Notice of 37th Annual General Meeting

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of **Woodsvilla Limited ("the Company")** will be held on Saturday, 27th September 2025 at 05:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the following business:

Ordinary Business:

1. To receive, consider, and adopt the Audited Financial Statements of the Company, including the Balance Sheet as of 31st March 2025, the Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Vipin Aggarwal (DIN: 00084395), Chairman and Director, who retires by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

By Order of the Board
For **Woodsvilla Limited**

Vineeta Agrawal
Company Secretary
Membership No.: A50630

Registered Office:
E-4, Defence Colony, New Delhi - 110024
Date: 1st September, 2025

Notes:

1. **Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") the Company is convening the 37th AGM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ('SEBI'), vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October**

7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ('SEBI Listing Regulations'). In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Listing Regulations and MCA Circulars, the 37th AGM of the Company is being held through VC/OAVM on Saturday, September 27, 2025 at 5:00 p.m. IST. The deemed venue for the AGM will be the Registered Office of the Company i.e. E-4, IInd Floor, Defence Colony, New Delhi, Delhi-110024.The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM is provided by our RTA i.e. MAS Services Limited.

2. ONLY A MEMBER IS ENTITLED TO ATTEND AND VOTE AT THE AGM THOUGH VC/OAVM IN TERMS OF THE MCA C

3. IRCULARS AND SEBI CIRCULAR, THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE ACT READ WITH REGULATION 44(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS,2015 ("Listing Regulations") HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES WILL NOT BE AVAILABLE FOR THE AGM AND HENCE THE PROXY FORM, ROUTE MAP AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE.

4. Corporate members intending to attend the AGM through authorized representatives are requested to send a scanned copy of duly certified copy of the board or governing body resolution authorizing the representatives to attend and vote at the Annual General Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to Woodsvillaresort@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.

5. In accordance with MCA Circulars, the notice of the 37th AGM and the Annual Report 2024-25 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that this Notice and the Annual Report 2024-25 will also be available on the Company's website www.woodsvilla.in and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com), and on the website of Mas Service Limited at www.masserv.com. The AGM Notice is also available on the website of CDSL at www.evotingindia.com. A member may also demand the hard copy of the same via writing us at Woodsvillaresort@gmail.com.

6. Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e.
	M/s MAS Services Limited
	T-34, 2nd Floor, Okhla Industrial Area
	Phase II, New Delhi - 110020
	Tel: +91 11-41320335
	Fax: +91 11-26387394
	Email: info@masserv.com
	The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link www.woodsvilla.in.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2024-25 along with AGM Notice, by following the process referred above.

For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2024-25, members may write to www.woodsvilla.in. Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to those shareholder(s) who have not so registered their email ids.

6. As per MCA circulars, members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection. During the 37th AGM, Members may access the scanned copy of the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act; the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at Woodsvillaresort@gmail.com.

8. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote. The notice of AGM is being sent to

those members/beneficial owners whose name appears in the register of members/list of beneficiaries received from the depositories as on 19th September 2025.

9. The Company has provided the facility to Members to exercise their right to vote by electronic means through remote e-voting and e-voting during the AGM. The process of remote e-voting and e-voting during the AGM is explained hereunder. The e-voting facility including remote e-voting that will take place since the 37th AGM being held through VC/OAVM.

10. Members joining the meeting through VC/OAVM: who have not cast their vote by remote e-voting shall be entitled to vote through e-voting system at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC/OAVM, but shall not be entitled to cast their vote again. A Member can opt for only single mode of voting i.e. through remote e-voting or voting at the AGM.

11. Particulars as required under the Regulation 36 (3) of the Listing Regulations, particulars relating to Mr. Vipin Aggarwal, Director, retiring by rotation and proposed to be re-appointed is given in the Annexure A to this Notice.

12. In accordance with the proviso to Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from 1st April 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, members holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in corporate actions.

13. Mr. Kundan Agrawal, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and e-voting process (at AGM) in a fair and transparent manner.

14. The scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company, and submit the consolidated scrutinizer's report of the votes cast in favor or against, if any, to the Chairman of the Meeting or a person authorized by him in that behalf, within 2 (two) working days of conclusion of the meeting. The results declared along with the scrutinizer's report shall be displayed at the Registered Office of the Company as well as placed on the website of the Company, www.woodsvilla.in, on the websites of Stock Exchanges, www.bseindia.com and on the website of e-voting agency i.e. www.evotingindia.com.

15. In terms of Section 72 of the Companies Act, 2013 and the applicable provisions, the shareholders of the Company may nominate a person in whose name the shares held by him/them shall vest in the event of his/their death. Shareholders desirous of availing this facility may submit the requisite nomination form.

16. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their Name, DP ID and Client ID / Folio Number, PAN, Mobile Number to woodsvillaresort@gmail.com or vmail374@gmail.com at least one week before the meeting on or before 20th September 2025. Those Members who have registered themselves as a Speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

17. All documents referred to in the accompanying Notice shall be available for inspection in electronic form. Members seeking to inspect such documents can send an email to woodsvillaresort@gmail.com.

18. SEBI has mandated the submission of PAN by every participant in the securities market. Members holding shares in demat form are, therefore, requested to submit their PAN to their Depository Participants. Members holding shares in physical form can submit their PAN to the Company or MAS Services Limited.

19. Members holding shares in identical order of names in more than one folio are requested to write to the Company or MAS Services Limited enclosing their share certificates to enable the Company to consolidate their holdings in one folio.

20. Voting through electronic means: In compliance with the provisions of Regulation 44 of the Listing Regulations and Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Company is offering e-voting facility to its members. Detailed procedure is given below.

21. SEBI vide circular nos. SEBI/HO/OIAE/OIAE_IAD1/P/ CIR/2023/131 dated July 31, 2023 and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/191 dated December 20, 2023 read with master circular no. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated December 28, 2023, as amended, has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Pursuant to the said circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login) and the same can also be accessed through the Company's website at www.woodsvilla.in

22. Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC/OAVM but shall not be entitled to cast their vote again. A Member can opt for only single mode of voting i.e., through remote e-voting or voting at the AGM.

23. KYC compliance:

    Securities and Exchange Board of India ('SEBI"), vide its circular bearing reference nos. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (now rescinded by Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 for Registrars to an Issue and Share Transfer Agents dated May 07, 2024) read with Circular No. SEBI/HO/MIRSD/POD 1/P/CIR/2023/181 dated November 17, 2023 and SEBI/HO/MIRSD/POD 1/P/CIR/2024/81 dated June 10, 2024, mandated that the security holders (holding securities in physical form) are required to update following details for their corresponding folio numbers:

a) PAN

b) Contact Details: Postal Address with PIN and Mobile Number

c) Bank Account Details (Bank and Branch name, bank account number, IFS code)

d) Specimen signature

The security holder(s), whose folio(s) do not have all the above details updated, shall be eligible:

1. to lodge grievance or avail any service request from the RTA only after furnishing PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.

2. for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

Updation of PAN and KYC shall be made through Form ISR-1 and in case of registration/updation of specimen signature additional, Form ISR-2 for Banker's attestation of the signature of the same bank account, along with the necessary attachments / documents as stated in the forms itself is required to be furnished. The said form can be downloaded from the website of our RTA viz www.masserv.com. While filling up the form, please strike out the portion(s) which are not applicable to you.

Further, PAN to be furnished should be linked with Aadhaar. In case the same is not so linked, it is requested to do the same immediately. In the event such linkage is not done then PAN will be deemed to be invalid and consequently folio of such physical security holders will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

It is also requested to provide/update 'choice of nomination' for ensuring smooth transmission of securities, if required and as well as to prevent accumulation of unclaimed assets in securities market. While updating Email ID is optional, the security holders are requested to register email id also to avail online services

For appointing a nominee it is requested to furnish Form SH-13. A copy of the said form is available at our RTA's website viz. www.masserv.com. While filling up the form, please strike out the portion(s) which are not applicable to you.

In case a shareholder do not wish to nominate any person as nominee with respect to the physical shares held by you, then please furnish declaration for opting out of nomination in Form ISR -3, which can be downloaded from our RTA's website viz. www.masserv.com.

For cancelling / change of nomination at a later date with respect to the physical shares held, please furnish Form SH-14. A copy of the said Form can also be downloaded from our RTA's website at www.masserv.com.

A copy of the above mentioned forms can also be downloaded from the website of the Company at www.woodsvilla.in.

PROCESS FOR THOSE SHAREHOLDERS WHO WISH TO OBTAIN LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE BUT WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES:

1. For Physical shareholders - Kindly send an email with a scanned request letter duly signed by 1st shareholder, scan copy of front and back of one share certificate, copy of PAN card and Aadhar card to info@masserv.com

2. For Demat shareholders - Kindly update your email id with your depository participant and send copy of client master to info@masserv.com

INSTRUCTION FOR REMOTE E-VOTING, E-VOTING AND JOINING OF AGM THROUGH VIDEO CONFERENCING:

(i) a) The Company has engaged services of National Securities Depository Limited ("NSDL") for the purpose of providing facility for e-voting and VC platforms for joining the meeting. The remote e-voting period commences on 24th September, 2025 at 10.00 AM and ends on 26th September, 2025 at 5 at p.m.) No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September 2025 may cast their vote by remote e-voting. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode with CDSL/NSDL is given below:

- Individual Shareholders holding securities in Demat mode with CDSL Depository:

    1. Users who have opted for CDSL Easi / Easiest facility can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. Visit www.cdslindia.com and click on login icon & New System Myeasi Tab.

    2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where e-voting is in progress. On clicking the e-voting option, user will be able to access the service provider's e-Voting page.

    3. Not registered for Easi/Easiest Visit www.cdslindia.com, click login & New System Myeasi Tab, then click on registration.

    4. Alternatively, access e-Voting directly from www.cdslindia.com using your Demat Account Number and PAN. OTP will be sent to registered Mobile & Email.

- Individual Shareholders holding securities in demat mode with NSDL Depository:

    1. Already registered for NSDL IDeAS Visit https://eservices.nsdl.com and click on "Beneficial Owner" icon under "Login" in IDeAS section. Log in using User ID and Password. Click "Access to e-Voting" and proceed.

    2. Not registered for IDeAS Visit https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click: https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

    3. Alternatively, visit https://www.evoting.nsdl.com and login via the "Shareholder/Member" section using your 16-digit Demat ID, Password/OTP, and Captcha.

- Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP):

    1. You can also login using your DP credentials registered with NSDL/CDSL. After login, you'll be redirected to the respective Depository e-Voting page to cast your vote.

Important note: Members who are unable to retrieve User ID/Password are advised to use the "Forget User ID" and "Forget Password" options available on the above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 / 022 - 2499 7000

(iv) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form:

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on “Shareholders” module.
3. Now enter your User ID
    - For CDSL: 16 digits beneficiary ID,
    - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you have voted on an earlier e-voting of any company, use the same password.
6. If you are a first-time user follow the steps below:
    - PAN: Enter your 10-digit alpha-numeric PAN issued by the Income Tax Department.
        - If PAN not updated, use sequence number sent by Company/RTA or contact Company/RTA.
    - Dividend Bank Details or DOB: Enter Dividend Bank Details or Date of Birth (in dd/mm/yyyy) as recorded with your demat or physical records.

- If not recorded, enter Folio Number in the Dividend Bank Details field.

(v) After entering these details appropriately, click on "SUBMIT" tab. (vi) Shareholders in physical form will directly reach the Company selection screen. Shareholders in demat form must create a password to continue. (vii) Physical shareholders' credentials can only be used for this AGM's voting. (viii) Click on the EVSN for . (ix) On the voting page, choose YES/NO for each resolution. (x) Click on "RESOLUTIONS FILE LINK" to read the full resolution. (xi) Click "SUBMIT" to confirm your vote. Click OK to proceed or CANCEL to revise. (xii) Once confirmed, votes cannot be changed. (xiii) You may print your votes via "Click here to print." (xiv) Forgot password? Use "Forgot Password" option.

(xv) Additional Facility for Non-Individual Shareholders and Custodians - For Remote Voting only:

- Non-individual shareholders and Custodians must log on to www.evotingindia.com and register in the "Corporates" module.
- Send a scanned copy of the Registration Form (with stamp and signature) to helpdesk.evoting@cdslindia.com.
- Create a Compliance User using the admin login and password.
- Mail the list of linked accounts to helpdesk.evoting@cdslindia.com for approval.
- Upload Board Resolution and Power of Attorney (PDF) to system.
- Alternatively, email the documents and specimen signature of authorized voter to woodsvillaresort@gmail.com or vna1974@gmail.com if using individual login.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED:

1. Physical shareholders - send Folio No., Name, share certificate (front & back), PAN (self-attested), AADHAR (self-attested) to Company/RTA email.
2. Demat shareholders - update your email/mobile with DP.
3. Individual demat shareholders - must update email/mobile with DP (mandatory for e-voting/VC).

   Contact for e-Voting Help:

- Email: helpdesk.evoting@cdslindia.com
- Toll Free: 1800 21 09911
- Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

INSTRUCTIONS FOR JOINING AGM THROUGH VC:

(i) Visit http://www.evotingindia.com and log in. Click ‘live streaming’ tab to access Cisco portal.

- Name: your USER ID (from email)
- Last Name: your actual name
- Email ID: your registered email
- Event Password: nsdl@1234

(ii) Click “Join Now.”

(iii) If prompted, download and run CISCO driver.

(iv) Event begins and you are joined via VC.

(v) You may join via laptop, tablet, or desktop. Mobile users must download WebEx Meet app.

SYSTEM REQUIREMENTS FOR DESKTOP/LAPTOP:

- Windows 7, 8, or 10
- Core i3 processor
- Microphone, speaker
- Internet speed: minimum 700 kbps
- System date and time must be accurate

  Mobile Users:

- Download WebEx app from your app store

NOTE: Login in advance to familiarize yourself with the system.

For any AGM-related grievances, contact: Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 Email: helpdesk.evoting@cdslindia.com | Toll Free: 1800 22 55 33

ANNEXURE A

Details of Director Seeking Re-Appointment at the 37th Annual General Meeting

(Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings)

Name of the Director	***Mr. Vipin Aggarwal (DIN: 00084395)***
Age	***73 years***
Brief Resume	*Mr. Vipin Aggarwal, Director of Woodsvilla Limited is a chartered accountant by profession. He has over 50 years of total working experience and he was the promoter of Woodsvilla Limited (earlier known as Cost Plus Credit Capital Pvt. Ltd.) in 1998 and is continuously managing it successfully.*
date of first appointment on the Board	*01/03/1994*
Nature of his Expertise in specific functional areas	*Mr. Vipin Aggarwal is the chairman and promoter of the company. Under his leadership, company has achieved a tremendous growth. He is the driving transformation of the company towards a sustainable future. He is also designated as independent directors in many other companies.*
Terms and conditions of appointment/ re-appointment	*Re-appointment as an Executive Director*
Relationship with Directors and Key Managerial Personnel	*Husband of Mrs. Meena Aggarwal (Director)*
Number of shares held in the Company	*1452400 Equity Shares*
Remuneration sought to be paid and remuneration last drawn	*Nil*
No. of meetings of the Board attended during the financial year 2024-25	*Six*
Directorship/Membership of Committees of the board along with listed entities from which the person has resigned in the past three years	***A. Woodsvilla Ltd*** *– (i) Chairman-Audit Committee* *(ii) Member-Stakeholders Relationship Committee (iii) Member Risk management Committee (iv) Member-Nomination & Remuneration Committee* ***B. Hindustan Tin Works Limited*** *(i) Chairman-Audit Committee (ii) Chairman-Stakeholders Relationship Committee (iii) Chairman- Nomination and Remuneration Committee*