

The 91st Annual General Meeting

Saturday, September 25, 2021@ 5.30 pm

LIST OF VALID NOMINATIONS

Vide para 3 – Item No. 3 of the Explanatory Statement pursuant to Section 102 (1) of the Companies Act 2013 on Election of Committee Members circulated earlier along with the Notice convening the Annual General Meeting on Saturday, **September 25, 2021, at 05:30 pm** through **Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, I have pleasure in giving hereunder the list of valid nominations, after scrutinizing as required.

Committee Members (No. of vacancies – **Five**)

Mr. Chari S Ramesh

Mr. Koshy Thomas

Mr. E. Magesh Babu

Mrs. S. Mekhala

Mr. Murali Annamalai

Mr. Rajesh Sai Iyer

Mr. K. Sundarrajan

The last date of withdrawal of nominations is by 6 pm on September 15, 2021.

BY ORDER OF THE MANAGING COMMITTEE

Sd/-

Tarun Kumar Bagga

Honorary Secretary

Chennai - 600 008
September 6th, 2021