

14. General Shareholder Information

- i) Annual General Meeting Day, Date, Time and Venue:- Day: Thursday, Date: May 27, 2021, Time: 11:00 am
Venue: Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") including remote e-voting process.

Agenda proposed for 2nd Annual General Meeting:

Item No.1 – Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.

To receive, consider and adopt the financial statements, namely, (i) the Audited Balance Sheet as at December 31, 2020, (ii) the Audited Statement of Profit & Loss Account for the financial year ended December 31, 2020, (iii) the Cash Flow Statement for the financial year ended December 31, 2020, (iv) statement of changes in Equity, if any, (v) an Explanatory Note annexed to, or forming part of, the documents referred to in (i) to (iv) above and the Reports of Board of Directors and the Auditors thereon.

Item No.2 – Declaration of dividend.

Item No.3 – Appointment of Mr. Achim Michael Braun (DIN: 08596097) as a Director.

Item No.4 – Appointment of Mr. Ismo Antero Haka (DIN: 08598862) as a Director.

Item No.5 – Approval of remuneration to the Cost Auditor of the Company for Financial period from January 01, 2021 to March 31, 2022.

Item No.6 – To borrow money in excess of prescribed limit as per Companies Act 2013.

- ii) Profile of Director seeking re-appointment.

The profile of Directors seeking regularization / appointment at the 2nd Annual General Meeting is given in the annexure to the Notice convening the second Annual General Meeting. Said Directors are not related to any other Director on the Board of the Company. Mr. Achim Michael Braun and Mr. Ismo Antero Haka are nominees of promoters viz., Hitachi ABB Power Grids Ltd. Mr. Ismo Antero Haka and Mr. Achim Michael Braun are currently Chief Financial Officer and Head of HR for Power Grids group globally respectively.

- iii) Financial Year

Company's financial year is January - December. The Board of Directors at their meeting held on February 26, 2021 have approved the change of financial year from existing January-December to April-March and that the current financial year will be from January 01, 2021-March 31, 2022 (15 months) and subsequent all financial years from April-March (12 months) thereafter, due to the transfer of shares held by promoters-ABB Asea Brown Boveri Ltd. to ABB Ltd and from ABB Ltd to Hitachi ABB Power Grids Ltd. and given that the financial year of Hitachi ABB Power Grids Ltd., is April - March.

The Indicative calendar of events for the financial year 2021 (January 01, 2021 to March 31, 2022) is as follows:

Fourth Quarter Financial Results (Year 2020)	February 25, 2021 and February 26, 2021
Convening of 2nd AGM	May 27, 2021
First Quarter financial results	May, 2021
Second Quarter financial results	July, 2021
Third Quarter financial results	October, 2021
Fourth quarter financial results	February, 2022

In terms of the circular issued by Ministry of Corporate Affairs, as a Green Initiative and subsequent amendment to the Listing Regulations, soft copy of the Notice and the Annual Report for the financial year 2020 would be circulated to the respective e-mail IDs registered and available in Company's records.

- iv) Date of Book Closure

The Company's Register of Members and Share Transfer Books will remain closed for the purpose of Annual General Meeting from May 21, 2021 to May 27, 2021 (both days inclusive).

- v) Dividend Payment Date

The dividend, as recommended by the Board of Directors, if declared at the ensuing Annual General Meeting will be paid on and from May 31, 2021, to those Members whose names appear on the Company's Register of Members as on May 20, 2021.