

# SWADESHI POLYTEX LIMITED

CIN: L25209UP1970PLC003320

**Registered Office:** New Kavi Nagar Industrial Area, Kavi Nagar Ghaziabad (U.P.)

Phone: 0120 2701472, Email: [info@splindia.co.in](mailto:info@splindia.co.in), website: [www.splindia.co.in](http://www.splindia.co.in)

## POSTAL BALLOT FORM

(To be returned to Registrar & Share Transfer Agent of the Company)

**Serial No**

1. Name & address of the Sole/ First named Shareholder as registered with the Company :
2. Name(s) of the Joint Shareholders(s) if any, registered with the Company :
3. Registered Folio No./ DPID No. & Client ID No. (applicable to investors holding shares in electronic form) :
4. No. of Equity Shares held :
5. I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot dated February 11, 2019 issued by the Company by sending my/our assent/dissent to the said Special Resolutions by placing the tick mark (✓) in the appropriate column below:

S. No.	Description	No. of equity shares held by me	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
1	To approve the continuation of <b>Mr. Bipin Behari Mehrotra</b> as Non-Executive Director of the Company, who has already attained the age of 75 years.			
2	To approve the re-appointment of <b>Mr. Shyam Sunder Madan</b> as an Independent Director of the Company, who has already attained the age of 75 years.			
3	To approve the re-appointment of <b>Mr. Yezdezard Jehangir Dastoor</b> as an Independent Director of the Company.			
4	To approve the re-appointment of <b>Mr. Niranjan Kumar Gupta</b> as an Independent Director of the Company.			
5	To approve the re-appointment of <b>Mr. Naveen Aggarwal</b> as an Independent Director of the Company.			

Place : \_\_\_\_\_  
 Date : \_\_\_\_\_ Signature of the Member/Authorised Representative

### ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

**NOTE :**

1. Kindly read the instructions printed in Postal Ballot Notice before filling the form
2. Last date for receipt of Postal Ballot Forms by the Scrutinizer is **Wednesday, March 27, 2019.**

**P.T.O.**

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## NOTICE OF THE POSTAL BALLOT PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

To,

The Members

Swadeshi Polytex Limited

**NOTICE** is hereby given pursuant to Section 110 of the Companies Act, 2013 ('Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and other applicable provisions of the Act (including any statutory modification or re-enactment thereof for the time being in force) that the Company proposes to seek approval of the members for passing of the proposed resolutions appended below through postal ballot including voting by electronic means (e-voting). The explanatory statement pursuant to Section 102 of the Act setting out the material facts for the proposed resolutions along with a Postal Ballot Form and postage pre-paid envelope are annexed.

The Company has appointed CS Baldev Singh Kashtwal, Practising Company Secretary (CP No. 3169) as Scrutinizer for conducting the postal ballot voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed on the Postal Ballot Form sent herewith and return the form duly completed and signed in the attached self-addressed, postage prepaid envelope so as to reach the Scrutinizer on or **before the close of working hours i.e. by 5.00 p.m. on Wednesday, 27<sup>th</sup> March, 2019**. Please note that any postal ballot form(s) received after the said date and time will be treated as not having been received.

In compliance with the relevant provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternate to its members to enable them to cast their votes electronically (e-voting) instead of dispatching Postal Ballot Form. Members who desire to exercise their vote by using e-voting facility are requested to carefully read the notes/instructions for e-voting given in the Notice.

The Scrutinizer will submit his report to the Chairman of the Company or any person authorised by him, after the completion of the scrutiny of the postal ballots (physical and e-voting). **The results of the Postal Ballot shall be announced latest by 5.00 p.m. on Thursday, 28<sup>th</sup> March, 2019** at the Registered Office of the Company situated at New Kavi Nagar Industrial Area, Kavi Nagar Ghaziabad (U.P.) and shall also be displayed on the Company's website [www.splindia.co.in](http://www.splindia.co.in), besides communicating to the stock exchanges, where the Company's equity shares are listed.

**Proposed Resolutions are as follows:**

**1. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to applicable provisions of the Companies Act, 2013 and rules made thereunder including any statutory modification(s) or re-enactment thereof and Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018, and based on the recommendation of Nomination and Remuneration Committee, consent of the members be and is hereby accorded for continuation of holding of office of Non-Executive Director of the Company by Mr. Bipin Behari Mehrotra (DIN: 03279399), who has attained age of more than 75 years."

**"RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

**2. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018, and based on the recommendation of Nomination and Remuneration Committee, Mr. Shyam Sunder Madan (Director Identification Number: 02427885), Independent Director of the Company, who has already attained the age of 75 years and 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 re-appointment for the second term of five years, be and is hereby re-appointed as Independent Director of the Company to hold office for a term of five consecutive years with effect from 1<sup>st</sup> April, 2019 till 31<sup>st</sup> March, 2024 and whose office shall not be liable to retire by rotation."

**3. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and based on the recommendation of Nomination and Remuneration Committee, Mr. Yezdeard Jehangir Dastoor (Director Identification Number: 00788485), Independent 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 re-appointment for the second term of five years, be and is hereby re-appointed as Independent Director of the Company to hold office for a term of five consecutive years with effect from 1<sup>st</sup> April, 2019 till 31<sup>st</sup> March, 2024 and whose office shall not be liable to retire by rotation."

**4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and based on the recommendation of Nomination and Remuneration Committee, Mr. Niranjan Kumar Gupta (Director Identification Number: 00923080), Independent 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 re-appointment for the second term of five years, be and is hereby re-appointed as Independent Director of the Company to hold office for a term of five consecutive years with effect from 1<sup>st</sup> April, 2019 till 31<sup>st</sup> March, 2024 and whose office shall not be liable to retire by rotation."

**5. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

“**RESOLVED THAT** pursuant to provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and based on the recommendation of Nomination and Remuneration Committee, Mr. Naveen Aggarwal (Director Identification Number: 00936395), Independent 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 re-appointment for the second term of five years, be and is hereby re-appointed as Independent Director of the Company to hold office for a term of five consecutive years with effect from 1<sup>st</sup> April, 2019 till 31<sup>st</sup> March, 2024 and whose office shall not be liable to retire by rotation.”

Place : New Delhi

Dated : 11<sup>th</sup> February, 2019

By order of the Board  
For **Swadeshi Polytex Limited**

**sd/-**  
Shamsher Bahadur Singh  
(Director)  
DIN: 03225016

**sd/-**  
Bipin Behari Mehrotra  
(Director)  
DIN: 03279399

**NOTES:**

1. The explanatory statement pursuant to Section 102 of the Act setting out material facts in respect of item nos. 1 to 5 of the Notice and the relevant information pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 ('Listing Regulations') is annexed hereto.
2. Pursuant to the provisions of the Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the assent or dissent of the Members of the Company in respect of the resolutions contained in the Postal Ballot Notice dated 11.02.2019 shall be determined through postal ballot.
3. The postal ballot notice is being sent to all the members, whose name appear on the Register of Members/List of Beneficial Owners as received from the both Depositories viz. National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as on **Friday, 15<sup>th</sup> February, 2019**. The postal ballot notice is being sent by electronic mode to those Members whose e-mail addresses are registered with their respective Depository Participants (in case of shares held in demat form) or with the Company (in case of shares held in physical form). For Members whose e-mail addresses are not registered, physical copies of the postal ballot notice are being sent by the permitted mode along with a postage prepaid self-addressed business reply envelope.
4. In case a member is desirous of obtaining a printed Postal Ballot Form or a duplicate copy, he or she may send a request to the Company at its Registered Office or send an email to [info@splindia.co.in](mailto:info@splindia.co.in). The Company shall forward the same along with postage-prepaid self-addressed business reply envelope to the member. The notice is also placed on the Company's website, [www.splindia.co.in](http://www.splindia.co.in).
5. The members can opt for only one mode of voting i.e. either by physical ballot or e-voting. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot form will be treated as invalid.
6. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date i.e. **Friday, 15<sup>th</sup> February, 2019**. A person, whose name is recorded in the Register of Members/Lists of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to exercise voting rights in the postal ballot. A person who is not a Member as on the cut-off date should treat this notice for information purposes only. **The postal ballot period commences on Tuesday, 26<sup>th</sup> February, 2019 (9.00 a.m. IST) and ends on Wednesday, 27<sup>th</sup> March, 2019 (5.00 p.m. IST).**
7. A member cannot exercise his/her vote by proxy on postal ballot.
8. Corporate/ Institutional Members (i.e. other than individuals, HUF, NRIs etc.) opting for physical ballot are required to send certified true copy of the relevant Board Resolution / Power of Attorney/ Authority Letter etc. together with attested specimen signature(s) of the duly authorized representative(s) to the Scrutinizer along with the Postal Ballot Form.
9. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days between 11.00 A.M. and 1.00 P.M. up to 27<sup>th</sup> March, 2019.
10. In compliance with Regulation 44 of the Listing Regulations and the provisions of Sections 108 and 110 of the Act read with the Rules framed there under, the Company is pleased to provide e-voting facility to all its members to enable them to cast their votes electronically instead of dispatching the physical postal ballot form by post. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide e-voting facility to all its members.
11. Mr. Baldev Singh Kashtwal, Practicing Company Secretary (CP No. 3169), partner of RSM & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
12. The Scrutinizer will submit his report to the Chairman of the Company after completion of the scrutiny and the results of the postal ballot shall be announced on **Thursday, March 28, 2019** at the Registered Office of the Company situated at New Kavi Nagar Industrial Area, Kavi Nagar Ghaziabad (UP). Additionally, the result will also be posted on the Company's website. The results will also be informed to the stock exchanges.
13. The date of declaration of the Postal Ballot forms result shall be the date of passing of the resolutions proposed in the Notice.

**14. The instructions for members for voting are as under:-**

**A) Voting through physical Postal Ballot Form:**

1. A member desiring to exercise vote by postal ballot may complete this Postal ballot form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid envelope. Postage will be borne by the Company. However envelopes containing postal ballot, if sent by any other mode at the expense of the registered member will also be accepted.
2. The voting shall be reckoned in proportion to a member's share of the paid-up Share capital of the Company as on **15.02.2019**.
3. The self-addressed envelope contains the address of the Registrar & Share Transfer Agent i.e. RCMC.
4. The Postal Ballot Form should be completed and signed by the member (as per specimen signature registered with the Company in the physical form). In case shares are jointly held, this form should be completed and signed by the first named member and in his/her absence, by the next named member. Unsigned Postal Ballot Form will be rejected. The exercise of vote by Postal Ballot is not permitted through proxy.
5. Unsigned postal ballot or incomplete postal ballot forms will be rejected.
6. Duly filled and signed Postal Ballot Form should reach the Scrutinizer **not later than 5.00 PM, (IST) on Wednesday, March 27, 2019**. All postal ballot forms received after this date will be strictly treated as if; reply from such member has not been received.



7. A member may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at Point No. 6. (Above this point).
8. In case of shares held by companies, trusts, societies etc. the duly filled in postal ballot form should be accompanied by a certified true copy of the appropriate Resolution.
9. In case of the postal ballot is signed by the holder of power of attorney with reference to the power of attorney registered with the Company should be mentioned in the postal ballot form. Where the postal ballot form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form.
10. Members are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. A tick (✓) mark should be placed in the relevant box signifying assent/ dissent for the resolution, as the case may be, before mailing the Postal Ballot Form. Incomplete, unsigned, improperly or incorrectly tick (✓) marked Postal Ballot Form will be rejected. Postal Ballot Form bearing tick marks in both the columns will render the Postal Ballot Form invalid.

**B) Remote e-voting facility:**

The instructions for members for voting electronically are as under:

Members are requested to follow the instructions below to cast their vote through e-voting.

- a) User ID and Password for e-voting is provided at the bottom Postal Ballot Notice. Please note that the Password is an Initial Password.
- b) Launch the internet browser by typing the following <https://www.evoting.nsdl.com>
- c) Click on "Shareholder-Login.
- d) Put user ID and Password noted in step (a) above as the initial password. Click login. If you are already registered with NSDL for e-voting then you can use your existing User ID and Password for Login.
- e) If you are logging in for the first time, Password Change Menu appears. Change the Password of your choice with minimum 8 digits / characters or a combination thereof. Please note the new Password for all the future e-voting cycles offered on NSDL e-voting Platform. It is strongly recommended not to share your Password with any other person and take utmost care to keep your Password confidential.
- f) Home page of e-voting" opens. Click on "e-voting": Active Voting Cycles.
- g) Select "EVEN (E-Voting Event No.)" for Swadeshi Polytex Limited as mentioned above, you can login any number of times on e-voting platform of NSDL till you have voted on the resolution during the voting period.
- h) Now you are ready for "e-voting" as "Cast Vote Page" opens. Cast your vote by selecting appropriate option and click "Submit" and also "Confirm" when prompted. Kindly note that vote once cast cannot be modified.
- i) Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter, etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [bskashtwal@gmail.com](mailto:bskashtwal@gmail.com), with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- j) Once the vote on a resolution is cast by the shareholder she/he shall not be allowed to change it subsequently.
- k) In case of any queries you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "downloads" section of <https://www.evoting.nsdl.com> or contact NSDL by email at [evoting@nsdlco.in](mailto:evoting@nsdlco.in)

**Other Instructions:**

- i. The e-voting period commences on Tuesday, 26<sup>th</sup> February, 2019 (9:00 a.m. IST) and ends on Wednesday, 27<sup>th</sup> March, 2019 (5:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 15<sup>th</sup> February, 2019 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently.
- ii. The Scrutinizer shall, within a period not exceeding 48 hours from the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- iii. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.splindia.co.in](http://www.splindia.co.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within two days of the passing of the resolutions.

**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

**Item No. 1**

In view of the recent amendments in Listing Regulations, a new sub-regulation 17 (1A) is inserted with effect from 1<sup>st</sup> April, 2019. As per its provisions, no listed entity shall appoint a person or continue the directorship of any person as a non-executive director, who has attained the age of 75 years unless a special resolution is passed to that effect.

In line with the aforesaid provisions of Listing Regulations and in view of knowledge, experience, continued valuable guidance and expert opinion in the legal and Human Resource matters to the management, it is proposed to approve the continuation of appointment of Mr. Bipin Behari Mehrotra as Non-Executive Director of the Company, who has attained the age of more than 75 years.

The Board recommends the passing of Resolution No. 1 of the Notice as Special Resolution.

Save and except Mr. Bipin Behari Mehrotra, being the appointee, none of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the special resolution No. 1 of the Notice.

**Item No. 2**

The members of the Company, at the 44<sup>th</sup> Annual General Meeting held on September 25<sup>th</sup>, 2014 had approved the appointment of Mr. Shyam Sunder Madan as Independent Director of the Company, whose term is due to expire on 31<sup>st</sup> March, 2019.

As per the provisions of Section 149 (10) of the Act and the Rules framed there under and also the SEBI (LODR) Regulations, 2015 ('Listing Regulations'), an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment for another term of up to five consecutive years on passing a special resolution by the Company and disclosure of such re-appointment in the Board's report.

Further, in view of the recent amendments in Listing Regulations, a new sub-regulation 17 (1A) is inserted with effect from 1<sup>st</sup> April, 2019. As per its provisions, no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of 75 years unless a special resolution is passed to that effect.

In line with the aforesaid provisions of Companies Act, 2013 and Listing Regulations and in view of in view of professional skill, knowledge, experience, continued valuable guidance to the management and also on the basis of his performance evaluation by the Board of Directors of the Company and on the recommendations of the Nomination and Remuneration Committee and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, it is proposed to re-appoint Mr. Shyam Sunder Madan as Non-Executive Independent Director of the Company, who has attained the age of more than 75 years for a period of five years commencing from 1<sup>st</sup> April, 2019 till 31<sup>st</sup> March, 2024, whose period of office shall not be liable to retire by rotation.

The Board recommends the passing of Resolution No. 2 of the Notice as Special Resolution.

Save and except Mr. Shyam Sunder Madan, being the appointee, none of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the special resolution No. 2 of the Notice.

**Item No. 3 to 5**

The members of the Company, at the 44<sup>th</sup> Annual General Meeting held on September 25<sup>th</sup>, 2014 had approved the appointment of Mr. Yezdezard Jehangir Dastoor, Mr. Niranjana Kumar Gupta and Mr. Naveen Aggarwal as Independent Directors of the Company, whose term is due to expire on 31<sup>st</sup> March, 2019.

As per the provisions of Section 149 (10) of the Act and the Rules framed there under and also the SEBI (LODR) Regulations, 2015 ('Listing Regulations'), an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment for another term of up to five consecutive years on passing a special resolution by the Company and disclosure of such re-appointment in the Board's report.

In line with the aforesaid provisions of the Companies Act, 2013 and in view of professional skill, knowledge, experience, continued valuable guidance to the management and also on the basis of the performance evaluation of the Directors by the Board of Directors of the Company, on the recommendations of the Nomination and Remuneration Committee and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, it is proposed to re-appoint Mr. Yezdezard Jehangir Dastoor, Mr. Niranjana Kumar Gupta and Mr. Naveen Aggarwal for the second term as Independent Directors on the Board of Swadeshi Polytext Limited for a period of five years commencing from 1<sup>st</sup> April, 2019 till 31<sup>st</sup> March, 2024, whose period of office shall not be liable to retire by rotation.

Necessary disclosure about their re-appointment shall be made in the Board's report in due course.

The Board recommends the passing of Resolutions as set out at Item Nos. 3, 4 and 5 of the Notice as Special Resolutions.

Save and except Mr. Yezdezard Jehangir Dastoor, Mr. Niranjana Kumar Gupta and Mr. Naveen Aggarwal in their respective resolutions, being the appointees, none of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the special resolutions set out at Item Nos. 3, 4 and 5 of the Notice.

**Details of Directors seeking appointment / re-appointment as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Profile of Independent Directors as mentioned in item no. 2, 3, 4, & 5**

Names	Mr. Yezdezard Jehangir Dastoor	Mr. Niranjana Kumar Gupta	Mr. Naveen Aggarwal	Mr. Shyam Sunder Madan
Directors Identification Number (DIN)	00788485	00923080	00923080	02427885
Date of Birth	22.09.1955	10.08.1954	30.03.1975	11.05.1943
Qualification	LLB	LLB	B.Com(Hons), FCA, DISA	B.A. CAIIB(I)
Expertise in Specific Area	Legal	Sales tax, Service Tax	Possesses rich and wide post qualification experience in the areas of Audit assurance, business and risk advisory, due diligence reviews, advising & structuring of entrepreneurial growth companies etc.	Subsequent to retirement from Indian Overseas Bank as General Manager in 2003 functioning as independent financial Advisor.
Date of first Appointment on the Board of the Company	30.05.2011	23.11.2006	23.11.2006	23.11.2006
Shareholding in Swadeshi Polytext Limited	Nil	250	250	250
List of Directorship held in other companies (excluding foreign and private Companies)	Supreme Paper Mills Ltd	-	-	-
Membership/Chairmanship of Audit and stake holders relationship committees	-	-	-	-