GALAXY MEDICARE LIMITED
Plot No.-2, Zone-D, Phase-A, Mancheswar Industrial Estate
Bhubaneswar - 751 010, INDIA.
Tel. : +91-7064810000
E-mail : info@galaxy.in
Web : http://www.galaxy.in
CIN : U24232OR1992PLC003113
GSTIN : 21AACD7880L1ZI

An ISO 9001:2015 CERTIFIED COMPANY
Reg. No. 99 100 11576
LL-C Certification
ISO 13485:2016

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the Members of Galaxy Medicare Limited will be held on Monday, 28th, September 2026 at 11.00 A.M at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, to transact the following business.

ORDINARY BUSINESS:

1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH, 2026.

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon.

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

"RESOLVED THAT the Audited Balance Sheet, Statement of Profit & Loss, the Cash Flow Statement along with the Notes forming part of the Audited Financials for the Financial Year Ended on 31st March 2026 along with the Auditors' Report and the Directors' Report thereon for the Financial Year Ended on 31st March 2026 be and are hereby taken as Read, Approved and Adopted by the Members**."**

2. RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION.

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

"RESOLVED THAT in accordance with the Provisions of Section 152 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Other Applicable Provisions of the Companies Act, 2013, Mrs. Kiran Das (DIN: 02848791) who retires by Rotation at this Meeting and being eligible, offers herself for Reappointment, be and is hereby appointed as a Director of the Company**."**

3. DECLARATION OF FINAL DIVIDEND.

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

"RESOLVED THAT Final Dividend of Rs 0.35 Per Equity Share of Face Value of Rs. 10/- each for the Financial Year Ended on 31st March, 2026 as Recommended by the Board of Directors be and is hereby Declared and Approved**."**

SPECIAL BUSINESS:

4. RE-APPOINTMENT OF MR. DILLIP KUMAR DAS (DIN: 00402931) AS MANAGING DIRECTOR.

To Consider and if thought fit, to pass the following Resolution, with or without Modification (s), as a **Special Resolution:**

"RESOLVED THAT Pursuant to the Provisions of Sections 196, 197, 198 and 203 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the Rules made thereunder and the Applicable Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Including any Statutory Modification(s) or Re-Enactment thereof for the time being in force and Pursuant to the Recommendation of the Nomination and Remuneration Committee and Approval of the Board of Directors, the Consent of the Members be and is hereby accorded for the Re-Appointment of Mr. Dillip Kumar Das (DIN: 00402931) as Managing Director of the Company for a Period of Two (2) Consecutive Years with effect from 1st July, 2026 to 30th June, 2028, on the existing terms and conditions, including Remuneration, as presently applicable**."**

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised, from time to time, to Revise, Vary, Alter or Modify the Remuneration and other Terms and Conditions of the Appointment, in accordance with the Provisions of the Companies Act, 2013, Schedule V thereto and other Applicable Laws and Regulations for the time being in force**."**

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this Resolution**."**

5. RE-APPOINTMENT OF MR. SUBHASISH DAS (DIN: 00487972) AS WHOLE TIME DIRECTOR.

To Consider and if thought fit, to pass the following Resolution, with or without Modification (s), as a **Special Resolution:**

"RESOLVED THAT Pursuant to the Provisions of Sections 196, 197, 198 and 203 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the Rules made there under and the Applicable Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Including any Statutory Modification(s) or Re-Enactment thereof for the time being in force, and Pursuant to the Recommendation of the Nomination and Remuneration Committee and Approval of the Board of Directors, the Consent of the Members be and is hereby accorded for the Re-Appointment of Mr. Subhasish Das (DIN: 00487972) as Whole Time Director of the Company for a Period of Five (5) Consecutive Years with effect from 1st August 2026 to 31st July 2031 on the existing terms and conditions, including Remuneration, as presently applicable**."**

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised, from time to time, to Revise, Vary, Alter or Modify the Remuneration and other Terms and Conditions of the Appointment, in accordance with the Provisions of the Companies Act, 2013, Schedule V thereto and other Applicable Laws and Regulations for the time being in force**."**

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this Resolution**."**

6. **RE-APPOINTMENT OF MR. SHASWAT KUMAR ROUT (DIN: 09132535) AS INDEPENDENT DIRECTOR.**

To Consider and if thought fit, to pass the following Resolution, with or without Modification (s), as a **Special Resolution:**

"RESOLVED THAT Pursuant to the Provisions of Sections 149, 150, 152 and other Applicable Provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the Applicable Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any Statutory Modification(s) or Re-Enactment thereof for the time being in force, and Pursuant to the Recommendation of the Nomination and Remuneration Committee and Approval of the Board of Directors, the Consent of the Members be and is hereby accorded for the Re-Appointment of Mr. Shaswat Kumar Rout (DIN: 09132535), who has Submitted a Declaration confirming that he meets the Criteria of Independence as Prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015, as an Independent Director of the Company, Not Liable to Retire by Rotation, for a Second Term of Five (5) Consecutive Years with effect from 24th April, 2026 to 23rd April, 2031**."**

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this Resolution**."**

7. **RE-APPOINTMENT OF MR. SOUMYA MOHANTY (DIN: 10659790) AS INDEPENDENT DIRECTOR.**

To Consider and if thought fit, to pass the following Resolution, with or without Modification (s), as a **Special Resolution:**

"RESOLVED THAT Pursuant to the Provisions of Sections 149, 150, 152 and other Applicable Provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the Applicable Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Including any Statutory Modification(s) or Re-Enactment thereof for the time being in force, and Pursuant to the Recommendation of the Nomination and Remuneration Committee and Approval of the Board of Directors, the Consent of the Members be and is hereby accorded for the Re-Appointment of Mr. Soumya Mohanty (DIN: 10659790) who has submitted a Declaration confirming that he Meets the Criteria of Independence as Prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015, as an Independent Director of the Company, Not Liable to Retire by Rotation, for a Second Term of Five (5) Consecutive Years with effect from 30th September, 2026 to 29th September, 2031**."**

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this Resolution**."**

8. **RE-APPOINTMENT OF MR. AKLANT DAS (DIN: 10773883) AS INDEPENDENT DIRECTOR.**

To Consider and if thought fit, to pass the following Resolution, with or without Modification (s), as a **Special Resolution:**

"RESOLVED THAT Pursuant to the Provisions of Sections 149, 150, 152 and other Applicable Provisions, if any, of the Companies Act, 2013 read with Schedule IV thereto and the Companies (Appointment and Qualification of

Directors) Rules, 2014, and the Applicable Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Including any Statutory Modification(s) or Re-Enactment thereof for the time being in force, and Pursuant to the Recommendation of the Nomination and Remuneration Committee and Approval of the Board of Directors, the Consent of the Members be and is hereby accorded for the Re-Appointment of Mr. Aklant Das (DIN: 10773883) who has submitted a Declaration confirming that he meets the Criteria of Independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015, as an Independent Director of the Company, Not Liable to Retire by Rotation, for a Second Term of Five (5) Consecutive Years with effect from 30th September, 2026 to 29th September, 2031**.”**

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this Resolution**."**

By Order of the Board of Directors
For Galaxy Medicare Limited

Sd/-

Pralaaju Naik
Company Secretary & Compliance Officer

Place: Bhubaneswar
Date: 31.08.2026

Registered Office:

Plot No.02, Zone-D, Mancheswar Industrial Estate,
Bhubaneswar, Khurda, Odisha - 751010
Email: cs@galaxy.in : info@galaxy.in

NOTES:

1. The Respective Explanatory Statements, Pursuant to Section 102 of the Companies Act, 2013, in respect of the business under Item Nos. 4 to 8 of the accompanying Notice are annexed hereto.

2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to vote instead of himself. The proxy need not be a member of the company. The instrument appointing the proxy should be deposited at the registered office of the company not less than Forty-Eight (48) hours before the commencement of meeting. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the Meeting.

   Pursuant to the provisions of Section 105 of the Companies Act, 2013, A Person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholders. The holder of proxy shall prove his identity at the time of attending the meeting.

3. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.

4. Details as required in Regulations 26(4) and 36(3) of the listing regulations and secretarial standard on general meetings issued by the Institute of Company Secretaries of India ('ICSI'), in respect of the directors seeking appointment / re-appointment at the AGM forms integral part of this notice. Requisite declarations have been received from the directors seeking appointment / re-appointment.

5. Members/proxies/authorized representatives are requested to hand over the attendance slip, duly signed in accordance with the specimen signature(s) registered with the company for admission to the meeting hall. Members who hold shares in electronic mode are requested to write the Client ID and DP ID Number and those who hold shares in physical mode are requested to write their folio number in the attendance slip.

6. The Securities and Exchange Board of India (SEBI) has mandated the submission of permanent account number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their pan to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their pan to the company / registrar.

7. The Board of Directors has recommended a Final Dividend of Rs. 0.35 per equity share of face value of Rs. 10/- each for the Financial Year ended on 31st March, 2026. The Record Date fixed for determining entitlement of Members to said Final Dividend is Friday, 11th September 2026**.**

8. In accordance with the provisions of the Income Tax Act, 2025 ('the IT Act'), dividend paid on or after 1st April 2020, is taxable in the hands of members and the company is required to deduct tax at source ('TDS') from dividend paid to the members at the applicable rates. In general, to enable the compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act, with

their depository participants or in case shares are held in physical form, with the Company or Registrar and Transfer Agent (RTA), by sending E - Mail to Company's E -Mail Address cs@galaxy.in or RTA's E- Mail Address cameo@cameoindia.com.

For Resident Shareholders, the tax shall be deducted at source under Section 393 (1) of the Income Tax Act, 2025 @10% on the amount of dividend declared and paid by the company during the Tax Year ("FY") 2026-27 provided a valid PAN is provided by the member. If PAN is not submitted, TDS would be deducted at 20% as per Section 397(2) of the Income Tax Act, 2025.

For Resident Individual, the TDS shall not be deducted on the dividend payable to a Resident Individual, if the total dividend to be received during FY 2026-27 does not exceed Rs. 10,000/-. Please note that this includes future dividends, if any, which may be declared by the Board in FY 2026-27. Separately, in cases where the member provides Form 121, No tax at source shall be deducted provided that the eligibility conditions are met. PAN is mandatory to avail the benefit of non-deduction of tax at source, Members may send the Form 121 by an E -Mail to cs@galaxy.in latest by 5.00 P.M. (IST), 17th September 2026.

Non-Resident Members can avail beneficial rates under Tax Treaty between India and their Country of Residence, subject to providing necessary documents, with proper attestation and duly signed and filled-in all respects, i.e. No permanent establishment and beneficial ownership declaration, tax residency certificate, Form 41, any other document which may be required to avail the Tax Treaty Benefits by sending an E -Mail to cs@galaxy.in. The aforesaid declarations and documents need to be submitted by the Members by 5.00 P.M. (IST), 17th September 2026.

9. Documents available for inspection: (A). During the period beginning 24 (Twenty-Four) Hours before the time fixed for the AGM , a member would be entitled to inspect the proxies lodged at any time during the business hours of the company provided that not less than 3 (Three) Days of advance notice in writing is given to the Company; (B). Relevant documents referred to in the accompanying notice and the statement pursuant to Section 102 (1) of the Companies Act, 2013 are available for inspection at the registered office of the company during business hours on all days except Saturdays, Sundays and Public Holidays up to the date of the AGM: (C). The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM. (D) Members desiring any information on the accounts are requested to write to the company at least 10 days prior to the date of the meeting to enable the management to keep the information ready.

10. In order to implement the green initiatives of the government, whereby companies have now been allowed to send/ serve notice(s) / document(s) / Annual Report (s) etc. to their members through electronic mode, your company hereby requests all its members to register their E - Mail ID with the Registrar and Transfer Agent (in case of physical holding) and with the Depository Participant (in case of dematerialized holding), if not yet provided, to promote green initiative.

11. Members may also note that the Annual Report for the Financial Year 2025-2026 and the Notice of the 34th Annual General Meeting will be available on the company's website i.e. https://www.galaxy.in, on the website of National Stock Exchange of India Limited (NSE) at https://www.nseindia.com/, and on the website of Cameo Corporate Services Limited, Registrar and Transfer Agent (RTA) of the company, i.e. https://cameoindia.com/.

Members who desire a physical copy of the Annual Report may obtain the same at the venue of the Annual General Meeting, subject to availability.

12. With a view to serving the members better and for administrative convenience, an attempt would be made to consolidate multiple folios. Members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the company to consolidate their holdings in one folio.

13. A Person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 18th September, 2026 (the "Cut Off Date") Only shall be entitled to vote through remote e-voting and at the Annual General Meeting. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the company as on the Cut Off Date.

14. Members are requested to send all communications relating to share related matters to the company's Registrar and Share Transfer Agent (RTA), M/s Cameo Corporate Service Limited, Subramanian Building No.1, Club House Road, Chennai - 600002, E- Mail: cameo@cameoindia.com.

15. Members may cast their votes through electronic means by using an electronic voting system from a place other than the venue of Annual General Meeting ("remote e-voting") in the manner provided below during the e-voting period.

16. The Remote e-voting period commences on Thursday, 24th September, 2026 (9:00 A.M) and ends on Sunday, 27th September, 2026 (5:00 P.M). During the aforesaid period, members of the company may opt to cast their votes through remote e-voting. At the end of the remote e-voting period, facility will be blocked.

17. At the venue of meeting, voting shall be done through ballot papers ("polling paper") and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to cast their vote through ballot paper.

18. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

19. The Board of Directors has appointed M/s. Saroj Ray & Associates, Practising Company Secretaries, (FRN: P2001OR013200) Address- N-6/215, Ground Floor, IRC Village, Bhubaneswar - 751015, Odisha as the scrutinizer to the remote e-voting process, and voting at the venue of the Annual General Meeting in a fair and transparent manner.

20. The Scrutinizer shall, immediately after the conclusion of e-voting, on the date of the Annual General Meeting, first count the e-votes cast during the Annual General Meeting, thereafter, unblock the votes cast through remote e-voting in the presence of at least two witnesses who are not in the employment of the company. The Scrutinizer shall within two working days of conclusion of the meeting submit his report, on the outcome of voting to the Chairman / Managing Director / Company Secretary of the Company.

21. The results together with the scrutinizer's report shall be placed on the website of the company, www.galaxy.in, immediately after the declaration of the results. The results shall also be communicated to the National Stock Exchange of India Limited (NSE).

22. Attendance slip, proxy form and the route map showing directions to reach the venue of the 34th Annual General Meeting is given along with this Annual Report.

23. Members are requested to intimate any change in their name, postal address, e-mail address, telephone/mobile number, bank mandate details, power of attorney registration or other KYC particulars to their respective Depository Participant ("DP"), if the equity shares are held in dematerialised form and to the Registrar and Share Transfer Agent ("RTA"), if the equity shares are held in physical form. Members holding equity shares in physical form are requested to submit the prescribed Form ISR-1, along with the requisite self-attested supporting documents, to the RTA for updating their records.

24. In terms of the applicable provisions of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), dividend(s) which are unpaid and unclaimed for the period of seven years are required to be transferred to the Investor Education and Protection Fund ("IEPF") administered by the Central Government. Upon such transfer, no claim shall lie against the company in respect of the said dividend. However, members may claim the dividend so transferred from the IEPF Authority by making an application in the prescribed Form IEPF-5, in accordance with the provisions of the act and the Investor Education and Protection Fund (IEPF) Rules.

25. As per the Provisions of Section 72 of the Act, the facility for making a nomination is available for the members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No.SH13. If a member desires to cancel the earlier nomination and record a fresh nomination, he may submit the same in Form SH-14. Members who are either not desiring to register nomination or would want to opt out, are requested to fill and submit Form No. ISR-3. The said forms can be downloaded from the RTA's website and are also available on company's website. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the RTA in case the shares are held in physical form, quoting their folio no.

27. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on 24th September 2026 at 9:00 A.M. and ends on 27th September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the Record Date (Cut-Off Date) i.e. 18th September 2026, may cast their vote electronically. The Voting Right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date, being 18th September 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login Method for e-Voting for Individual Shareholders holding Securities in Demat Mode

In terms of SEBI circular dated December 9, 2020 on E-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access E-Voting facility.

Login Method for Individual Shareholders holding Securities in Demat Mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding Securities in Demat Mode with NSDL.	1. For OTP based login you can click on https:// e services.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown

GALAXY MEDICARE LIMITED
Plot No.-2, Zone-D, Phase-A, Mancheswar Industrial Estate
Bhubaneswar - 751 010, INDIA.
Tel. : +91-7064810000
E-mail : info@galaxy.in
Web : http://www.galaxy.in
CIN : U24232OR1992PLC003113
GSTIN : 21AAACD7880L1ZI

An ISO 9001:2015 CERTIFIED COMPANY
Reg. No. 99 100 11576
NABCB
LL-C Certification
ISO 13485:2016

	on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding Securities in Demat Mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System My easi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding Securities in Demat Mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding Securities in Demat Mode for any Technical Issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Individual Shareholders holding Securities in Demat Mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding Securities in Demat Mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk. evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for Shareholders other than Individual Shareholders holding Securities in Demat Mode and Shareholders holding Securities in Physical Mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of Holding Shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:

a) For Members who hold Shares in Demat Account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold Shares in Demat Account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding Shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
    a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
    b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
    c) How to retrieve your 'initial password'?
        (i) If your email ID is registered in your Demat Account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .PDF file. Open the .PDF file. The password to open the .PDF file is your 8 digit Client ID for NSDL account, last 8 digits of Client ID for CDSL Account or Folio Number for shares held in physical form. The .PDF file contains your 'User ID' and your 'initial password'.
        (ii) If your email ID is not registered, please follow steps mentioned below in **process for those Shareholders whose E- Mail Ids are not registered.**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your Demat Account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast Your Vote Electronically on NSDL e-Voting System.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the Companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sraconsultants@gmail.com with a copy marked to evoting@nsdl.co.in.Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User

Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

Process for those Shareholders whose E-Mail Ids are not registered with the Depositories for procuring User Id and Password and Registration of E Mail Ids for E-Voting for the Resolutions set out in this Notice:

1. In case shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested scanned copy of Aadhar Card) by E -Mail to cs@galaxy.in.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master or Copy of Consolidated Account statement, PAN (self attested scanned copy of PAN Card), AADHAR (self attested scanned copy of Aadhar Card) to (cs@galaxy.in). If you are an individual shareholders holding securities in demat mode, you are requested to refer to the Login Method explained at **Step 1 (A**) i.e. **Login Method for e-Voting for Individual Shareholders Holding Securities in Demat Mode**.

3. Alternatively Shareholder/Members may send a request to evoting@nsdl.co.in for procuring User Id and Password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and E- Mail Id correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors
For Galaxy Medicare Limited

Sd/-

Pralaaju Naik
Company Secretary & Compliance Officer

Place: Bhubaneswar
Date: 31.08.2026

Registered Office:

Plot No.02, Zone-D, Mancheswar Industrial Estate,
Bhubaneswar, Khurda, Odisha - 751010
Email: cs@galaxy.in ; info@galaxy.in

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement, as required under Section 102 of the Companies Act, 2013, sets out all material facts relating to special business mentioned in the accompanying Notice for convening the Annual General Meeting of the Company.

In Respect of Item No. 4 :

Mr. Dillip Kumar Das is the Promoter and Managing Director of the Company and has been associated with the company for several years. He possesses rich experience in business management, strategic planning and administration and has played a significant role in the growth and development of the company.

The present term of Mr. Dillip Kumar Das as Managing Director is due to expire on 30th June, 2026. Considering his experience, expertise and valuable contribution to the affairs of the company, the Nomination and Remuneration Committee recommended and the Board of Directors at its meetings held on 29th May 2026 approved his re-appointment as Managing Director of the company for a further period of Two (2) consecutive years with effect from 1st July, 2026 to 30th June, 2028 on the existing terms and conditions including remuneration.

The Board is also proposed to be authorised to revise, vary, alter or modify the remuneration and other terms and conditions of the appointment of Mr. Dillip Kumar Das during the aforesaid tenure, in accordance with the provisions of the Companies Act, 2013, Schedule V thereto and other applicable laws and regulations for the time being in force.

Accordingly, the approval of the members is sought by way of a Special Resolution pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief Profile of Mr. Dillip Kumar Das, as required under Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings, are annexed to the Notice.

The Board Recommends the Special Resolution as set out in Item No. 4 of the accompanying notice for the approval of the members.

Except Mr. Dillip Kumar Das and their Relatives, None of the Directors, Key Managerial Personnel of the Company or their Relatives are concerned or interested, either financially or otherwise in the resolution set out in Item No.4.

In Respect of Item No. 5 :

Mr. Subhasish Das has been serving as Whole Time Director of the Company and possesses extensive experience in the areas of management, administration and business operations. He has made significant contributions towards the growth and operational efficiency of the company.

The Present Term of Mr. Subhasish Das is due to expire on 31st July, 2026. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 29th May 2026 approved his re-appointment as Whole Time Director for a further period of Five (5) consecutive years with effect from 1st August, 2026 to 31st July, 2031 on the existing terms and conditions including remuneration.

The Board is also Proposed to be authorised to revise, vary, alter or modify the remuneration and other terms and conditions of the appointment of Mr. Subhasish Das during the aforesaid tenure, in accordance with the Provisions of the Companies Act, 2013, Schedule V thereto and other applicable laws and regulations for the time being in force.

Accordingly, the approval of the members is sought by way of a Special Resolution pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief Profile of Mr. Subhasish Das, as required under Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings, are annexed to the Notice.

The Board Recommends the Special Resolution as set out in Item No. 5 of the accompanying Notice for the Approval of the Members.

Except Mr. Subhasish Das and their Relatives, None of the Directors, Key Managerial Personnel of the Company or their Relatives are concerned or interested, either financially or otherwise in the resolution set out in Item No.5.

In Respect of Item No. 6 :

Mr. Shaswat Kumar Rout (DIN: 09132535) was appointed as an Independent Director of the Company for a first term of Two (2) Years Commencing from 24th April, 2024. His first term expires on 23rd April, 2026.

Mr. Shaswat Kumar Rout possesses valuable knowledge and experience in the areas of finance, corporate governance and management. During his tenure, he has provided valuable guidance to the Board and has actively participated in the deliberations of the Board and Committees.

The Company has received from Mr. Shaswat Kumar Rout (i) Consent to act as Director, (ii) Declaration Confirming that he meets the Criteria of Independence Prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015, and (iii) Confirmation that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other Authority.

Pursuant to the Recommendation of the Nomination and Remuneration Committee and based on the performance evaluation of Mr. Shaswat Kumar Rout, the Board of Directors, at their respective Meetings held on 29th May, 2026, approved and recommended to the Members the re-appointment of Mr. Shaswat Kumar Rout (DIN: 09132535) as an Independent Director of the company for a Second Term of Five (5) consecutive year with effect from 24th April, 2026 to 23rd April, 2031, not liable to Retire by Rotation, subject to the approval of the members by way of a Special Resolution.

The Brief Profile of Mr. Shaswat Kumar Rout as required under Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings, are annexed to the Notice.

The Board Recommends the Special Resolution as set out in Item No. 6 of the accompanying Notice for the approval of the members.

Except Mr. Shaswat Kumar Rout and his Relatives, None of the Directors, Key Managerial Personnel of the Company or their Relatives are concerned or interested, either financially or otherwise in the Resolution set out in Item No.6.

In Respect of Item No. 7 :

Mr. Soumya Mohanty (DIN: 10659790) was appointed as an Independent Director of the Company for a first term of Two (2) Years commencing from 30th September 2024. His first term expires on 29th September 2026.

Mr. Soumya Mohanty Possesses expertise in the areas of business management, corporate affairs and governance. The Board has benefited from his professional knowledge and independent judgement during his tenure as an Independent Director.

Pursuant to the recommendation of the Nomination and Remuneration Committee and based on the performance evaluation of Mr. Soumya Mohanty, the Board of Directors, at their respective meetings held on 29th May, 2026, approved and recommended to the members the re-appointment of Mr. Soumya Mohanty, (DIN: 10659790) as an Independent Director of the Company for a Second Term of Five (5) consecutive years with effect from 30th September 2026 to 29th September 2031, not liable to Retire by Rotation, subject to the approval of the members by way of a Special Resolution.

The Brief Profile of Mr. Soumya Mohanty as required under Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings, are annexed to the Notice.

The Board Recommends the Special Resolution as set out in Item No. 7 of the accompanying Notice for the approval of the members.

Except Mr. Soumya Mohanty and his Relatives, None of the Directors, Key Managerial Personnel of the Company or their Relatives are concerned or interested, either financially or otherwise in the resolution set out in Item No.7.

In Respect of Item No. 8 :

Mr. Aklant Das (DIN: 10773883) was appointed as an Independent Director of the Company for a first term of Two (2) Years commencing from 30th September 2024. His first term expires on 29th September 2026.

Mr. Aklant Das possesses knowledge and experience in the fields of business management, corporate governance and strategic planning. His guidance and independent perspective have contributed significantly to the functioning of the Board and its Committees.

Pursuant to the recommendation of the Nomination and Remuneration Committee and based on the performance evaluation of Mr. Aklant Das, the Board of Directors, at their respective meetings held on 29th May, 2026, approved and recommended to the members the re-appointment of Mr. Aklant Das, (DIN: 10773883) as an Independent Director of the Company for a Second Term of Five (5) consecutive years with effect from 30th September 2026 to 29th September 2031, not liable to Retire by Rotation, subject to the approval of the members by way of a Special Resolution.

The Brief Profile of Mr. Aklant Das as required under Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings, are annexed to the Notice.

The Board Recommends the Special Resolution as set out in Item No. 8 of the accompanying Notice for the approval of the members.

Except Mr. Aklant Das and his Relatives, None of the Directors, Key Managerial Personnel of the Company or their Relatives are concerned or interested, either financially or otherwise in the resolution set out in Item No.8.

ANNEXURE TO NOTICE

Details of Directors Seeking Appointment/Re-Appointment at the Annual General Meeting Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings.

Name	Mr. Dillip Kumar Das	Mr. Subhasish Das	Mr. Shaswat Kumar Rout
DIN	00402931	00487972	09132535
Designation	Managing Director	Whole Time Director	Independent Director
Age	78 Years	49 Years	40 Years
Brief Profile	Associated with the Company Since its Inception and has Played a Pivotal Role in Establishing and Developing its Business Operations. He is a Visionary Entrepreneur with Strong Leadership and Strategic Management Capabilities.	He Possesses extensive experience in the Pharmaceutical Industry and has been Instrumental in strengthening the Company Market Presence, Driving Business Growth and Enhan cing Operational Efficiency through Strategic Leadership and a Result Oriented Approach.	He Possesses extensive Professional Experience in the fields of Corporate and Commercial Laws, Civil and Criminal Laws, Commercial Taxation and Company Law. He has developed Strong Expertise in Legal Advisory, Regulatory Compliance, Corporate Governance and Litigation Matters, with a thorough Understanding of the Legal and Regulatory Framework applicable to Corporate and Business Entities.
Expertise in Specific Functional Area	Manufacturing Operations, Strategic Planning, Business Development, Administration Policy Formulation, New Product Development, Growth and Expansion Strategies.	Sales & Marketing, Business Development, Supply Chain Management, Market Deve-lopment, Strategic Planning, Customer Relationship Man agement and Operational Management.	Corporate and Commercial Laws, Companies Act, 2013, SEBI Regulations, Corporate Govern ance, Regulatory Compliance, Legal Advisory, Litigation, Comme rcial Taxation, Risk Management and Secretarial & Corporate Compliance Matters.
Qualification	Graduate in Electrical Engineering from University College of Engineering, Burla, Sambalpur.	Post Graduate Diploma in Management from Xavier Institute of Management, Bhubaneswar.	Graduate and Master Degree in Commerce and LLM (Corporate & Commercial Laws) from SOA University.
Experience	Over 52 Years of Experience in the Pharmaceutical Industry	Over 23 Years of Experience in the Pharmaceutical Industry.	More than 8 Years
Terms and Conditions of Appointment	Re-Appointed as Managing Director for a Term of 2 (Two) Consecutive Years from 1st July, 2026 to 30th June, 2028, Liable to Retire by Rotation.	Re-Appointed as Whole Time Director for a Term of 5 (Five) Consecutive Years from 1st August, 2026 to 31st July, 2031, Liable to Retire by Rotation.	Re-Appointed as Independent Director for a Second Term of 5 (Five) Consecutive Years from 24th April 2026 to 23rd April 2031, Not Liable to Retire by Rotation.

Listed Entities in which the Director has Resigned in the Past Three Years	Nil	Nil	Nil
Date of Board Appointment	23rd July 1992	10th November 2004	24th April 2024
No of Board Meetings attended During the Year (As on 31.03.2026)	6/6 Board Meetings during the Financial Year 2025-2026	5/6 Board Meetings during the Financial Year 2025-2026	6/6 Board Meetings during the Financial Year 2025-2026.
Relationship with other Directors and other Key Managerial Personnel of the Company	He is related to Mr. Subhasish Das and Mrs. Kiran Das.	Mr. Subhasish Das is the Son of Mr. Dillip Kumar Das.	Nil
Shares Held in the Company (As on 31.03.2026)	1,367,202 Equity Shares	7,59,342 Equity Shares	Nil
Directorship in Other Companies	1) Gamma Electrical Equipment Private Limited – Director 2) Industrial Designs And Services Private Limited – Director 3) Oricon Industries Private Limited – Director 4) Alfa Transformers Limited - Managing Director 5)Duracoat Petrochemicals Private Limited – Director	1) Industrial Designs And Services Private Limited - Director 2) Oricon Industries Private Limited - Director 3) Orissa Knit Complex Private Limited - Director	1) Haldia Water Management Limited - Director 2) SRA Corporate Consultants Private Limited - Director
Chairman/Member of the Committees of other Companies on which he is a Director (Includes only Audit Committee and Stakeholders Relationship Committee)	Nil	Nil	1) Haldia Water Management Limited : • Audit Committee – Member • Nomination and Remuneration Committee - Chairperson

GALAXY MEDICARE LIMITED
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Bhubaneswar - 751 010, INDIA.
Tel. : +91-7064810000
E-mail : info@galaxy.in
Web : http://www.galaxy.in
CIN : U24232OR1992PLC003113
GSTIN : 21AAACD7880L1ZI

Details of Directors Seeking Appointment/Re-Appointment at the Annual General Meeting Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings.

Name	Mr. Soumya Mohanty	Mr. Aklant Das
DIN	10659790	10773883
Designation	Independent Director	Independent Director
Age	39 Years	31 Years
Brief Profile	He Possesses diverse Professional Experience across Multiple Industry Sectors with strong knowledge of Financial and Corporate Governance Matters. He has Contributed Significantly to strengthening Financial Controls, Improving Operational Efficiency and Supporting Strategic Decision Making through Effective Financial Management Practices.	He Possesses experience across Management and Technical Domains with a Strong Understanding of Operational Processes and Technology Driven Business Practices. He has contributed to enhancing Operational Efficiency through the Integration of Technical Solutions, Process Improvements and Innovative Business Strategies.
Expertise in Specific Functional Area	Financial Management, Equity Research, Valuation, Budgeting, Investment Management, Capital Markets, Corporate Governance, Financial Planning and Analysis, Policy Formulation and Strategic Decision Making.	Operations Management, Process Improvement, Technology Integration, Business Strategy, Digital Marketing, Cost Optimization, Productivity Enhancement, Project Management and Technology Enabled Business Solutions
Qualification	Graduate, Master of Laws (LL.M.) in Corporate Governance Law from the University of Portsmouth (2018) and Qualified Company Secretary from the Chartered Governance Institute, UK (2019).	B. Tech in Mechanical Engineering from ITER Bhubaneswar
Experience	Over 16 Years of Diverse Professional Experience across various Industry Sectors.	Around 6 Years of Experience.
Terms and Conditions of Appointment	Re-Appointed as Independent Director for a Second Term of 5 (Five) Consecutive Years from 30th September 2026 to 29th September 2031, Not Liable to Retire by Rotation.	Re-Appointed as Independent Director for a Second Term of 5 (Five) Consecutive Years from 30th September 2026 to 29th September 2031, Not Liable to Retire by Rotation.
Listed Entities in which the Director has Resigned in the Past Three Years	Nil	Nil

Date of Board Appointment	30th September 2024	30th September 2024
No of Board Meetings attended During the Year (As on 31.03.2026)	6/6 Board Meetings during the Financial Year 2025-2026	6/6 Board Meetings during the Financial Year 2025-2026
Relationship with other Directors and other Key Managerial Personnel of the Company	Nil	Nil
Shares Held in the Company (As on 31.03.2026)	Nil	Nil
Directorship in Other Companies	Nil	Nil
Chairman/Member of the Committees of other Companies on which he is a Director (Includes only Audit Committee and Stakeholders Relationship Committee)	Nil	Nil