



## **NOTICE OF THE THIRTEENTH EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the **13<sup>th</sup> Extraordinary General Meeting** of the Members of Arka Fincap Limited to be held at shorter notice on **March 25, 2025, at 11.55 a.m.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following businesses:

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### **SPECIAL BUSINESS**

#### **1. Appointment of Mr. Rahul Narain Bhagat (DIN: 02473708) as an Independent Director:**

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 (i) provisions of Section 149, Section 161 and Section 152 of the Companies Act, 2013 read with Schedule IV and the applicable rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (**“the Act”**); (ii) applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (**“SEBI LODR”**); (iii) Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 (**“RBI Directions”**); (iv) various declarations/disclosures/confirmations obtained from Mr. Rahul Narain Bhagat (DIN: 02473708); (v) provisions of the Memorandum of Association and Articles of Association of the Company; (vi) Policy on Selection/“Fit & Proper” Person Criteria of the Company (**“Fit & Proper Policy”**); (vii) all other applicable laws, acts, rules, regulations, guidelines, circulars, directions and notifications; (viii) pursuant to the recommendation of Nomination and Remuneration Committee (**“NRC”**) *vide* its meeting held on February 19, 2025, (ix) pursuant to the recommendation of the Board of Directors of the Company (**“Board”**) in its meeting held on February 19, 2025 and subject to such other consent(s) / permission(s) / sanction(s), as may be required, consent of the Members of the Company be and is hereby accorded for appointment of Mr. Rahul Narain Bhagat (DIN: 02473708) as an Independent Director of the Company for a term of five (5) consecutive years effective from February 20, 2025 till February 19, 2030.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorised to undertake all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, expedient, proper or desirable to give full effect to the aforesaid resolution including but not limited to delegate any powers to any officials of the Company conferred upon the Board by this resolution and to settle all questions/doubts/queries/difficulties that may arise in this regard, at any stage without being required to seek any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

#### **Arka Fincap Limited**

**Registered Address:** 2504, One Lodha Place, S.B. Marg, Lower Parel, Mumbai – 400013

**Website:** [www.afl.arkaholdings.com](http://www.afl.arkaholdings.com) | **Email:** [info.afl@arkaholdings.com](mailto:info.afl@arkaholdings.com) | **T:** 022 4047 1000 | **CIN:** U65993MH2018PLC308329



## **2. Approval for selling/assigning/securitisation of the assets including loan receivables/book, book debts and investments 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** in supersession of the resolution passed by the members of the Company at their Extraordinary General Meeting held on January 23, 2024 and pursuant to (i) the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules framed thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) (“**the Act**”); (ii) the applicable provisions of the Memorandum of Association and the Articles of Association of the Company; (iii) Securities and Exchange Board (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) (“**SEBI LODR**”); (iv) Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 (“**RBI Directions**”); and (iii) all other applicable laws, acts, rules, regulations, guidelines, circulars, directions and notifications and subject to such other sanctions/consents/permissions/approvals, as may be required, consent of the members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the “**Board**” which term shall be deemed to include any committee constituted / may be constituted by the Board of Directors of the Company or any other person(s), for the time being exercising the powers conferred on the Board of Directors by this resolution and as may be authorised by the Board in this regard), to sell/assign/securitise assets including, present and/or future loan receivables/book, book debts and investments of the Company, in favour of bank(s) or financial institution(s) or asset reconstruction company(ies) or other entity(s) or body corporate(s) or person(s), in such form and manner and upon such terms and conditions as the Board may determine and think fit for the said purpose, provided that the aggregate amount of such sale/assignment/securitisation transactions shall not exceed Rs. 1,100 Crore (Rupees One Thousand One Hundred Crore only), in one more or tranches, during a financial year.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorised to undertake all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, expedient, proper or desirable to give full effect to the aforesaid resolution including but not limited to delegate any powers to any officials of the Company conferred upon the Board by this resolution and to settle all questions/doubts/queries/difficulties that may arise in this regard, at any stage without being required to seek any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**By the Order of the Board of Directors  
For Arka Fincap Limited**

**Niki Mehta  
Company Secretary  
Membership No. A472986**

### **Registered Office:**

2504, 2505, 2506, One Lodha Place, Lodha World Towers,  
Senapati Bapat Marg, Lower Parel, Mumbai 400013

Date : March 25, 2025

Place : Mumbai

## NOTES

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”), the Secretarial Standards on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Special Business as set out in the Notice convening 13<sup>th</sup> Extraordinary General Meeting of the Company (“EGM Notice”) is annexed hereto and forms part of the EGM Notice.
2. The Ministry of Corporate Affairs (“MCA”) has vide its Circular No. 14/2020 dated 8 April 2020, Circular No. 17/2020 dated 13 April 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”), permitted holding of Extraordinary General Meeting (“EGM”) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) without the physical presence of the members at a common venue. In compliance with the provisions of the Act and MCA Circulars, the EGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall deem to be the venue for the EGM
3. The Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum for the EGM under Section 103 of the Act.
4. Since the EGM will be held through VC / OAVM, the Route Map is not annexed in the EGM Notice.
5. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM 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 EGM 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 EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice
6. Pursuant to Section 101 of the Companies Act, 2013 consent for convening meeting at a shorter notice has been obtained from the Members of the Company in compliance with the provisions of the Act.
7. In pursuance of Section 113 of the Act, Corporate members intending to appoint their authorized representatives to attend and to vote at the EGM are requested to send a certified true copy (PDF Format) of their Board/Governing Body Resolution/Authorization to the Company. The said resolution/authorization can be sent to the Company at e-mail: [arkasecretarialandcompliance@arkaholdings.com](mailto:arkasecretarialandcompliance@arkaholdings.com)
8. All the relevant documents referred to in EGM Notice and the Explanatory and such statutory records and registers will be available for inspection by the Members without any fee, at the Registered Office of the Company during normal business hours on any working day (except Saturday and Sunday) and during the continuance of EGM. The Members can send a request to the Company at [arkasecretarialandcompliance@arkaholdings.com](mailto:arkasecretarialandcompliance@arkaholdings.com) to inspect the same.
9. In case of a poll on the resolution set out in the EGM Notice, members are requested to convey their vote by e-mail at [arkasecretarialandcompliance@arkaholdings.com](mailto:arkasecretarialandcompliance@arkaholdings.com).
10. In compliance with the provisions of the Act and MCA Circulars, the EGM shall be conducted through Video Conferencing via the Google Meet platform and the members who need assistance in connection with using the said technology before or during the EGM, may reach out to the Company at [arkasecretarialandcompliance@arkaholdings.com](mailto:arkasecretarialandcompliance@arkaholdings.com).

11. The Members are requested to click on the link sent to their registered E-mail ID for participating in the EGM. The facility for joining the EGM through VC will open 15 minutes before the scheduled time of the commencement of the EGM and will be kept open till the expiry of 15 minutes after the scheduled time of EGM.
12. The relevant details as required under Clause 1.2.5 of secretarial standard on general meetings issued by the Institute of Company Secretaries of India, in respect of the persons seeking appointment as director is given in the annexure forming part of this EGM Notice.
13. Members are requested to note that they may write their queries in respect of the resolutions set out in the EGM Notice at [arkasecretarialandcompliance@arkaholdings.com](mailto:arkasecretarialandcompliance@arkaholdings.com).



## ANNEXURE TO NOTICE OF EXTRAORDINARY GENERAL MEETING (“EGM”)

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND OTHER RELEVANT PROVISION(S) OF THE COMPANIES ACT, 2013, SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND THE SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

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#### **Item No. 1**

#### **Appointment of Mr. Rahul Narain Bhagat (DIN: 02473708) as an Independent Director**

Members are hereby informed that the Board of Arka Fincap Limited (“the Company”) comprised of 10 Directors of which 3 are Non-Executive Non-Independent Directors, 6 Independent Directors and 1 Managing Director.

Considering the Company’s focus on growing retail segment, the extensive and rich expertise of Mr. Rahul Narain Bhagat (DIN: 02473708), particularly in the retail sector, the experience, professional expertise and qualifications possessed by him and in order to further strengthen and enhance the composition of the Board of Directors (“**the Board**”) and to augment its skill sets, the various confirmations/declarations including a confirmation that he meets the eligibility criteria for being appointed as an Independent Director and that he also meets the fit & proper criteria prescribed by Reserve Bank of India (“**RBI**”), the Board on the recommendation of the Nomination & Remuneration Committee, appointed Mr. Rahul Narain Bhagat (DIN: 02473708) as an Additional Independent Director of the Company for a term of 5 consecutive years commencing from February 20, 2025 till February 19, 2030, pursuant to the provisions of the Companies Act, 2013 read with the rules framed thereunder (“**the Act**”), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”) and Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 (“**RBI Directions**”).

Members are also requested to note that Mr. Rahul Narain Bhagat serves as an Non-Executive Independent Director on the Board of Arka Financial Holdings Private Limited (“AFHPL”), holding company of the Company since December 2021.

#### **Members are requested to note the brief profile of Mr. Rahul Narain Bhagat, as detailed below:**

*Mr. Rahul N Bhagat is a versatile Consumer Banking professional with over 3 decades of experience.*

*Mr. Bhagat began his career at ANZ Grindlays Bank (1989-1997) before joining Bank of America as Vice President (1997-1999). When BankAm sold their consumer banking portfolios across numerous Asian markets, Mr. Bhagat joined HDFC Bank where he spent the next 16 years (1999-2015). As Country Head – Retail Liabilities, Marketing & Direct Banking Channels, Mr Bhagat reported to the CEO for 10 years, managing a diverse portfolio that was instrumental in building the bank’s reputation as the leading consumer and digital banking franchise. He thereafter partnered Vodafone India Ltd in successfully applying for a Payments Bank licence in 2015 and was appointed CEO (designate) of the proposed bank.*



*During his extensive banking career, Mr. Bhagat's contribution and leadership has been recognised through invitation to numerous Boards and Committees, including: Standing Committee on Retail Banking, Indian Bank's Association; Executive Committee - National Securities Depository Limited; Customer Global Advisory Board, NCR Corp (USA); Global Advisory Board, Diebold Inc (USA).*

*Mr. Bhagat is actively involved in the fields of Education and Heritage Conservation. He is a Member of the Board of Governors of The Doon School and a Founder Director of the World Monuments Fund India Association. He also serves as an Independent Director on multiple commercial boards and uses his experience to invest in and mentor early stage Fintech and Retail focused entrepreneurs.*

*Mr. Rahul Bhagat was recognised by The Asian Banker on their List of Leading Practitioners. Mr. Bhagat has a Master of Arts degree in International Affairs from College of William and Mary, Williamsburg, USA, and a Bachelor of Arts degree in History (Honors) from St. Stephen's College, Delhi University, India*

The additional information/disclosure as required under Secretarial Standards on General Meetings including brief profile of Mr. Rahul Narain Bhagat (DIN: 02473708) is annexed as **Annexure A** to this EGM Notice.

Members are requested to note that the Company has received a notice in writing under the provisions of Section 160 of the Act from a member proposing the candidature of Mr. Rahul Narain Bhagat (DIN: 02473708) as a Director of the Company.

Mr. Rahul Narain Bhagat (DIN: 02473708) has provided his consent to act as a Director of the Company and has also confirmed that he meets the Fit and Proper criteria prescribed by the Reserve Bank of India as well as criteria for appointment of Independent Director in terms of Section 149 of the Act and Regulation 16 of SEBI LODR. Mr. Rahul Narain Bhagat (DIN: 02473708) also confirmed that he does not attract any disqualifications as per relevant regulatory provisions of the Act, SEBI LODR and RBI Directions.

The Board has assessed the veracity of the declarations/documents/confirmations furnished by Mr. Rahul Narain Bhagat. Basis the declarations/documents/confirmations furnished by Mr. Rahul Narain Bhagat, the Board is of the opinion that he fulfils the conditions/criteria specified under the Act and SEBI LODR in relation to his appointment as an Independent Director of the Company and that Mr. Rahul Narain Bhagat is independent of the management of the Company. Considering Mr. Bhagat's skill sets coupled with his rich experience in financial services sector, the Board is of the view that his appointment as an Independent Director would be in the best interest of the Company.

The notice of candidature received from a member under Section 160 of the Act and a copy of the letter of appointment setting out the terms and conditions of appointment of Mr. Rahul Narain Bhagat as an Independent Director, is available for inspection by the Members of the Company during normal business hours on any working day and during the continuance of EGM. The Members can send a request to the Company at [arkasecretarialandcompliance@arkaholdings.com](mailto:arkasecretarialandcompliance@arkaholdings.com) to inspect the same.

Mr. Rahul Narain Bhagat (DIN: 02473708) is not related to any Director or Key Managerial Personnel of the Company.

In terms of Section 149, Section 152 of the Act read with Schedule IV to the Act and the rules framed thereunder, the appointment of Mr. Rahul Narain Bhagat (DIN: 02473708) as an Independent Director is



subject to approval of the shareholders of the Company and in terms of Regulation 17(1C) of SEBI LODR, the approval of the shareholders of the Company is required to be obtained in the next general meeting or within a period of 3 months from the date of appointment, whichever is earlier.

In compliance with the provisions of Sections 149, 152, 161 and other applicable provisions of the Act read with Schedule IV of the Act and in terms of the applicable provisions of SEBI LODR, each as amended, appointment of Mr. Rahul Narain Bhagat as an Independent Director of the Company, not liable to retire by rotation, for a term of 5(five) consecutive years commencing from February 20, 2025 upto February 19, 2030, is being placed before the Members for their approval by way of a Special Resolution at this EGM.

The Board recommends the resolution set out in the EGM Notice to the Members for their consideration and approval, by way of Special Resolution.

Except for Mr. Rahul Narain Bhagat (DIN: 02473708) and their relatives, none of the other Directors, Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise in the special resolution set out at item no. 1 of this EGM Notice.

## **Item No. 2**

### **Approval for selling/assigning/securitisation of the assets including loan receivables/book, book debts and investments of the Company.**

Members are requested to note that as part of the Business Plan, the Company is engaged in various transactions involving the sale, transfer, or assignment of its loan book, assets, receivables, book debts, or investments as mentioned below:

#### **Wholesale Lending Segment:**

This includes syndication and distribution business activities, wherein assets may be recorded on the Company's books with or without the intent of subsequent sale.

#### **SME & Retail Lending Segment:**

This pertains to the transfer, assignment, or securitization of the loan book, book debts, receivables, or investments, which serves as an additional source of financing.

Members are hereby informed that in accordance with Section 180(1)(a) and other relevant provisions of the Companies Act, 2013, along with the associated rules ("the Act"), the Board may, upon obtaining approval from the shareholders by way of special resolution, sell, lease, or otherwise dispose of the whole or a substantial the whole of the undertaking of the Company within any given financial year. Further, "substantially the whole of the undertaking" is defined as 20% or more of the undertaking's value, as denoted by the audited balance sheet from the preceding financial year.

Accordingly, the Board of Directors ("the Board") at its meeting held on October 25, 2023, and the shareholders at an Extraordinary General Meeting held on January 23, 2024, approved a transaction limit for the sale, assignment, or securitization of the Company's assets, including loan receivables, book debts, and investments for an amount not exceeding Rs. 990 Crore during any financial year, pursuant to Section 180(1)(a) of the Act.



Further, the above limit was determined based on the then latest available audited balance sheet of the Company which was as on March 31, 2023. Presently, the Company has fully utilized the approved limit of Rs. 990 Crore, leaving no remaining balance for the current year.

In light of the opportunities identified by Management to undertake the transaction of sell down/assignment/securitization, the need for additional sources of funds and to enhance its liquidity position, the Board at its meeting held on March 25, 2025 approved increase in the aforementioned transaction limit from Rs. 990 Crores to Rs. 1,100 Crores (approx. 20.77% of the Company's asset value as on March 31, 2024) for sale/assignment/securitisation of the assets of the Company including loan receivables/book, book debts and investments of the Company to any bank or financial institution or any other eligible entities or persons in ordinary course of business, subject to the approval of the shareholders of the Company.

The Board recommends passing of the special resolution as proposed at Item No. 2 for sale/assignment/securitisation of the assets of the Company including loan receivables/book, book debts and investments of the Company to any bank or financial institution or any other eligible entities or persons for an amount not exceeding Rs. 1,100 Crore during the financial year 2024-25, for approval by the Members of the Company.

Except to the extent of any transaction of sale/assignment/transfer/securitisation of assets of the Company including loan receivables/book, book debts and investments of the Company that may be executed with any entity in which the directors or key managerial personnel of the Company or their relatives may be concerned or interested in any capacity), none of the directors, key managerial personnel of the Company or their relatives are, in any way concerned or interested, financially or otherwise in the special resolution set out at item no. 2 of the Notice.

**By the Order of the Board of Directors  
For Arka Fincap Limited**

**Niki Mehta  
Company Secretary  
Membership No. A472986**

**Registered Office:**

2504, 2505, 2506, One Lodha Place, Lodha World Towers,  
Senapati Bapat Marg, Lower Parel, Mumbai 400013

Date : March 25, 2025

Place : Mumbai

## ANNEXURE A

**PURSUANT TO THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARDS ON GENERAL MEETINGS, BRIEF RESUME AND OTHER DETAILS OF DIRECTOR SEEKING APPOINTMENT/RE-APPOINTMENT AT THIS EXTRAORDINARY GENERAL MEETING IS FURNISHED BELOW:**

<b>Particulars</b>	<b>Mr. Rahul Narain Bhagat (DIN: 02473708)</b>
Date of Birth	5 <sup>th</sup> December, 1944
Qualification	Master of Arts degree in International Affairs from College of William and Mary, Williamsburg, USA, and a Bachelor of Arts degree in History (Honors) from St. Stephen's College, Delhi University, India
Date of first appointment	Proposed to be appointed as an Independent Director for a term of 5 (five) consecutive years effective February 20, 2025 till February 19, 2030
Brief Profile including qualification and experience and expertise in specific functional areas	<p>Mr. Rahul Bhagat was recognised by The Asian Banker on their List of Leading Practitioners, Mr Rahul N Bhagat is a versatile Consumer Banking professional with over 3 decades of experience.</p> <p>Mr Bhagat began his career at ANZ Grindlays Bank (1989-1997) before joining Bank of America as Vice President (1997-1999). When BankAm sold their consumer banking portfolios across numerous Asian markets, Mr Bhagat joined HDFC Bank where he spent the next 16 years (1999-2015). As Country Head – Retail Liabilities, Marketing &amp; Direct Banking Channels, Mr Bhagat reported to the CEO for 10 years, managing a diverse portfolio that was instrumental in building the bank's reputation as the leading consumer and digital banking franchise. He thereafter partnered Vodafone India Ltd in successfully applying for a Payments Bank licence in 2015 and was appointed CEO (designate) of the proposed bank.</p> <p>During his extensive banking career, Mr Bhagat's contribution and leadership has been recognised through invitation to numerous Boards and Committees, including: Standing Committee on Retail Banking, Indian Bank's Association; Executive Committee - National Securities Depository Limited; Customer Global Advisory Board, NCR Corp (USA); Global Advisory Board, Diebold Inc (USA).</p> <p>Mr Bhagat is actively involved in the fields of Education and Heritage Conservation. He is a Member of the Board of Governors of The Doon School and a Founder Director of the World Monuments Fund India Association. He also serves as an Independent Director on multiple commercial boards and uses his experience to invest in and mentor early stage Fintech and Retail focused entrepreneurs.</p>
Relationship with other Directors, Manager and Key	None

Particulars	Mr. Rahul Narain Bhagat (DIN: 02473708)
Managerial Personnel of the Company	
Shares held in the Company	Nil
Directorships held in other companies	<ol style="list-style-type: none"> <li>1. Thomas cook (India) Limited</li> <li>2. SOTC Travel Limited</li> <li>3. Padmini VNA Mechatronics Limited</li> <li>4. Arka Financial Holdings Private Limited</li> <li>5. World Monuments Fund India Association</li> </ol>
Memberships/ Chairmanship of Committees in other companies	<p><b>Padmini VNA Mechatronics Limited</b></p> <ul style="list-style-type: none"> <li>❖ Audit Committee – Member</li> <li>❖ Corporate Social Responsibility Committee – Member</li> </ul> <p><b>Thomas Cook (India) Limited</b></p> <ul style="list-style-type: none"> <li>❖ Audit Committee – Member</li> <li>❖ Nomination &amp; Remuneration Committee – Member</li> <li>❖ Stakeholder Relationship Committee – Member</li> <li>❖ Corporate Social Responsibility Committee – Member</li> </ul> <p><b>Arka Financial Holdings Private Limited</b></p> <ul style="list-style-type: none"> <li>❖ Audit Committee – Member</li> <li>❖ Nomination &amp; Remuneration Committee – Member</li> <li>❖ Risk Management Committee – Chairman</li> </ul>
Details of last remuneration drawn	Not Applicable
Remuneration sought to be paid	Sitting Fees and Commission (if any)
Terms and conditions of appointment	Appointment as an Independent Director of the Company for a term of 5(five) consecutive years commencing from February 20, 2025 till February 19, 2030. Terms and conditions of appointment shall be as per draft letter for the appointment made available for inspection.
No. of Board Meetings attended during the year (2024-25)	1 Board Meeting held on March 25, 2025