

Notice of the Extra-Ordinary General Meeting

To
**The Members,
Auditors,
Directors,
Debenture Trustees**

NOTICE is hereby given that the Extra-Ordinary General Meeting No FY 03/2025-2026 (“**Meeting**”) of the members of Si Creva Capital Services Private Limited (the “**Company**”) will be held at a shorter notice, on Thursday, September 18, 2025 at 06:00 p.m. (IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India to transact the following special businesses:

Item No. 1:

To ratify the terms of appointment of Mr. Ranvir Singh designated as Whole-time Director of the Company.

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

“**RESOLVED THAT** pursuant to recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company (“**Board**”) and the recommendation of the Board at their respective meetings held on September 17, 2025, the provisions of Sections 196, 197 and 198 of the Companies Act, 2013 (“**Act**”) and other applicable provisions, if any, read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the members of the Company be and is hereby accorded to ratify the terms of appointment as stated in the employment agreement of Mr. Ranvir Singh holding the position of Whole Time Director of the Company as placed at the Meeting, who is also an identified Director, liable to retire by rotation-

RESOLVED FURTHER THAT pursuant to the resolution passed by the Board at its meeting held on August 22, 2023, the tenure of Mr. Ranvir Singh as a Whole-time Director shall remain unchanged i.e. from August 22, 2023 to August 21, 2028.

RESOLVED FURTHER THAT where in any financial year during the currency of his tenure as the Whole-time Director, the Company has no profits or its profits are inadequate, the Company shall pay Mr. Ranvir Singh the remuneration stated in this resolution and explanatory statement as the minimum remuneration.

RESOLVED FURTHER THAT the overall managerial remuneration payable to Mr. Ranvir Singh, as a Whole-time Director shall be INR 1,50,00,000 (Indian Rupees One Crore Fifty Lakhs only) p.a. along with such other perquisites, which is in compliance with the provisions prescribed under Section 197 read with Schedule V of the Act and as per the terms and conditions mentioned in the Employment Agreement.

Si Creva Capital Services Private Limited

Registered Office Address - 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai - 400070, Maharashtra, India.

CIN - U65923MH2015PTC266425

Si Creva Capital Services Private Limited | info@sicrevacapital.com | <https://sicrevacapital.com> | 08044745954 / 08044745953

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RESOLVED FURTHER THAT Mr. Krishnan Vishwanathan, Managing Director & CEO, Mr. Ranvir Singh, Whole Time Director or the Company Secretary of the Company, be and are hereby severally authorized to do all such other acts, deeds and things as may be reasonably necessary or incidental in the matter to give effect to this resolution and submitting a certified true copy thereof to the concerned parties.”

Item No. 2:

To ratify the terms of appointment of Mr. Krishnan Vishwanathan designated as Managing Director and CEO of the Company.

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

“**RESOLVED THAT** pursuant to recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company (“**Board**”) and the recommendation of the Board at their respective meetings held on September 17, 2025, the provisions of Sections 196, 197 and 198 of the Companies Act, 2013 (“**Act**”) and other applicable provisions, if any, read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the members of the Company be and is hereby accorded to ratify the terms of appointment as stated in the employment agreement of Mr. Krishnan Vishwanathan holding the position of Managing Director and CEO of the Company as presented at the Meeting, who is also an identified Director, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to resolution passed by the Board at its meeting held on March 21, 2024, the tenure of Mr. Krishnan Vishwanathan as a Director shall remain unchanged i.e. from March 25, 2024 to March 24, 2029.

RESOLVED FURTHER THAT where in any financial year during the currency of his tenure as Managing Director, the Company has no profits or its profits are inadequate, the Company shall pay Mr. Krishnan Vishwanathan the remuneration stated in this resolution and explanatory statement as the minimum remuneration.

RESOLVED FURTHER THAT the overall managerial remuneration payable to Mr. Krishnan Vishwanathan, as Managing Director shall be INR 1,50,00,000 (Indian Rupees One Crore Fifty Lakhs only) p.a. along with such other perquisites, which is in compliance with the provisions prescribed under Section 197 read with Schedule V of the Act and as per the terms and conditions mentioned in the Employment Agreement.

RESOLVED FURTHER THAT Mr. Krishnan Vishwanathan, Managing Director & CEO, Mr. Ranvir Singh, Whole Time Director or the Company Secretary of the Company, be and are hereby severally authorized to do all such other acts, deeds and things as may be reasonably necessary or incidental in the matter to give effect to this resolution and submitting a certified true copy thereof to the concerned parties.”

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By the order of the Board

Si Creva Capital Services Private Limited

Ranvir Singh
Whole-time Director
DIN: 06673951

10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla West Mumbai 400070, Maharashtra, India

Date: September 18, 2025

Place: Mumbai



Si Creva Capital Services Private Limited

Registered Office Address - 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West,
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Notes:

1. The Extra-Ordinary General Meeting is being convened at a shorter notice pursuant to Section 101(1) of the Companies Act, 2013 (the “Act”) with the consent given in writing/by electronic mode by majority in number of members entitled to vote and who represent not less than 95 % (ninety-five percent) of such part of the paid-up share capital of the Company as gives a right to vote at the Meeting. The members are requested to sign the enclosed consent for shorter notice to attend the Extra-Ordinary General Meeting and send it to the Company.
2. A MEMBER ENTITLED TO ATTEND THE MEETING, IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND INSTEAD OF HIMSELF / HERSELF, AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY SUBJECT TO PROVISIONS OF THE ARTICLES OF ASSOCIATION.
3. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% (ten percent) of the total share capital of the company carrying voting rights. A member holding more than 10% (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 for any other person or member.
4. The explanatory statement as required under Section 102(1) of the Act in respect of each special business is annexed hereto and forms an integral part of the Notice.
5. All documents referred to in this Notice and Explanatory Statement annexed hereto are available for inspection of the members of the Company at the registered office of the Company from the time of dispatch of this Notice until the conclusion of the Extraordinary General Meeting.
6. Route map and prominent landmark for easy location of the venue of the Extra-Ordinary General Meeting.



Prominent landmark: Equinox Business Park, LBS Road, Kurla West

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EXPLANATORY STATEMENT

(Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out material facts concerning the item of special business to be transacted at the Extra-Ordinary General Meeting is detailed hereunder)

Item No. 1 – To ratify the terms of appointment of Mr. Ranvir Singh designated as Whole-time Director of the Company.

Mr. Ranvir Singh (DIN: 06673951) was re-appointed as a Whole-time Director (Executive) of the Company, by the Board at its meeting held on August 22, 2023 for a period of 5 (five) years with effect from August 22, 2023 to August 21, 2028. In light of the Company becoming a deemed public company on July 8, 2025, pursuant to the conversion of its holding company i.e. OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited) from a private limited company to a public limited company, ratification of his terms of appointment is being sought.

Presently, the Company has adequate profits, however considering the nature of business and uncertainty of profits in future, the Company is proposing the resolutions to be passed as special resolution.

The overall managerial remuneration payable to Mr. Ranvir Singh, as a Whole-time Director, subject to approval of the members of the Company in the aforesaid resolution, shall be INR 1,50,00,000 (Indian Rupees One Crore Fifty Lakhs only) p.a. along with such other perquisites, in compliance with the provisions prescribed under Section 197 read with Schedule V of the Act and as per the terms and conditions mentioned in the Employment Agreement.

The brief profile of Mr. Ranvir Singh (DIN: 06673951) pursuant to the Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India is given hereunder (for fixation of remuneration).

Name of the Director	. Ranvir Singh
Directors Identification Number	06673951
Date of Birth (Age in years)	Date of Birth – 11/06/1978 Age - 47 years
Original date of appointment	July 08, 2015
Nationality	Indian
Qualifications	1. Bachelor of Technology in Mechanical Engineering from the Indian Institute of Technology, Bombay (1996-2001) 2. MBA from the Indian Institute of Management, Bangalore (2003-2005)
Experience	(i) Over 20 years of experience in Financial Services & Fintech. (ii) Founding Member of FACE (SRO-FT) – shaping fintech governance and consumer protection. (iii) Former Associate Partner at McKinsey & Company, where he led the Financial Services Practice across India & SEA, advising 35+ banks and NBFCs on growth, SME lending, digital transformation, and financial inclusion, including support for Small Finance Bank and payments firm setups.
Shareholding in the Company	Nil

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Remuneration last drawn	INR 1,25,00,000 (Indian Rupees One Crore Twenty Five Lakhs only) for 10 months in the financial year 2024-2025.		
Remuneration sought to be paid	INR 1,50,00,000 (Indian Rupees One Crore Fifty Lakhs only) p.a. along with such other perquisites.		
No. of Board meetings attended during the year	4 (Four)		
Terms and conditions of appointment	Holding office of Whole-time Director for a tenure of 5 years from August 22, 2023 to August 21, 2028 as per the terms and conditions of the Employment Agreement.		
Relationship with other Directors or KMPs	NIL		
Directorships held in other companies in India	Director in one Company which is holding company of the Company: OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited)		
<p>*Membership / Chairmanship of committees in public limited and listed companies in India.</p> <p>*Note: Only the statutory committees are mentioned herein.</p>	Nature of Committee	Chairman/Member	Name of Company
	Risk Management Committee	Chairman	OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited)
	Audit Committee	Member	OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited)
	Nomination and Remuneration Committee	Member	OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited)
	Stakeholder Relationship Committee	Member	OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited)

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	Corporate Social Responsibility Committee	Member	OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited)
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<p>Justification for appointment</p>	<p>Not applicable since the said resolution is being passed for ratification of remuneration and not for appointment.</p>
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The details as required under clause (iv) to second proviso of Section II B of Part II of Schedule V of the Companies Act, 2013 are given below:

General information	
(1) Nature of industry	Si Creva Capital Services Private Limited is in the business of providing business and personal loans. The company also provides Loan against property.
(2) Date or expected date of commencement of commercial production	The Company is an existing Company and is in operations since July 08, 2015.
(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
(4) Financial performance based on given indicators	EPS of FY 2024-2025: -Basic EPS Rs 168.39 -Diluted EPS Rs 165.02

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	Return on net worth of FY 2024-2025: 14.95%
(5) Foreign investments or collaborations, if any.	No Foreign Investments made by the Company.
II. Information about the appointee:	
(1) Background details	Ranvir Singh is the Whole-time Director on the Board of our Company. He holds a degree of Bachelor of Technology in mechanical engineering from the Indian Institute of Technology, Bombay, and a post graduate diploma in management from the Indian Institute of Management, Bangalore. He was previously associated with McKinsey and Company Inc – India and is a founding member of the Fintech Association for Consumer Empowerment.
(2) Past remuneration	INR 1,25,00,000 (Indian Rupees One Crore Twenty Five Lakhs only) for 10 months in the financial year 2024-2025.
(3) Recognition or awards	He is a founding member of the Fintech Association for Consumer Empowerment (FACE), which is recognized as 'SRO-FT' by the RBI. He has also been recognized as the "Most Promising Business Leader of Asia 2023-24" by Times Now at the Asian Business Leaders Conclave in 2024.
(4) Job profile and his suitability	He has been associated with the Company since incorporation and has led to successful growth of the business and operation of the Company and group as a whole.
(5) Remuneration proposed	INR 1,50,00,000 (Indian Rupees One Crore Fifty Lakhs only) p.a. along with such other perquisites.
(6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	It is in line with other NBFC companies having a similar size and scale in India.
(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel ¹⁵ [or other director], if any.	Except as disclosed there are no other pecuniary relationship.
III. Other information:	
(1) Reasons of loss or inadequate profits	Presently, the Company has adequate profits, however considering the nature of business and uncertainty of profits in future, the Company is proposing the resolutions to be passed as special resolution.
(2) Steps taken or proposed to be taken for improvement	Not Applicable

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(3) Expected increase in productivity and profits in measurable terms	Not Applicable
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None of its Directors, Key Managerial Personnel of the Company or their relatives except Mr. Ranvir Singh himself is concerned or interested, financially or otherwise in the aforesaid resolution.

The Nomination and Remuneration Committee and the Board, at its respective meetings held on September 17, 2025, has recommended the resolution set out at Item No.1 of the Notice as a special resolution.

Item No. 2 – To ratify the terms of appointment of Mr. Krishnan Vishwanathan designated as Managing Director and CEO of the Company.

Mr. Krishnan Vishwanathan (DIN:07191366) was re-appointed as a Managing Director & Chief Executive Officer of the Company, by the board of directors of the Company at its meeting held on March 21, 2024 for a period of 5 (five) years with effect from March 25, 2024 to March 24, 2029. In light of the Company becoming a deemed public company on July 8, 2025, pursuant to the conversion of its holding company i.e. OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited) from a private limited company to a public limited company, ratification of his terms of appointment is being sought.

Presently, the Company has adequate profits, however considering the nature of business and uncertainty of profits in future, the Company is proposing the resolutions to be passed as special resolution.

The overall managerial remuneration payable to Mr. Krishnan Vishwanathan, as Managing Director shall be INR 1,50,00,000 (Indian Rupees One Crore Fifty Lakhs only) p.a. along with such other perquisites, in compliance with the provisions prescribed under Section 197 read with Schedule V of the Act.

The brief profile of Mr. Krishnan Vishwanathan (DIN: 07191366) pursuant to the Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India is given hereunder (for fixation of remuneration).

Name of the Director	Krishnan Vishwanathan
Directors Identification Number	07191366
Date of Birth (Age in years)	Date of Birth – 29/12/1975 Age – 49 years
Original date of appointment	July 08, 2015
Nationality	Indian
Qualifications	1. Bachelor of Technology in Electrical Engineering from the Indian Institute of Technology, Delhi (1994-1998) 2. MBA from the Yale school of Management (2006-2008).
Experience	(i) Over 20 years of experience in technology & financial services (ii) Holds 3 patents in advanced networking and communications. (iii) Spent 6 years at McKinsey & Company as a financial services consultant, advising 15+ banks, NBFCs and Insurance companies on product design, sales and distribution strategy, and model development. (iv) Deep understanding of lending, fintech, digital infrastructure, finance and investments.

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Shareholding in the Company	1 equity share is held as nominee of OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited)		
Remuneration last drawn	INR 1,25,00,000 (Indian Rupees One Crore Twenty Five Lakhs only) for 10 months in the financial year 2024-2025.		
Remuneration sought to be paid	INR 1,50,00,000 (Indian Rupees One Crore Fifty Lakhs only) p.a. along with such other perquisites		
No. of Board meetings attended during the year	4 (Four)		
Terms and conditions of appointment	Appointed as Managing Director and CEO for 5 years from March 25, 2024 to March 24, 2029 as per the terms and conditions of the Employment Agreement.		
Relationship with other Directors or KMPs	NIL		
Directorships held in other companies in India	Director in One Company, which is holding company of the Company: OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited)		
<p>*Membership / Chairmanship of committees in public limited and listed companies in India.</p> <p>*Note: Only the statutory committees are mentioned herein.</p>	Nature of Committee	Chairman/Member	Name of Company
	Corporate Social Responsibility Committee	Chairman	OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited)
	Stakeholder Relationship Committee	Member	OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited)
	Risk Management Committee	Member	OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited)

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Justification for appointment	Not applicable since the said resolution is being passed for fixation of remuneration and not for appointment.
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The details as required under clause (iv) to second proviso of Section II B of Part II of Schedule V of the Companies Act, 2013 are given below:

General information	
(1) Nature of industry	Si Creva Capital Services Private Limited is in the business of providing business and personal loans. The company also provides Loan against property.
(2) Date or expected date of commencement of commercial production	The Company is an existing Company and is in operation since July 08, 2015.
(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
(4) Financial performance based on given indicators	EPS of FY 2024-2025: -Basic EPS Rs 168.39 -Diluted EPS Rs 165.02 Return on net worth of FY 2024-2025: 14.95%
(5) Foreign investments or collaborations, if any.	No Foreign Investments made by the Company.
II. Information about the appointee:	
(1) Background details	Krishnan Vishwanathan is the Managing Director and Chief Executive Officer on the Board of our Company. He holds a

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	degree of Bachelor of Technology in electrical engineering from the Indian Institute of Technology, Delhi and a degree of Master of Business Administration from Yale University. He was previously associated with McKinsey and Company Inc – India, Silicon Access Networks, Analog Devices and Alliance Semiconductor (India) Private Limited.
(2) Past remuneration	INR 1,25,00,000 (Indian Rupees One Crore Twenty-Five Lakhs only) in the financial year 2024-2025.
(3) Recognition or awards	Nil
(4) Job profile and his suitability	He has been associated with the Company since incorporation and has led to successful growth of the business and operation of the Company and group as a whole.
(5) Remuneration proposed	INR 1,50,00,000 (Indian Rupees One Crore Fifty Lakhs only) p.a. along with such other perquisites
(6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	It is in line with other NBFCs having a similar size and scale in India.
(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel ¹⁵ [or other director], if any.	Except as disclosed there are no other pecuniary relationship.
III. Other information:	
(1) Reasons of loss or inadequate profits	Presently, the Company has adequate profits, however considering the nature of business and uncertainty of profits in future, the Company is proposing the resolutions to be passed as special resolution.
(2) Steps taken or proposed to be taken for improvement	Not Applicable
(3) Expected increase in productivity and profits in measurable terms	Not Applicable

None of its Directors, Key Managerial Personnel of the Company or their relatives except Mr. Krishnan Vishwanathan himself is concerned or interested, financially or otherwise in the aforesaid resolution except to the extent of his shareholding in the Company.

The Nomination and Remuneration Committee and the Board, at its respective meetings held on September 17, 2025, has recommended the resolution set out at Item No.2 of the Notice as a special resolution.

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By the order of the Board
Si Creva Capital Services Private Limited

Ranvir Singh
Whole-time Director
DIN: 06673951

10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla West Mumbai 400070, Maharashtra, India

Date: September 18, 2025

Place: Mumbai



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**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)

Name of the Members	
Registered address	
E-mail ID	
Folio No. /DP ID & Client ID*	

*Applicable in case shares are held in electronic form.

I/We, being the holder(s) of _____ shares of Si Creva Capital Services Private Limited, hereby appoint:

Name of the Members	
Address	
E-mail ID	
	Signature: _____

or failing him/her

Name of the Members	
Address	
E-mail ID	
	Signature: _____

or failing him/her

Name of the Members	
Address	

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E-mail ID	
	Signature: _____

as my / our proxy to attend and vote (on Poll) for me/us and on my/our behalf at the FY 03/2025-2026 Extra-Ordinary General Meeting of the Company to be held at a shorter notice on Thursday, September 18, 2025 at 06:00 p.m. (IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resolution No.	Description	For	Against
Special Business.			
1.	To ratify the terms of appointment of Mr. Ranvir Singh designated as Whole-time Director of the Company.		
2.	To ratify the terms of appointment of Mr. Krishnan Vishwanathan designated as Managing Director and CEO of the Company.		

Signed this _____ day of _____ 2025

Signature of Member

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Affix Revenue Stamp

Note:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the registered office of the Company.
2. Please put a 'X' in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Si Creva Capital Services Private Limited

Registered Office Address - 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai - 400070, Maharashtra, India.

CIN - U65923MH2015PTC266425

Si Creva Capital Services Private Limited | info@sicrevacapital.com | <https://sicrevacapital.com> | 08044745954 / 08044745953

KisshT | care@kisshT.com | <https://www.kisshT.com> | 08044745952 / 08044745951



3. Proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013 and Secretarial Standards - 2 issued by Institute of Company Secretaries of India, a person can act as Proxy on behalf of not more than 50 (fifty) members and holding in aggregate not more than 10 % (ten percent) of the total share capital of the Company. Members holding more than 10 % (ten percent) of the total share capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
4. The Proxy-holder shall prove his identity at the time of attending the Meeting.



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ATTENDANCE SLIP

Extra-Ordinary General Meeting of the Company of FY 03/2025-2026 to be held at a shorter notice on Thursday, September 18, 2025 at 06:00 p.m. (IST) at the registered office of the Company situated at the 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India

Folio No. / DP ID & Client ID*	
No. of shares held	

Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered Member /proxy for the registered Member of the Company.

I/We hereby record my presence at the Extra-Ordinary General Meeting of the Company of 03/2025-2026 to be held at a shorter notice on Thursday, September 18, 2025 at 06:00 p.m. (IST) at the registered office of the Company situated at the 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India

Member's / Authorized Representative

Note: Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint member(s) may obtain additional attendance slip at the venue of the Meeting.

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