

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the **35<sup>th</sup>** Annual General Meeting of the Shareholders of M/S Power And Instrumentation (Gujarat) Limited will be held on Monday, 30<sup>th</sup> September, 2019 at the registered office of the Company at A/1, 6th Floor, Safal Profitaire, Near Krishna Bungalows', 100 Ft. Road, Prahladnagar, Ahmedabad 380015 at 11.30 AM to transact the following businesses:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon;
2. To appoint a Director in place of Mr. Sriram P. Nair (DIN: 06491273), who retires by rotation and, being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditor of the Company

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

**“RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the rules framed there under, as amended from time to time, M/s. M A A K & Associates, Chartered Accountants (FRN: 135024W) be and is hereby appointed as statutory Auditor of the company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 40<sup>th</sup> Annual General Meeting of the Company to be held in year ended March, 2025, on such remuneration plus tax, out-of-pocket expenses as may be mutually agreed between the Board of Directors of the Company”

### **SPECIAL BUSINESS**

4. **TO ENTER INTO PURCHASES (RELATED PARTY TRANSACTIONS) WITH M/S. POWER SOLUTIONS**

To consider and, if thought fit, to pass, with or without modification(s), the following as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 subject to any modification and re-enactment thereof, the consent, sanction, permission or approval as the case may be of the members of the company be and is hereby accorded to the board of directors to enter into any contract or arrangements with related party M/s. Power Solution in respect to purchases aggregate value of which does not exceed Rs. 50 Crore (Rupees Fifty Crore Only) at any period of time.

**RESOLVED FURTHER THAT** any one Director of the Company be and is hereby authorised to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be

necessary, proper, expedient or incidental thereto for the purpose of giving effects to this Resolution.”

**5. TO ENTER INTO SALES (RELATED PARTY TRANSACTIONS) WITH M/S. POWER SOLUTIONS**

To consider and, if thought fit, to pass, with or without modification(s), the following as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 subject to any modification and re-enactment thereof, the consent, sanction, permission or approval as the case may be of the members of the company be and is hereby accorded to the board of directors to enter into any contract or arrangements with related party M/s. Power Solution in respect to sales aggregate value of which does not exceed Rs. 50 Crore (Rupees Fifty Crore Only) at any period of time.

**RESOLVED FURTHER THAT** any one Director of the Company be and is hereby authorised to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effects to this Resolution.”

**6. TO ENTER INTO PURCHASES (RELATED PARTY TRANSACTIONS) WITH M/S. PEATON ELECTRICAL COMPANY LIMITED**

To consider and, if thought fit, to pass, with or without modification(s), the following as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 subject to any modification and re-enactment thereof, the consent, sanction, permission or approval as the case may be of the members of the company be and is hereby accorded to the board of directors to enter into any contract or arrangements with related party M/s. Peaton Electrical Company Limited in respect to purchases aggregate value of which does not exceed Rs. 50 Crore (Rupees Fifty Crore Only) at any period of time.

**RESOLVED FURTHER THAT** any one Director of the Company be and is hereby authorised to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effects to this Resolution.”

**7. TO ENTER INTO SALES (RELATED PARTY TRANSACTIONS) WITH M/S. PEATON ELECTRICAL COMPANY LIMITED**

To consider and, if thought fit, to pass, with or without modification(s), the following as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 subject to any modification and re-enactment thereof, the consent, sanction, permission or approval as the case may be of the members of the company be and is hereby accorded to the board of directors to enter into any contract or arrangements with related party M/s. Peaton Electrical Company Limited in respect to sales aggregate value of which does not exceed Rs. 100 Crore (Rupees Hundred Crore Only) at any period of time.

**RESOLVED FURTHER THAT** any one Director of the Company be and is hereby authorised to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effects to this Resolution.”

8. **AUTHORITY TO THE BOARD OF DIRECTORS TO MAKE LOANS, GIVE GUARANTEES AND MAKE INVESTMENTS IN OTHER BODIES CORPORATE**

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

**“RESOLVED THAT** pursuant to Section 186 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time) and such other approvals, consents, permissions or sanctions of any other appropriate authorities or entities, including Banks / Financial Institutions, as per the case may be, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by the Resolution), to:

- a) make loan to any company (including subsidiary/ overseas subsidiaries) or any other person;
- b) give any guarantee, or provide security, in connection with a loan made by any other person to any company (including subsidiary / overseas subsidiaries) and;
- c) acquire by way of subscription, purchase or otherwise, the securities of any company (including subsidiary / overseas subsidiaries)

up to an aggregate amount not exceeding 100 Crore, at any time, irrespective of aggregate of such loan, guarantee, security and investment in securities exceed sixty percent of the Company’s paid up capital and free reserves and securities premium or one hundred percent of the Company’s free reserves and securities premium, on such terms and conditions as the Board may deem fit.

**RESOLVED FURTHER THAT** any one Director of the Company be and is hereby singly or jointly authorized to file necessary forms in the Ministry of Corporate Affairs and to do perform all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient to give effect to this resolution.”

## **9. FIXATION OF OVERALL BORROWING POWERS OF THE COMPANY**

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

**“RESOLVED THAT** subject to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof, the consent of the shareholders of the Company be and is hereby accorded to the Board of Directors and/ or any Committee of Directors thereof, to borrow money, as and when required, from, including without limitation, any Bank and/ or other Financial Institution and/ or foreign lender and/ or anybody corporate/ entity/ entities and/ or authority/ authorities, any other securities or instruments, such as floating rate notes, fixed rate notes, syndicated loans, debentures, bonds, commercial papers, short term loans or any other instruments etc. and/or through credit from official agencies and/ or by way of commercial borrowings from the private sector window of multilateral financial institution, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for an aggregate amount not exceeding Rs. 100 Crore (Rupees Hundred Crore Only), notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

**FOR AND ON BEHALF OF THE BOARD OF  
POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

**Sd/-**

**PADMARAJ PADMNABHAN PILLAI  
MANAGING DIRECTOR  
DIN: 00647590**

**DATE: MAY 30, 2019  
PLACE: AHMEDABAD**

**REGISTERED OFFICE:**  
A/1, 6th Floor, Safal Profitaire, Near Krishna Bungalows,  
100Ft. Road, Prahladnagar, Ahmedabad 380 015

## NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 35<sup>TH</sup> ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIM/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy or any other person or shareholder.

2. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the company on all working days, except Sundays, between 11 a.m. and 1 p.m. up to the date of meeting.
3. The Register of Members and the Share Transfer Books of the Company will remain closed for a period of Ten (10) days from Saturday, 21<sup>st</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive).
4. Members are requested to contact Registrar and Transfer Agent (R&TA) namely Skyline Financial Services Private Limited, 4A9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai 400 072, Tel No.: +91 22 2851 1022 / 6221 5779, for recording any change of address, bank mandate, ECS or nominations, and for redressal of complaints contact the Compliance Officer at the Registered Office of the Company.
5. The equity shares of the company are available for dematerialization, as the company has entered into an agreement with National Securities Depository Limited (NSDL) and the Central Depository Services Limited (CDSL). Those shareholders who wish to hold the company's share in electronic form may approach their depository participants.
6. Section 72 of the Companies Act, 2013, extends the nomination facility to individual shareholders of the Company. Therefore, the shareholders holding share certificates in physical form and willing to avail this facility may make nomination in Form SH-13, which may be sent on request. However, in case of demat holdings, the shareholders should approach to their respective depository participants for making nominations.
7. Members who hold shares in dematerialized form are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting.
8. Members are requested to bring their copies of Annual Report at the meeting. Shareholders seeking any information with regard to account are requested to write to the Company early so as to enable the Management to keep the information ready.
9. Members / Proxies are requested to bring with the attendance slip duly filled in and hand it over at the entrance.
10. Members, who have multiple accounts in identical names or joint names in same order are requested to intimate M/s. Skyline Financial Services Private Limited the Ledger Folios of

such accounts to enable the Company to consolidate all such share holdings into one account.

11. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the Company electronically. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.
12. The route map showing directions to reach the venue of the AGM is annexed and forms part of the Notice.

**ANNEXURE TO NOTICE**  
**STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (“ACT”)**

**ITEM NO. 4: TO ENTER INTO PURCHASES (RELATED PARTY TRANSACTIONS) WITH POWER SOLUTIONS**

The members are apprised that M/s. Power Solutions is fall under related party of the Company with whom regular purchases related work required to be entered in regular course of business.

The following disclosure(s) for rendering of any services to the related party is made in accordance with the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014:

(a)	Name of the related party	M/s. Power Solutions
(b)	Nature of relationship	Entity in which the directors are interested
(c)	Nature, duration of the contract and particulars of the contract or arrangement	Purchases
(d)	Material terms, monetary value and particulars of the contract or arrangement;	For Purchases: 50 Crore (Rupees Fifty Crore Only)

None of the Directors and key managerial personnel of the Company or their relatives are concerned or interested in the resolution. All related parties shall abstain from voting on these resolutions.

The Board recommends passing of the proposed Ordinary Resolution.

**ITEM NO. 5: TO ENTER INTO SALES (RELATED PARTY TRANSACTIONS) WITH POWER SOLUTIONS**

The members are apprised that M/s. Power Solutions is fall under related party of the Company with whom regular sales related work required to be entered in regular course of business.

The following disclosure(s) for rendering of any services to the related party is made in accordance with the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014:

(a)	Name of the related party	M/s. Power Solutions
(b)	Nature of relationship	Entity in which the directors are interested
(c)	Nature, duration of the contract and particulars of the contract or arrangement	Sales
(d)	Material terms, monetary value and particulars of the contract or arrangement;	For Sales: 50 Crore (Rupees Fifty Crore Only)

None of the Directors and key managerial personnel of the Company or their relatives are concerned or interested in the resolution. All related parties shall abstain from voting on these resolutions.

The Board recommends passing of the proposed Ordinary Resolution.

**ITEM NO. 6: TO ENTER INTO PURCHASES (RELATED PARTY TRANSACTIONS) WITH PEATON ELECTRICAL COMPANY LIMITED**

The members are apprised that M/s. Peaton Electrical Company Limited is fall under related party of the Company with whom regular purchases related work required to be entered in regular course of business.

The following disclosure(s) for rendering of any services to the related party is made in accordance with the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014:

(a)	Name of the related party	M/s. Peaton Electrical Company Limited
(b)	Nature of relationship	Entity in which the directors are interested
(c)	Nature, duration of the contract and particulars of the contract or arrangement	Purchases
(d)	Material terms, monetary value and particulars of the contract or arrangement;	For Purchases: 50 Crore (Rupees Fifty Crore Only)

None of the Directors and key managerial personnel of the Company or their relatives are concerned or interested in the resolution. All related parties shall abstain from voting on these resolutions.

The Board recommends passing of the proposed Ordinary Resolution.

**ITEM NO. 7: TO ENTER INTO SALES (RELATED PARTY TRANSACTIONS) WITH PEATON ELECTRICAL COMPANY LIMITED**

The members are apprised that M/s. Peaton Electrical Company Limited is fall under related party of the Company with whom regular sales related work required to be entered in regular course of business.

The following disclosure(s) for rendering of any services to the related party is made in accordance with the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014:

(a)	Name of the related party	M/s. Peaton Electrical Company Limited
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(b)	Nature of relationship	Entity in which the directors are interested
(c)	Nature, duration of the contract and particulars of the contract or arrangement	Sales
(d)	Material terms, monetary value and particulars of the contract or arrangement;	For Sales: 50 Crore (Rupees Fifty Crore Only)

None of the Directors and key managerial personnel of the Company or their relatives are concerned or interested in the resolution. All related parties shall abstain from voting on these resolutions.

The Board recommends passing of the proposed Ordinary Resolution.

**ITEM NO. 8: AUTHORITY TO THE BOARD OF DIRECTORS TO MAKE LOANS, GIVE GUARANTEES AND MAKE INVESTMENTS IN OTHER BODIES CORPORATE**

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Audit Committee of the Company proposes to the Board to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate or as and when required.

Pursuant to the provisions of section 186(3) of the Companies Act, 2013 and rules made there under, the Company needs to obtain prior approval of shareholders/ members by way of special resolution passed at the General Meeting in case the amount of investment, loan, guarantee or security proposed to be made is more than the higher of sixty percent of the paid up share capital, free reserves and securities premium account or one hundred percent of free reserves and securities premium account.

Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by way of special resolution as contained in the notice of the Annual General Meeting for an amount not exceeding Rs. 100 Crores in excess of the limits prescribed under Section 186 of the Companies Act, 2013. The Directors, therefore, recommend the Special Resolution for approval of the shareholders.

None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in the resolution.

**ITEM NO. 9: FIXATION OF LIMIT UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013**

Keeping in view the Company's existing and future financial requirements to support its business operations, the Company needs additional funds. For this purpose, the Company is desirous of raising finance from various Banks and/ or Financial Institutions and/ or any other lending institutions and/ or Bodies Corporate and/ or such other persons/ individuals as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in ordinary course of business) may exceed the aggregate of the paid-up capital and the free reserves of the Company. Hence it is

proposed to increase the maximum borrowing limits up to Rs. 100 Crores (Rupees Hundred Crore Only).

Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital of the Company and its free reserves at any one time except with the consent of the members of the Company in a general meeting.

In order to facilitate securing the borrowing made by the Company, it would be necessary to create charge on the assets or whole or part of the undertaking of the Company. Section 180(1)(a) of the Companies Act, 2013 provides for the power to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company subject to the approval of members in the General Meeting.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the passing of the Resolution.

**BY ORDER OF THE BOARD OF DIRECTORS  
POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

**Sd/-**

**PADMARAJ PADMNABHAN PILLAI  
MANAGING DIRECTOR  
DIN: 00647590**

**DATE: MAY 30, 2019  
PLACE: AHMEDABAD**

**FORM NO. MGT-11  
PROXY FORM**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]*

**CIN:** L32201GJ1983PLC006456

**Name of the Company:** Power and Instrumentation (Gujarat) Limited

**Registered office:** A/1, 6th Floor, Safal Profitaire, Near Krishna Bunglows, 100 Ft. Road,  
Prahladnagar, Ahmedabad 380 015

**Name of the Member(s):**

**Registered address:**

**E-mail Id:**

**Folio No/ Client Id:**

**DP ID:**

I/ We, being the member (s) of \_\_\_\_\_ shares of the above named company,  
hereby appoint

1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him
  
2. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him
  
3. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him

As my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 35<sup>th</sup> Annual General Meeting of members of the Company, to be held on Monday, 30<sup>th</sup> September, 2019 at 11:30 A.M. at Registered office situated at A/1, 6th Floor, Safal Profitaire, Near Krishna Bunglows, 100 Ft. Road, Prahladnagar, Ahmedabad-380015 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution:**

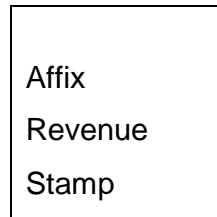
1. Adoption of Annual Accounts
2. To appoint a Director in place of Mr. Sriram P. Nair (DIN: 06491273), who retires by rotation and, being eligible, offers himself for re-appointment.

3. Appointment of Statutory Auditor of the Company
4. To enter into Purchases (Related Party Transactions) with M/s. Power Solutions
5. To enter into Sales (Related Party Transactions) with M/s. Power Solutions
6. To enter into Purchases (Related Party Transactions) with M/s. Peaton Electrical Company Limited
7. To enter into Sales (Related Party Transactions) with M/s. Peaton Electrical Company Limited
8. Authority to the Board of Directors to make Loans, Give Guarantees and make Investments in Other Bodies Corporate.
9. Fixation of Limit under Section 180(1)(c) of the Companies Act, 2013.

Signed this \_\_\_\_\_ day of..... 2019

Signature of Shareholder

Signature of Proxy holder(s)



**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**ATTENDANCE SLIP**

**PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL**

I hereby record my presence at the 35<sup>th</sup> Annual General Meeting of the Company convened on Monday, 30<sup>th</sup> September, 2019 at 11:30 A.M. at the registered office of the Company situated at A/1, 6th Floor, Safal Profitaire, Near Krishna Bunglows, 100Ft. Road, Prahladnagar, Ahmedabad-380015.

Registered Folio No	
No of Shares	

Name and Complete Address of the Equity Shareholder	
Signature	

Name of the Proxy Holder/Authorized Representative:	
Signature	

**NOTE:** Equity shareholders attending the meeting in Person or by Proxy or through Authorized Representative are requested to complete and bring the Attendance Slip with them and hand it over at the entrance of the Meeting Venue.

**ANNEXURE TO THE AGM NOTICE**  
**DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE**  
**ANNUAL GENERAL MEETING**

<b>PARTICULARS</b>	<b>MR. SRIRAM PADMANABHAN NAIR</b>
<b>Date of Birth</b>	13/05/1989
<b>Date of Appointment</b>	01/02/2013
<b>Qualifications</b>	Master's Degree in International Business
<b>Expertise in specific functional areas</b>	Strategic and financial decisions
<b>Directorships held in other public companies (excluding foreign companies and Section 8 companies)</b>	NIL
<b>Memberships / Chairmanships of committees of other public companies</b>	NIL
<b>Number of shares held in the Company</b>	7,50,500

## POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Registered Office: A/1, 6th Floor, Safal Profitaire, Near Krishna Bunglows, 100 Ft. Road,  
Prahladnagar, Ahmedabad 380 015

CIN: L32201GJ1983PLC006456

Email: [harshit@grouppower.org](mailto:harshit@grouppower.org)

Website: <http://grouppower.org>

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### ROAD MAP TO VENUE

