

**MEMORANDUM OF ASSOCIATION**

**AND**

**ARTICLES OF ASSOCIATION**

**OF**

**GMR ENTERPRISES PRIVATE LIMITED**



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Chennai  
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Corporate Identity Number: U74900TN2007PTC102389

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

**Certificate of Registration of the Special Resolution Confirming Alteration of  
Object Clause(s)**

The shareholders of M/s GMR ENTERPRISES PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 01-08-2017 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Chennai this Third day of August Two thousand seventeen.



**B SRIKUMAR**  
Deputy RoC  
Registrar of Companies  
RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

**GMR ENTERPRISES PRIVATE LIMITED**

Third Floor, Old No. 248/New No. 114, Royapettah High Road, Royapettah,  
Royapettah, Chennai, Tamil Nadu, India, 600014





GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Chennai

Block No. 6,B' Wing, 2nd Floor,Shastri Bhawan 26,Haddows Road,Chennai,Tamil  
Nadu,INDIA,600034

Corporate Identity Number : U74900TN2007PTC102389

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s GMR Enterprises Private Limited having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Karnataka to the Tamil Nadu and such alteration having been confirmed by an order of RD, SER, RD, SER bearing the date 01/07/2015.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chennai this First day of October Two Thousand Fifteen.

Validity  
unknown  
Digitally signed by  
Deputy Registrar,  
Ministry of Corporate  
Affairs, Govt of  
India  
Date: 2015.10.01  
11:04:52  
GMT+05:30

B SRIKUMAR  
Deputy Registrar of Companies  
Registrar of Companies  
Chennai

---

Mailing Address as per record available in Registrar of Companies office:

GMR Enterprises Private Limited  
Unit No.1B, First floor, Riaz Garden, Old. No.12, New No. 29,Kodambakkam High Road,  
Chennai - 600034,  
Tamil Nadu, INDIA





सत्यमेव जयते

प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U65993KA2007PTC043015

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मेसर्स

GMR Enterprises Private Limited

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी लिमिटेड है।

यह निगमन-पत्र आज दिनांक पांच जून दो हजार सात को मेरे हस्ताक्षर से बेंगलूर में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U65993KA2007PTC043015

2007 - 2008

I hereby certify that GMR Enterprises Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Bangalore this Fifth day of June Two Thousand Seven.



V. C. Davey  
(V. C. DAVEY)

कम्पनी रजिस्ट्रार / Registrar of Companies

कर्नाटक  
Karnataka

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

GMR Enterprises Private Limited  
25/1, Skip House, Museum Road,  
Bangalore - 560025,  
Karnataka, INDIA

CERTIFIED TRUE COPY

**Incorporated**  
**UNDER THE COMPANIES ACT 1956**  
**(1 OF 1956)**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**GMR ENTERPRISES PRIVATE LIMITED**

- I. The name of the Company is **GMR ENTERPRISES PRIVATE LIMITED**
- II. The Registered Office of the Company shall be situated in the State of Tamil Nadu<sup>1</sup>.
- III. The objects for which the Company is established are: -

(A) Main Objects of the Company to be pursued by the Company on its incorporation: -

1. To carry on the business of developing, maintaining and operating of road, highway project, bridge, express ways, intra-urban roads and/or peri-urban roads like ring roads and / or urban by-passes, fly-overs, bus and truck terminals, subways, port, inland waterways and inland ports, water supply project, irrigation project, sanitation and sewerage system, water treatment systems, solid waste management system, bio medical waste management system or any other public facility of similar nature and also to undertake the business of developing, maintaining operating, construction of housing projects either individually or through its subsidiaries or SPVs formed directly or indirectly or as joint venture with any other company/ firm / individual / consultant / Public Sector Undertaking / Government Department / Statutory Bodies whether local or foreign.

<sup>1</sup>As amended vide Special Resolution passed at the Extra Ordinary General Meeting of the Company held on March 12, 2015, and approved by the Central Government on July 1, 2015

2. To carry on the business of developing, maintaining and operating of airports domestic or international, all types of aircrafts, helicopters as scheduled/non scheduled operators, by acquiring, purchase, exchange, rent, lease sell, ownership or disposing of the same or otherwise deal, carry out detailed studies for the airport projects inclusive of physical/engineering surveys and investigation, concept planning, detailed master planning, detailed design and engineering and all such activities that together provide the basis for the implementation of the project , either individually or through its subsidiaries or SPVs formed directly or indirectly or as joint venture with any company/ firm / individual / consultant / Public Sector Undertaking / Government Department / Statutory Bodies whether local or foreign.
3. To Carry on the business(es) of dealing in Real Estate, property development Estate agency and without limiting to the generality above, to acquire by purchase, exchange, rent or otherwise deal either individually or through its subsidiaries or SPVs formed directly or indirectly or as joint venture with any company/ firm / individual / consultant / Public Sector Undertaking / Government Department / Statutory Bodies whether local or foreign in lands, buildings and hereditaments or any estate or interest therein and any rights over or connected with lands so situated and to turn the same to account in any way as may seem expedient and in particular by laying out, developing or assist in developing, preparing land for building and preparing building sites by planting, paving, drawing and by constructing, re-constructing, pulling down, altering, improving, decorating, furnishing and maintaining offices, flats, service flats, houses, hotels, restaurants, bungalows, chawls, warehouses, shops, cinema houses, shopping and commercial complexes, buildings, works and conveniences of all kinds, by consolidating or subdividing properties, by leasing, letting or renting, selling by installments, ownership, hire purchase basis or otherwise or disposing of the same.
4. To undertake and carry on the business of providing financial assistance by way of subscription to or investing in the equity shares, preference shares, debentures, Bonds including providing of long term and short term loans, lease-finance, subscription to fully convertible bonds, non convertible bonds, partially convertible bonds, optional convertible bonds etc., giving guarantees or any other financial assistance either individually or through its subsidiaries or SPVs or venture capital funds formed directly or indirectly or as joint venture with any company / firm / individual / consultant / Public Sector Undertaking / Government Department / Statutory Bodies whether local or foreign as may be conducive for development, construction, operation, maintenance etc., of infrastructure projects in India and abroad in the fields of roads, highway, power generation and for power distribution or any other form of power, telecommunication services, bridge(s), airport(s), ports, rail system(s), water supply, irrigation, sanitation and sewerage system(s), Special Economic Zones or other Export Promotion Parks, Software Technology Parks, Electronic Hardware Parks, Bio -Technology Parks and any other industrial parks or any other public facility of similar nature that may be notified in future as infrastructure facility either by the State Governments and/or the Government of India or any other appropriate authority or body.
5. \*To carry on the business of an Investment Company in India or elsewhere and for that purpose invest in, acquire, underwrite, subscribe for, exchange, sub-underwrite or participation in any Syndicate, hold shares, bonds, stocks, securities, debentures, debenture stocks issued

or guaranteed by any company constituted and carrying on business in India or elsewhere, any Government, State Dominions, Sovereign, Central or Provincial Commissioners, Port Trust, Public Body or Authority, Supreme, Municipal, Local or otherwise whether in India or elsewhere and as an investment company (either through itself or through its subsidiaries) invest in and/ or carry on the business of and promote, develop, establish, construct, own, provide technical and allied services, mobilize for and operate and maintain road, airport and other infrastructure Projects, power plants, of all types and capacities, and generate and supply power, electricity to the state electricity boards or other consumers in India and abroad if permitted by law and also to acquire, merge or amalgamate with companies having similar businesses and to carry on and transact every kind of guarantee and indemnity business and to undertake obligations of every kind and description and also to undertake trusts of all kinds and to carry on the business and to act as an issue house, promoters, financiers, underwriters, brokers, consultants, managers, share transfer agents or in any capacity participate in the creation, issue conversion or transfer of or on shares, debentures, bonds, deposits or other securities or obligations and to purchase for investment or resale and to deal in land, house and other property of any tenure and any interest, and to create, and deal in freehold and leasehold ground rents and to lend money on personal security or on the security of leasehold and freehold land, shares, securities, debentures, merchandise and other property and assets or on guarantee of third parties or otherwise to such persons, firms or companies upon such terms and subject to such conditions as may seem expedient and to generally finance industrial enterprises and finance companies and to carry on in all their respective branches the business of hire purchase, leasing, housing general finance, investment trust and legal and also to carry on such business for charitable purposes.

6. \*To construct, erect, build, repair, remodel, demolish, develop, improve, grade curve, pave macadamize, cement and maintain buildings, structures houses, apartments, townships, multi storeyed complexes, landscapes, hospitals, schools, places of worship, highways, roads, paths, streets, sideways, seaports, Airports, bridges, flyovers, subways, toll ways, alleys, pavements, and to do other similar constructions, construction for industrial use, -leveling or paving work and to build, construct and repair railways, waterways, electrical works, tunnels, canals, wharves, ports, pipes, docks, water-works, drainage works, light houses, power houses, arid floor and to do all kinds of excavating, dredging and digging work; to make all kinds of iron, wood, glass, machinery, and earth construction, to design, decorate, plan, model and to furnish labour and all kinds of materials to supervise, construction or other work, to act as valuers, appraisers, referees and assessors to investigate into the conditions of buildings and other structures of all kinds and to supply efficient and honest Arbitrators amongst its personnel. And to enter into agreements of commission agency, consignment agency, representatives, depot keepers or authorised dealers, for manufacturers, wholesalers, importers or dealers, of building and construction materials of raw materials, products or accessories, required for building, or civil or other engineering constructions and builders' requisites and to carry on the business of contractors and/or agents, anywhere in the world and to mine, quarry, grind, and excavate, and take from pits, sand, gravel, stone, gypsum or other building or paving materials, to own, acquire or take on lease areas of land mining, bases, licenses or rights in or owner land, to wash and screen the sand and gravel and to deal

in the' same or dispose it off in any manner whatsoever and to purchase, acquire, take on lease, or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same and dispose of or maintain hotels, restaurants, resorts, farms, farm houses, townships, markets, or other buildings, or conveniences thereon and to equip the same or any part thereof with all or any amenities or conveniences, including drainage facility, electric, telegraphic, telephonic, television installations and to deal with the same in any manner whatsoever and to act as interior decorators and architects.

**B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :**

1. To acquire by purchase, lease, concession, grant, license or otherwise, such lands, buildings, minerals, waterworks, plant, machinery, Stock-in-trade, stores, rights, privileges, easements and other movable and immovable property of any description as may, from time to time, be deemed necessary for carrying on the business of the Company, and to build or erect upon any land of the Company, howsoever acquired, such manufactures, workshops, warehouses, officers, residences and other buildings, and to erect such machinery and construct such roads, ways, tramways, railway branches or sidings, bridges, reservoirs, water course, hydraulic works.
2. To advance, deposit, or lend money, securities and properties to or with-any company, body corporate, firm, person or association with or without security and on such terms as may be determined from time to time. However, the company shall not carry on the business of Banking as defined under the Banking Regulation Act, 1949.
3. Subject to the directions of Reserve Bank of India in this behalf to borrow or raise moneys or loans for the purpose of the company by promissory notes, bills of exchange, hundies and other negotiable or transferable instruments or by mortgage charge hypothecation or pledge, or by debentures, or debenture stock, perpetual or other wise, charges upon all or any of the company 's property and assets both present and future, movable and immovable including its uncalled capital upon such terms as the Directors may deem expedient or in such other manner or to take money on deposit or otherwise for the purpose of financing the business of the company with or without allowance of interest thereon and to lend money to customers and others having dealing with the company and to guarantee the performance, of contracts by any such persons and to execute all deeds, writings and assurances for any of the aforesaid purposes and to give the lenders power of sale and other powers as may seem expedient to purchase, redeem or pay off any such securities.
4. To render assistance to buy, sell, import, export, manipulate, prepare for market, and deal in merchandise of all kinds.
5. To purchase, acquire, and undertake all or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which this company is authorised to carry on, or possessed of property suitable for the purposes of the company, or which can be carried on in conjunction therewith, or which is capable or being conducted so as directly or indirectly to benefit the company.



6. To acquire from any person, firm or body corporate or incorporate, whether in India or elsewhere technical information, know how, processes, engineering, manufacturing and operating data, plans, layouts, and blueprints, useful for the design, erection and operation of plant required for any of the businesses of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things.
7. To lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of any such contract or obligation and the payment of money by any such persons or companies and generally to give guarantee and indemnities.
8. To draw, make accept, endorse, discount, execute and issue, negotiate, assign, buy, and sell or otherwise deal in cheques, drafts, promissory notes, bills of exchange, hundies, debentures, bonds, bills of lading, railway receipts, warrants and coupons, and all other negotiable and transferable securities, instruments and documents.
9. To acquire or amalgamate with any other company whose objects to those of this company, whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking, subject to liabilities of this or any such other company as aforesaid, with or without winding up or by sale or purchase (for fully or partly paid up shares or otherwise) of all the shares or stock of this or any such other company as aforesaid or by partnership or in any other manner.
10. To train and pay for the training in India or abroad of any of the Company's employees, officers, Directors, technicians, or any candidate or to recruit and employ India or Foreign experts for the interests for furtherance of the company's objects.
11. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures, or other securities of the Company or in or about the organisation, formation or promotion of the Company or the conduct of its business.
12. To apply for any-property, rights or privileges., acquired by the Company or for the services rendered or to be rendered in connection with the promotion of, or the business of the Company or for acquisition of any property for the Company or otherwise, either wholly, or partially in cash or in shares, bonds, debentures or other securities of the Company, and to issue any as paid up thereon, as may be agreed upon and to charge any such bonds debenture or other securities upon all or any part of the property of the Company.
13. To remunerate (by cash or in kind or by allotment of. fully or. partly paid share or shares credited as fully or partly paid up or in any other manner) any persons, firms, associations, or companies for services rendered or to be rendered or in rendering technical aid and advice, granting licences or permission for the use of patents, trade, secrets, holders or debenture-stock holders of the Company or for subscribing or agreeing to subscribe whether absolutely or conditionally, or for procuring or agreeing to procure subscriptions, whether absolute or conditional for any shares, debentures, or debenture-stock, or other securities of the services rendered in or about the formation or promotion of the Company or in introducing any property

or business to the Company or about the conduct of the business of this Company or about payment of such debenture-stock or other securities any interest thereon.

14. To procure the incorporation, registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the, purpose of the Company's business and to apply or join in applying to any Parliament, Local Government, Municipal or other authority or body, Indian, British, Colonial or foreign, for any acts of Parliament, laws decrees, concessions, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or applications which may seem calculated directly to prejudice the Company's interests.
15. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the Company and the issue of its capital including costs charges, expenses of negotiations and contracts and arrangement made prior to and incorporation of, the formation and incorporation of the Company.
16. To promote, carry on, maintain and develop trade of all kinds and trade, industrial, commercial and financial relations of every kind and description.
17. To invest any moneys of the Company in such investments as may be thought proper and to hold, sell, vary or otherwise deal with such investments.
18. To receive money on deposit or loan, or borrow or raise money in such manner as the Company shall think fit and to creates issue and allot bonds, debentures or debenture stock (perpetual or otherwise) (such bonds, debentures or debenture stock being made payable to bearer or otherwise and issuable or payable either at par, at premium, at discount or as fully paid) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lie upon" all or any part of the property or assets and profits of the Company (both present and future) including its uncalled capital.
19. To establish and maintain local registers, agencies and branch places of business and procure the Company to be registered or recognised and carry business in any part of the world.
20. To open any kind of account in any Bank and to draw, make accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, hundies, bills of lading warrants, debentures, and other negotiable or transferable instruments or securities.
21. To enter into partnership or into any arrangements of sharing profits, union of interests, co-operation, joint venture, reciprocal concessions, or otherwise, with any person, firm or company carrying on or engaged in or about to carry on or engaged in any business or transaction which this company is authorised to carry on, and to lend money to guarantee the contracts of or otherwise assist any such persons, firms or company and to take or otherwise acquire and hold shares or securities of any such person, firm or company and sell, re-issue with or without guarantee or otherwise deal with the same.
22. To enter into any agreement with any Government or authorities (municipal, local or otherwise) or any corporations, companies or persons, which may seem conducive to the Company's objects or any of them and to obtain from any such Government privileges and concessions

which the Company may think desirable and to carry out, exercise and comply with any such contracts, rights, privileges and concessions.

23. To be interested in promote and undertake the formation and establishment of such institutions, business, companies (industrial, agricultural, trading, manufacturing or other) and to carry on any other business which may seem to the Company capable of being conveniently, carried on in connection with any of these objects, either directly or indirectly.
24. To obtain any act of Central or State legislature, provisional order, licence or autonomous body or authority for enabling the Company to carry out any of its objects into effect or for effecting any modification of the Company's constitutions, or for other purpose which may seem expedient and to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the Company's interest.
25. To lend or deposit moneys belonging to or entrusted to or at the disposal of the Company to such persons or company and in particular to customers and others having dealings with the Company with or without security, upon such terms as may be thought proper and to guarantee the performance of contracts by such person or company, but not to do the business of banking as defined in the Banking Regulation Act, 1949.
26. To incur debts and obligations for the conduct of any business of the Company and to purchase or hire goods, materials or machinery on credit or otherwise for any business or purpose of this Company.
27. To sell mortgage, assign or lease and in any other manner with or dispose of the undertaking or profit of the Company or any part thereof, whether moveable or immovable for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other company having objects altogether or in part similar to those of this Company.
28. To improve, manage, works develop, alter exchange, lease mortgage, turn to account, abandon, otherwise deal with all or any part of the property, rights, and concessions of the Company.
29. To do all or any of the above things that may be thought conducive to the attainment of the above objectives or any of them in any part of the world, and as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents or otherwise and either along or in conjunction with others
30. To undertake and execute any trust or to do any trust activities and act as trustees or settlers, the undertaking of which may be beneficial to the Company, either gratuitously or otherwise and to vest any real or personal property rights or interests acquired by or belonging to the Company in any person, firm or Company or authority on behalf of or for the benefit of the Company.

- IV.** The liability of the members is limited.
- V.** The Authorised Share Capital of the Company is Rs. 112,55,00,000 (Rupees One Hundred Twelve Crore Fifty Five Lakhs Only) divided into 9,50,00,000 (Nine Crore Fifty Lakhs) Equity shares of Rs. 10 (Rupees Ten Only) each aggregating to Rs.95,00,00,000 (Rupees Ninety Five Crore Only) and 1,75,50,000 (One Crore Seventy Five Lakhs Fifty Thousand) Preference Shares of Rs. 10 (Rupees Ten Only) each aggregating to Rs. 17,55,00,000 (Rupees Seventeen Crore Fifty Five Lakhs Only) with the power to increase or decrease the capital of the Company and to divide the shares in capital for the time being into other classes and to attach thereto respectively such preferential, rights, privileges, conditions or restrictions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges, conditions or restrictions in such manner as may be permitted by the Act or Articles of Association of the Company for the time being.<sup>2 3 4</sup>

<sup>2</sup> As amended by the Order passed by the Hon'ble High Court of Madras vide Order No. 8471/16 dated July 06, 2016 approving the Composite Scheme of Amalgamation and Arrangement between GMR Holdings Private Limited ("Transferor Company 1") and GMR Projects Private Limited ("Transferor Company 2") with GMR Enterprises Private Limited ("Transferee Company") effective from August 10, 2016.

<sup>3</sup> As amended vide Ordinary Resolution passed at the Extra Ordinary General Meeting of the Company held on August 20, 2016.

\*As amended vide Special Resolution passed at the Extra Ordinary General Meeting of the Company held on August 01, 2017.

<sup>4</sup> As amended vide Special Resolution passed at the Extra Ordinary General Meeting of the Company held on June 03, 2019.

We, the several persons whose names and addresses are hereunder subscribed, are desirous of being formed into company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:

| SL. No. | Name of the subscriber, address, description and occupation, with their signatures   | No. of Equity Shares taken by each Subscriber                                      | Signature of subscriber | Name, address, Description, occupation signature of witness  |
|---------|--|--|-------------------------|--|
| 1.      | GMR Holdings Private Limited<br>Represented by its Director<br>Mr. A S Cherukupalli vide Board resolution dated 02-11-2006<br><br>Mr. A S Cherukupalli<br>S/o Lakshmi Narayana Cherukupalli<br>No 201, Vars Casa Cerise<br>8 <sup>th</sup> Cross, 1 <sup>st</sup> Main,<br>Pai Layout<br>Bangalore – 560016<br>Occ: Service<br>DOB: 18/01/1953 | 19,99,900<br><br>( Nineteen Lakhs<br>Ninety Nine<br>Thousand Nine<br>Hundred only) | S/d                     | S/d<br>G V Krishna kanth<br>Company Secretary<br>S/o G Sundara Ramaiah<br>No 10, 56 <sup>th</sup> Cross, P R Layout<br>Murugeshpalya<br>Bangalore – 560017<br>Occ: Service |
| 2       | Mr. A S Cherukupalli<br>S/o Lakshmi Narayana Cherukupalli<br>No 201, Vars Casa Cerise<br>8 <sup>th</sup> Cross, 1 <sup>st</sup> Main,<br>Pai Layout<br>Bangalore – 560016<br>Occ: Service<br>DOB: 18/01/1953   | 100<br><br>( One Hundred Only)   | S/d                     |  |
|         | Total  | 20,00,000<br><br>( Twenty Lakhs Only)  |                         |  |

Date:04-06-2007

Place: Bangalore

**ARTICLES OF ASSOCIATION  
OF  
GMR ENTERPRISES PRIVATE LIMITED**  
*(A Private Company Limited by Shares)*

**TABLE 'F' APPLIES#**

1. #Subject to hereinafter provided, the Regulations contained in Table 'F' of Schedule I to the Companies Act, 2013 shall apply to this Company in so far as they are applicable to a Private Company, limited by Shares, which is not a subsidiary of a public company.
2. #The notified provisions of the Companies Act, 2013 and the Rules made there under to the extent of applicability, shall apply for management of the Company, where it is not expressly provided in this Articles of Association or in accordance with the provisions of the Companies Act, 2013.

**COMPANY TO BE A PRIVATE COMPANY**

3. #The Company is a Private Company within the meaning of Section 2(68) of the Companies Act, 2013 and having minimum paid-up capital of Rupees One Lakh or such higher paid-up capital as may be prescribed accordingly:
  - a. The right to transfer shares of the Company is restricted;
  - b. The number of members of the Company (Exclusive of (i) persons who are in the employment of the Company, and (ii) persons who, having been formerly in the employment of the Company were members of the Company while in that employment

have continued to be members after the employment ceased) shall be limited to Two Hundred Provided that for the purpose of this article, where two or more persons hold one or more Shares in the Company jointly they shall be treated as a single member;

- c. Any invitation to the public to subscribe for any securities of the Company is prohibited.

### **Capital and Shares**

4. The Authorised share capital of the Company shall be such amount as may from time to time be authorised by the Memorandum of Association. The company has power from time to time to increase or reduce its capital and divide the shares in the capital for the time being into several classes and to attach thereto respectively such as preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the provisions of the Companies Act 1956.
5. The shares shall be under the control of the Board of Directors who may allot or otherwise dispose of the same to such persons on such terms and conditions and either at a premium or at par, or at a discount and on such terms and for such consideration as the Board of Directors think fit or reject an application without assigning any reason.

### **Restriction on transfer of shares**

6. A share may be transferred by a member or other person entitled to transfer to any person chosen by the transferor at any consideration, subject to the approval of Board of Directors of the Company.

### **Fixation of Fair Value of Shares**

7. In case any difference arises, to the price at which the proposing transferor desires the Shares to be transferred, the Auditor of the company who shall in this respect be deemed to be acting as a valuer and Expert and not as an Arbitrator or in any other capacity, shall on application of either party, certify, in writing the sum which in his opinion, is the fair value of the Share and such sum, shall be deemed to be the fair value for the purpose of these Articles.

### **Buy back of Shares**

8. The Company shall be entitled to purchase its own ordinary equity shares and/or any specific class of equity shares having differential rights or other securities subject to such limits upon such terms and conditions and subject to such approvals as required under section 77A and other applicable provisions of the Companies Act 1956 & the rules and regulations made there under.

**Nomination facility:**

9. Every holder of shares, or holder of debentures of the Company may, at any time, nominate, in the prescribed manner, a person to whom his shares in or debentures of the Company shall rest in the event of his death.
10. Where the shares in or debentures of the Company are held by more than one person jointly, the joint holders may together nominate, in the prescribed manner a person to whom all the rights in the shares or debentures of the Company shall rest in the event of death of all the joint holders.
11. Notwithstanding any thing contained in any other law for the time being in force or in any disposition, whether testamentary or otherwise, in respect of such shares in or debentures of the Company, where a nomination made in the prescribed manner purports to confer on any person the right to vest the shares in or debentures of the Company, the nominee shall, on the death of the shareholder or debentures holder of the Company or as the case may be on the death of the joint holders become entitled to all the rights in the shares or Debentures of the Company or as the case may be all the joint holders, in relation to such shares in or debentures of the Company to the exclusion of all the other persons, unless the nomination is varied or cancelled in the prescribed manner.
12. Where the nominee is a minor it shall be lawful for the holder of shares or debentures, to make the nomination and to appoint , in the prescribed manner any person to become entitled to shares in or debentures of the Company in the event of his death in the event of minority.
13. Any person who becomes a nominee by virtue of the provisions of Section 109 A, upon the production of such evidence as may be required by the Board and subject as hereinafter provided, elect either:
  - a. To be registered himself as holder of the shares or debentures as the case may be or to make such transfer of the share or debenture as the case may be, as the deceased shareholder or debenture holder, as the case may be, could have made.
  - b. If the person being a nominee, so becoming entitled, elects to be registered as holder of the share or debenture, himself, as the case may be, he shall deliver or send to the Company a Notice in writing signed by him stating that he so elects and such notice shall be accompanied with a Death Certificate of the deceased share holder or debenture holder as the case may be.
14. All the limitations, restrictions and provisions of this Act, relating to the right to transfer and registration of transfers of shares or debentures shall be applicable to any such notice or transfer as aforesaid as if the death of the member had not occurred and the notice or transfer where a transfer signed by that share holder or debenture holder, as the case may be.



15. A person being a nominee, becoming entitled to a share or debenture by reason of the death of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share or debenture, except that he shall not, before being registered a member in respect of his share or debenture, be entitled in respect of it to exercise any right conferred by membership in relation to the meetings of the company.
16. Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share or debenture and if the notice is not complied with within 90 days, the Board may thereafter withhold payments of all dividends, bonus, or other monies payable in respect of the share or debenture, until the requirements of the notice have been complied with.

#### **Power to vary Rights of the Members in General Meeting**

17. The Company in general meeting, may make and from time to time vary rules as to the mode in which any Shares issued by the company, as to their rights in regard to the purchase thereof and in particular, may give any members a preferential right to purchase the same until otherwise determined and every such Share shall be offered to the member in such order as the Directors may think fit.

#### **Gift Transfer or Transmission to Relative**

18. A shareholder may, by way of gift or without any pecuniary consideration, transfer any Share in the Capital of the Company to the wife or husband of such member or to any issue, parents, grand-children, brother or sister, nephew or niece of such member or the wife or husband or any person standing in such relationship to the transferring member may subject to the restriction set forth in articles hereof be transferred by his executor or administrators to any person to whom such deceased member may have specially bequeathed the same, such person standing in one or the following relationship to such deceased member namely, widow or widower, child, parent, grand-child, brother, sister, nephew or niece of such deceased member or the wife or husband of any person standing in any such relationship to the deceased member.

#### **Dematerialisation Of Securities:**

19. Definitions for this purposes of this article are as follows :
  - a. "DEPOSITORIES ACT" means the Depository Act, 1996, including any statutory modifications or re-enactment thereof for the time being in force.

- b. "DEPOSITORY" means a company formed and registered under the Companies Act, 1956 and which has been granted a certificate of registration under the securities and Exchange Board of India Act, 1992.
  - c. "SEBI" means the Securities and Exchange Board of India.
  - d. "SECURITY" means such security as may be specified by the securities and exchange Board of India from time to time.
  - e. "MEMBER" means the duly registered holder from time to time of the shares of the Company and includes every person whose name is entered as beneficial owner in the records of the depository.
  - f. "PARTICIPANT" means a person registered as such under Section 12 (1A) of the Securities and exchange Board of India Act, 1992.
  - g. "REGISTERED OWNER" means a depository whose name is entered as such in the records of the Company.
  - h. "BENEFICIAL OWNER" means a person whose name is recorded as such with a depository.
  - i. "RECORD" includes the records maintained in the form of books or stored in a computer or in such other form as may be determined by the regulations issued by the Securities and Exchange Board of India in relation to the Depositories Act, 1996.
  - j. "BYE- LAWS" means Bye- laws made by a Depository under section 26 of the Depositories Act, 1996.
  - k. Words imparting the singular number only included the plural number and vice versa.
  - l. Words imparting persons include corporations.
  - m. Words and expressions used and not defined in the Companies Act, 1956 but defined in the Depositories Act, 1996 shall have the same meaning respectively assigned to them in that Act.
20. Company to recognize interest in dematerialized securities under the Depositories Act, 1996.

21. Either the Company or the investor may exercise an option to issue, De-link, hold the securities (including shares) with a Depository in Electronic Form and the certificates in respect thereof shall be Dematerialized, in which event the rights and obligations of the parties concerned and matters connected therewith or incidental thereto shall be governed by the provisions of the Depositories Act, 1996 as amended from time to time or any statutory modification(s) thereto or re-enactment thereof.
22. Notwithstanding anything to the contrary or inconsistent contained in these articles, the Company shall be entitled to Dematerialize its existing securities , re-materialize its securities held in Depositories and /or offer its fresh securities in the De-materialized form pursuant to the Depositories Act, 1996 and the rules framed there under, if any.
23. Every person subscribing to or holding securities of the Company shall have the option to receive the security certificates or hold securities with a Depository. Where a person opts to hold a security with the Depository, the Company shall intimate such Depository the details of allotment of the security and on receipt of such information, the Depository shall enter in its record the name of the allottees as the beneficial owner of that security.
24. All securities held by a Depository shall be Dematerialized and held in Electronic Form. No certificate shall be issued for the securities held by the Depository. Nothing contained in sections 153, 153A, 153B, 187B, 187C, and 372 of the Act, shall apply to a Depository in respect of the securities held by it on behalf of the beneficial owners.
25. Except as ordered by the Court of competent jurisdiction or by law required, the Company shall be entitled to treat the person whose name appears on the register of members as the holders of any share or whose name appears as the beneficial owner of the shares in the records of the Depository, as the absolute owner thereof and accordingly shall not be bound to recognise any benami, Trust, Equity, Equitable contingent, future, partial interest, other claim to or interest in respect of such shares or (except only as by these Articles otherwise expressly provided ) any right in respect of a share other than an absolute right thereto in accordance with these Articles, on the part of any other person whether or not it has expressed or implied notice thereof, but the Board shall at their sole discretion register any share in the joint names of any two or more persons or the survivor or survivors of them.
26. Notwithstanding anything to the contrary contained in the Act, of these Articles, a Depository shall be deemed to be the registered owner for the purpose of effecting transfer of ownership of Security on behalf of the beneficial owner.

27. Save as otherwise provided above, the Depository as the registered owner of the securities shall not have any voting rights or any other rights in respect of the securities held by it.
28. Every person holding Securities of the Company and whose name is entered as a beneficial owner in the records of the Depository shall be deemed to be a member of the Company. The beneficial owner of securities shall be entitled to all the rights and benefits and be subject to all the liabilities in respect of his securities, which are held by a Depository.
29. The Company shall cause to be kept a Register and Index of members with details of shares and Debentures held in material and Dematerialized forms in any media as may be permitted by law including any form of electronic media.
30. The Register and Index of beneficial owners maintained by a Depository under the Depositories Act, 1996 shall be deemed to be a Register and Index of members for the purposes of this Act. The Company shall have power to keep in any state or country outside India a Branch Register of Members resident in that State or Country.
31. Upon receipt of certificate of securities on surrender by a person who has entered into an agreement with the Depository through a participant, the Company shall cancel such certificates and shall substitute in its record the name of the depository as the registered owner in respect of the said securities and shall also inform the Depository accordingly.
32. Notwithstanding anything contained in the Act, or these Articles, to the contrary, where securities are held in a depository, the record of the beneficial ownership may be served by such depository on the Company by means of hard copies or through Electronic mode or by delivery of floppies or discs.
33. Where the securities are dealt with in a Depository, the Company shall intimate the details of allotment of relevant securities to the Depository on allotment of such securities.
34. The Company shall keep a Register of Transfers and shall have recorded therein fairly and distinctly particulars of every transfer or transmission of any share held in material form. Nothing contained in these Articles shall apply to transfer of securities held in depository.
35. The shares in the capital shall be numbered progressively according to their several denomination, provided, however that the provisions relating to progressive numbering shall not apply to the share of the Company which are Dematerialized form. Except in the manner provided under the Articles, no share shall be sub-divided. Every forfeited or

surrendered share shall be held in material form shall continue to bear the number by which the same was originally distinguished.

36. Except as specifically provided in these Articles, the provisions relating to joint holders of shares, calls, lien on shares, forfeiture of shares and transfer and transmission of shares shall be applicable to shares held in Depository so far as they apply to shares held in physical form subject to the provisions of Depository Act, 1996.
37. Every Depository shall furnish to the Company information about the transfer of securities in the name of the beneficial owner at such intervals and in such manner as may be specified by the By-laws and the Company in that behalf.
38. If a beneficial owner seeks to opt out of a Depository in respect of any security, he shall inform the Depository accordingly. The Depository shall on receipt of such information make appropriate entries in its records and shall inform the Company. The Company shall within 30 (Thirty) days of the receipt of intimation from a Depository and on fulfilment of such conditions and on payment of such fees as may be specified by the regulations, issue the certificate of securities to the beneficial owner or the transferee, as the case may be.
39. Provisions of this Article will have full effect and force notwithstanding any thing to the contrary or in consistent contained in any other Articles of these presents.

#### **Director's Right to Refuse to Register Transfer**

40. The Directors may refuse to register any transfer of Shares.
  - a. When the share is not fully paid up; or
  - b. When the Company has lien on the Share; or
  - c. Where the Directors are of opinion that the proposed transferee (not being already member) is not a desirable person to admit membership; or
41. Where the result of such registration would be to make the members exceed the limits set out in Article 3 above.

#### **General Meetings**

42. All General Meeting of the Company may be convened by giving not less than 3 days notice in writing. Where all the members entitled to vote give their consent, the meeting can be called and held on shorter notice.

43. The provisions of Section 171 to 175 and 181 to 186 of the Companies Act, 1956 shall not apply to this Company.

#### **Quorum**

44. Two members present in person shall constitute a quorum for any General meeting.

#### **Proxy**

45. Subject to Section 176 of the Act votes may be given either personally or by proxy or by agent under a duly executed power of attorney. The proxy need not be a member of the Company.
46. The instrument appointing a proxy and every power of attorney or other authority (if any) under which it is signed or notarized certified copy of that power or authority shall be deposited at the registered office of the company before the time of holding the meeting at which the person named in such instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.

#### **Body Corporate member to appoint representative at General Meetings**

47. A body Corporate, whether a Company within the meaning of the Act, or not which is a member of this Company may, by a resolution of its directors authorize such person as it thinks fit to act as its representative at any meeting of the Company and a person so authorised shall be entitled to exercise the same power on behalf of the Company which he represents as if he is an individual shareholder of the Company.

#### **Chairman of General Meetings**

48. The Chairman of the Board shall be entitled to take the Chair at every General meeting. If there be no such Chairman, or if at any meeting **he shall not be present within fifteen** minutes after the time appointed for holding such meeting or is unwilling to act, the members present shall choose another Director as chairman and if no Director present or if all Directors present decline to take the Chair, then the members present shall on a show of hands or on a poll if properly demanded, elect one of their number being a member entitled to vote to be the Chairman.

### **How Question to be Decided**

49. Every question submitted to a meeting shall be decided in the first instance by a show of hands and in the case of an equality of votes, both on a show of hands and on poll, the Chairman of the meeting shall have a casting vote in addition to the vote which he may be entitled to as a member.

### **Directors**

50. The Company shall have a Board of Directors consisting of a maximum of twelve (12) members.
51. The first Directors of the Company are:
  - 1.Mr.A Subba Rao
  - 2.Mr.A S Cherukupalli
52. The Board shall have power at any time and from time to time to appoint a person as Director, provided the number of Directors shall not at any time exceed maximum strength fixed as per **Article 50**.
53. The Board shall have power to appoint an Alternate Director to act for a Director, during his absence for a period of not less than three months from the State in which meetings of the Board are ordinarily held.

### **Share Qualification of Directors**

54. No share qualification is necessary for an individual for being appointed as a Director of the Company.

### **Right of Lenders to Appoint Directors**

55. If and when the company arranges to get substantial share capital of the company taken up by any recognized financial or industrial development corporation and if in terms of agreement for such financial help the appointment of their representatives as directors of the company is required their representatives shall accordingly be appointed as directors. The directors so appointed shall not be liable to retirement by rotation and shall not be required to hold qualification shares.

### **Director's Sitting Fees and Expenses**

56. Each Director shall be paid out of the funds of the Company as Sitting Fees such sum as permitted under the Act and as may be determined by the Board of Directors from time to time, for every meeting of the Directors / Committee of Directors at which he shall be present in person, besides traveling, hotel and other expenses.

### **Special Remuneration to Directors**

57. Subject to the provisions of Section 314 of the Act and rules made there under, if any Director shall be appointed to advise the Company as an expert or be called upon to perform extra service or to make special exertion for any purpose Company, may pay to such Director with special remuneration as they think fit which remuneration may be in the form of either salary, commission or a lump sum and may be in addition to the remuneration specified in the last preceding Article.

### **Director's Quorum for Meeting**

58. The meeting of the Directors shall be convened by the Chairman or Managing Director or any other person authorised by the Board on their behalf as and when considered necessary and shall be held at such time and place as may be fixed such notice.
59. The quorum for a meeting of the Board of directors of the Company shall be one-third of its total strength (any fraction contained in that one-third being rounded off as one), or two directors, whichever is higher

### **Chairman**

60. The Chairman of the Company shall be elected by the Board of Directors at each meeting or for such period as the Board of Directors may determine from time to time taking into consideration the progress of the Company.

### **Retirement of directors**

61. None of the directors including first directors as per Article 30, shall be liable to be retired by rotation

### **Resolution by circular**

62. Subject to the provisions of Section 289 of the Act a resolution passed without any meeting of Directors, or of a committee of Directors appointed under these Articles and evidenced by writing under the hands of all Directors or members of such committee as aforesaid, for the time being in India, be as valid and effectual as a resolution duly passed at a meeting of the Directors or of such committee called and held in accordance with the provisions of these Articles. Provided that the resolution has been circulated in draft together with the necessary papers, if any, to such Director, or members of the Committee then in India (not being less in number than the quorum fixed for a meeting of the Board or the Committee as the case may be) and to all other Directors or member at their usual addresses in India and has been approved by such Directors as are then in India or by majority of such of them as are entitled to vote on the resolution.



### **Appointment of Managing Directors /Whole-Time Directors**

63. The Board of Directors may appoint one or more among their body as Managing Director/s, Whole time Directors and with other designations such as Presidents, Chief Executive Office, Chief Financial Officer, on such terms and upon such remuneration as may be fixed by the Board, and may vest in such Director/s such of their powers hereby vested in the Directors generally as they think fit exercisable for such period of or periods and upon such terms and conditions and subject to such restrictions as they think fit. The remuneration of such Directors may be by way of salary, perquisites or commission or participation in profits or in any or all of these modes.

### **Powers of Managing Directors/Whole Time Director**

64. Subject to supervision, control and directors of the Board the Managing Director/Whole Time Director shall be responsible for the general direction and management of the Company.

### **General Power of the Company Vested in the Board**

65. Subject to the provisions of the Act, the control of the Company shall be vested in the Board who shall be entitled to exercise all such powers and do all such acts and things as the Company is authorised to exercise and do, provided that the Board shall not exercise any power or do any act or thing which is directly required whether by the Act or any other statute or by the Memorandum of Association of the Company or by these Articles or otherwise, to be exercised or done by the act or thing the Board shall be subject to the provisions in the behalf contained in the Act or any other statute or in the Memorandum of the Company or in these Articles, or in any regulations not inconsistent there with and duly made there under including regulations made by the Company in general meeting shall not invalidate any prior act of the board which would have been valid if that regulation had not been made.
66. The Board of Directors shall be empowered to give loans, Guarantees and Corporate Guarantees in the interest of the company from time to time which are not prejudicial to the interest of the company.

### **Borrowing Powers**

67. Subject to the provisions of Section 292 of the Companies Act, 1956, the Board of Directors may from time to time raise or borrow any sum of money for and on behalf of the Company from the members, Companies and Banks or Financial Institutions or from any one or more directors or their relatives on such interest as may be approved by the Board of Directors.

### **Conditions on which Money may be Borrowed**

68. The Board of Directors may from time to time secure the payments in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or bonds of the Company or by mortgage or charge on all or any part of the property of the Company.

### **Accounts**

69. The Board of Directors shall cause proper books of account to be kept showing receipts and expenses, sales and purchases and the assets and liabilities of the Company and otherwise comply with the provisions of the Companies Act, 1956.

### **Audit**

70. The provisions of the Companies Act, 1956, in regard to audit and the appointment of auditors shall be observed.

### **Interim Dividend**

71. Whenever in their opinion prospects of the Company permit, the Board of Directors may, at their discretion declare and pay interim dividend. The clause is subject to the provisions of the Companies Act, 1956.

### **Dividend**

72. No larger dividend shall be declared than is recommended by the Board of Directors.

### **Bonus Shares**

73. The Company in General Meeting may upon the recommendation of the Board, resolve to capitalize any part of the amount for the time being standing to the credit of Company's Reserve Account or to the credit of the Profit and Loss Account or otherwise available for distribution to be issued as fully paid Bonus Shares in paying up any unissued Shares of the Company to be allotted to and amongst the shareholders who are entitled thereto, if distributed by way of dividend in the same proportion.

### **Interest out of Capital:**

74. Where any shares are issued for the purpose of raising money to defray the expenses of the construction of any works or buildings or the provision of any plant which cannot be made profitable for a lengthy period, the company may pay interest on so much of that share capital as is for the time being paid up, for the period and subject to the conditions and restrictions provided by section 208 of the Act and may charge the same to capital as part of the cost of construction of the works or buildings or the provision of the plant.

## **Seal**

75. #The Board shall provide for the safe custody of the seal.
- The Common seal shall not be affixed to any instrument except by the authority of a resolution of the Board or a Committee of Directors previously given and in the presence of any one Director or Secretary or any other person authorised by the Board, who shall sign every such instrument to which the seal has been so affixed, provided nevertheless that any instrument bearing the seal of the Company and issued for valuable consideration shall be binding on the Company notwithstanding any irregularity touching the authority of the Director to issue the same.

## **Secrecy**

76. No member shall be entitled to inspect the Company's books without the permission of the Managing Director or require discovery of any information with respect to any details of the Company's trading or any matter which is or may be in the nature of trade secret, secret process or trade mystery, which may relate to the conduct of the business of the Company and which in the opinion of Managing Director, it will not be expedient in the interest of the member of the Company to disclose or communicate to the public.

## **Winding up**

77. If the Company shall be wound up, whether voluntarily or otherwise, the liquidator, unless otherwise provided by these Articles, may with the sanction and directions of a special resolution and other sanction required by the Act, divide amongst the members, in specie or kind the whole or any part of the assets of the Company and the liquidator may with the like sanction vest the whole or any part of such assets on trustees of such trust for the benefit of the Contributories or any of these as the liquidator with the like sanction shall think fit, but no member shall be compelled to accept any asset or property where on there is any liability. The Company in general meeting shall be competent to give directions regarding procedure to distribute subject to any sanction required by the Act, all or any of the assets of the Company amongst its members in specie or kind as will be thought fit.

## **Indemnity**

78. Subject to the provisions of the Act, every Director, Secretary, Managing Director, Manager or Officer of the Company or any person (whether an officer of the Company or not) employed by the Company as auditor shall be indemnified out of the funds of the Company against all liability incurred by him as such Director, Manager, Officer or Auditor in defending himself against any proceedings whether civil or criminal in which judgment given in his favour or on which he is acquitted or in connection with any application under section 633 of the Act, in which relief is granted to him by the court. This clause is subject to Section 201, of the Companies Act, 1956

### **General Authority**

79. Whenever in the Companies Act, 1956 it has been provided that the Company shall have any right privilege, or authority or that the Company cannot carry out any transactions, unless the Company is so authorised by its Articles, then and in that case, this Article hereby, authorizes and empowers the Company to have such right, privilege or authority and to carry out such transactions as have been permitted by the Companies Act, 1956.”

#As amended vide Special Resolution passed at the Extra Ordinary General Meeting of the Company held on August 01, 2017

| Sl.No | Name, address, description and occupation of each subscriber   | Signature of Subscriber | Signature of witness and his name, address, description and occupation   |
|-------|--|-------------------------|--|
| 1     | <p>GMR Holdings Private Limited<br/> Represented by its Director<br/> Mr. A S Cherukupalli vide Board resolution dated<br/> 02-11-2006</p> <p>Mr. A S Cherukupalli<br/> S/o Lakshmi Narayana Cherukupalli<br/> No 201, Vars Casa Cerise<br/> 8<sup>th</sup> Cross, 1<sup>st</sup> Main,<br/> Pai Layout<br/> Bangalore – 560016<br/> Occ: Service<br/> DOB: 18/01/1953</p> | S/d                     |  |
| 2     | <p>Mr. A S Cherukupalli<br/> S/o Lakshmi Narayana Cherukupalli<br/> No 201, Vars Casa Cerise<br/> 8<sup>th</sup> Cross, 1<sup>st</sup> Main,<br/> Pai Layout<br/> Bangalore – 560016<br/> Occ: Service<br/> DOB: 18/01/1953</p>  | S/d                     | <p>S/d<br/> G V Krishna kanth<br/> Company Secretary<br/> S/o G Sundara Ramaiah<br/> No 10, 56<sup>th</sup> Cross, P R Layout<br/> Murugeshpalya<br/> Bangalore – 560017<br/> Occ: Service</p> |

Date: 04-06-2007

Place:- Bangalore