



CIN: L29110UP1995PLC041834

**Registered office :** A-44 Hosiery Complex, Phase II Extension, Noida-201 305, Uttar Pradesh

**Corporate office :** 8<sup>th</sup> Floor, Express Trade Towers, Plot no.15-16, Sector 16A, Noida- 201 301, Uttar Pradesh

**Website:** [www.triveniturbines.com](http://www.triveniturbines.com), **E-mail :** [shares.ttl@trivenigroup.com](mailto:shares.ttl@trivenigroup.com), **Phone :** 91 120 4308000, **Fax :** 91 120 4311010-11,

## **POSTAL BALLOT NOTICE**

(Pursuant to Sections 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

This notice ("**Notice**") is hereby given pursuant to and in compliance with Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Companies Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Management Rules**") and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 33/2020 dated September 28, 2020, and 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular no 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), that the Special Resolution as set out in this Notice is proposed for consideration by the Members of Triveni Turbine Ltd. (the "**Company**") for passing by means of Postal Ballot and Electronic vote.

### **Special Business**

#### **Appointment of Mr. Vijay Kumar Thadani as an Independent Director of the Company**

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

**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Vijay Kumar Thadani (DIN 00042527) who was appointed as an Additional Director (in the capacity of Non-Executive Independent Director) in terms of Section 161 of the Act and the Articles of Association of the Company, by the Board of Directors, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 15<sup>th</sup> December, 2021 to 14<sup>th</sup> December, 2026.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to take all actions and steps expedient or desirable to give effect to this resolution in conformity with the provisions of the Act .

#### **Registered office :**

A-44 Hosiery Complex,  
Phase II Extension, Noida-201 305, Uttar Pradesh

By order of the Board

Place : Noida  
Date : 27<sup>th</sup> January, 2022

Rajiv Sawhney  
Company Secretary  
Membership No. A8047

#### **Notes:**

1. A Statement pursuant to the provisions of Sections 102 and 110 of the Act read with the Rules, setting out all material facts in respect of a proposed special resolution to be passed through the Postal Ballot is attached and forms part of the Postal Ballot Notice.

2. The Company has appointed Mr. Suresh Kumar Gupta, Practising Company Secretary (CP NO 5204) to act as the Scrutinizer (the "Scrutinizer") for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner, in accordance with Rule 22(5) of the Management Rules, and he has expressed his willingness to be appointed and will be available for the said purpose.
3. In accordance with Sections 108, 110, and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, and Regulation 44 of the Listing Regulations, read with SEBI circular on e-Voting Facility provided by Listed Entities, dated December 9, 2020, SS-2 and any amendments thereto, the Company is providing the facility for members to exercise their right to vote on the proposed resolution electronically.
4. In compliance with provisions of Section 110 and other applicable provisions of the Act read with the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer e-voting facility to all the Members of the Company. For this purpose, the Company has entered into an agreement with KFin Technologies Private Limited ("KFinTech"), for facilitating e-voting to enable the Shareholders to cast their votes electronically instead of dispatching Postal Ballot Form.
5. This Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members/List of Beneficial Owners received from the Depositories as on Friday, January 21, 2022 ("**Cut-Off Date**") and whose e-mail address is registered with the Company/Depositories, in accordance with the MCA Circulars. Members will not receive physical copies of the postal poll notification, postal ballot forms, or pre-paid business reply envelopes for this postal ballot.
6. This Postal Ballot Notice will also be available on the Company's website at [www.triveniturbines.com](http://www.triveniturbines.com), the stock exchanges' websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), and KFinTech website at <https://evoting.kfintech.com>.
7. Only through the remote e-voting mechanism would members be able to cast their votes and express their consent or dissent to the proposed resolution. Only members whose names appear on the Register of Members/List of Beneficial Owners as of the Cut-Off Date are eligible to vote electronically. This message should be treated as information solely by anyone who becomes member after the Cut-Off Date.
8. A member's or beneficial owner's (in the case of electronic shareholding) voting rights are proportional to their shareholding in the Company's paid-up equity share capital on the Cut-Off Date.
9. The instructions for e-voting are included in this postal ballot notice. The members are requested to read carefully to cast their vote electronically by 5:00 p.m. IST on Saturday, February 26, 2022 (the last day to cast ballots electronically), failing which it will be strictly considered that no vote has been received from the shareholder.
10. **The e-voting period begins on Friday, January 28th, 2022 at 9:00 a.m. (IST) and closes on Saturday, February 26th, 2022 at 5:00 p.m. (IST). Members who wish to vote should do so during this time frame in order to be considered.**
11. The Scrutinizer will submit his report to the Chairman/Vice Chairman & Managing Director after completion of the scrutiny and the results of the voting by Postal Ballot will be announced on or before February 28, 2022. The resolution if approved by requisite majority shall be deemed to have been passed on the last day of e-voting, February 28th, 2022.
12. The declared results along with the report of the scrutinizer shall be communicated to the BSE Limited and National Stock Exchange of India Limited, where the equity shares of Company are listed, and shall be uploaded on the website of the Company [www.triveniturbines.com](http://www.triveniturbines.com), website of KFin Technologies Private Limited <https://evoting.kfintech.com>.
13. Until the last day of voting, all papers referred to in this Postal Ballot Notice will be available for examination electronically. Members interested in inspecting such documents should send an email to [shares.ttl@trivenigroup.com](mailto:shares.ttl@trivenigroup.com).
14. The instructions for e-voting for shareholders are as under

#### **PROCEDURE FOR 'E-VOTING':**

##### **1. E-VOTING FACILITY:**

- i. Pursuant to the provisions of Section 108 and other applicable provisions of the Act read with the Rules and Regulation 44 of Listing Regulations, as amended, read with circular dated December 9, 2020 of SEBI on e-Voting

Facility provided by Listed Entities, the Company is providing e-voting facility of KFinTech to its members to exercise their right to vote on the proposed resolution by electronic means.

ii. **The e-voting facility will be available during the following period:**

**Commencement of e-voting** : 9:00 a.m. (IST) on Friday, January 28, 2022

**End of e-voting** : 5:00 p.m. (IST) on Saturday, February 26, 2022

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

iii. **The manner of voting by (i) individual shareholders holding shares of the Company in demat mode, (ii) Shareholders other than individuals holding shares of the Company in demat mode, (iii) Shareholders holding shares of the Company in physical mode, and (iv) Shareholders who have not registered their e-mail address, is explained in the instructions given herein below.**

2. **INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:**

i. **Once the Shareholder has exercised the vote, whether partially or otherwise, the Shareholder shall not be allowed to change it subsequently or cast the vote again.**

Step 1:

Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2:

Access to KFinTech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

ii **Details on Step 1 are mentioned below:**

Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p><b>1. User already registered for IDeAS facility:</b></p> <p>I. Visit URL: <a href="https://eservices.nSDL.com">https://eservices.nSDL.com</a></p> <p>II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section.</p> <p>III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting"</p> <p>IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.</p> <p><b>2. User not registered for IDeAS e-Services</b></p> <p>I. To register click on link : <a href="https://eservices.nSDL.com">https://eservices.nSDL.com</a></p> <p>II. Select "Register Online for IDeAS" or click at <a href="https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>III. Proceed with completing the required fields.</p> <p>IV. Follow steps given in points 1</p> <p><b>3. Alternatively by directly accessing the e-Voting website of NSDL</b></p> <p>I. Open URL: <a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a></p> <p>II. Click on the icon "Login" which is available under 'Shareholder/Member' section.</p> <p>III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.</p>

	<p>IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e.KFintech.</p> <p>V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.</p>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. <b>Existing user who have opted for Easi / Easiest</b></p> <p>I. Visit URL: <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></p> <p>II. Click on New System Myeasi</p> <p>III. Login with your registered user id and password.</p> <p>IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal.</p> <p>V. Click on e-Voting service provider name to cast your vote.</p> <p>2. <b>User not registered for Easi/Easiest</b></p> <p>I. Option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>II. Proceed with completing the required fields.</p> <p>III. Follow the steps given in point 1</p> <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <p>I. Visit URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></p> <p>II. Provide your dematAccount Number and PAN No.</p> <p>III. System will authenticate user by sending OTP on registered Mobile &amp; Email as recorded in the dematAccount.</p> <p>IV. After successful authentication, user will be provided links for the respective ESP, i.e. <b>KFintech</b> where the e- Voting is in progress.</p>
Individual Shareholder login through their demat accounts / Website of Depository Participant	<p>I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>III. Click on options available against company name or e-Voting service provider - <b>Kfintech</b> and you will be redirected to e-Voting website of <b>KFintech</b> for casting your vote during the remote e-Voting period without any further authentication.</p>

**Important note:** Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

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

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: <b>1800 1020 990</b> and <b>1800 22 44 30</b>
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at <b>022- 23058738</b> or <b>022-23058542-43</b>

**Details on Step 2 are mentioned below:**

**Login method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

- (A) Members whose email IDs are registered with the Company/ Depository Participants, will receive an email from KFintech which will include details of E-Voting Event Number (EVENT), USER ID and password. They will have to follow the following process:

- i. Launch internet browser by typing the URL: <https://emeetings.kfintech.com>.
  - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number.-In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
  - iii. After entering these details appropriately, click on “LOGIN”.
  - iv. 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 value (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 may also enter a secret question and answer of your choice 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.
  - v. You need to login again with the new credentials.
  - vi. On successful login, the system will prompt you to select the “EVENT” i.e., ‘6442 - Postal Ballot’ and click on “Submit”
  - vii. On the voting page, 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 “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
  - viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat account.
  - ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote , it will be treated as abstained.
  - x. You may then cast your vote by selecting an appropriate option and click on “Submit”.
  - xi. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution.
  - xii. 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., authorizing its representative on its behalf to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id [sureshguptaacs@gmail.com](mailto:sureshguptaacs@gmail.com) with a copy marked to [evoting@kfintech.com](mailto:evoting@kfintech.com). The scanned image of the above-mentioned documents should be in the naming format “Corporate Name\_Event No.”
- (B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Postal Ballot Notice and e-voting instructions cannot be serviced, will have to follow the following process:
- i. Members who have not registered their email address and in consequence the Postal Ballot Notice and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link: <https://ris.kfintech.com/clientservices/postalballot/>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
  - ii. Alternatively, member may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the postal ballot notice and the e-voting instructions.
  - iii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

## C. General Instructions

### i. In case Members of the Company have not registered their e-mail address:

On account of threat posed by COVID-19 and in terms of the MCA and SEBI Circular mentioned hereinabove, the Company is sending Postal Ballot Notice in Electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the E-voting system only. Therefore, those Members who have not yet registered their e-mail address are requested to get their e-mail addresses temporarily registered by visiting <https://ris.kfintech.com/clientservices/postalballot/> Post successful registration of email, the Member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable remote e-voting for this Postal Ballot. In case of any queries, member may write to [evoting@Kfintech.com](mailto:evoting@Kfintech.com).

- ii. The Scrutinizer shall, unlock the votes in the presence of at least 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/ Vice Chairman & Managing Director of the Company.
- iii. To receive communication through electronic means, including annual reports and notices, members are requested to kindly register/update their email address with their respective depository participant, where shares are held in electronic form. If, however, shares are held in physical form, members are advised to register their e-mail address with the Registrar and Transfer Agent of the Company M/s Alankit Assignments Limited at Alankit Heights, Unit Triveni Turbine Limited, 4E/2, Jhandewalan Extension New Delhi – 110055 -E-mail [rt@alankit.com](mailto:rt@alankit.com).
- iv. In case you have any questions about remote e-voting, please see the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders, both of which are available in the download section of <https://evoting.kfintech.com>, or contact Mr, PSRCH Murthy, Manage KFinTech at 1800 309 4001. (Toll Free).

## Statement pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies ( Management & Administration) Rules , 2014

### The following Statement sets out all material facts relating to the Special Business mentioned in the Notice

The Board of Directors of the Company approved the appointment of Mr. Vijay Kumar Thadani (DIN: 00042527) as an Additional Director (Non-Executive Independent Director) for a term of 5 years with effect from December 15, 2021, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 161 (1) of the Companies Act, 2013 ("the Act") read with the Company's Articles of Association.

Pursuant to amendment (effective from 1st January, 2022) to Regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Vijay Kumar Thadani shall hold office up to the date of next Annual General Meeting or for a period of three months from the date of appointment, whichever is earlier. Mr. Vijay Kumar Thadani is eligible to be appointed as an Independent Director for a term up to (5) five consecutive years. The Company has received notice under Section 160 of the Companies Act, 2013 from a member signifying his intention to propose the candidature of Mr. Thadani as an Independent Director of the Company. The Company has also received a declaration of independence from Mr. Thadani.

In the opinion of the Board, Mr. Vijay Kumar Thadani fulfils the conditions as set out in Section 149(6) and Schedule IV of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for being eligible for his appointment. Mr. Thadani is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

Mr. Vijay Kumar Thadani is currently the Vice Chairman and Managing Director of NIIT Ltd., a prominent Global Skills and Talent Development Corporation. He graduated from the prestigious Indian Institute of Technology in Delhi with a Bachelor's degree in Electrical Engineering. Information technology, talent development, global business, corporate strategy, leadership, finance, and regulatory management are among his expertise. He is one of the co-founders of the non-profit NIIT University, which was founded in 2009 with the goal of becoming a role model in the areas of learning, research, innovation, and sustainability. In Chongqing, People's Republic of China, he was awarded the title of "Economic Consultant." He is currently the Chairman of the All India Board of Technician Education, which was established by the AICTE and also a member of the Governing Council of All India Management Association (AIMA). In Annexure A to this Notice, the necessary information in respect of Mr. Thadani is provided pursuant to Regulation 36(3) of the Listing Regulations and the Secretarial Standards on General Meetings.



Mr. Vijay Kumar Thadani meets the skills and capabilities required for the role as an Independent Director, as have been identified by the Board of Directors of Company. He has expertise leading a well-governed IT organization, with understanding of organizational systems and processes, complex business and regulatory contexts, strategic planning and understanding of emerging local and global trends. He has served as a mentor for a number of strategic partnership programs and globalization initiatives. He has leadership experience in handling financial management at a major organization with a large network of subsidiaries, as well as an understanding of accounting and financial statements. Furthermore, Mr. Thadani satisfies the conditions set forth in the Act, the Rules thereunder, and the Listing Regulations for his appointment as an Independent Director of the Company. He is also independent of the Company's management.

The Board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. Vijay Kumar Thadani as an Independent Director.

Draft terms and conditions for appointment of Mr. Thadani as an Independent Director shall be made available for inspection by the members through electronic mode.

The Board of Directors based on the recommendation of the Nomination and remuneration Committee considers the appointment of Mr. Vijay Kumar Thadani as an Independent Director in the interest of the Company and recommends the Special resolution as set out in the Notice for approval of Members.

*None of the Directors or any KMPs of the Company or their respective relatives except Mr. Vijay Kumar Thadani and his relatives to the extent of their shareholding interest, if any, in the Company are either directly or indirectly concerned or interested, financially or otherwise, in this Resolution.*

**Registered office :**

A-44 Hosiery Complex,  
Phase II Extension, Noida-201 305, Uttar Pradesh

By order of the Board

Place : Noida  
Date : 27<sup>th</sup> January, 2022

Rajiv Sawhney  
Company Secretary  
Membership No. A8047

## Annexure A

### Details of Director seeking appointment through Postal Ballot notice dated 27<sup>th</sup> January, 2022 pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Name of the Director</b>	Mr. Vijay Kumar Thadani
<b>Age</b>	70 Years
<b>Nationality</b>	Indian
<b>Date of appointment on the Board</b>	December 15,2021
<b>Qualifications</b>	He graduated from the prestigious Indian Institute of Technology in Delhi with a Bachelor's degree in Electrical Engineering.
<b>Expertise</b>	Information Technology, Talent Development, Global Business, Corporate Strategy, Leadership, Finance, and Regulatory Management are some of his areas of expertise.
<b>Directorship held in other public Companies</b>	<p><b>Vice Chairman and Managing Director</b> NIIT Ltd . ( Listed Company)</p> <p><b>Director</b> Mindchampions Learning Systems Ltd NIIT Institute of Finance Banking and Insurance Training Ltd NIIT (USA),Inc.USA NIIT Learning Solutions (Canada) Ltd NIIT Ltd (U.K) NIIT (Ireland) Ltd Eagle Training, Spain S.L.U Stackroute Learning Inc., USA NIIT Institute of Process Excellence Ltd* NIIT Yuva Jyoti Ltd*</p>
<b>Memberships / Chairmanships of Committees in other public Companies **</b>	<p><b>Audit Committee</b> NIIT Ltd - Member</p> <p><b>Stakeholders Relationship Committee</b> NIIT Ltd - Member</p>
<b>Name of the Listed Companies from which resigned in the past three years.</b>	Resigned from NIIT Technologies Ltd w.e.f 17 <sup>th</sup> May, 2019 (name changed to Coforge Ltd w.e.f. 3 <sup>rd</sup> August , 2020)
<b>Number of Board Meetings Attended During FY 21-22</b>	Post appointment of Mr. Thadani as an Independent Director of the Company, no Board Meeting was held, hence he has not attended any Board Meeting of the Company.
<b>Detail of Remunerations</b>	<p>In line with the applicable provisions of the Companies Act, 2013, he is entitled to sitting fees for attending meetings of the Board and its committees, as well as profit-related commission, if any.</p> <p>Please see the Resolution and Explanatory Statement at Item No. 1 of the Notice for the terms of appointment.</p>
<b>No of Shares held in the Company including shareholding as beneficial owner</b>	Nil
<b>Relationship between directors inter-se</b>	None

\* Under Liquidation w.e.f 19.2.2020

\*\* The Committees considered above are those prescribed under Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Public Limited Companies.