

## **ELECTION OF DIRECTORS**

### **Notice of Election of Directors**

**Following information pertains specifically to election of Directors and shall be available as per the time line given below:**

**a) Proxies, in number and value, deposited by each candidates as and when submitted**

**b) Detailed profile of candidates contesting the elections along with office address shall be available on website seven day prior to the date of election till the date of election**

**21 days prior to the date of election to the date of election:**

- 1. Proxy form to be placed on website**
- 2. List of shareholders and their addresses accessible by candidate intending to context elections (protected by password issued by Company or personalized login mechanism)**