

NOTICE

Dear Member,

Notice is hereby given that the 30th Annual General Meeting ('AGM') of WeP Solutions Limited will be held on Saturday, 30th August, 2025 at 11:00 A.M. (IST) 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 for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare a Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year 2024-2025.

SPECIAL BUSINESS:

3. **To appoint a director in place of Mr. Ayyagari Lakshmana Rao, who retires by rotation and being eligible, offers himself for re-appointment**

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

"RESOLVED THAT pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Members be and is hereby accorded for the re-appointment of Mr. Ayyagari Lakshmana Rao (DIN:02919040) who is liable to retire by rotation in the ensuing Annual General Meeting;

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution including filing of necessary e-forms with the Ministry of Corporate Affairs and other authorities as may be required."

4. **To re-appoint Mr. Ashok Tripathy (DIN: 09564236) as Managing Director and CEO of the company**

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

"RESOLVED THAT pursuant to the provisions of Sections 2 (54), 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof, for the time being in force), and Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, the consent of the members be and is hereby accorded for re-appointment of Mr. Ashok Tripathy (DIN: 09564236) as the Managing Director and Chief Executive Director of the company with effect from 3rd June 2025 for a term of one year upto 2nd June 2026 and payment of remuneration, during his term of appointment, as set out in the Explanatory Statement, notwithstanding the limits permissible under Section 197 read with Schedule V to the Act."

"RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial

year during term of Mr. Ashok Tripathy as Managing Director and Chief Executive Officer of the Company, consent of the Members of the Company be and is hereby accorded for the payment of the remuneration as set out in the Explanatory Statement annexed to the Notice as minimum remuneration."

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to alter the terms and conditions of the appointment including the remuneration payable and to take all such steps as it may in its absolute discretion think necessary."

5. To re-appoint the Secretarial Auditors of the company.

To consider and if thought fit, to pass, with or without modifications(s), the following resolution, as a Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act 2013, and based on the recommendation of the Audit Committee, and approval of the Board, the consent of the members be and is hereby accorded to appoint BMP &Co , LLP , Company Secretary in Practice (LLPIN:AAI-4194), to conduct the Secretarial Audit of the Company for the Financial Year 2025-26 to 2029-2030 and to provide a report thereon at such remuneration as may be mutually agreed upon between the Company and Secretarial Auditor."

6. To appoint Mr. Sharul Jain (DIN:08959376) as an Independent Director of the company

To consider and if thought fit, to pass, the following resolution as a Special Resolution: **"RESOLVED THAT** pursuant to provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Sharul Jain (DIN:08959376) who has been appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors on 21st July 2025 in terms of Section 161 of The Companies Act 2013, and whose appointment as an Independent Director was recommended by the Nomination and Remuneration Committee to the Board of Directors of the Company, and in respect of whom Company has received a notice in writing from a Member proposing his candidature for the office of the Director pursuant to Section 160 of The Companies Act, 2013, and be is hereby appointed as an Independent Director of the Company for a period of five years with effect from 21st July 2025 and is not liable to retire by rotation."

"RESOLVED FURTHER THAT the Board or any Committee thereof, be and is hereby authorized to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto."

"RESOLVED FURTHER THAT Company Secretary and Chief Financial Officer or any one of the Director be and hereby authorized to file necessary e-forms with the Registrar of Companies, Karnataka/Ministry of Corporate Affairs."

Place: Bangalore

Date: 21st July, 2025

Registered Address: 40/1 A Basappa Complex, Lavelle Road, Bangalore 560001

**By Order of the Board of Directors
For WeP Solutions Limited**

**Chandralika Sharma
Company Secretary**

NOTES:

1. An explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 setting out material facts concerning the special business is annexed hereto.
2. In conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), has permitted companies to hold their AGM through VC/OAVM for period up to September 30, 2025 without the physical presence of the shareholders. In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA circulars, the 30th Annual General Meeting ('AGM') of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
3. In line with the applicable regulatory requirements, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/Registrar & Transfer Agent ('RTA'), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report 2024-25 are available on the Company's website at wepsol.com and may also be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com.
4. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with.

Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip, and route map of AGM are not annexed to this Notice.

5. **Norms for furnishing of PAN, KYC, Bank details and Nomination:** Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSDPoD1/P/CIR/2023/37 dated March 16, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/ MIRSD/ MIRSD RTAMB /P/CIR/2021/655 and SEBI/HO/MIRSD/ MIRSD RTAMB/ P/CIR/2021/687 dated November 3, 2021 and December 14, 2021, respectively, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents/details is not available on or after October 1, 2023, shall be frozen by the RTA. The securities in the frozen folios shall be eligible:

a. To lodge any grievance or avail of any service, only after furnishing the complete documents / details as mentioned above.

b. To receive any payment including dividend, interest or redemption amount (which would be only through electronic mode) only after they comply with the above stated requirements. The forms for updation of PAN, KYC, bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 is available in our website, wepsol.com. We urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest. The Company has dispatched a letter to the Members holding shares in physical form in relation to the above referred SEBI Circular. Members who hold shares in dematerialised form and wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs. Further, Members holding shares in physical form are requested to ensure that

their PAN is linked to Aadhaar to avoid freezing of folios. Such frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, after December 31, 2025.

6. In compliance with Section 108 of the Act, read with the corresponding rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has provided a facility to its members to exercise their votes electronically through the electronic voting ("e-voting") facility provided by the National Securities Depository Limited (NSDL).
7. National Securities Depository Limited (NSDL) will be providing the facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC/OAVM is explained in this Notice. The attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC/OAVM.
9. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company at its registered office or email at investor@wepsol.in, a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting at least 3 days before the AGM.
10. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section which forms part of this Notice.
11. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Shareholders / Investors Grievance cum Share Transfer Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
12. The Board has appointed Vinay B L, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
13. The e-voting period commences on Tuesday, 26th August, 2025 (9:00 a.m. IST) and ends on Friday, 29th August 2025 (5:00 p.m. IST). During this period, members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on, 23rd August, 2025 may cast their votes electronically. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. as on Saturday, 23rd August, 2025.

14. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.
15. The register of members will remain closed from Sunday, 24th August 2025 to Saturday, 30th August, 2025 (Both days inclusive).
16. The Scrutinizer shall after the conclusion of e-Voting at the 30th AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-Voting system and shall make a consolidated Scrutinizer's Report.
17. The Scrutinizer will submit the report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman. Results of voting will be declared within 2 working days from the conclusion of AGM. The declared results along with the Scrutinizer's Report will be available forthwith on the website of the Company wepsol.com and on the website of NSDL. Such results will also be displayed on the Notice Board at the Registered Office of the Company as well and shall be forwarded to the BSE Limited.
18. Details as required in sub-regulation (3) of Regulation 36 of the SEBI Listing Regulations and Secretarial Standard on General Meeting (SS-2) of ICSI in respect of the Director seeking re-appointment at the Annual General Meeting, forms an integral part of the Notice.
19. M/s. Guru & Jana were appointed as Statutory Auditors in the 26th Annual General Meeting of the Company held in the year 2021 for a term of two years upto the conclusion of the 28th Annual General Meeting to be held in the year 2023. They were subsequently reappointed in the 28th Annual General Meeting held in the year 2023 for a further period of five years, up to conclusion of the 33rd Annual General Meeting to be held in the year 2028.
20. The Company is not having any unclaimed dividend amount to be transferred to Investor Education and Protection Fund (IEPF).
21. **DIVIDEND:** The dividend, as recommended by the Board of Directors, if approved at the Annual General Meeting, would be paid subject to deduction of tax at source, as may be applicable, to those persons or their mandates whose names appear as Beneficial Owners as on the record date i.e, Saturday, 23rd August, 2025 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited.
22. **ELECTRONIC CREDIT OF DIVIDEND:** SEBI has made it mandatory for all companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agent for payment of dividend to Members electronically. The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through the Electronic Clearing Service (ECS) / National Electronic Clearing Service (NECS) / National Electronic Fund Transfer (NEFT) / Real Time Gross Settlement (RTGS) / Direct Credit, etc.
23. As directed by SEBI, the Members holding shares in physical form are requested to submit particulars of their bank account in Form ISR 1 along with the original cancelled cheque bearing the name of the Member to M/s. Cameo Corporate Services Limited (RTA) to update their bank account details. Members holding shares in demat form are requested to update their bank account details with their respective Depository Participant ("DP"). The Company or RTA cannot act on any request received

directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members.

24. Shareholders are requested to ensure that their bank account details in their respective demat accounts are updated, to enable the Company to provide timely credit of dividend in their bank accounts. In case, the Company is unable to pay dividend to any Member by the electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/ demand draft to such Member by post/courier.
25. TDS ON DIVIDEND: Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of shareholders with effect from 1st April, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates.
26. Shareholders are requested to update their Permanent Account Number ("PAN") with the Company / RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode) before Saturday, 23rd August, 2025.



THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Tuesday, 26th August, 2025 (9:00 a.m. IST) and ends on Friday, 29th August, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Saturday, 23rd August, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being, Saturday, 23rd August 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular 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.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing

	User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on
Individual Shareholders holding securities in demat mode with CDSL	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. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.

	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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
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
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.

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c. How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, please follow steps mentioned below in **process**

for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a. Click on **“Forgot User Details/Password?”** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. **“Physical User Reset Password?”** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. 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. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vinay@vinaybl.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@wepsol.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@wepsol.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience. Further Members will be required to allow Camera and use the Internet with a good speed to avoid any disturbance during the meeting.
3. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
4. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number investor@wepsol.in. The same will be replied by the company suitably.
5. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the Meeting.
6. Shareholders who would like to express their views/ ask questions during the meeting may register themselves as speaker may send their request mentioning their name, demat account number/folio no., email id, mobile no. at investor@wepsol.in. The same will be replied by the Company suitably.
7. The Company reserves the right to limit the number of members asking questions depending on the availability of time at the AGM.

**By Order of the Board of Directors
For WeP Solutions Limited**

Place: Bangalore
Date: 21st July, 2025

**Chandralika Sharma
Company Secretary**



EXPLANATORY STATEMENT (PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013)

As required under Section 102 read with Section 110 of the Companies Act, 2013 and rules made thereunder, the following Explanatory Statement setting out the material facts in relation to the proposed Special Resolutions for Item No.3, Item No.4 & Item No.6 and Ordinary Resolution for Item No.5 of the accompanying Notice.

ITEM NO 3.: To appoint a director in place of Mr. Ayyagari Lakshmana Rao, who retires by rotation and being eligible, offers himself for re-appointment

As per Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no listed entity shall appoint or continue the directorship of a non-executive director who has attained the age of 75 years, unless a special resolution is passed to that effect and justification thereof is indicated in the explanatory statement annexed to the notice of such appointment.

Accordingly, to comply with the provisions of Regulation 17(1A) of the SEBI LODR Regulations, Company is seeking approval of members through Special Resolution for Re-appointment of Mr. Ayyagari Lakshmana Rao (DIN:02919040) as Non-Executive, Non-Independent Director of the Company.

Brief profile of Mr. Ayyagari Lakshmana Rao is as follows:

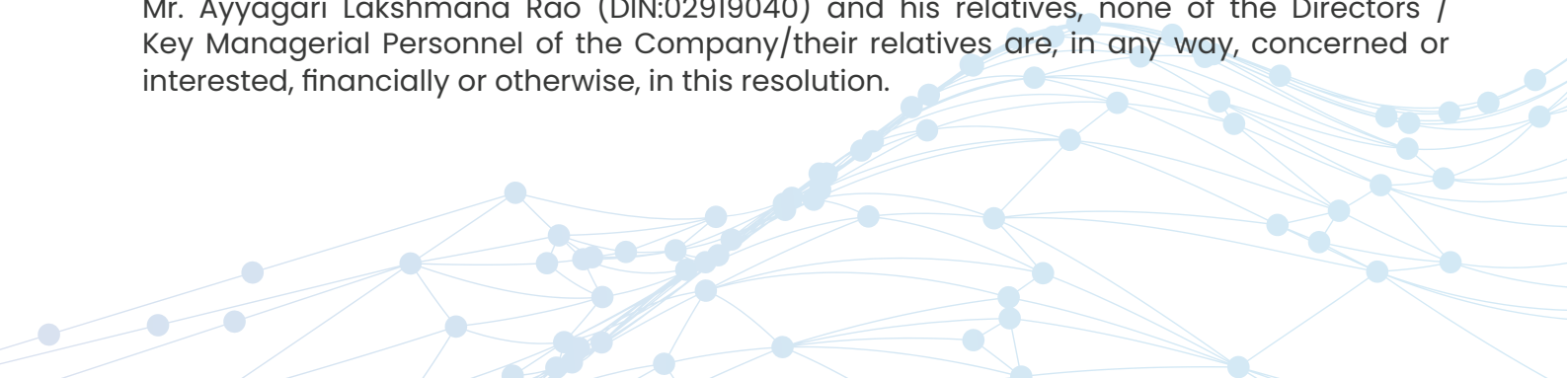
Mr. Ayyagari Lakshmana Rao (DIN:02919040) is a veteran technology visionary, renowned for his expertise in Technology strategies, Research & Development. In the initial stages of his career, he was involved in design and development of operating systems. He was one of the founding members of Wipro's IT business and during his illustrious 26-year journey at Wipro, he played a pivotal role in shaping the technology roadmap for the organization, as the CTO and COO. He successfully seeded and scaled global IT services including Data Sciences, Engineering Services and Application Testing Services. He has been conferred "Fellow of the Indian National Academy of Engineering" for his distinguished service to computer science & engineering. He is a PhD in Nuclear Physics from Andhra University, India. Beyond science and technology, he is actively engaged in spiritual pursuits and has served as the President of Sri Sri University.

He is not disqualified from being re-appointed as Director in terms of Section 164 of the Act.

He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Additional information in respect of Mr. Ayyagari Lakshmana Rao (DIN:02919040) pursuant to Regulation 36(3) of SEBI LODR Regulations and the Secretarial Standards on General Meeting (SS-2) is given at Annexure A to this Notice.

Mr. Ayyagari Lakshmana Rao (DIN:02919040) is a director of the Company. Save and except Mr. Ayyagari Lakshmana Rao (DIN:02919040) and his relatives, none of the Directors / Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.



ANNEXURE A

INFORMATION PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 READ WITH SECRETARIAL STANDARD – 2 ON GENERAL MEETINGS ON DIRECTOR RECOMMENDED FOR RE-APPOINTMENT AT THE 30TH ANNUAL GENERAL MEETING VIDE ITEM NO. 3 OF THE NOTICE AS FOLLOWS:

Name of the Director	Mr. Ayyagari Lakshmana Rao
DIN	02919040
Age/Date of Birth	76 years, 06-09-1948
Date of first appointment on the Board	30-04-2011
Brief Resume	Mr. Ayyagari Lakshmana Rao (DIN:02919040) is a veteran technology visionary, renowned for his expertise in Technology strategies, Research & Development. In the initial stages of his career, he was involved in design and development of operating systems. He was one of the founding members of Wipro's IT business and during his illustrious 26-year journey at Wipro, he played a pivotal role in shaping the technology roadmap for the organization, as the CTO and COO. He successfully seeded and scaled global IT services including Data Sciences, Engineering Services and Application Testing Services. He has been conferred "Fellow of the Indian National Academy of Engineering" for his distinguished service to computer science & engineering. He is a PhD in Nuclear Physics from Andhra University, India. Beyond science and technology, he is actively engaged in spiritual pursuits and has served as the President of Sri Sri university.
Terms and Conditions of Re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Ayyagari Lakshmana Rao is liable to retire by rotation and being eligible offers himself for re-appointment.
Directorship	1. WeP Solutions Limited – Director 2. Sumeru Technology Solutions Private Limited- Additional Director 3. Tarish Investment and Trading Company Private limited Director 4. Prazim Trading and Investment Company Private Limited Director 5. Hasham Investment and Trading Co Private Limited Director 6. WeP Peripherals Limited –Director 7. Sumeru Enterprise Tiger Business Solutions Private Limited- Director 8. Trianz Digital Consulting Private Limited- Director 9. Trianz Digital Solutions Limited (UK Entity)- Director 10. Sumeru Digital Solutions Private Limited- Director

Listed entities from which the person has resigned in the past three years	NIL
Membership & Chairmanship of Committees of Listed Entities (Including Audit Committee & Stakeholders Relationship Committee)	Stakeholders Relationship Committee- Chairperson.
Shareholding in the Company including shareholding as a beneficial owner as on 31st March, 2024	470239 Equity Shares
Relationship with other Directors / Key Managerial Personnel	None
No. of Board Meeting Attended	5
Remuneration details	Refer to the Corporate Governance section of the Annual Report.

ITEM NO 4.: To re-appoint Mr. Ashok Tripathy (DIN: 09564236) as Managing Director and Chief Executive Officer of the company

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors re-appointed Mr Ashok Tripathy having DIN: 09564236 as Managing Director and Chief Executive Officer of the company on 17th May 2025 for a further period of one year with effect from 3rd June 2025 to 2nd June 2026.

Pursuant to provisions of Section 196, 197, 198 and 203 read with Schedule V to the extent applicable and all other applicable provisions along with rules made there under, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), payment of remuneration requires approval of Members of the Company in form of Special Resolution. Hence, the Company is seeking approval of the members through Special Resolution for the re-appointment and payment of remuneration to Mr. Ashok Tripathy (DIN: 09564236), as the Managing Director and Chief Executive Officer of the Company.

The principal terms and conditions of the appointment of Mr. Ashok Tripathy (DIN: 09564236) as Managing Director and CEO, is as follows:

1. Basic Salary

Rs.1,70,000/- per month with such increments as may be decided by the Board of Directors of the Company from time to time ("Board" which term shall be deemed to include any Committee thereof, including the 'Nomination and Compensation Committee' of the Board).

2. Allowances and Other Benefits

Rs. 3,00,000/- per month with such increments as may be decided by the Board of Directors of the Company from time to time ("Board" which term shall be deemed to include any Committee thereof, including the 'Nomination and Compensation Committee' of the Board).

3. Performance Linked Incentive

- a. Rs. 2,16,667/- per month payable either monthly / quarterly / annually and as per Company's policy and / or as may be recommended by the Nomination and Compensation Committee and approved by the Board.
- b. 2% of Net Profits of the company payable quarterly and or as may be recommended by the Nomination and Compensation Committee and approved by the Board.
- c. Entitlement for growth of revenue as may be decided by the Board of Directors of the Company from time to time ("Board" which term shall be deemed to include any Committee thereof, including the 'Nomination and Compensation Committee' of the Board).

4. Employees Stock Options

The Managing Director and CEO may be granted employees stock options from time to time as may be decided by the Board of Directors of the Company from time to time ("Board" which term shall be deemed to include any Committee thereof, including the 'Nomination and Compensation Committee' of the Board).

5. Overall remuneration

The aggregate of salary, allowances, perquisites and performance bonus in any financial year shall exceed the limits prescribed under Section 197, 198 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the said Act or any modifications or re-enactment for the time being in force.

6. Minimum Remuneration:

In the absence or inadequacy of profits in any financial year during the currency of the tenure of Ashok Tripathy, as Managing Director and CEO of the Company, the above remuneration shall be the minimum remuneration payable to Ashok Tripathy.

7. Sitting Fees:

Mr. Ashok Tripathy shall not be paid sitting fees for attending the Board meetings and meetings of the Committee in which he may be nominated as a member.

8. Termination:

The appointment of the Managing Director and CEO may be terminated by either the Managing Director and CEO or the Company by giving 3 (Three) calendar months' notice in writing to the other party.

Mr. Ashok Tripathy is not disqualified from being re-appointed as Director in terms of Section 164 of the Act.

He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Additional information in respect of Mr. Ashok Tripathy (DIN: 09564236) pursuant to Regulation 36(3) of SEBI LODR Regulations and the Secretarial Standards on General Meeting (SS-2) is given at Annexure B to this Notice.

Mr. Ashok Tripathy (DIN: 09564236) is a director of the Company. Save and except Mr. Ashok Tripathy (DIN: 09564236) and his relatives, none of the Directors / Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

ANNEXURE B

INFORMATION PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 READ WITH SECRETARIAL STANDARD – 2 ON GENERAL MEETINGS ON DIRECTOR RECOMMENDED FOR RE-APPOINTMENT AT THE 30TH ANNUAL GENERAL MEETING VIDE ITEM NO. 4 OF THE NOTICE AS FOLLOWS:

Name of the Director	Mr. Ashok Tripathy
DIN	09564236
Age/Date of Birth	56 years, 01-09-1968
Date of first appointment on the Board	03-06-2022
Qualification	Mr. Ashok Tripathy is a distinction holder in Engineering from the Birla Institute of Technology, and an MBA from Xavier Institute of Management.
Brief Resume	Mr. Ashok Tripathy is a distinction holder in Engineering from Birla Institute of Technology, and an MBA from Xavier Institute of Management, stands as an accomplished leader in the Information Technology industry. With exceptional strategic execution capabilities, he has spearheaded global technology organisations, driving business transformation across Indian and global markets. Rising through Wipro's ranks, Mr. Ashok has managed complete business portfolios with profound expertise in IT infrastructure, cloud stack, digital platforms, application and technology services. His distinguished journey includes cross-functional experience in corporate planning, human capital management, and global alliances. During his two decades at Wipro, he delivered success through hands-on leadership, achieving remarkable feats in scaling strategic alliances globally and leading green sustainability rankings.
Terms and Conditions of Re-appointment	In terms of Section 196 of the Companies Act, 2013, Mr. Ashok Tripathy is eligible for re-appointment.
Directorship	1. WeP Solutions Limited – Managing Director and CEO
Listed entities from which the person has resigned in the past three years	NIL
Membership & Chairmanship of Committees of Listed Entities (Including Audit Committee & Stakeholders Relationship Committee)	NIL

Shareholding in the Company including shareholding as a beneficial owner as on 31st March, 2024	350867 Equity Shares
Relationship with other Directors / Key Managerial Personnel	None
No. of Board Meeting Attended	5
Remuneration details	Refer to the Corporate Governance section of the Annual Report.

ITEM NO 5.: To re-appoint the Secretarial Auditors of the company.

Pursuant to Section 204 of the Companies Act, 2013 ('the Act') the Company has to annex to its Board's Report a Secretarial Audit Report given by a practicing company secretary in the format as may be prescribed. Rule 9 of the Companies (Appointment and Remuneration) Rules 2014 prescribes Form MR-3 for the said Secretarial Audit Report. Further, Section 179 of the Act read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 provide that the appointment of Secretarial Auditor shall be made by the Board at the meeting of the Board.

SEBI vide its notification dated 12th December, 2024 amended Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Listing Regulations). The Amended regulation read with the SEBI circular no. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated 31st December, 2024 (the Circular) have inter-alia prescribed the term of appointment/re-appointment, eligibility, qualifications and disqualifications of Secretarial Auditor of a Listed Company.

Pursuant to the amended Regulation 24A of the Listing Regulations, w.e.f. 01st April, 2025, every Listed Company on the recommendation of the Board of Directors shall appoint or re-appoint (i) an Individual as Secretarial Auditor for not more than one term of five consecutive years or (ii) a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years with the approval of its shareholders in its Annual General Meeting.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. BMP & Co, LLP Practicing Company Secretaries, Bangalore as the Secretarial Auditors of the Company for a period of five years, with effect from 1st April 2025. The appointment is subject to shareholders' approval at the Annual General Meeting.

The Board of Directors of the Company, at its meeting held on 17th May 2025 had appointed BMP & Co, LLP, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial year 2025-26 to 2029-30.

Brief Profile of BMP & Co LLP, Practicing Company Secretaries:

BMP & Co LLP, Practicing Company Secretaries is based out of Bangalore. Established in 2017. The Firm offers expert consulting and advisory services in corporate law and its area of specialisation includes SEBI compliances, IPO, Corporate Secretarial Services, business set up, merger & amalgamation, business set up and compliance relating to fund raise.

Disclosures:

Sl. No.	Particulars/ Details of event that needs to be provided.	Information of such events
1.	Proposed Fees payable to Secretarial Auditor along with terms of appointment	The professional fees proposed for carrying out a detailed Secretarial Audit, issuance of the Secretarial Audit Report, is ₹2,50,000 (Rupees Two Lakhs Fifty Thousand only).
2.	Basis of recommendation	Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. BMP & Co, LLP Practicing Company Secretaries, Bangalore as the Secretarial Auditors of the Company for a period of five years.

Item No 6 : To appoint Mr. Sharul Jain (DIN:08959376) as an Independent Director of the company

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors appointed Mr. Sharul Jain (DIN: 08959376) as an Additional Director (in the category of Independent) of the Company with effect from 21st July 2025. Pursuant to the provisions of Section 161 of the Companies Act, 2013 ("the Act") he will hold office up to the date of the ensuing Annual General Meeting and has furnished a declaration confirming that he satisfies the criteria of independence as required under Section 149(6) of the Companies Act, 2013.

The Board considers that his association would be of immense benefit to the Company, and it is desirable to avail services of Mr. Sharul Jain as an Independent Director. Accordingly, the Board recommends the appointment of Mr. Sharul Jain as an Independent Director for a term of five consecutive years as above. As per explanation to Section 152(6), office of Independent Directors shall not be liable for retirement by rotation.

Except Mr. Sharul Jain, being the appointee, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise.

Brief Profile of Mr. Sharul Jain:

Sharul Jain is a seasoned finance leader with over 20 years of global experience across strategic finance, mergers & acquisitions, business transformation, FP&A, treasury, and corporate restructuring. He has worked with multinational corporations in industries such as technology, consumer products, real estate, outsourcing, and manufacturing. He is the Co-Founder and Partner at Driti Advisors, where he leads the Strategic Finance vertical, supporting over 100 clients in areas such as profitability enhancement, legal structuring,

and fundraising. His industry exposure spans Technology, Consumer Products, Real Estate, Outsourcing, and Manufacturing, with a strong track record in executing complex cross-border deals and driving operational excellence.

Additional information in respect of Mr. Sharul Jain (DIN: 08959376) pursuant to Regulation 36(3) of SEBI LODR Regulations and the Secretarial Standards on General Meeting (SS-2) is given at Annexure C to this Notice.

ANNEXURE C

INFORMATION PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 READ WITH SECRETARIAL STANDARD – 2 ON GENERAL MEETINGS ON DIRECTOR RECOMMENDED FOR APPOINTMENT AT THE 30TH ANNUAL GENERAL MEETING VIDE ITEM NO. 6 OF THE NOTICE AS FOLLOWS:

Name of the Director	Mr. Sharul Jain
DIN	08959376
Age/Date of Birth	44 years, 05.03.1981
Date of first appointment on the Board	21-07-2025
Qualification	Mr. Sharul Jain is a Qualified Chartered Accountant.
Brief Resume	Sharul Jain is a seasoned finance leader with over 20 years of global experience across strategic finance, mergers & acquisitions, business transformation, FP&A, treasury, and corporate restructuring. He has worked with multinational corporations in industries such as technology, consumer products, real estate, outsourcing, and manufacturing. He is the Co-Founder and Partner at Driti Advisors, where he leads the Strategic Finance vertical, supporting over 100 clients in areas such as profitability enhancement, legal structuring, and fundraising. His industry exposure spans Technology, Consumer Products, Real Estate, Outsourcing, and Manufacturing, with a strong track record in executing complex cross-border deals and driving operational excellence.
Terms and Conditions of Re-appointment	In terms of Section 149(6), Mr. Sharul Jain is appointed as an Independent Director.
Directorship	1. Mavim India Private Limited-Director 2. Driti Advisors Consultancy Private Limited-Director 3. Foundation for Research on SIED- Director
Listed entities from which the person has resigned in the past three years	NIL

Membership & Chairmanship of Committees of Listed Entities (Including Audit Committee & Stakeholders Relationship Committee)	NIL
Shareholding in the Company including shareholding as a beneficial owner as on 31st March, 2024	NIL
Relationship with other Directors / Key Managerial Personnel	None
No. of Board Meeting Attended	NA

