

Consolidated Finvest & Holdings Limited

CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474

Registered Office: 19th K.M. Hapur – Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr,
Uttar Pradesh – 245408

NOTICE

Notice is hereby given that the **37th Annual General Meeting (AGM)** of the members of **CONSOLIDATED FINVEST & HOLDINGS LIMITED** is scheduled to be held on **Wednesday, September 27, 2023 at 11:30 A.M.** at the Hotel Natraj Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001 to transact the following business:

ORDINARY BUSINESS

1. Adoption of the Audited Financial Statements of the Company

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 and the Statement of Profit & Loss for the year ended on that date together with relevant schedules and notes thereon together with the Reports of the Board of Directors and Auditors thereon; and

2. To elect a Director in place of Mr. Sanjiv Kumar Agarwal (DIN 01623575) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of **Mr. Sanjeev Aggarwal** (DIN: 00006552) as Non-Executive Independent Director of the Company.

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 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under and the SEBI (LODR) Regulations, 2015, as amended from time to time, **Mr. Sanjeev Aggarwal** (DIN: 00006552) who was appointed by the Board of Directors as Independent Director of the company on a term of 5 years on 28th September 2018, and whose term will expire on 27th September 2023 in terms of Section 149 (10) of the Companies Act, 2013 and in respect of whom a notice in writing pursuant to Section 160 of the Companies Act, 2013 (Act) has been received in the prescribed manner proposing his candidature for the office of director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent director for a period of five years. w.e.f. 28.09.2023.”

**By order of the Board of Directors
For Consolidated Finvest & Holdings Limited**

**Place : New Delhi
Dated : 31.08.2023**

**Anil Kaushal
Company Secretary
FCS: 4502**

NOTES:

1. Explanatory Statement pursuant to the provisions of Section 102 of the Act in respect of special business to be transacted at the meeting is given in the Notice.
2. In terms of the provisions of Section 112 and 113 of the Act read with the MCA Circulars, Institutional / Corporate Shareholders (i.e. other than individuals, HUF, NRI etc.) are entitled to appoint their authorized representatives to attend the AGM on their behalf and participate thereat. Corporate Members intending to send their authorized

representative to attend the meeting are requested to send to the Registered Office of the Company a duly certified copy of the Board Resolution, authorizing their representative to attend and vote on their behalf at the Annual General Meeting.

3. Any member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting (On or before 25th September 2023).

A person can act Proxy on behalf of not exceeding 50 members and holding in aggregate not more than ten percent of the total share capital of the Company .

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days advance written notice is given to the Company.

4. The Register of Members of the Company and the Share Transfer Books shall remain closed from **21st September, 2023 to 27th September, 2023** (both days inclusive) for the purpose of Annual General Meeting.
5. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their De-mat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified carefully.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their De-mat accounts. Members holding shares in physical form can submit their PAN details to the Company.
7. Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings, brief profile and other details of Directors seeking appointment/re-appointment are **provided in the "Annexure I" to this Notice**.
8. Members who have not registered their email addresses, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, members may send an e-mail request at the email delhi@linkintime.co.in or cs_cfhl@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy.
9. In case of joint holders attending the Meeting. Only such joint holder who is higher in the order of names will be entitled to vote.
10. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialised form with effect from, April 1, 2019. Members holding shares in physical form are requested to consider converting their holdings to dematerialised form at earliest.
11. Members may please note that SEBI vide its Circular No. SEBI/ HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the Listed Companies to issue securities in de-mat form only while processing service requests viz. Issue of duplicate securities certificate; claim from Unclaimed Suspense Account; Renewal/ Exchange of securities certificate; Endorsement; Sub-division/Splitting of securities certificate; Consolidation of securities certificates/folios; Transmission and Transposition. It may be noted that any service request can be processed only after the folio is KYC compliant. In view of the same and to eliminate all risks associated with

physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.

12. The Securities and Exchange Board of India (SEBI) has vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/PCIR/2023/37 dated 16 March 2023, mandated furnishing of PAN, KYC details and nomination by holders of physical securities. Folios wherein any one of the cited documents / details are not available on or after 01 October 2023, shall be frozen by the Registrars and Transfer Agent of the Company. Members are requested to furnish the details in the prescribed form to Link Intime India Private Limited. Forms can be downloaded from the website of the Company at www.consofinvest.com or at the website of Link Intime India Private Limited at www.linkintime.co.in. Registrar of Company, Link Intime India Private Ltd. has also sent reminder letters on 30/05/2023 by post to all the shareholders whose KYC details were not updated. Please update the same.
13. Members holding shares under different Folio Nos. in the same names are requested to apply for consolidation of folios and send relevant original share certificates to the Company's RTA for doing the needful.
14. In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent through electronic mode to those members whose E-mail address is registered with the Company/ Depository Participants ("DPs"). Physical copy of Annual reports is being sent to members, whose e-mail address are not registered. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.consofinvest.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar & Transfer Agent, Link Intime India Private Limited at www.linkintime.co.in.
15. Members of the Company holding shares either in physical form or in Dematerialized forms as on Benpos date i.e. Friday, August 25, 2023 will be sent Annual Report for the financial year 2022-23 through electronic/physical mode.
16. Attendance slip, proxy form and route map of the venue of the meeting are annexed hereto.
17. Members who wish to inspect statutory registers required to be made available/kept open for inspection at AGM and relevant documents referred to in this notice of AGM to send an email two days prior to the date of AGM to cs_cfhl@jindalgroup.com.
18. 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 the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided members the facility to exercise their right to vote on resolutions proposed to be considered at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Link Intime India Private Limited (LIIPL).
19. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
20. The remote E-voting facility commences from 9:00 a.m. (IST), on Sunday, **September 24, 2023**, and ends on Tuesday, **September 26, 2023** 5:00 p.m. (IST). E-voting shall not be allowed beyond 5:00 p.m. (IST) on **September 26, 2023** and shall be disabled by LIIPL for voting thereafter.
21. During the e-voting period, shareholders of the Company, holding shares either in physical form or in Dematerialized form may cast their vote electronically
22. **Remote e-Voting Instructions for shareholders post change in the Login mechanism for Individual shareholders holding securities in de-mat mode, pursuant to SEBI circular dated December 9, 2020:**

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

Existing IDeAS user can visit the e-Services website of NSDL viz... <https://eservices.nsd.com> either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.

If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsd.com> Select "Register Online for IDeAS Portal" or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

Individual Shareholders holding securities in demat mode with CDSL

Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.

1. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. LINKINTIME for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

If the user is not registered for Easi/Easiest, the option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

2. Individual Shareholders (holding securities in demat mode) login through their depository participants You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful

authentication, wherein you can see e-Voting feature. Click on the company name or e-Voting service provider name i.e. LinkIntime and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>

1. Click on “**Sign Up**” under ‘**SHARE HOLDER**’ tab and register with your following details: -

A. User ID:

Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/ Company.

** Shareholders holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

** Shareholders holding shares in **NSDL form**, shall provide ‘D’ above*

▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

▶ Click “confirm” (Your password is now generated).

3. Click on ‘Login’ under ‘**SHARE HOLDER**’ tab.

4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘**Submit**’.

Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select ‘**View**’ icon.

2. E-voting page will appear.

3. Refer the Resolution description and cast your vote by selecting your desired option ‘**Favour / Against**’ (If you wish to view the entire Resolution details, click on the ‘**View Resolution**’ file link).

4. After selecting the desired option i.e. Favour / Against, click on ‘**Submit**’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘**Yes**’, else to change your vote, click on ‘No’ and accordingly modify your vote.

Guidelines for Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIIPL at <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk 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 : 022 - 4886 7000 and 022 - 2499 7000
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 toll free no. 1800 22 55 33

Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- o Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'
- o Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- ▶ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ▶ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

- ▶ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

General Guidelines for shareholders:

- (i) Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner who will be available at AGM.
- (ii) The Scrutinizer shall, after the conclusion of the voting at the Annual General Meeting will first count the votes cast at the meeting and thereafter, unblock the votes in the presence of at least two witnesses not in the employment of the Company and shall make, within 48 hours of the conclusion of the AGM, a consolidated Scrutinizer’s Report of the votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersigned the same and declare the result of the voting forthwith.
- (iii) The results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.consofinvest.com and on the website of LIIPL at <https://instavote.linkintime.co.in> within 48 hours of the passing of the resolutions at the Thirty Seventh AGM of the Company on Wednesday, 27th September, 2023 and communicated to National Stock Exchange of India Limited, where the shares of the Company are listed.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

Mr. Sanjeev Aggarwal (DIN: 00006552) was appointed as an Independent Director of the Company on a term of 5 years w.e.f. 28th September 2018 and whose term will expire on 27th September 2023 in terms of Section 149 (10) of the Companies Act, 2013 and in respect of whom a notice in writing pursuant to Section 160 of the Companies Act, 2013 has been received in the prescribed manner proposing his candidature for the office of director of the Company. Mr. Sanjeev Aggarwal has submitted a declaration to the Board that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby re-appointed as an independent director for a period of five years w.e.f. 28.09.2023.

The matter regarding re-appointment of above Independent Director was also placed before the Nomination & Remuneration Committee, which recommended his re-appointment as Independent Director for a second term of five years from 28th September 2023 to 27th September 2028, In the opinion of the Board, the aforesaid Independent Director fulfils the conditions specified in the Act and the Rules made there under and the SEBI (LODR) Regulations, 2015 for appointment as Independent Director and he is independent of the management. The terms and conditions of appointment of the above Independent Director shall be open for inspection by any member at the Registered Office during normal business hours on any working day of the Company and the same is also available at the website of the Company.

The resolution seeks the approval of members by way of Special Resolution in terms of the Act, and the Listing Regulations for re-appointment of Mr. Sanjeev Aggarwal as an Independent Director of the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the above said resolution.

**By order of the Board of Directors
For Consolidated Finvest & Holdings Limited**

**Anil Kaushal
Company Secretary
FCS: 4502**

**Place : New Delhi
Dated : 31.08.2023**

Annexure I

DISCLOSURE REGARDING DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36(3) OF SEBI (LODR), REGULATIONS, 2015 AND SECRETARIAL STANDARDS-2 ON GENERAL MEETING.

1	Name	Mr. Sanjiv Kumar Agarwal	Mr. Sanjeev Aggarwal
2	Age	59 Years	54 Years
3	DIN	01623575	00006552
4	Category	Executive	Non-Executive Independent
5	Date of first appointment on the Board	21 st December 2011	28 th September 2018
6	Brief Resume and nature of expertise in specific functional areas	Mr. Sanjiv Kumar Agarwal is a Graduate, LLB and M.B.A. He is having more than 35 years of rich experience in the field of Marketing and Management.	Mr. Sanjeev Aggarwal is a Graduate. He is having more than 30 years of experience in working on various International and national projects, merger and Acquisition of Companies abroad.
7	Terms & conditions of appointment/re-appointment.	He retires by rotation at the ensuing Annual General Meeting and is proposed to be re-appointed in the category of Executive Director, whose office is liable to retire by rotation.	He is being re-appointed as Non-executive Independent Director for second term w.e.f. 28.09.2023 for a period of five years, whose office is not liable to retire by rotation.
8	Details of remuneration sought to be paid and remuneration last drawn	NIL Remuneration and receive sitting fees only to attend Meetings of the Board.	NIL Remuneration and receive sitting fees only to attend Meetings of the Board.
9	Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None	None
10	Number of Board Meetings attended during the year	Six	Six
11	Directorships held in other Companies	<ol style="list-style-type: none"> 1. Jindal Imaging Limited 2. Jindal Flexifilms Limited 3. Universal Poly & Steel Limited 4. Anchor Image & Films Private Limited 5. Jumbo Finance Ltd 6. SBJ Green Investments Private Limited 7. Jindal Films India Limited 8. Universus Photo Imaging Limited 9. Howrah Tradebiz Limited 10. Jindal Realtors Limited 11. Universus Commercial Properties Limited 	<ol style="list-style-type: none"> 1. Jindal Poly Films Limited 2. Jindal (India) Limited 3. Universus Photo Imagings Limited 4. JPFL Films Private Limited

12	Memberships / Chairmanships of Audit and Stakeholders Relationship Committees of Public Companies.	<p>(1) In the Company</p> <ul style="list-style-type: none"> a. Stakeholders Relationship Committee – Member b. Corporate Social Responsibility Committee – Member <p>(2) Other Public Companies</p> <ul style="list-style-type: none"> i) Universus Photo Imagings Limited: <ul style="list-style-type: none"> 1. Stakeholders Relationship Committee – Member ii) Jindal Films India Limited: <ul style="list-style-type: none"> 1. Audit Committee – Member 2. Corporate Social Responsibility Committee – Member 3. Nomination & Remuneration Committee – Member iii) Jumbo Finance Limited: <ul style="list-style-type: none"> 1. Audit Committee – Member 	<p>(1) In the Company</p> <ul style="list-style-type: none"> a. Audit Committee – Member b. Nomination and Remuneration Committee – Member <p>(2) Other Public Companies</p> <ul style="list-style-type: none"> i) Jindal Poly Films Limited: <ul style="list-style-type: none"> 1. Audit Committee – Member 2. Corporate Social Responsibility Committee – Chairman 3. Nomination & Remuneration Committee – Member 4. Stakeholders Relationship Committee – Member 5. Risk Management Committee – Chairman ii) Jindal (India) Limited <ul style="list-style-type: none"> 1. Audit Committee – Member 2. Nomination & Remuneration Committee – Member iii) Universus Photo Imagings Limited <ul style="list-style-type: none"> 1. Audit Committee – Member 2. Corporate Social Responsibility Committee – Chairman 3. Nomination & Remuneration Committee – Member
13	Number of shares held	Nil	Nil