

MEDIA

National / International Awards, recognition, if any

Membership of industry associations and trade bodies, if any

Any other announcements or clarifications issued by the company

Latest Date of updating website

24 September 2018

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

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

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)**