

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM)

NOTICE IS HEREBY GIVEN THAT THE SECOND (2nd) EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF BELSTAR MICROFINANCE LIMITED (THE COMPANY) FY25-26 WILL BE HELD ON MONDAY FEBRUARY 16, 2026, AT 02.30 P.M. THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AT A SHORTER NOTICE TO TRANSACT THE BUSINESSES MENTIONED BELOW:

SPECIAL BUSINESSES

Item No. 1- Consider And Grant Approval For The Adoption Of The Altered Articles Of Association (AOA) 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 Sections 5 and 14, and other applicable provisions, if any, of the Companies Act, 2013 and the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof for the time being in force, if any), and based on the recommendation of the Board of Directors, the approval of the shareholders be and is hereby accorded for adoption of the amended Articles of Association of the Company, in substitution of certain clauses of the existing Articles of Association of the Company.”

“RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution including filing of necessary forms with the Registrar of Companies.”

Item No. 2 –Appointment of Dr. Kalpanaa Sankar (DIN:01926545) as Non-Executive Director of the Company

To consider and if thought fit to pass with or without modification(s) the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 149, 152, 160 & other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other applicable Rules made thereunder, RBI Master Directions on NBFC – Scale Based Regulations and applicable provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, respectively, the consent of Members be and is hereby accorded for appointment of Dr Kalpanaa Sankar (DIN: 01926545) as Non-Executive Director (KS Group Promoters Nominee) of the Company, whose office shall be liable to retire by rotation with effect from February 16,2026 .”

“RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution including filing of necessary forms with the Registrar of Companies.”

Item No. 3 –Appointment of Mr. C V Sankar (00703204) as Non-Executive Director of the Company

To consider and if thought fit to pass with or without modification(s) the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 149, 152, 160 & other applicable provisions, if any, of the Companies Act, 2013 (‘the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other applicable Rules made thereunder, RBI Master Directions on NBFC – Scale Based Regulations and applicable provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, respectively, the consent of Members be and is hereby accorded for appointment of Mr. C V Sankar (00703204) as Non-Executive Director (KS Group Nominee) of the Company, whose office shall be liable to retire by rotation with effect from February 16,2026.”

“RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution including filing of necessary forms with the Registrar of Companies.”

Item No. 4 –Approve payment of remuneration payable to Mr. Krishnamoorthy Venkataraman Non-Executive Chairman (Independent Director) DIN: 02443410) of the Company

To consider and if thought fit to pass with or without modification(s) the following Resolution as an **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the rules made thereunder read with Schedule V of the Act, (including any amendment(s), statutory modification(s) or re-

enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company and subject to such other approvals as may be required in this regard, the approval of the Members of the Company be and is hereby accorded for payment of remuneration of Rs 1,00,000 p.m to Mr. Krishnamoorthy Venkataraman (DIN: 02443410), Non-Executive Chairman(Independent Director)of the Company wef December 01,2025 till the remaining period of his present term of appointment.”

“RESOLVED FURTHER THAT the payment of remuneration to Mr. Krishnamoorthy Venkataraman ,Non Executive Chairman and Independent Director, as stated above, is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or any of its Committees or any other meetings.”

“RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, Mr. Krishnamoorthy Venkataraman shall be entitled to receive remuneration upto the limit as approved by the members herein above, as minimum remuneration in accordance with the provisions of the Companies Act, 2013 and other applicable laws as amended from time to time.”

“RESOLVED FURTHER THAT the Board (including Nomination & Remuneration Committee), be and is hereby authorized to do all such acts, deeds, matters and things and to execute any agreements, documents and writings as may be required, with power to settle all questions, difficulties or doubts that may arise in regard to the aforesaid payment of remuneration as it may in its sole discretion deem fit and to delegate all or any of its powers conferred herein to any Director(s) and/ or Officer(s) of the Bank to give effect to this Resolution.”

By Order of the Board of Directors

For Belstar Microfinance Limited



Date: February 07,2026

Place: Chennai

Sunil Kumar Sahu
Company Secretary
M. No: F12545

Notes:

1. The Ministry of Corporate Affairs (“MCA”) has vide its various circulars issued from time to time (the latest circular being dated the latest General circular 03/2025 being dated September 22, 2025) (“MCA Circulars”) permitted the holding of the EGM through VC/OAVM In compliance with the provisions of the Companies Act 2013 (the Act), MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the EGM of the Company, is being conducted through VC/OAVM at the Corporate office of the Company.
2. The members who have not yet registered their e-mail ids with the Company may contact Mr. Sunil Kumar Sahu on cs@belstar.in or Mobile: 8428152748 for registering their e-mail ids on or before the Extra Ordinary General Meeting. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Company.
3. A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this EGM is being held through VC/OAVM, the facility for appointment of proxies by the members will not be available for this EGM. Hence the proxy form, attendance slip and route map are not annexed to this notice.
4. Details of Directors seeking appointment/Re-appointment as per Secretarial Standard on General Meetings, forms part of the explanatory statement annexed with the notice.
5. Corporate/Institutional Members are entitled to appoint authorised representatives to attend the EGM through VC/OAVM on their behalf and cast their votes at the EGM. Corporate/Institutional Members (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy of the Board Resolution/Authority Letter, etc., authorising their representative to attend the EGM through VC/OAVM on their behalf and to vote during the EGM.
6. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. The explanatory statement pursuant to section 102 of the Companies Act, 2013 (“the Act”) in respect of special businesses is annexed herewith and form part of notice.
8. The Company does not have any unclaimed dividend amount to be transferred to Investor Education and Protection Fund (IEPF).
9. In terms of the aforesaid Circulars, the businesses set out in the Notice will be transacted by the members only through show of hands, during the meeting while participating through VC facility, unless a demand for poll is made by any member.
10. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Sec 170 of the Companies Act 2013 (“the Act”) and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the member during the Extra Ordinary General Meeting.

All documents referred to notice, and in the accompanying explanatory statement are open for electronic inspection without any fee by the Members at the registered office of the Company during office hours on all working days, except Saturdays, Sundays and public holidays, between 10:00 a.m. Indian Standard Time and 6:00 p.m. Indian Standard Time, up to the date of the Extra Ordinary General Meeting Members seeking to inspect such documents can send an email to Company’s email id: cs@belstar.in.

Instructions for Members for attending the EGM through VC/OAVM:

- i. ATTENDING THE EGM: Members will be provided with a facility to attend the EGM through video conferencing platform provided by Microsoft Teams.
- ii. Members can join the EGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM AND VOTING PROCESS:

The members are requested to follow the following instructions in order to participate in the Meeting through VC mechanism:

- a. The login-id and password for joining the meeting shall be provided to the shareholders half an hour before the commencement of the meeting;
- b. The facility for joining the Meeting shall be kept open 15 minutes before the time scheduled to start the meeting
- c. Members who hold shares in dematerialised form are requested to furnish their Client ID and DP ID Nos;
- d. Participation of single member shall only be allowed at a time;
- e. Queries on the accounts and operations of the Company or the businesses covered under the Notice may be sent to cs@belstar.in at least seven days in advance of the meeting so that the answers may be made readily available at the meeting;
- f. Members are requested to e-mail at cs@belstar.in or call at 8428152748 in case of any technical assistance required at the time of log in/ assessing/ voting at the Meeting through VC.

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

Item No. 1- Consider And Grant Approval For The Adoption Of The Altered Articles Of Association (AOA) Of The Company

The Members are requested to note that the Company and the shareholders had executed the Amended and Restated Shareholders' Agreement dated December 10, 2025 ("Amended SHA"). The Members are requested to approve the amendment to the Articles of Association (AoA) in order to align it with the terms of the Amended SHA, subject to the approval of the Shareholders of the Company. Some of the key changes to the AoA have been set out below:

The current Articles of Association define Dr. Kalpanaa Sankar as "Key Person" (in her capacity as Managing Director). Post completion of her as Managing Director i.e. August 31, 2025, the obligations of the Key Person have lapsed and related employment agreement is proposed to be terminated and hence deleted from the AoA.

Further, the current AoA stipulate that the Board of Directors can be constituted of a maximum of 11 (eleven) directors. Considering the Promoter and investor representative director and ensuring robust corporate governance, it is imperative to have a Board composition that encompasses a broad range of skills and experiences by inducting more professionals into the Board of Directors of the Company. The inclusion of such individuals will enrich Board deliberations, enhance strategic planning, and strengthen overall corporate governance practices. Therefore, after careful consideration of the Company's expanding operational scale, the escalating regulatory obligations, and the strategic imperative to enhance Board expertise and diversity, it is proposed that Article 13 Part B of the AoA be amended to increase the maximum number of Directors that may be appointed to the Board of the Company to 13 (thirteen). Further, it is proposed that the composition of the Finance Committee shall be as is decided by the Board of Directors from time to time. References to Liquidity Shares have been removed as such Liquidity Shares have already been transferred by the KS Group. The consent of the Members of the Company by way of a Special Resolution is required for adoption

of an amended set of the AoA. Accordingly, this matter has been placed before the Shareholders for approval.

The proposed draft of the AoA will be kept open for inspection by the members during business hours on all working days till the date of meeting. The Board of Directors recommend the resolution set out at Item no. 1 of this notice for approval by the members by way of a special resolution dated None of the directors, key managerial personnel of the Company and their relatives, are concerned or interested, financially or otherwise, in passing the aforesaid resolution except to the extent of their directorship and respective interest as shareholders of the Company.

Accordingly, the Board of Directors recommends the resolution set out in Item **No. 1** of the Notice for approval of the Members by way of a **Special Resolution.**"

Item No. 2 & 3 – Appointment of Dr. Kalpanaa Sankar & Mr. C V Sankar as Non-Executive Directors of the Company

In line with the shareholders' Agreement ("SHA") KS Group promoter had nominated Dr. Kalpanaa Sankar and Mr. C V Sankar as Non-Executive Directors (KS Group Nominees)

Considering the same and based on the recommendation of the Nomination & Remuneration Committee, the Board vide its meeting held on December 10, 2025 has approved the appointment of Dr. Kalpanaa Sankar, Mr. C V Sankar (KS Group Nominee) as Non-Executive Directors of the Company, subject to the approval Reserve Bank of India and of shareholders

The Company has received consent from Dr. Kalpanaa Sankar and Mr. C V Sankar to act as a Director of the Company .

Dr. Kalpanaa Sankar and Mr. C V Sankar meets the requisite criteria of 'fit and proper', including non-disqualification to act as a Director of the Company as per the applicable provisions of the Companies Act, 2013 (the "Act") & the Rules made thereunder, RBI Regulations and the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015, (the “SEBI LODR Regulations”).

The Board is of the opinion that Dr. Kalpanaa Sankar, with over 17 years of association with the Company and her extensive experience and expertise, particularly in the core areas of microfinance, operations, would provide significant value to the Company, and it would be highly beneficial to avail her services as a Non-Executive Director

Further, the Board is of the opinion that Mr. C. V. Sankar, a retired IAS officer with immense experience and expertise, would bring significant value to the Company, and it would be highly beneficial to avail his services as a Non-Executive Director

The Company has received the prior approval of the Reserve Bank of India (RBI) vide letter dated February 04,2026 for the appointment of the Directors.

In accordance with the provisions of the Companies Act, 2013 and the applicable Rules, the appointment of Directors requires the approval of the Members in a General Meeting. Accordingly, the Company seeks the approval of the Shareholders for the appointment of Dr. Kalpanaa Sankar, Mr. C. V. Sankar as Directors of the Company.

Except Dr. Kalpanaa Sankar & Mr. C. V. Sankar being relative none of the Directors or Key Managerial Personnel including their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed Resolution .

Accordingly, the Board of Directors recommends the resolution set out in Item **No. 2 & 3** of the Notice for approval of the Members by way of an **Ordinary Resolution.**”

Item no. 4. Approve payment of remuneration payable to Mr. Krishnamoorthy Venkataraman, Non-Executive Chairman (Independent Director) of the Company.

Mr. Krishnamoorthy Venkataraman was appointed as Non- Independent Director of the Company for period of Five year wef September 23, 2019 .

Further at the Extraordinary General Meeting of the Company held on July 26, 2024, the shareholders of the Company approved the appointment of Mr. Krishnamoorthy Venkataramana as an Independent Director for a period of five (5) years from September 23, 2024 to September 22, 2029, not liable to retire by rotation.

Further In the opinion of the Board, Mr. Krishnamoorthy Venkataraman, meet the fit and proper criteria and is a person of integrity, and has the necessary knowledge, experience and expertise, hence wef February 02, 2024 he was appointed as Non-executive Chairman of the Company.

Further, the Board of Directors vide its Meeting held on February 03,2026 , based on the recommendation of the Nomination and Remuneration Committee (NRC), proposes to pay remuneration of Rs. 1,00,000 p.m to Mr. Krishnamoorthy Venkataraman, Non-Executive Independent Chairman of the Company in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or any of its Committees or any other meetings.

Mr. Krishnamoorthy Venkataraman has been providing valuable guidance, strategic direction, leadership to the Board and the management. Considering his extensive experience in the BFSI sector, contribution, and responsibilities as Chairman of the Board, it is proposed to compensate him by way of remuneration in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further, since the microfinance industry is going through a challenging phase and profitability of the Company depends upon various unforeseen factors, there is a possibility that the Company may not have adequate profits in terms of Part II, Section II of Schedule V of the Companies Act, 2013 for the subsequent financial years.

Since the remuneration of Non-Executive Chairman requires approval of shareholders accordingly, it is proposed to approve the remuneration payable to Mr. Krishnamoorthy

Venkataraman, as the Non-Executive Chairman of the Company

The information as required to be disclosed in accordance with the Schedule V of the Act, forms part of this Notice. are furnished hereunder as Annexure I.

The particular of Mr. Krishnamoorthy Venkataraman, viz., qualification and directorships and memberships of other Board Committees, shareholding and other details as required under Secretarial Standards on General Meetings (SS-2) are furnished hereunder as Annexure II.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Krishnamoorthy Venkataraman, being the proposed recipient of remuneration, is concerned or interested in the resolutions set out at item no. 4 of this Notice.

The Board of Directors, recommends passing of the Special Resolutions as set out at item no. 4 of this Notice, for the approval of the Members.

Accordingly, the Board of Directors recommends the resolution set out in Item **No. 4** of the Notice for approval of the Members by way of a **Special Resolution.**"

**By Order of the Board of Directors
For Belstar Microfinance Limited**



Sunil Kumar Sahu
Company Secretary
M. No: F12545

Dated : February 07 , 2025

Place : Chennai.

DETAILS PERTAINING TO DIRECTORS AS REQUIRED UNDER SECTION II OF PART II OF SCHEDULE V OF THE COMPANIES ACT, 2013 AND SEBI LISTING REGULATIONS

Particulars	Details			
I. General information:				
(1) Nature of industry	The Company is engaged in the business of lending microfinance loans.			
(2) Date or expected date of commencement of commercial production	The Company was incorporated on January 11, 1988, and operating in 22 Indian states.			
(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable			
(4) Financial performance based on given indicators	As per Published Audited Results for the year ending March 31, 2025: (Rs. in Million)			
	Particulars	2022-23	2023-24	2024-25
	Gross Income	10,379.15	185,13.84	21,249.88
	Profit Before Tax	1,693.07	4,418.47	508.81
	Profit After Tax	1303.25	3,398.54	463.87
	Net worth	2,321.92	2,848.15	1,643.33
	Dividend on Equity %	6	7.5	-
(5) Foreign investments or collaborations, if any.	Detail of Equity investors of the Company along with their shareholding in the Company, as on March 31, 2025, are as follows:			
	Foreign Holdings	% to paid up equity share capital		
	NRIs	-		
	Foreign Promoters	-		
	Foreign Nationals	-		
	FII's (PE Fund)	26.71%		
	Total	26.71%		

Annexure-II

ADDITIONAL INFORMATION OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE EXTRA ORDINARY GENERAL MEETING AS PER SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2).

Name	Dr. Kalpanaa Sankar	Mr. Chandrasekharapuram Viswanathan Sankar("C V Sankar")	Mr. Krishnamoorthy Venkataraman (Mr. K Venkataraman)
DIN	01926545	00703204	02443410
Citizenship	Indian	Indian	India
Designation	Ks group Promotor Nominee Director	Ks Group Promotor Nominee Director	Non-Executive -Independent Director
Date of Birth (Age)	07/03/1964 (61)	02/07/1956(69)	23/05/1953(72)
Date of First Appointment on the Board	11/02/2009	NA	
Qualification & Experience	<p>Double doctorate in Physical Sciences and Executive MBA</p> <p>Dr. Kalpanaa Sankar has been involved in the self-help group movement for more than 25 Plus years and has specialized in participatory assessment, gender differentiated impact and monitoring tools. She was the Monitoring and Evaluation Officer for IFAD and was Consultant with UNOPS, UNDP, Christian Aid and Wetlands International. She had worked as a Consultant with the Government of South Africa and has supported microfinance and poverty reduction programmes in Afghanistan and Brazil. She had worked as a Key Person in Tamil Nadu Women Development Corporation, Govt. Of Tamil Nadu.</p> <p>Dr. Kalpana Sankar, a pioneering impactpreneur and nuclear physicist turned social entrepreneur, has reshaped social impact over the past three decades. As the Managing Director and CEO of</p>	<p>MCOM & MBA from Southern Cross University,Australia</p> <p>Mr. Sankar is a retired Govt. of Tamil Nadu IAS officer belonging to the 1982 batch. He has an MBA from Southern Cross University, Australia. His 34 years of experience includes an array of general administrative posts in the Government, including the prestigious District Collector of Coimbatore. He has held Secretary, Principal Secretary and Additional Chief Secretary level postings in varied fields including Industries, Environment & Forests, Rural Development & Panchayat Raj, Municipal Administration & Water Supply for the Govt.of Tamil Nadu.</p> <p>One of his major feats includes the coordination of the massive Tsunami Rehabilitation Programme of the Government after the devastating disaster hit Tamil Nadu in 2004. As the Officer on Special Duty and Project Director, he spearheaded the rehabilitation and reconstruction projects sanctioned by the Govt. of India, World Bank,</p>	<p>M.Sc.(Agriculture), FIIBF</p> <p>Mr. K Venkataraman is having more than 47 years of experience in the Banking and Finance sector. He was previously associated with Karur Vysya Bank Ltd and SBI Global Factors Ltd as a Managing Director & CEO , and worked as Chief General Manager / General Manager in State Bank of India on various Assignments</p> <p>He also served as Chairman, Foreign Exchange Dealers Assn. of India (FEDAI), Member, Commission on Banking Techniques and Practices of International Chambers of Commerce, Member of Indo-Russian Banking Sub-Group and Group Head of India, Indo-Bangladesh Joint Commission Banking Sub-Group and non-executive Chairman of Coastal Local Area Bank.</p>

	Vaarashakti Housing Finance Private Limited and the co-founder and Chairperson of Hand in Hand India, she has empowered 10 million rural women with sustainable employment opportunities.	UNDP and other International organizations, totalling USD 2 billion. He was invited by the World Bank to join as the Project Director for National Cyclone Risk Mitigation Project at the National Disaster Management Authority, New Delhi and implemented the first phase of the project at a cost of INR 1500 crore in Andhra Pradesh and Odisha. In addition, he has experience as the CMD of Corporations such as Tamil Nadu Power Finance and Infrastructure Development and Tamil Nadu Newsprints and Papers Ltd and Tamil Nadu Housing Board.	
Shareholding in the Company	9,066 equity shares	100 equity shares	NIL
No. of meetings of the Board attended during FY 2024-25	11	NIL	11
Directorships held in other Companies	<ol style="list-style-type: none"> 1. Hand in Hand Consulting Services Private Ltd 2. Nabard consultancy services private limited 3. Vaarashakti Housing Finance Private Limited 	<ol style="list-style-type: none"> 1-Sahasankha Advisory And Consulting Services Private Ltd 2-Varashakti Housing Finance Private Ltd. 	NIL
Chairmanship/Membership of Audit Committee and Stakeholders Relationship Committee of the Board of Directors of other Indian Companies of which he is a director as	NIL	Vaarashakti Housing Finance Private Limited as Audit Committee Member.	NIL

required under Regulation 26(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
Relationship with other Directors/ KMP of the Company	Spouse of Mr. CV Sankar	Spouse of Dr. Kalpanaa Sankar	NIL
Listed entities from which the director has resigned in the past three years	NIL	NIL	NIL
Terms and Conditions of appointment/ re-appointment	As detailed in the Explanatory Statement.	As detailed in the Explanatory Statement.	As detailed in the Explanatory Statement.
Remuneration drawn during FY- 2024-25	Salary: ₹ 2,10,21,600	NIL	Rs 24,50,000 (As sitting fees)
Remuneration sought to be paid	Sitting fee for attending the meetings of the Board of Directors or Committees thereof,	Sitting fee for attending the meetings of the Board of Directors or Committees thereof,	As detailed in the Explanatory Statement.