Nestlé India Limited

Annual Report

FY 2001-02

MOHINO [illegible] LIMITED

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INDEX ANNUAL REPORT F.Y. 2021-22

Board of Directors

1. Mr. [illegible]
   Managing Director
   Chairman & Director

2. Mr. [illegible]
   Non-Executive Director
   Director

3. Mr. [illegible]
   Non-Executive Independent
   Director

4. Dr. [illegible]
   Independent Director
   Independent Director

5. Mr. [illegible]
   Independent Director
   Independent Director

Chief Executive Officer
Mr. [illegible]

Chief Financial Officer
Mr. [illegible]

Company Secretary & Compliance Officer
Mr. [illegible]

Statutory Auditors
[illegible]

Registered Office
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SUNIL AGARWAL & CO.

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For and on behalf of the
Board of Directors of [illegible] Steel Limited

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[illegible] Kumar Singh
Director

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Shah Gupta & Co.
Chartered Accountants

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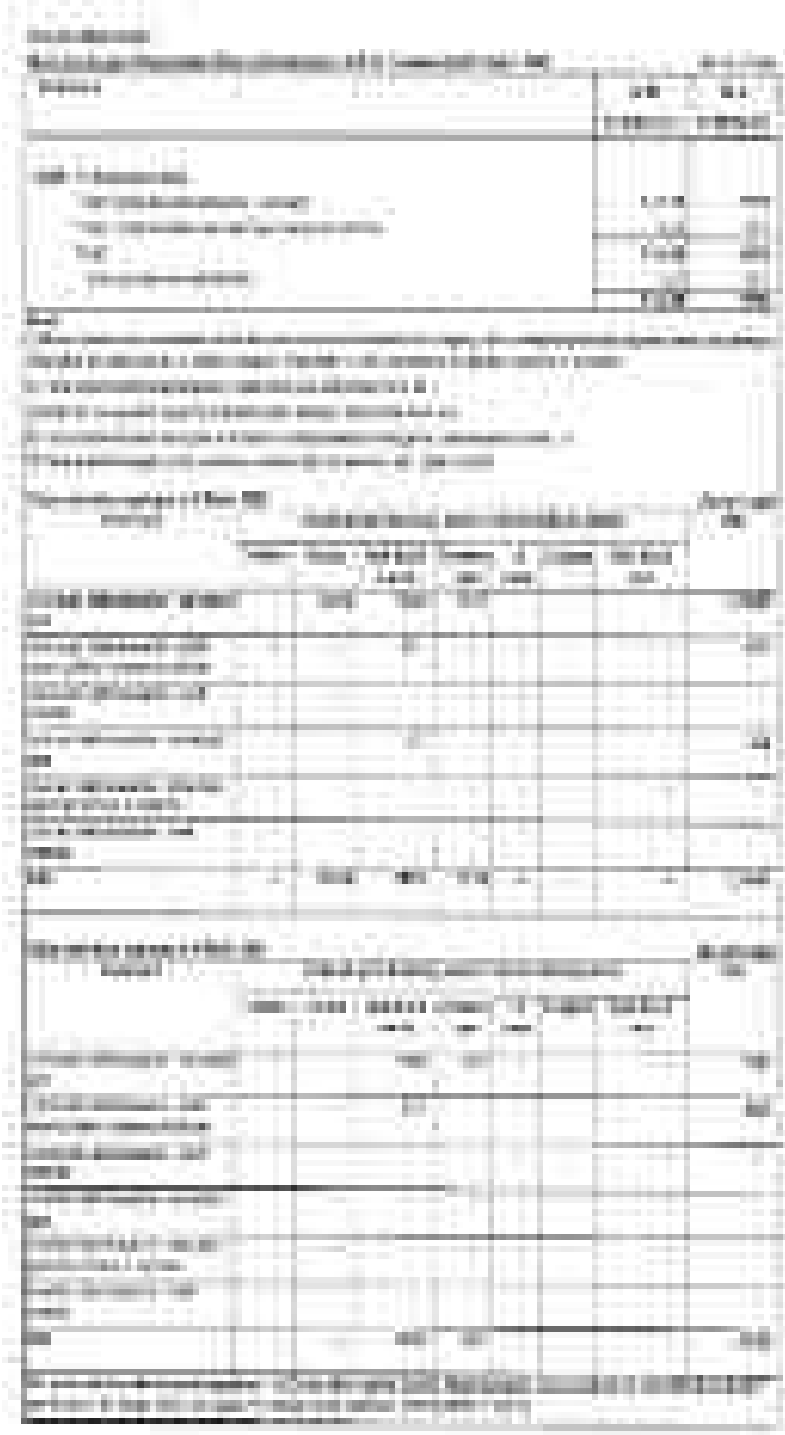

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[illegible] STEEL LIMITED

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[illegible]

[illegible] **Annual General Meeting** [illegible] **December** [illegible]

[illegible]

[illegible]

[illegible]

1. [illegible] **Director** [illegible]

[illegible]

[illegible]

2. [illegible]

[illegible]

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[illegible] LIMITED

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7. **[illegible]**

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8. **[illegible]**

[illegible]

[illegible] [illegible]

[illegible] and Remuneration Committee and in respect of whom the [illegible] under Section 160 of the Act, from a [illegible] proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of [illegible] consecutive years [illegible]

6. **Appointment of [illegible] (DIN [illegible]) as a Director of the Company in the category of Independent Director.**

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

"RESOLVED THAT pursuant to the provisions of Section [illegible] read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, [illegible] (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company and other applicable laws, [illegible] (DIN [illegible]), who was appointed as an Additional Director of the Company in the category of Independent Director [illegible] and who holds office [illegible] is recommended by the Nomination and Remuneration Committee and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of [illegible] consecutive years with effect from [illegible]."

By order of the Board
For [illegible] Steel Limited

[illegible]
Company Secretary & Compliance Officer
Membership No. [illegible]

Place: [illegible]
Date: [illegible]

[illegible] STEEL LIMITED

[illegible]

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1. [illegible]

[illegible]

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7. [illegible]

[illegible] LIMITED

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ANNEXURE TO THE BOARD'S REPORT PURSUANT TO SECTION 134(3)(P) OF THE COMPANIES ACT, 2013

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