



ESSEL PROPACK LIMITED

Regd. Off. : P.O. Vasind, Tal. Shahapur, Dist. Thane, Maharashtra - 421 604, India.
Phone: 91-22-24819000/9200, Fax: +91-22-24963137 Website: www.esselpropack.com
Email: investor.grievance@ep.esselgroup.com, Corporate Identity Number: L74950MH1982PLC028947

NOTICE

NOTICE is hereby given that the Thirty First Annual General Meeting of the Members of **ESSEL PROPACK LIMITED** will be held on **Wednesday, July 09, 2014, at 11.00 a.m.** at the Company's Registered Office at P.O. Vasind, Taluka: Shahapur, District: Thane, Maharashtra - 421604, India to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Statement of Profit & Loss for the financial year ended March 31, 2014 and the Balance Sheet as on that date and the Report of the Directors' and Auditor's thereon.
2. To declare a dividend for the financial year ended March 31, 2014.
3. To appoint a Director in place of Mr. Subhash Chandra (holding DIN 00031458), who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder, M/s. MGB & Co, Chartered Accountants (Registration No.101169W), be and are hereby appointed as the Statutory Auditors of the Company to hold office from conclusion of the this Meeting till the conclusion of the Thirty fourth Annual General Meeting of the Company, subject to ratification by the members annually, at a remuneration as may be decided by the Board of Directors".

SPECIAL BUSINESS:

5. To consider and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Tapan Mitra (holding DIN: 00101574), Director of

the Company, whose period of office was liable to determination by retirement of directors by rotation under the provisions of the Companies Act, 1956 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years".

6. 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 Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Mukund M. Chitale (holding DIN: 00101004), Director of the Company, whose period of office was liable to determination by retirement of directors by rotation under the provisions of the Companies Act, 1956 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years".

7. 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 Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Boman Moradian (holding DIN: 00242123), Director of the Company, whose period of office was liable to determination by retirement of directors by rotation under the provisions of the Companies Act, 1956 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the

Companies Act, 2013, proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years”.

8. 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 Sections 149, 152 and any other applicable provisions of the Companies Act, 2013, and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Ms. Radhika Pereira (holding DIN: 00016712), in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing her candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years”.

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

“RESOLVED THAT in accordance with the provisions of Section 148 (3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, payment of Remuneration of ₹ 2,25,000/- (Rupees Two Lacs Twenty Five Thousand only) (plus service tax and out-of-pocket expenses, if any, for the purpose of Audit) to M/s. R Nanabhoy & Co, Cost Auditor (Membership Number 000010) for conducting the audit of Cost Accounting Records relating to products manufactured by the Company for the financial year 1st April, 2014 to 31st March, 2015 be and is hereby approved”.

By Order of the Board of Directors
For **ESSEL PROPACK LIMITED**

Place : Mumbai **AJAY N. THAKKAR**
Date : May 29, 2014 Company Secretary & Head - Legal

NOTES :

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED

WITH THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME FOR COMMENCEMENT OF THE MEETING. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

- 2) The statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
- 3) The relevant details of Directors seeking re-appointment under item no. 3 and appointment under items nos. 5, 6, 7 and 8 above as required under clause 49 of the Listing agreement entered into with the Stock Exchanges is annexed hereto.
- 4) Members / proxy holders are requested to bring their attendance slip duly signed so as to avoid inconvenience at the Annual General Meeting. Copy of the Notice as well as the Attendance Slip shall be made available to members at the meeting venue who have opted to receive the Annual Report in Electronic Form.
- 5) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 03, 2014 to Wednesday, July 09, 2014 (both days inclusive).
- 6) Dividend, if approved by Members at the ensuing Annual General Meeting, will be paid on or after July 11, 2014; to all those members whose name appear in the Register of Members of the Company, after giving effect to all valid share transfers in physical form lodged with the Company or its Registrar on or before July 02, 2014 and in the list of beneficial owners furnished by National Securities Depository Limited and/or Central Depository Services (India) Limited, in respect of shares held in electronic form as at the end of the business day on July 02, 2014.
- 7) In respect of the Members having their shareholding in the electronic form, the Company has been disbursing dividend through direct deposit into their respective bank accounts, the particulars of which have been given by the members to their Depository Participant (DP).
- 8) In order to safeguard against fraudulent encashment of dividend warrants, Members having physical shares are requested to provide their bank account numbers along with the names and addresses of the concerned



banks to enable the Company to incorporate the said details on the dividend warrants. Members, who have not yet provided such information, are requested to provide the aforementioned details quoting their folio numbers. Members will appreciate that the Company will not be responsible for any loss arising out of fraudulently encashed dividend warrants.

- 9) The unclaimed dividends up to year 2006 (Interim Dividend) have been transferred to the Investor Education and Protection Fund of the Central Government pursuant to the provisions of Section 205-A/205-C of the Companies Act, 1956.
- 10) Unpaid / unclaimed Dividend for the year 2007 is due for transfer on June 18, 2015 to the Investor Education & Protection Fund of the Central Government pursuant to the provisions of Section 124 of the Companies Act, 2013. Members who have not yet encashed their dividend warrants for the said year or any subsequent year(s), are requested to claim the dividend(s) by writing to the Company's Registrar & Transfer Agents, Sharepro Services (India) Private Limited, 13AB, Samhita Warehousing Complex, 2nd floor, Sakinaka Telephone Exchange Lane, Off Andheri - Kurla Road, Sakinaka, Andheri (East), Mumbai - 400 072. The details of the unpaid / unclaimed dividend upto the date of last AGM held on July 09, 2013 are uploaded on the Company's website.
- 11) Electronic copy of the Notice of the 31st Annual General Meeting of the Company, inter-alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 31st Annual General Meeting of the Company, inter-alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
- 12) Voting through electronic means
 In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide Members facility to exercise their right to vote at the Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

The instructions for e-voting are as under:

- A. In case a Member receives an email from NSDL [for Members whose email IDs are registered with the Company/Depository participant(s)]:
 - (i) Members need to open the PDF file ["[esselpropack-evoting.pdf](#)"] received from NSDL, giving their Client ID or Folio No. as default password (the file contains "User ID" and "Password for e-voting") and follow steps B (ii) to B (xi) given below to cast vote.
- B. In case of a Member receives physical copy of the Notice of Annual General Meeting [for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy]:
 - Members can use the *details as provided overleaf of the Attendance Slip/Proxy Form.

*** EVEN (E VOTING EVENT NUMBER) USER ID PASSWORD/PIN**

- (ii) Launch the internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder – Login
- (iv) Put user ID and password as initial password mentioned in step (i) above. Click Login.
- (v) Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of e-Voting opens. Click on e-Voting: Active Voting Cycles.
- (vii) Select "EVEN" of Essel Propack Limited.
- (viii) Now you are ready for e-Voting as the Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.

- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) 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, Mr. Dharmesh Zaveri of D.M. Zaveri & Co., Practicing Company Secretary, on his e-mail id: info@dmzaveri.com with a copy marked to evoting@nsdl.co.in.
- C. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.
- D. If any Member is already registered with NSDL for e-voting then they can use their existing user ID and password for casting vote.
- E. Members can also update their mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- F. The e-voting period commences on July 3, 2014 (9:00 am) and ends on July 5, 2014 (6:00 p.m.). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. May 30, 2014, may cast their vote electronically. The e-voting module shall also be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- G. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. May 30, 2014.
- H. The Scrutinizer will within a period of not exceeding three (3) working days from the conclusion of the e-Voting period unlock the votes in the presence of atleast two (2) 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.
- I. The Results will be declared at the 31st Annual General Meeting of the Company. The Results declared alongwith the Scrutinizer's Report will be placed on the Company's website www.esselpropack.com and on the website of NSDL within two (2) days of passing of the resolutions at the 31st Annual General Meeting of the Company and will be communicated to the BSE Limited/National Stock Exchange of India Limited.
- 13) In case of those members, who do not have access to e-voting facility, they can use the assent/dissent form sent herewith or can be downloaded from our website www.esselpropack.com and convey their assent/dissent to each item of business to be transacted at the 31st Annual General Meeting and send the form to reach the Scrutinizer appointed by the Company at the registered office of the Company on or before July 05, 2014.
- 14) Members can choose only one of the two options, e-voting or voting through physical assent/dissent form. In case the votes are casted through both the options, then votes casted through e-voting shall stand cancelled and those votes casted through physical assent/dissent form would be considered, subject to the assent/dissent form being found to be valid.
- 15) All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered and Corporate Office of the Company during normal business hours on any working day excluding Saturday up to the date of the 31st Annual General Meeting of the Company.
- 16) Members desirous of asking any questions at the 31st Annual General Meeting are requested to send their questions so as to reach the Registered Office of the Company addressed to the Company Secretary at least seven days before the Meeting so that the same can be replied suitably.
- 17) Members are requested to carry their copy of the Annual Report to the Meeting.

By Order of the Board of Directors
For ESSEL PROPACK LIMITED

Place : Mumbai
Date : May 29, 2014

AJAY N. THAKKAR
Company Secretary & Head - Legal



STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013:-

Item No.5

Mr. Tapan Mitra has obtained Master's Degree from Calcutta University, Post Graduate from McGill University, Canada & Master's degree in Business Administration from University of Geneva, he is also a Fellow Member of the Institute of Chartered Accountants of India. He has served as a Chairman of confederation of Indian Industries (CII), Eastern Region, Chairman of Haldia Petrochemical Limited, Managing Director of INDAL, Industrial Investment Bank of India as well as on a number of national committees of CII.

He is on the Board of the Company since April 2003. He is presently an Independent Director on the Board, whose period of office was liable to determination by retirement of Directors by rotation under the erstwhile applicable provisions of the Companies Act, 1956. In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Mr Mitra, being eligible and offering himself for appointment, is proposed to be appointed as an Independent Director for a term of five consecutive years. A notice has been received from a member of the Company along with requisite deposit signifying his intention to propose Mr. Mitra as a candidate for the office of Independent Director of the Company.

In the opinion of the Board, Mr Mitra fulfills the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company and is Independent of the management of the Company. Having regard to his qualifications, knowledge and experience, his appointment as an Independent Director will be in the interest of the Company. Copy of the draft letter for appointment of Mr Mitra as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the Members at the Registered and Corporate Office of the Company during normal business hours on any working day excluding Saturday up to the date of the 31st Annual General Meeting of the Company. The Board recommends his appointment as an Independent Director in the interest of the Company, to utilize his expertise. In terms of Section 149(13) of the Companies Act, 2013, Mr Mitra shall not be liable to retire by rotation.

None of the Directors, key managerial personnel and /or their relatives, except Mr. Mitra is concerned or interested in the Resolution.

Item No. 6

Mr. Mukund M. Chitale is a Commerce graduate and Fellow Member of the Institute of Chartered Accountants of India, presently he is a Practising Chartered Accountant. He has over 35 years of experience as a Practising Chartered Accountant. He was the President of the Institute of Chartered Accountants of India in 1997 - 1998.

He is on the Board of the Company since March 2009. He is presently an Independent Director on the Board, whose period of office was liable to determination by retirement of Directors by rotation under the erstwhile applicable provisions of the Companies Act, 1956. In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Mr Chitale, being eligible and offering himself for appointment, is proposed to be appointed as an Independent Director for a term of five consecutive years. A notice has been received from a member of the Company along with requisite deposit signifying his intention to propose Mr Chitale as a candidate for the office of Independent Director of the Company.

In the opinion of the Board, Mr Chitale fulfills the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company and is Independent of the management of the Company. Having regard to his qualifications, knowledge and experience, his appointment as an Independent Director will be in the interest of the Company. Copy of the draft letter for appointment of Mr Chitale as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered and Corporate Office of the Company during normal business hours on any working day excluding Saturday up to the date of the 31st Annual General Meeting of the Company. The Board recommends his appointment as an Independent Director in the interest of the Company, to utilize his expertise. In terms of Section 149(13) of the Companies Act, 2013, Mr Chitale shall not be liable to retire by rotation.

None of the Directors, key managerial personnel and/or their relatives, except Mr Chitale is concerned or interested in the Resolution.

Item No. 7

Mr. Boman Moradian is a Mechanical Engineer from VJTI, Mumbai, M.M.S in operations from Jamnalal Bajaj Institute of Management Studies. He has 38 years of rich experience having worked in various capacities at Bharat Bijlee Ltd, Ambalal Sarabhai Enterprises Ltd, Decom Marketing Limited and Shilpi Advertising Limited. He is a visiting faculty at Jamnalal Bajaj Institute of Management Studies, Mumbai.

He is on the Board of the Company since March 2006. He is presently an Independent Director on the Board, whose period of office was liable to determination by retirement of Directors by rotation under the erstwhile applicable provisions of the Companies Act, 1956. In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Mr Moradian, being eligible and offering himself for appointment, is proposed to be appointed as an Independent Director for a term of five consecutive years. A notice has been received from a member of the Company along with requisite deposit signifying his intention to propose Mr Moradian as a candidate for the office of Independent Director of the Company.

In the opinion of the Board, Mr Moradian fulfills the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company and is Independent of the management of the Company. Having regard to his qualifications, knowledge and experience, his appointment as an Independent Director will be in the interest of the Company. Copy of the draft letter for appointment of Mr Moradian as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered and Corporate Office of the Company during normal business hours on any working day excluding Saturday up to the date of the 31st Annual General Meeting of the Company. The Board recommends his appointment as an Independent Director in the interest of the Company, to utilize his expertise. In terms of Section 149(13) of the Companies Act, 2013, Mr Moradian shall not be liable to retire by rotation.

None of the Directors, key managerial personnel and/or their relatives, except Mr. Moradian is concerned or interested in the Resolution.

Item No. 8

Ms Radhika Pereira is a graduate from the University of Mumbai - Faculty of Life Sciences, a law graduate from the University of Mumbai and a post-graduate from the University of Cambridge as well as the University of Harvard. Ms Pereira is also a registered member of the Bombay High Court Bar Association.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Ms Pereira being eligible and offering herself for appointment, is proposed to be appointed as an Independent Director for a term of five

consecutive years. A notice has been received from a member of the Company along with requisite deposit signifying his intention to propose Ms Pereira as a candidate for the office of Independent Director of the Company.

In the opinion of the Board, Ms Pereira fulfills the conditions specified in the Companies Act, 2013 and Rules made thereunder for her appointment as an Independent Director of the Company and is Independent of the management of the Company. Having regard to her qualifications, knowledge and experience, her appointment as an Independent Director will be in the interest of the Company. Copy of the draft letter for appointment of Ms Pereira as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered and Corporate Office of the Company during normal business hours on any working day excluding Saturday up to the date of the 31st Annual General Meeting of the Company. The Board recommends her appointment as an Independent Director in the interest of the Company, to utilize her expertise. In terms of Section 149(13) of the Companies Act, 2013, Ms Pereira shall not be liable to retire by rotation.

None of the Directors, key managerial personnel and/or their relatives, except Ms Pereira is concerned or interested in the Resolution.

Item No. 9

Section 148(2) of the Companies Act, 2013 provides that if the Central Government is of the opinion that it is necessary to do so, it may, by Order, direct that the audit of cost records of class of companies, which are covered under sub-section (1) and which have a net worth of such amount as may be prescribed or a turnover of such amount as may be prescribed, shall be conducted in the manner specified in the Order.

The said Section 148(2) has been notified by the Ministry of Corporate Affairs and has been made effective from 1st April, 2014, however so far, no Rules or Orders have been issued in this regard. The Company was covered under the Cost Audit Regulations under the provisions of the Companies Act, 1956 and Orders issued thereunder.

Based on the recommendation of the Audit Committee, the Board of Directors thought it expedient to appoint M/s. R Nanabhoy & Co, as the Cost Auditors of the Company for the Financial Year 1st April, 2014 to 31st March, 2015 on a remuneration of ₹ 2,25,000/- plus service tax and out of



pocket expenses, if any, for the purpose of cost audit subject to approval of remuneration by the Members. Section 148(3) read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, provides that the remuneration of the Cost Auditor shall be approved by the Members. Accordingly, this Ordinary Resolution is proposed for approval of the Members.

None of the Directors, key managerial personnel and/or their relatives is concerned or interested in the Resolution.

By Order of the Board of Directors
For **ESSEL PROPACK LIMITED**

Place: Mumbai
Date: May 29, 2014

AJAY N. THAKKAR
Company Secretary & Head - Legal

ADDITIONAL INFORMATION ON DIRECTORS BEING APPOINTED/ RE-APPOINTED AS REQUIRED UNDER CLAUSE 49 OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES:-

Particulars	Re-appointment	Appointment			
Name	Mr Subhash Chandra	Mr Tapan Mitra	Mr Mukund M. Chitale	Mr Boman Moradian	Ms Radhika Pereira
Age	64 years	75 years	64 years	63 years	44 years
Qualification and Experience	He is one of the founder Members and associated with the Company since 1982 as Chairman. He has a wealth of experience in the industry in various sectors such as Packaging, Media, Entertainment, etc. He is also serving as a Director on the Board of various reputed Companies. He has been recipient of numerous honorary degrees, industry awards, and civic honors, including being named 'Global Indian Entertainment Personality of the Year' by FICCI for 2004, 'Business Standard's Businessman of the Year in 1999, 'Entrepreneur of the Year' by Ernst & Young in 1999 and 'Enterprise CEO of the Year by International Brand Summit'.	Masters degree from the Calcutta University, Post-graduate studies at McGill University, Canada. Masters degree in Business Administration from the University of Geneva and Fellow member of the Institute of Chartered Accountants of India. He has served as Chairman of Confederation of Indian Industries (CII), Eastern Region, Chairman of Haldia Petrochemicals Limited, Managing Director of INDAL, Industrial Investment Bank of India as well as on a number of national committees of CII.	He has over 35 years of experience as a practising Chartered Accountant. He was the President of the Institute of Chartered Accountants of India in 1997 - 1998. He was the Member of The International Auditing Practices Committee of The International Federation of Accountants from January 1998 to June 2000. Member of Verma Committee on Restructuring of Weak Public Sector Banks, Member of Dr. Tarapur Committee on Procedures & Performance Audit of Public Services appointed by Reserve Bank of India and Member of Company Law Advisory Committee of Central Government in 1992 and 1993.	Mechanical Engineer from VJTI, Mumbai, M.M.S in Operations from Jamnalal Bajaj Institute of Management Studies. He has 38 years of rich experience having worked in various capacities at Bharat Bijlee Ltd., Ambalal Sarabhai Enterprises Ltd., Decom Marketing Ltd. and Shilpi Advertising Ltd since 1988, he is involved in freelance Management Consultation practice in Productivity, Marketing and Mathematical Modelling of Systems for various corporate clients. He is visiting faculty at Jamnalal Bajaj Institute of Management Studies, Mumbai.	Graduate from the University of Mumbai. Faculty of Life Sciences, a Law graduate from the University of Mumbai and a Post-Graduate from the University of Cambridge as well as the University of Harvard. She is a registered member of the Bombay High Court Bar Association. She is a founder of Dudhat Pereira & Associates. She was also Honorary Director of Institute of Intellectual Property Rights (IIPS), which is a part of the Kelavani Mandal's Educational Trust. She is also a part of the teaching faculty for IIPS.

Particulars	Re-appointment	Appointment			
	Mr Subhash Chandra	Mr Tapan Mitra	Mr Mukund M. Chitale	Mr Boman Moradian	Ms Radhika Pereira
List of public limited Companies in which outside Directorship held	<ol style="list-style-type: none"> 1. Zee Entertainment Enterprises Ltd. 2. Essel Infraprojects Ltd. 3. Dish TV India Ltd. 4. Zee Media Corporation Ltd. 5. Siticable Network Ltd. 	<ol style="list-style-type: none"> 1. Thermax Ltd. 	<ol style="list-style-type: none"> 1. Larsen & Toubro Ltd. 2. Ram Ratna Wires Ltd. 3. ITZ Cash Card Ltd. 4. ONGC Petro Additions Ltd. 5. ONGC Mangalore Petrochemicals Ltd. 6. Larsen & Toubro Infotech Ltd. 7. L & T General Insurance Company Ltd. 8. ASREC (India) Ltd. 9. ITZ Cash Payment Solutions Ltd. 10. National Commodities & Derivatives Exchange Ltd. 	<ol style="list-style-type: none"> 1. Garware Polyester Ltd. 	<ol style="list-style-type: none"> 1. Tips Industries Ltd. 2. Jain Irrigation Systems Ltd. 3. India SME Asset Reconstruction Company Ltd.
Chairman / Member of the Committees of the Board of other Companies.	<p>A. Nomination Committee:</p> <ol style="list-style-type: none"> i) Zee Entertainment Enterprises Ltd. (Chairman) <p>B. Remuneration Committee:</p> <ol style="list-style-type: none"> i) Essel Infraprojects Ltd. (Chairman) ii) Zee Entertainment Enterprises Ltd. (Member) iii) Zee Media Corporation Ltd. (Member) 	<p>A. Audit Committee:</p> <ol style="list-style-type: none"> i) Thermax Ltd. (Chairman) <p>B. Remuneration Committee:</p> <ol style="list-style-type: none"> i) Thermax Ltd. (Member) <p>C. International Investment Committee:</p> <ol style="list-style-type: none"> i) Thermax Ltd. (Member) 	<p>A. Audit Committee:</p> <ol style="list-style-type: none"> i) Larsen & Toubro Ltd. (Chairman) ii) ITZ Cash Card Ltd. (Chairman) iii) ITZ Cash Payment Solutions Ltd. (Chairman) iv) L & T General Insurance Company Ltd. (Chairman) v) ONGC Petro Additions Ltd. (Member) vi) ASREC (India) Ltd. (Member) vii) Larsen & Toubro Infotech Ltd. (Member) viii) Ram Ratna Wires Ltd. (Member) <p>B. Remuneration Committee:</p> <ol style="list-style-type: none"> i) Ram Ratna Wires Limited (Member) ii) ITZ Cash Card Ltd. (Member) 	<p>A. Audit Committee:</p> <p>Garware Polyester Ltd. (Chairman)</p> <p>B. Investor Grievance Committee:</p> <p>Garware Polyester Ltd. (Chairman)</p> <p>C. Remuneration Committee:</p> <p>Garware Polyester Ltd. (Member)</p>	<p>A. Audit Committee:</p> <ol style="list-style-type: none"> i) Tips Industries Ltd. (Member) ii) Jain Irrigation Systems Ltd. (Member) <p>B. Remuneration Committee:</p> <ol style="list-style-type: none"> i) Tips Industries Ltd. (Chairman) <p>C. Share Transfer & Investor Grievance Committee:</p> <ol style="list-style-type: none"> i) Tips Industries Ltd. (Chairman) <p>D. Compensation Committee:</p> <ol style="list-style-type: none"> i) Jain Irrigation Systems Ltd. (Member)
Shareholding in the Company (No. of shares)	89,305 Equity Shares of ₹ 2 /- each	NIL	NIL	NIL	NIL