



PTC India Financial Services Limited

CIN: L65999DL2006PLC153373

Registered Office : 7th Floor, Telephone Exchange Building,
8 Bhikaji Cama Place, New Delhi - 110 066.

Tel: +91 11 26737300 / 26737400 Fax: 011-26737373 / 26737374

Website: www.ptcfinancial.com E-mail: info@ptcfinancial.com

POSTAL BALLOT NOTICE

Dear Shareholders,

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, to the Shareholders of **PTC India Financial Services Limited** (hereinafter referred to as "the Company") to seek their approval by way of Postal Ballot for the proposals contained in the resolutions given below. The Statement stating all material facts of the proposals is also appended hereto for your consideration.

The Company has appointed Mr. Ashish Kapoor, Practicing Company Secretary (Membership No. 20479) Prop. M/s. Ashish Kapoor & Associates, Company Secretaries, having office at F-150, Venus Apartment, Rohini, Sector-9, Delhi- 110085 as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. Shareholders desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. Postal Ballot Form(s), if sent by courier or by registered post/speed post at the expense of the Shareholder(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given thereon. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 6:00 p.m. on 22nd March, 2015 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Shareholder. In compliance with clause 35B of the Listing Agreement and the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has also extended e-voting facility as an alternate for its Shareholders to enable them to cast their votes electronically instead of dispatching Postal Ballot Form(s). The Company has entered into an agreement with M/s Karvy Computershare Pvt. Ltd. for facilitating e-voting facility to enable the Shareholders to cast their votes electronically. The Scrutinizer will submit his report to the Chairman of the Company after completion of the scrutiny. The result of the voting by Postal Ballot and e-voting will be announced by 25th March, 2015, at 1.00 p.m. at the Registered Office of the Company at 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066. The result and the report of Scrutinizer on the postal ballot and e-voting shall be communicated to BSE Limited and the National Stock Exchange of India Ltd. where the equity shares of the Company are listed and will also be displayed on the Company's website www.ptcfinancial.com. The resolutions, if approved, will be taken as passed effectively on the date of declaration of result i.e. **25th day of March, 2015.**

SPECIAL BUSINESS

1. To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of **Dr. Uddesh Kumar Kohli** (DIN: 00183409), as a non-executive Independent Director of the Company as an **Ordinary Resolution**:
"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Dr. Uddesh Kumar Kohli (DIN: 00183409), Director of the Company who has given a declaration of independence under section 149(6) of the Companies Act, 2013 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period upto 31/03/2016, whose office shall not be liable to retire by rotation.
RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."
2. To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of **Mr. Surinder Singh Kohli** (DIN: 00169907), as a non-executive Independent Director of the Company as an **Ordinary Resolution**:
"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Surinder Singh Kohli (DIN: 00169907), Director of the Company who has given a declaration of independence under section 149(6) of the Companies Act, 2013 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period upto 12/12/2016, whose office shall not be liable to retire by rotation.
RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."
3. To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of **Mr. Ramarao Muralidharan Coimbatore** (DIN: 02443277), as a non-executive Independent Director of the Company as an **Ordinary Resolution**:
"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Ramarao Muralidharan Coimbatore (DIN: 02443277), Director of the Company who has given a declaration of independence under section 149(6) of the Companies Act, 2013 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period upto 31/03/2016, whose office shall not be liable to retire by rotation.
RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."
4. To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of **Mr. Ved Kumar Jain** (DIN: 00485623), as a non-executive Independent Director of the Company as an **Ordinary Resolution**:
"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Ved Kumar Jain (DIN: 00485623), Director of the Company who has given a declaration of independence under section 149(6) of the Companies Act, 2013 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period upto 23/10/2017, whose office shall not be liable to retire by rotation.
RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."
5. To consider and, if thought fit, to pass, with or without modification(s), the resolution for appointment of **Mr. Surender Kumar Tuteja** (DIN: 00594076), as non-executive Independent Director of the Company as an **Ordinary Resolution**:
"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Surender Kumar Tuteja (DIN: 00594076), Director of the Company who has given a declaration of independence under section 149(6) of the Companies Act, 2013 in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period upto 09/01/2019, whose office shall not be liable to retire by rotation."

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

By Order of the Board of Directors
For **PTC INDIA FINANCIAL SERVICES LTD.**
SD/-
(Vishal Goyal)
Company Secretary
Membership No.:- A19124

Date: 06/02/2015

Registered office : 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066

Notes:

1. A copy of this notice has been placed on the website of the Company (www.ptcfinancial.com) and shall remain on the website until the last date for receipt of the postal ballots from the shareholders
2. Statement pursuant to Section 102 of the Companies Act, 2013 setting out all material facts and the reasons for the proposed Special Business appended hereto.
3. The Postal Ballot Notice is being sent to all the Shareholders, whose names appears on the Register of Members/ list of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) on 6th February, 2015.
4. Voting rights of every Shareholder shall be reckoned on the paid-up value of Shares on the basis of names appearing in the 'Register of Members' or in the records of the depositories, as applicable, as on 6th February, 2015 and any recipient of the Postal Ballot Notice whose name does not appear as a Shareholder in relation to the Shares as on the aforesaid date should treat the same as intimation only.
5. In accordance with the provisions of Section 101 and other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the postal ballot notice is being sent by e-mail to those Shareholders who have registered their e-mail addresses with the Company, RTA or respective depository participant. For the Shareholders whose e-mail Ids are not registered, physical copies of the Postal Ballot Notice are being sent along with postage prepaid self-addressed Business Reply Envelope.
6. In case a shareholder is desirous of obtaining a Postal Ballot Form or duplicate form he or she may send e-mail to info@ptcfinancial.com or evoting@karvy.com or write to RTA its Registered Address at Karvy Computershare Pvt. Ltd., Plot no. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad, Andhra Pradesh, India 500081; Telephone Number: +91 40 23420815-28. The RTA shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Shareholder.

Instructions for e-voting

The instructions for Shareholders for e-voting are as under:

- i). a. The e-voting facility will be available during the following voting period after which the portal will be blocked and shall not be available for e-voting :

Commencement of e-voting	From 09:00 a.m. (IST) on 21st February, 2015
End of e-voting	Up to 06:00 p.m. (IST) on 22nd March, 2015

- ii). The cut-off date (i.e. the record date) for the purpose of e-voting is 6th February, 2015.

- iii). The procedure and instructions for e-voting are as under:

- a) Open your web browser during the voting period by typing the URL: <https://evoting.karvy.com>
- b) Enter the login credentials (i.e. User ID and password mentioned -in the email forwarding the Notice of Postal Ballot, or along with the Notice of Postal Ballot, in case email id is not registered and physical copy of the said Notice is being received by you). Your Folio No./DP ID Client ID will be your User ID. However, if you hold shares in demat form and you are already registered with Karvy for e-voting, you shall use your existing User ID and password for casting your vote. Password: Your Unique password is printed on the Postal Ballot Form/ via email forwarded through the electronic notice. Captcha: Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.
- c) After entering these details appropriately, click on LOGIN.
- d) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You will also be required to enter a secret question and answer of your choice to enable you to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- e) You need to login again with the new credentials.
- f) On successful login, the system will prompt you to select the Event Number for PTC India Financial Services Limited.
- g) On the voting page you will see the Resolution Description and the options FOR/AGAINST/ABSTAIN for voting. Enter the number of shares (which represents the number of votes) as on the cut-off date under FOR/AGAINST or alternatively, you may partially enter any number in FOR and partially in AGAINST but the total number in FOR/AGAINST taken together should not exceed your total shareholding as on the cut-off date, as mentioned above. You may also choose the option ABSTAIN in case you do not want to cast vote.
- h) You may then cast your vote by selecting an appropriate option and click on Submit.
- i) A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Shareholders can login any number of times till they have voted on the Resolution(s).
- j) Shareholders holding multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
- k) Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: ashish Kapoor and associates@gmail.com with a copy to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_ Event no".
- l) Once the vote on a resolution is cast by a Shareholders, the Shareholders shall not be allowed to change it subsequently. Further, the Shareholders who have casted their vote electronically shall not be allowed to vote again at the Meeting.
- m) In case of any query pertaining to e-voting, please contact Karvy's toll free no. 1-800-34-54-001 or visit the FAQ's section available at Karvy's website <https://evoting.karvy.com>
- n) The voting rights of the Shareholders 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. the record date), being 6th February, 2015.
- o) The Scrutinizer shall after the conclusion of e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and will make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- p) The Scrutinizer's decision on the validity of the vote shall be final and binding.

Statement Pursuant to the provisions of Section 102 of the Companies Act, 2013

Background to the resolutions under Item 1 to 5

Pursuant to the provisions of Section 149 of the Companies Act, 2013 (Act) which came in to effect from April 1, 2014, every listed public company is required to have Independent Directors, who are not liable to retire by rotation.

The Board of Directors of the Company, after reviewing the provisions of the Act, rules made thereunder and amended Listing Agreement, is of the opinion that Dr. Uddesh Kumar Kohli, Mr. Surinder Singh Kohli, Mr. Ramarao Muralidharan Coimbatore, Mr. Ved Kumar Jain, Mr. Surender Kumar Tuteja fulfill the conditions specified in the Listing Agreement, Companies Act, 2013 and Rules made thereunder and are independent of the management and are eligible to be appointed as Independent Directors of the Company.

The Company has received a declaration from all the directors as proposed to be appointed, that they meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013, along with their consent in writing to act as Director in Form DIR-2 prescribed under Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

The resolution seeks approval of the shareholders in terms of provisions of Section 149, 150, 152, Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, for appointment of these directors as Independent Directors for the tenure as mentioned in the resolutions mentioned in this notice. Their office of directorship shall not be liable to retire by rotation.

In compliance with the provisions of section 149 read with Schedule IV of the Act and the Listing Agreement, the appointment of these directors as Independent Directors is now being placed before the shareholders for their approval. The terms and conditions of appointment of the above Directors shall be open for inspection by the shareholders at the registered office of the Company during normal business hours on any working day excluding Saturday & Sunday.

No Independent Director has any shareholding in the Company, except Mr. Uddesh Kumar Kohli who and his wife Mrs. Anita kohli hold 3500 shares each in the Company.

None of the Directors or Key Managerial Personnels of the Company and their relatives, other than Independent Directors for their respective appointment is concerned or interested in these Resolutions.

A brief profile of the Independent Directors to be appointed is given below:

Dr. Uddesh Kumar Kohli

Dr. Uddesh Kumar Kohli (Din: 00183409) is an Engineer from the Indian Institute of Technology, Roorkee and holds a Post-Graduate Diploma in Industrial Administration from the Manchester University, UK. He obtained his Ph.D. in Economics from the Delhi School of Economics. Dr. Kohli was Chairman & Managing Director of Power Finance Corporation Limited and has worked with the Planning Commission, Government of India, reaching the position of Advisor (Additional Secretary level). He has carried out international assignments for Asian Development Bank, United Nations Industrial Development Organization, United Nations Development Programme and United Nations Office for Project Services. Dr. Kohli's areas of expertise include development planning, finance, project formulation, appraisal, sustainability and monitoring, power/energy planning, Corporate Social Responsibility training and human resource development.

Mr. Surinder Singh Kohli

Mr. Surinder Singh Kohli, (Din: 00169907) holds Bachelors degree in Science (Mechanical Engineering) from Banaras Hindu University and a diploma in Industrial Finance from Indian Institute of Bankers. He was the Chairman & Managing Director of India Infrastructure Finance Company Limited, Punjab National Bank, Small Industries Development Bank of India and Punjab and Sind Bank respectively. He was also the Chairman of the India Banks Association for two terms.

Mr. Kohli also held the chairmanship of Indian Banks' Association, a forum for promoting the interest of banks for two terms and has chaired several committees associated with financial sector policy. A recipient of several awards including the Wharton-Infosys Ltd "Enterprise Transformation Award for Technology".

Mr. Ramarao Muralidharan Coimbatore

Mr. Ramarao Muralidharan Coimbatore (Din: 02443277) holds degrees in B Sc, CAIIB. In his earlier capacity, Mr. Ramarao Muralidharan Coimbatore was Whole-Time Member of Insurance Regulatory and Development Authority (IRDA) and was looking after the compliance by the insurers of the regulations on investments, analysis of financial statements of insurance companies, on and off-site supervision of insurance companies as well as other regulatory issues including the registration of new insurance companies. Prior to joining IRDA, he worked in RBI for more than three decades in various capacities. At the time of his leaving RBI to join IRDA, he held the position of Chief General Manager in Charge and headed the Department of Banking Operations and Development (DBOD) of RBI, which is responsible for the regulatory framework for Indian commercial banks and for the promotion of a sound and competitive banking system in India consistent with the international best practices. He had also assisted International Monetary Fund in two overseas assignments and was associated with several High Level Working Groups on Banking Regulation set up in RBI and by Govt of India

Mr. Ved Kumar Jain

Mr. Ved Kumar Jain (DIN: 00485623) is a fellow member of the Institute of Chartered Accountants of India ('ICAI') and holds three Bachelor's degrees – in law, science & economics. Mr. Jain has been President of the Institute of Chartered Accountants of India (ICAI). He was also on the Board of International Federation of Accountants (IFAC) during 2008-2011, a global organization for the accountancy profession comprising of 167 members and associates in 127 countries.

He was also on the Board of Governors of the Indian Institute of Corporate Affairs of the Ministry of Corporate Affairs, Government of India. He has also held the position of 'Member of Income Tax Appellate Tribunal', in the rank of Additional Secretary, Government of India.

He has more than three decades of experience on advising corporates on finance and taxation matters. Mr. Jain specializes in Direct Taxes and has handled complicated tax matters, appeals and tax planning of big corporates. A prolific writer, Mr. Jain has authored many books on direct taxes and is a regular contributor to articles on tax matters in various professional journals and newspapers.

Mr. Jain is on the Boards of IL&FS Engineering and Constructions Company Limited, DLF Limited and several other companies. He is Chairman of Audit Committee, member Nomination and Remuneration and member of Stakeholders Relationship Committee of IL&FS Engineering Constructions Company Limited. He is a Member of Audit and Stakeholder Relationship Committee of PTC India Limited and member of Audit Committee, Nomination & Remuneration and Stakeholder Relationship Committee(s) of DLF Limited.

Mr. Surender Kumar Tuteja

Mr. Surender Kumar Tuteja (Din: 00594076), Ex-IAS, M. Com. and Member of the Institute of Company Secretaries of India.

Mr. Tuteja belongs to the Indian Administrative Service and retired as Secretary, Food and Public Distribution, Government of India. During his service career spanning over 38 years, he has held several key positions with the State and Central Government. He has over the years, acquired vast experience in finance, commerce, industry, management and company affairs

By Order of the Board of Directors
For **PTC INDIA FINANCIAL SERVICES LTD.**
SD/-
(Vishal Goyal)
Company Secretary
Membership No.:- A19124

Date: 06/02/2015

Registered office : 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066

Enclosed: 1. Postal Ballot Form 2. Self-addressed and prepaid postage envelope

Pursuant to clause 49 of the Listing Agreement the brief particulars of the directors to be appointed are as under:

Name	Date of Birth	Qualification	Number of Shares Held in the PFS	Expertise	Directorship in other Companies	Membership/ Chairmanship of Audit and Shareholders Grievance Committees other than in PFS	Relationship between Directors
Dr. Uddesh Kumar Kohli (DIN : 00183409)	12-12-1940	Engineering, Post-Graduate Diploma in Industrial Administration, Ph.D.	He holds 3500 shares and his wife Mrs. Anita Kohli also holds 3500 shares	Dr. Kohli was the Chairman and Managing Director of Power Finance Corporation Limited and has worked with the Planning Commission, Government of India, reaching the position of Advisor (Additional Secretary Level). Dr. Kohli's areas of expertise include development planning, finance, project formulation, appraisal, sustainability and monitoring, power/energy planning, Corporate Social Responsibility training and human resource development.	1. ALSTOM India Ltd. 2. Lanco Infratech Ltd. 3. National Energy Trading and Services Ltd. 4. ICRA Techno Analytics Ltd.	Chairmanships Audit Committee: 1. National Energy Trading and Services Ltd. 2. Lanco Infratech Limited Memberships Audit Committee: 1. Alstom India Ltd. Chairmanships Shareholders'/Investors' Grievance Committee: 1. Alstom India Ltd.	He is not related with Promoter and other Directors of the Company
Mr. Surinder Singh Kohli (DIN : 00169907)	10-04-1945	Bachelors degree in Science (Mechanical Engineering) from Benaras Hindu University and a diploma in Industrial Finance from Indian Institute of Bankers Mumbai	NIL	Mr. Kohli, was the Chairman and Managing Director of Punjab and Sind Bank and the Punjab National Bank. He has also served as the Chairman and Managing Director of India Infrastructure Finance Company (UK) Limited (IIFCL) and has also held the Chairmanship of the Indian Banks' Association and has chaired several committees associated with financial sector policy. Mr. Kohli has a wide experience as a banker, over 4 Decades.	1. S V Creditline Pvt. Ltd. 2. ACB (India) Ltd. 3. IL&FS Financial Services Ltd. 4. Reliance Infrastructure Ltd. 5. IDFC Limited 6. Sicom Limited 7. BSES Rajdhani Power Limited 8. BSES Yamuna Power Limited 9. Essar Steel India Ltd. 10. Seamac Ltd. 11. Asian Hotels (West) Ltd.	Chairmanships Audit committee: 1. IL&FS Financial Services Ltd. 2. ACB (India) Ltd. 3. Reliance Infrastructure Ltd Memberships Audit committee: 1. BSES Rajdhani Power Limited 2. BSES Yamuna Power Limited 3. Essar Steels Ltd. 4. Seamac Ltd. Memberships Shareholders'/Investors' Grievance committee: 1. Reliance Infrastructure Ltd.	He is not related with Promoter and other Directors of the Company
Mr. Ramarao Muralidharan Coimbatore (DIN : 02443277)	04-11-1947	B Sc, CAIIB	NIL	Mr. Ramarao Muralidharan Coimbatore was Whole-Time Member of Insurance Regulatory and Development Authority. Prior to joining IRDA, he worked in RBI for more than three decades in various capacities. He assisted International Monetary Fund in two overseas assignments and was associated with several High Level Working Groups on Banking Regulation.	1. City Union Bank Ltd. 2. ICICI Prudential Asset Management Company Ltd. 3. Universal Sompo General Insurance Company Limited 4. GMR Infrastructure Ltd.	Chairmanship Audit Committee: 1. Universal Sompo General Insurance Company Limited Memberships Audit Committee: 1. City Union Bank Ltd.	He is not related with Promoter and other Directors of the Company
Mr. Ved Kumar Jain (DIN : 00485623)	15-12-1953	Bachelor of Science, Economics and Law, Chartered Accountant	NIL	Mr. Ved Kumar Jain, a member of the ICAI with more than 30 years of standing has held various positions like Chairman and Vice-Chairman of Fiscal Laws Committee and various other committees. He has also been a member of Income Tax Appellate Tribunal, Ministry of Law, Justice & Company Affairs, Govt. of India. He regularly contributes articles on tax matters to various journals and newspapers. He is a Fellow Chartered Accountant and holds Bachelor's degrees in law, science and economics.	1. PTC India Ltd 2. IL&FS Engineering and Construction Company Ltd. 3. VJ Corporate Advisors Pvt. Ltd. 4. Urban Improvement Company Pvt. Ltd. 5. DLF Ltd. 6. ICAI Accounting Research Foundation	Chairmanships Audit committee: 1. IL&FS Engineering and Construction Company Ltd. Memberships Audit committee: 1. PTC India Ltd. 2. DLF Ltd. Memberships Shareholders'/Investor Grievance Committee 1. PTC India Ltd. 2. DLF Ltd. 3. IL&FS Engineering and Construction Company Ltd.	He is not related with Promoter and other Directors of the Company
Mr. Surender Kumar Tuteja (DIN : 00594076)	15-06-1945	M. Com, Member of the Institute of Company Secretaries of India, IAS officer	NIL	Mr. S.K. Tuteja belonged to the Indian Administrative Service and retired as Secretary, Food and Public Distribution, Government of India. During his service career spanning over 38 years, he has held several key positions with the State and Central Government. He has over the years, acquired vast experience in finance, commerce, industry, management and company affairs	1. SML Isuzu Limited 2. Havells India Limited 3. Intas Pharmaceuticals Limited 4. Daawat Foods Limited 5. Adani Enterprises Limited 6. Shree Renuka Sugars Ltd. 7. SIDBI Venture Capital Ltd. 8. Trident Ltd. 9. AZZ Infra Engineering Ltd. 10. Tiger Warehousing Cold Chain Pvt. Ltd. 11. Pegasus Assets Reconstruction Pvt. Ltd. 12. Devenio Optimus Advisors Pvt. Ltd. 13. Norwest Estates Pvt. Ltd. 14. Red Carpet Living Pvt. Ltd.	Chairmanships Audit committee: 1. Adani Enterprises Ltd. 2. AZZ Infra Engineering Ltd. 3. Trident Ltd. 4. Daawat Foods Limited Memberships Audit committee: 1. Intas Pharmaceuticals Limited 2. SIDBI Venture Capital Ltd. Memberships Stakeholder Relationship committee: 1. Adani Enterprises Ltd. 2. Shree Renuka Sugars Ltd Chairmanships Stakeholder Relationship Committee 1. SML Isuzu Limited	He is not related with Promoter and other Directors of the Company