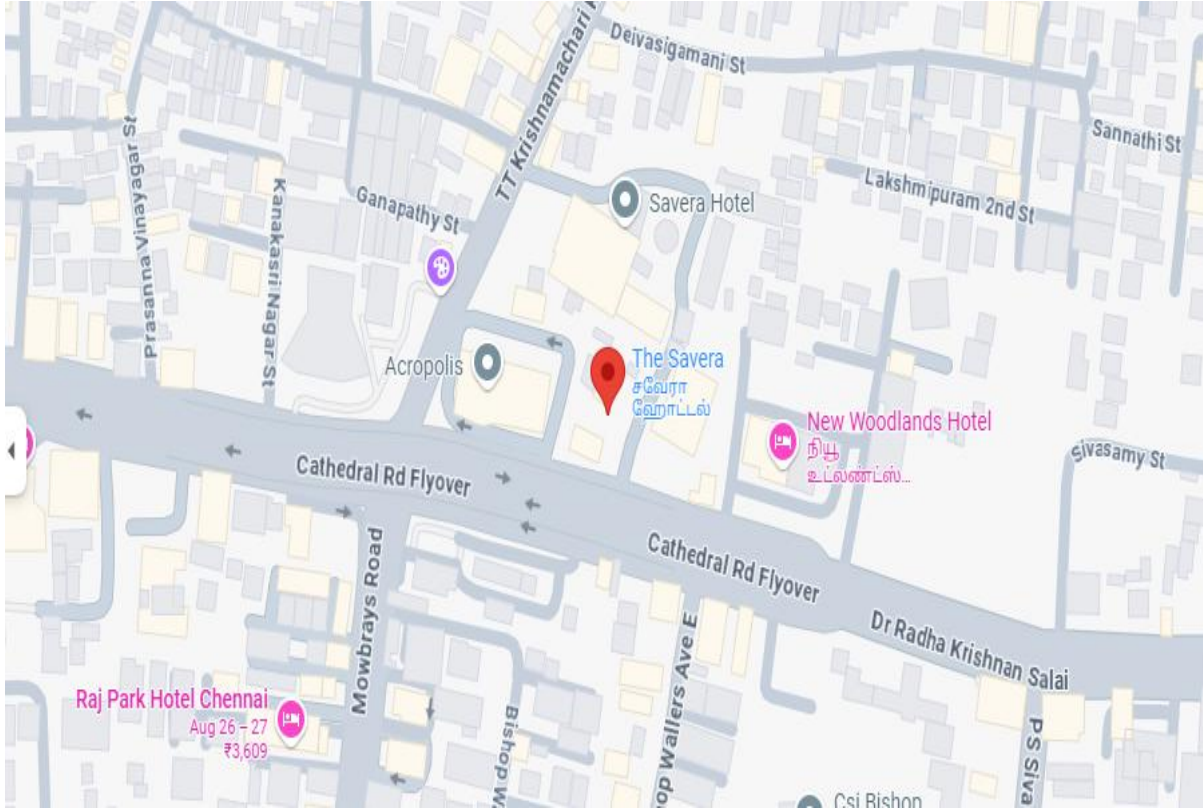
I hereby record my presence at the AGM of the Company held on Tuesday the 30<sup>th</sup> September, 2025 at 04:00 P.M. (IST) at Hotel Savera, 146, Dr. Radhakrishnan Road, Mylapore, Chennai - 600004 Tamilnadu.

\_\_\_\_\_  
**Signature of Member / Proxy**

- 
1. ONLY MEMBER/PROXY HOLDER CAN ATTEND THE MEETING.
  2. MEMBER/PROXY HOIDER ARE ENCOURAGED TO BRING HIS/HER COPY OF THE ANNUAL REPORT FOR REFERENCE AT THE MEETING.



## ROUTE MAP TO THE VENUE



Google Maps Link: <https://maps.app.goo.gl/QdZ81yFBHYKABfoP9>

**Form No. MGT-II****PROXY FORM**

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

*Name of the Company* : **SASVITHA HOME FINANCE LIMITED**

*CIN* : **U65999TN2017PLC117189**

*Registered office* : **Sathguru Complex, 1<sup>st</sup> Floor,  
Old No.488, New No 640, Anna Salai,  
Nandanam, Chennai,  
Tamil Nadu - 600035.**

Name of the Member	
Registered Address	
E-mail Id	
Folio No./ Client Id	
DP Id:	

I being the member of shares of the above named company, hereby appoint -

1. Name:\_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address:\_\_\_\_\_

**Or failing him/her:**

2. Name:\_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address:\_\_\_\_\_

**Or failing him/her:**

3. Name:\_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address:\_\_\_\_\_

as my proxy to attend and vote (on a poll) on my behalf at the Annual General Meeting of the company to be held on Tuesday the 30<sup>th</sup> September, 2025 at 04:00 P.M. (IST) at Hotel Savera, No. 146, Dr. Radhakrishnan Road, Mylapore, Chennai - 600004 Tamilnadu, and at any adjournment thereof in respect of such resolutions as are indicated below :

(PTO)

Resolution Number	Subject Matter of Resolution	Vote* (See Note 2)	
		For	Against
ORDINARY BUSINESS			
01	Adoption of Annual Audited Financial Statements and reports thereon		
02	Declaration of Dividend		
03	Reappointment of Retiring Director		
SPECIAL BUSINESS			
04	Amendment to Objects Clause of the Company		
05	Reappointment of Mr. Va. Nagappan as Independent Director.		
06	Reappointment of Dr. R. Bhaskaran as Independent Director.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Signature of Shareholder\_\_\_\_\_

Signature of Proxy holder \_\_\_\_\_

**NOTE:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Please put 'X' Mark in the appropriate column against the resolution indicated in the Box. If you leave the **"For"** or **"Against"** column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.



## ANNEXURE 1

Pursuant to Secretarial Standards on General Meeting (SS-2) issued by The Institute of Company Secretaries of India (ICSI), the details of Director seeking appointment / re-appointment at the Annual General Meeting are given below:

### 1. Mr. G. V. MANIMARAN:

Sl.No	Category	Details
1	Name of the Director	Mr. G. V. Manimaran
2	Age	64 Years
3	Nationality	Indian
4	Qualification(s)	B.Sc., (Agri), JAIIB and L.L.B.
5	Expertise in Specific Functional areas	Over 30 years experience in Banking & Financial Services
6	Date first appointed to the Board	20-08-2022
7	Terms & conditions of reappointment	To appoint as Non-Executive Director
8	Revised Remuneration sought to be paid	N.A.
9	Remuneration for FY 2024-25	Only Sitting Fee to attend the meetings
10	Shareholding in the company	5,00,000 Equity Shares of Rs. 10/- each (1.66%)
11	Relationship with other Directors, KMP	No relationship with any Director/KMP
12	No. of Board Meetings attended during the year	07 of 07
13	Name(s) of other entities in which he is holding Directorships	Coromandel Engineering Limited
14	Chairperson-ship/ Membership in Committees of other entities	Managing Director - Coromandel Engineering Limited

### 2. Mr. VALLIAPPAN NAGAPPAN:

Sl.No	Category	Details
1	Name of the Director	Mr. Vallappan Nagappan
2	Age	61 Years
3	Nationality	Indian
4	Qualification(s)	Master in Business Administration
5	Expertise in Specific Functional areas	Capital Markets & BFSI Sector
6	Date first appointed to the Board	22-03-2022
7	Terms & conditions of reappointment	To appoint as Non-Executive and Independent Director
8	Revised Remuneration sought to be paid	Nil
9	Remuneration for FY 2024-25	Nil

Sl.No	Category	Details
10	Shareholding in the company	Nil
11	Relationship with other Directors, KMP	No relationship with any Director/KMP
12	No. of Board Meetings attended during the year	07 of 07
13	Name(s) of other entities in which he is holding Directorships	Hindustan Chamber of Commerce Inter-Connected Enterprises Limited.
14	Chairpersonship/ Membership in Committees of other entities	Nil

### 3. Mr.Dr. R. BHASKARAN:

Sl.No	Category	Details
1	Name of the Director	Dr. R. Bhaskaran
2	Age	74 Years
3	Nationality	Indian
4	Qualification(s)	M.Com, PGDFM, PGD Treasury & Forex, Ph.D. Global Leadership
5	Expertise in Specific Functional areas	Banking and Finance
6	Date first appointed to the Board	26 <sup>th</sup> September, 2022
7	Terms & conditions of reappointment	To appoint as a Non Executive and Independent Director
8	Revised Remuneration sought to be paid	NA
9	Remuneration for FY 2024-25	Nil
10	Shareholding in the company	Nil
11	Relationship with other Directors, KMP	No relationship with any Director/KMP
12	No. of Board Meetings attended during the year	7 of 7 Meetings
13	Name(s) of other entities in which he is holding Directorships	Nil
14	Chairpersonship/ Membership in Committees of other entities	Nil

