

217th Board Meeting held on March 10, 2025

To take note of the disclosure of interest of Shri Sidhartha Pradhan, Public Interest Director.

AGENDA

Pursuant to Section 184(1) read with Section 189(2) of the Companies Act, 2013:

“Every director shall at the first meeting of the Board in which he participates as a director and thereafter at the first meeting of the Board in every financial year or whenever there is any change in the disclosures already made, then at the first Board meeting held after such change, disclose his concern or interest in any company or companies or bodies corporate, firms, or other association of individuals which shall include the shareholding, in such manner as may be prescribed.”

Shri Sidhartha Pradhan, Public Interest Director, has been appointed as a Director in Earkart Limited with effect from February 03, 2025.

MINUTES

The Governing Board was apprised that pursuant to Section 184(1) read with Section 189(2) of the Companies Act, 2013, *“Every director shall at the first meeting of the Board in which he participates as a director and thereafter at the first meeting of the Board in every financial year or whenever there is any change in the disclosures already made, then at the first Board meeting held after such change, disclose his concern or interest in any company or companies or bodies corporate, firms, or other association of individuals which shall include the shareholding, in such manner as may be prescribed.”*

The Governing Board was informed about the disclosure of interest received from Shri Sidhartha Pradhan, Public Interest Director, pursuant to his appointment as a Director in Earkart Limited with effect from February 03, 2025.

The Governing Board took note of the same.