

NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Fifth Annual General Meeting of Ador Powertron Limited (the "Company") will be held through Video Conferencing, on Thursday, December 24, 2020 at 03.30 PM to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1 – Adoption of the Annual Accounts and reports thereon for the financial year ended on 31st March 2020

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2020 and the Report of the Auditors thereon.

Item No. 2 – Re-Appointment of Mr. Pradip V. Gurnani (DIN: 08117877) as a Director

To appoint a Director in place of Mr. Pradip Gurnani (DIN: 08117877) who retires by rotation, and being eligible, seeks re-appointment.

Item No. 3 – Re-Appointment of Mr. Ravindra Lad (DIN: 00005632) as a Director

To appoint a Director in place of Mr. Ravindra Lad (DIN: 00005632) who retires by rotation, and being eligible, seeks re-appointment.

SPECIAL BUSINESS:

Item No. 4 - To appoint Ms. Tanya Halina Advani (DIN: 08586636) as a Director

To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 ("the Act"), Ms. Tanya Halina Advani (DIN: 08586636), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**By Order of the Board of Directors
For Ador Powertron Limited**

**Gouri P. Muley
Company Secretary
ACS:55894**

Place: Pune
Date: November 25, 2020

Registered Office:**ADOR POWERTRON LIMITED**

Plot No 51, D II Block, MIDC, Chinchwad, Pune 411019

Tel: +91 -20 – 40737300

Email: gsdeshpande@adornpower.comWebsite: www.adornpowertron.com

CIN: U31103PN1995PLC084268

NOTES:

1. The relevant Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”), setting out material facts relating to the special business to be transacted at the Annual General Meeting (“Meeting”) under item nos. 4 of the Notice as set out above is annexed hereto.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 (hereinafter collectively referred to as “MCA Circulars”) permitted the holding of Annual General Meeting through VC (Video Conferencing) or OAVM (Other Audio/Video Mechanism) without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the Annual General Meeting of the Members of the Company is being held through VC/OAVM.
3. The meeting shall be deemed to be conducted at the Registered Office of the company at Plot No. 51, D II Block, MIDC, Chinchwad, Pune – 411019 (MH).
4. Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the Annual General Meeting 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 Annual General Meeting and hence the Proxy Form and Attendance Slip are not annexed to the Notice. However, in pursuance of 112 and 113 of the Act, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC/OAVM.
5. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/Authorization etc., authorizing its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through their registered email address to scrutinizer Ms. Kavita Sethi Jain at cskavita.sethijain@gmail.com with copies marked to the Company at gsdeshpande@adornpower.com and to its RTA at instameet@linkintime.co.in.
6. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. In case of Joint shareholders attending the meeting, only such joint shareholder who is higher in the order of names will be entitled to vote.
8. Resolutions assented to by requisite majority of the Members by means of remote e- Voting shall be deemed to have been to have duly passed at AGM.

9. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently. The voting right of Members shall be in proportion to the shares in the paid-up capital of the Company, as on the cut-off date i.e. **December 18, 2020**
10. The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the Circular No. 17/2020 dated April 13, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website at <https://www.adorindia.com>. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.
11. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice.
12. The Company's Share Transfer Books and the Register of Members will remain closed **from Friday, December 18, 2020 to Thursday, December 24, 2020 (both days inclusive)**.
13. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, will be available electronically for inspection to the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Member(s) from the date of circulation of this Notice up to the date of the AGM i.e., **December 24, 2020**. Members seeking to inspect such documents may send an email to the Company at gsdeshpande@adorpowers.com.
14. Members holding shares in dematerialized form are requested to intimate any change in their address, bank details, ECS details etc. to their respective Depositories Participants and those holding shares in physical form are requested to intimate the above mentioned changes to the Secretarial Department at the Registered Office of the Company/Registrar and Transfer Agent of the Company.
15. As per the provisions of Section 72 of the Companies Act, facility for making nominations is available to the Members in respect of shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form no. SH-13. The form can be downloaded from the Company's website at <https://www.adorindia.com>. Members are requested to submit these details to their Depository Participants in case shares are held in electronic form and to the RTA (Registrar and Share Transfer Agent) in case shares are held in physical form.
16. Those Members who have not dematerialized their shares are advised to dematerialize their shares to avoid any inconvenience in future.
17. Non-Resident Indian Members are requested to inform the Company/Depository Participant, immediately of:
 - (i) Change in their residential status on return to India for permanent settlement.
 - (ii) Particulars of their bank account maintained in India with complete name, branch, account type, MICR number, account number and address of the bank with pin code number, if not furnished earlier.
18. In accordance with the Rule 9A of the Companies (Prospectus and Allotment of Securities) Third Amendment Rules, 2018, with effect from 2nd October, 2018, any issue of further shares and transfer of all shares by unlisted public companies shall be in dematerialized form only. Members are requested to take a note of it and dematerialize their shares, if not yet done. The de-mat facility is available with CDSL under ISIN INE349C01019.

19. Pursuant to the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and as per the MCA General Circular 20/2020 dated 5th May, 2020, electronic copy of the Notice and Annual Report 2019-20 is being sent to the Members whose e-mail IDs are registered with the Company/ Depository Participant(s) or with Link Intime India Private Limited (the RTA) .
20. Members who have questions or seeking clarifications on the Annual Report or on the proposals as contained in this Notice are requested to send e-mail to the company on gsdeshpande@adornpower.com on or before 5.00 pm on Friday, December 18, 2020. This will enable the company to compile the information and provide the replies at the meeting. The company will be able to answer only those questions at the meeting which are received in advance as per the above process. The company will allot time for members to express their views or give comments during the meeting. The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered email id mentioning their name, DP ID and Client ID / Folio Number and mobile number, in the email to, gsdeshpande@adornpower.com on or before 5.00 pm on Friday, December 18, 2020. Depending on the availability of time, the company reserves the right to restrict the number of speakers at the meeting.
21. Shareholders who have not got their e-mail address registered or wish to update a fresh e-mail address may do so by submitting the attached E-mail Registration Form duly filled and signed alongwith a self-attested scanned copy of their PAN Card and AADHAAR Card at the company's e-mail address gsdeshpande@adornpower.com consenting to send the Annual Report and other documents in electronic form and to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company at pune@linkintime.co.in.

S. No.	Particulars	Details
i.	Name	
ii.	Folio No.	
iii.	Email ID	
iv.	Original /scanned copy of cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR No.	
v.	Updated Address along with Address Proof	

22. Since the AGM will be held through VC/OAVM, the Route map of the Venue of the AGM is not annexed to this Notice.

Unclaimed Dividends:

23. Members are hereby informed that under the Act, the Company is obliged to transfer any money lying in the Unpaid Dividend Account, which remains unpaid or unclaimed for a period of seven years from date of such transfer to the Unpaid Dividend Account, to the credit of the Investor Education and Protection Fund ("the Fund") established by the Central Government.

The Company is in process of transferring the unpaid or unclaimed declared for the FY 2012-13 to Investor Education and Protection Fund (IEPF).

Pursuant to Section 124(6) of Companies Act, 2013, all shares in respect of which, dividend has not been claimed for seven consecutive years or more are required to be transferred by the Company to the IEPF. Details of Dividend/ underlying shares for which Dividends have not been claimed/paid, is being made available on the website www.adorindia.com for the reference of the Shareholders.

Process and manner for members opting for E-voting through electronics means:

- a) In compliance with provisions of Section 107 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and circulars issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020; the Company

is pleased to provide its Members, the facility to exercise their votes during the course of the 25th AGM by electronic means and the business may also be transacted through remote e-Voting prior to the AGM.

- b) Members are provided with the facility for e-Voting at AGM during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the AGM through electronic means.
- c) Members who have already cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC / OAVM but shall not be entitled to cast their vote again on such resolution(s).
- d) The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Monday, December 21, 2020, 09.00 A.M. IST	Wednesday, December 23, 2020 05.00 PM IST

- e) Members of the Company holding shares either in physical form or electronic form as on the cut-off date i.e. **Friday, December 18, 2020**, may cast their vote by e-Voting.

Instructions and other information relating to e-voting are as under:

- i) Visit the e-voting system of LIPL. i.e. Link Intime India Private Limited Open web browser by typing the following URL: <https://instavote.linkintime.co.in>.
- ii) Click on "Login" tab, available under 'Shareholders' section
- iii) Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on "SUBMIT".
 - a. For CDSL: 16 digits beneficiary ID,
 - b. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- iv) **Your Password details are given below;**

If you are using e-Voting system of LIPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on "Sign Up" tab available under 'Shareholders' section, register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field. • Members who have not updated their PAN with Depository Participant or in the Company record are requested to use the sequence number which is shared in the mail sent by LIPL indicated in the PAN Field • Enter the DOB (Date of Birth)/ DOI as recorded with Depository Participant or in the Company record for the said demat account or folio number in dd/mm/yyyy format.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii-b).

- v) If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/ or voted on an earlier voting of any company, then you can use your existing password to login.

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- vi) **If Shareholders holding shares in Demat Form or Physical Form have forgotten password**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".
 - In case shareholder is having valid e-mail address, password will be sent to the shareholders' registered e-mail address. Else, shareholder can set the password of his/ her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details, etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).
 - NOTE: The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIPL.
 - For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential
- vii) After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View "Event No" of the company, you choose to vote.
- viii) On the voting page, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting. Cast your vote by selecting appropriate option i.e. Favour/Against as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/ Against'. You may also choose the option 'Abstain' and the shares held will not be counted under 'Favour/Against'.
- ix) If you wish to view the entire Resolution details, click on the 'View Resolutions' File Link.
- x) After selecting the appropriate option i.e. Favour/ Against as desired and you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "YES", else to change your vote, click on "NO" and accordingly modify your vote.
- xi) Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.
- xii) You can also take the printout of the votes cast by you by clicking on "Print" option on the Voting page.
- xiii) Institutional shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodian are required to log on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> and register themselves as 'Custodian/ Mutual Fund/ Corporate Body'. They are also required to upload a scanned certified true copy of the Board Resolution/ authority letter/ power of attorney, etc. together with attested specimen signature of the duly authorized representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.
- xiv) During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular "Event".
- xv) Shareholders holding multiple folios/ demat account shall choose the voting process separately for each of the folios/ demat account.
- xvi) In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. A copy of this Notice has been placed on the website of the Company and the website of Link Intime India Pvt. Ltd.
- Ms. Kavita Sethi Jain, Practicing Company Secretary (Membership No. FCS 6008), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall after the conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the Annual General Meeting, a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

- ii) The voting rights of shareholders shall be in proportion to their shares of the paid equity capital of the Company as on **December 18, 2020**.

Instructions for Shareholders/Members to Attend the Annual General Meeting through Insta Meet:

- (i) Members can join the AGM through VC/OAVM mode 15 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/AOVM will be made available for 1,000 Members on first come first serve basis. This will not include large shareholders (Shareholders holding 2% or more Shareholding); Promoters; Institutional Investors; Directors; Key Managerial Personnel; Chairperson of Audit Committee; Management Development Nomination and Remuneration Committee; Stakeholders Relationship Committee and Auditors etc. who are allowed to attend the AGM without restriction.
- (ii) Shareholders/Members will be provided with Insta Meet facility wherein Shareholders/ Member shall register their details and attend the Annual General Meeting as under:
- (iii) Open the internet browser and launch the URL for Insta Meet <<<https://instameet.linkintime.co.in>>> and register with your following details:
- DP ID / Client ID or Beneficiary ID or Folio No.: Enter your 16 digit DP ID / Client ID or Beneficiary ID or Folio Number registered with the Company
 - PAN: Enter your 10 digit Permanent Account Number (PAN)
 - Mobile No.
 - Email ID
 - Click "Go to Meeting"
 - Note: Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.
 - Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.
 - Please note that Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
 - In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.co.in or Call us: - Tel: (022-49186175) Insta Meet Support Desk, Link Intime India Private Limited.

Instructions for Shareholders/Members to register themselves as Speakers during Annual General Meeting:

- (i) Members who would like to express their views/ask questions during the Meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/ folio number, e-mail id, mobile number at gdseshpande@adornpower.com from December 21, 2020 (9:00 a.m. IST) to December 23, 2020 (5:00 p.m. IST).
- (ii) Members who would like to ask questions, may send their questions in advance mentioning their name, demat account number/ folio number, e-mail id, mobile number at gdseshpande@adornpower.com. The same will be replied by the Company suitably.
- (iii) Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the Meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the Annual General Meeting.
- (iv) Members should allow to use camera and are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the Meeting.

Instructions for Shareholders/Members to Vote during the Annual General Meeting through Insta Meet:

- i. Once the electronic voting is activated by the scrutinizer during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:
- ii. On the Shareholders VC page, click on the link for e-Voting "Cast your vote".
- iii. Enter Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for Insta Meet and click on 'Submit'.
- iv. After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
- v. Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
- vi. After selecting the appropriate option i.e. Favour /Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
- vii. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.
- viii. Shareholders / Members, who will be present in the Annual General Meeting through Insta Meet 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 facility during the meeting.
- ix. Shareholders / Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend / participate in the Annual General Meeting through Insta Meet. However, they will not be eligible to vote again during the meeting.
- x. In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.co.in or Call us: - Tel: (022-49186175) Insta Meet Support Desk, Link Intime India Private Limited.

Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting. Notice of the Annual General Meeting and the Annual Report are available on the website of the Company at <https://www.adorindia.com>.

Address of the Registrar and Transfer Agents:**Link Intime India Private Limited****(Unit: Ador Powertron Limited)****Block No. 202, 2nd Floor,****Akshay Complex, Off Dhole Patil Road, Pune-411 001, India****Telefax: +91-20-26163503****E-mail: pune@linkintime.co.in****EXPLANATORY STATEMENT**

As required by Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out material facts relating to the business under item 4 of the accompanying Notice dated November 25, 2020.

The Board, at its meeting held on November 13, 2019 approved the appointment of Ms. Tanya Halina Advani (DIN: **08586636**) as an Additional Director, in accordance with the provisions of Section 161 of the Companies Act, 2013. Pursuant to Section 161 of the Companies Act, 2013 the above Director holds office up to the date of the ensuing Annual General Meeting. In this regard, the Company has received

request in writing from a member of the Company proposing Ms. Tanya Halina Advani 's candidature for appointment as Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013.

The Board feels that presence of Ms. Tanya Halina Advani on the Board is desirable and would be beneficial to the Company and hence recommend resolution No. 4 for adoption to be passed as an Ordinary Resolution.

Except Ms. Tanya Halina Advani and her relatives, to the extent of their shareholding interest if any, in the Company, none of the Directors and Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the said Resolution

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT IN THE ENSUING ANNUAL GENERAL MEETING.

[Pursuant to Secretarial Standard - 2 on General Meetings]

Name of the Director	Ms. Tanya Advani
Director Identification No. (DIN)	08586636
Date of Birth	12th July, 1991
Age	29 years
Date of first appointment	13th November 2019
Terms & conditions of re- appointment/ continuation of Directorship	As mentioned in the respective resolutions and explanatory statement.
Qualification	B. Sc. In Human Psychology from Aston University, Birmingham, UK MBA (Marketing) from London Business School
Experience / Expertise in functional field and brief resume	Started her Carrier as a Business Consultant at IBM in London, then joined Ador Group in Mumbai Post MBA joined Accenture London as Senior Technology Strategy Consultant
No. of Shares held in the Company	Nil
No. of Board Meetings attended during the financial year 2019-20	2
Remuneration sought to be paid / last drawn (including sitting fees, if any)	Sitting Fee of Rs. 20,000/- (Twenty thousand Rupees Only)
Other Directorships	As per below table

Other Directorships

Sr. No.	CIN/FCRN	Company Name	Begin Date
1	L85110MH1948PLC310253	Ador Multi Products Limited	22/01/2020
2	U51900MH1925PTC004217	J B Advani And Company Private Limited	20/11/2019
3	L70100MH1951PLC008647	Ador Welding Limited	19/11/2019
4	U31103PN1995PLC084268	Ador Powertron Limited	13/11/2019
5	U74999MH2015PTC261114	3d Future Technologies Private Limited	05/08/2020
6	U52602MH2015PTC267517	1908 E-Ventures Private Limited	11/03/2020