AUTOLINE INDUSTRIES LIMITED
CIN-L34300PN1996PLC104510
Registered Office: Survey Nos. 313, 314, 320 to 323 Nanekarwadi, Chakan, Khed, District Pune - 410501
Tel: +91 2135 635865/6; **Fax**: +91 2135 635864
Website: www.autolineind.com **Email:** investorservices@autolineind.com

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POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear member(s),

Notice is hereby given pursuant to the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and various other circulars issued in this regards, latest being 9/2023, dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS - 2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and any other applicable law, rules, regulations, circular and notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolutions as set out hereunder are proposed for the approval of members of Autoline Industries Limited (the "Company") by way of Postal Ballot (the "Postal Ballot") only through remote e-voting i.e. voting through electronic means ("e-voting"). An Explanatory Statement pertaining to the said resolutions setting out the material facts and the reasons/rationale thereof form part of this Postal Ballot notice ("the Notice" or "the Postal Ballot Notice").
The Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / Depository Participant(s).

The Board has appointed Sunil Nanal, Partner, Kanj & Co LLP, (Membership No. FCS: 5977) (CP No.2809) Practicing Company Secretaries,as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI LODR Regulations, and SS - 2, the Company is pleased to provide e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating e-voting. The Company has made arrangements with Link intime India Private Limited, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Postal Ballot Notice.

Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice not later than 5:00 p.m. (IST) on August 22, 2024. The e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time.
The Scrutinizer will submit his report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman, and the result of the voting by Postal Ballot will be announced not later than two working days from the conclusion of the e-voting. The same will be displayed on the website of the Company: www.autolineind.com, the website of NSDL: www.evoting.nsdl.com and also shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's equity shares are listed and be made available on their respective websites.

The last date of e-voting i.e August 22 2024, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

Resolution no. 1:-

To consider and approve appointment of Mr. Kishor Kharat (DIN: 07266945) as an Independent Director of the Company

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed thereunder, read with Schedule IV of the Act and Regulation 17, 25 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") (including any statutory modification or re-enactmentthereof for the time being in force) and the Articles of Association of the Company, Mr. Kishor Kharat (DIN: 07266945), who was appointed as an Additional Director by the Board of Directors of the Company ("the Board") based on the recommendation of the Nomination and Remuneration Committee with effect from May 25, 2024 pursuant to the provisions of Section 161(1) of the Act 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 (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive five years up to May 24, 2029."

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers to any committee of directors and/or any Director and/or Company Secretary of the Company to do all acts,deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Resolution no. 2:

To confirm the appointment of Mr. Siddarth Razdan (DIN: 09796281) as a Nominee Director in the Company

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT the appointment of Mr. Siddarth Razdan (DIN: 09796281), being the representative of India Nivesh Renaissance Fund ("Investor"), as a Nominee Director in the Company with effect from May 25, 2024 pursuant to

the provisions of Article 90 and other enabling provisions of the Articles of Association of the Company and in accordance with the provisions of Section161(3) and other applicable sections of the Companies Act, 2013 and vide Board resolution dated, May 25, 2024 is hereby acknowledged and confirmed."

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers to any committee of directors and/or any Director and/or Company Secretary of the Company to do all acts,deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

For and on behalf of
Autoline Industries Limited

Vinod Kumar Sharma
Company Secretary & Compliance Officer
Membership No. 47945
Place and Date: Pune, July 19, 2024

Notes:

1. The explanatory statement pursuant to Section 102 read with Section 110 of the Act stating all material facts and the reason/rationale for the proposal is annexed herewith.
2. This Postal Ballot Notice is being sent to the members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited ("NSDL") and whose email address is registered with the Company / depository participant(s), as on July 19 2024("Cut-off Date"). A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. In compliance with Regulation 44 of the LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the e-voting system.
3. The voting period begins on Wednesday, July 24, 2024 (9:00 A.M.) and ends on Thursday, August 22, 2024 (5:00 P.M.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 19 July, 2024 may cast their vote electronically. A person who is not a member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled by NSDL for voting thereafter.
4. The resolutions, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for e-voting i.e. August 22, 2024. Further, resolutions passed by the members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.
5. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting will be announced not later than two working days from the conclusion of e-voting and will also be displayed on the Company website https://www.Autoline Industries.com, on the website of NSDL www.evoting.nsdl.com, and communicated to the stock exchanges and RTA.
6. All material documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, Members may also send their requests to investorservices@autolineind.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.
7. In accordance with the MCA Circulars, the Members are requested to take note of the following:
   Members holding shares of the Company in electronic form can verify/update their email address and mobile number with their respective DPs. Members can also temporarily update their email address and mobile number with RTA, by following the procedure given below:

- Visit the link:- https://eservices.nsdl.com.
- Select the company name: Autoline Industries Limited
- Enter DP ID & client ID (in case shares are held in electronic form)/physical folio no. (in case shares are held in physical form) and Permanent Account Number ("PAN")
- In case of shares which are held in physical form, if PAN is not available in the records, please enter any one of the share certificate numbers in respect of the shares held by you.
- Enter the email address and mobile number.
- System will check the authenticity of the DP ID & client ID/physical folio no. and PAN/ share certificate number, as the case may be and send the one-time password ("OTP") to the said mobile number and email address for validation.
- Enter the OTP received by SMS and email to complete the validation process. (Please note that the OTP will be

valid for 5 minutes only).

- In case the shares are held in physical form and PAN is not available, the system will prompt you to upload the self- attested copy of your PAN.
- System will confirm the email address for the limited purpose of serving this Postal Ballot Notice and the e-voting instructions along with the user ID and password.

Alternatively, Members may send an email request to pune@linkintime.co.in. along with the scanned copy of their request letter duly signed by the Member (first member if held jointly), providing the email address, mobile number, self-attested copy of PAN and client master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable RTA to temporarily register their email address and mobile number. However, Members holding shares in electronic form, will have to once again register their email address and mobile number with their DPs, to permanently update the said information.

In case of any queries, in this regard, Members are requested to write to pune@linkintime.co.in. or contact RTA at : (020)-26161629, 26160084;

We urge Members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in Demat mode, who have not registered their email addresses are requested to register their email addresses with their respective DP, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA at pune@linkintime.co.in. Members may follow theprocess detailed below for registration of email ID:

Type of Holder	Process to be followed	
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, Link intime India Private Limited either by email to pune@linkintime.co.in. or by post to Block No. 202, 2nd Floor, Akshay Complex, Off, Balkrishna Sakharam Dhole Patil Rd, near Ganesh Temple, Pune, Maharashtra 411001.	
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode.	Form ISR - 1
	Update of signature of securities holder	Form ISR - 2
	For nomination as provided in the Rules 19 (1) of Companies (Share capital and debenture) Rules, 2014	Form SH-13
	Declaration to opt out	Form ISR-3
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of Nominee	Form SH-14
	Form for requesting issue of Duplicate Certificate and other service requests forshares / debentures / bonds, etc., held in physical form	ISR 4
	The forms for updating the above details are available at https://www.Autoline Industries.com	
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.	

8. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities by March 31, 2023 and linking PAN with Aadhaar by March 31, 2022 vide its circular dated November 3, 2021 and December 14, 2021. Shareholders are requested to submit their PAN, KYC and nomination details to the RTA. The forms for updating the same are available at https://www.autolineind.com/investors/shareholder-services/investors-

service.html.

Members holding shares in electronic form are therefore, requested to submit their PAN to their depository participant(s). In case a holder of physical securities fails to furnish these details or link their PAN with Aadhaar before the due date, RTA is obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividend) and lodge grievances only after furnishing the complete documents. If the securities continue to remain frozen as on December 31, 2025, the RTA / the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1988, and / or the Prevention of Money Laundering Act, 2002.

Explanatory statement pursuant to Sections 102(1) and 110 of the Companies Act, 2013

Item no. 1

Pursuant to Section 161 of the Companies Act, 2013, the Board at its meeting held on May 25, 2024, appointed Mr. Kishor Kharat ("Mr. Kharat") as an Additional Director in the capacity of Independent Director of the Company for a first term of five (5) years with effect from May 25, 2024 to May 24, 2029 (both days inclusive) subject to the approval of the members of the Company through special resolution.

The Company has received:

(i) consent in writing from Mr. Kharat to act as Director in Form DIR 2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ('Appointment Rules'),

(ii) intimation in Form DIR 8 in terms of the Appointment Rules from Mr. Kharat to the effect that he is not disqualified undersub-section (2) of Section 164 of the Act, and

(iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under LODR Regulations.

(iv) Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 that he has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

(v) A notice in writing by a member proposing his candidature under Section 160(1) of the Act.

The Nomination and Remuneration Committee ("NRC") had previously finalized the desired attributes for the selection of the Independent Director(s). Basis those attributes, the NRC recommended the candidature of Mr. Kharat to the Board of the Company. In the opinion of the Board, Mr. Kharat fulfils the conditions for independence specified in the Act, the Rules made thereunder and the LODR Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company. The Board noted that Mr. Kharat's skills, background and experience are aligned to the role and capabilities identified by the NRC and that Mr. Kharat is eligible for appointment as an Independent Director. The Board was satisfied that the appointment of Mr. Kharat is justified due to the following reasons:

- Mr. Kharat has extensive experience in steering global leadership.
- His deep knowledge and expertise in Business and Risk Management, strategy, governance, marketing, environment and sustainability.
- His experience of serving on the advisory Boards of various Financial Institutions.
- His standing as a leader in the corporate world.

Further, Mr. Kharat has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director

of the Company. Mr. Kharat has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. Further Mr. Kharat has confirmed that, he had not been a partner of a firm that had transactions during last three financial years with Autoline Industries Limited or its subsidiaries amounting to ten percent or more of its gross turnover.
A copy of the draft letter for the appointment of Mr. Kharat as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to 5: 00 P.M.

The resolution seeks the approval of members for the appointment of Mr. Kharat as an Independent Director of the Company from May 25, 2024 to May 24, 2029 (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and he shall not be liable to retire by rotation.

All material documents referred to in the Notice and Explanatory Statement such as the appointment letter, statutory forms etc. are available for inspection without any fee by the Members at the Company's Registered Office during normal business hours on working days from the date of dispatch of notice up to the last date of voting, i.e. August 22, 2024. The profile and specific areas of expertise of Mr. Kharat and other relevant information as required under SEBI LODR Regulations and SS-2 are provided as annexure. Further details are provided in Annexure-I.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of the LODR Regulations, the approval of the Members is sought for the appointment of Mr. Kishor Kharat as Independent Director of the Company, as a special resolution as set out above.

No director, key managerial personnel or their relatives except Mr. Kishor Kharat to whom the resolution relates is interested in or concerned with the resolution.

The Board recommends the special resolution set forth at no. 1 in this notice for the approval of Members.

Item no. 2

The Company had entered into an Investment Agreement with IndiaNivesh Renaissance Fund ("Investor") on December 29, 2018 and by virtue of said agreement the Investor has nominated Mr. Siddarth Razdan ("Mr. Razdan") as Nominee Director in the Company. Mr. Sridhar Ramachandran who was appointed as Nominee Director representing the Investor has resigned from Nominee Directorship due to his preoccupation. The Board of Directors, at its Board meeting held on May 25, 2024, approved the appointment of Mr. Siddarth Razdan as nominated by the Investor with effect from May 25, 2024 as a Non-executive, Nominee Director representing the Investor not liable to be retired by rotation.

The Company has received:

(i) consent in writing from Mr. Siddarth Razdan to act as Director in Form DIR 2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ('Appointment Rules'),

(ii) intimation in Form DIR 8 in terms of the Appointment Rules from Mr. Siddarth Razdan to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act, and

The matter is being placed for taking the appointment of Mr. Razdan as Nominee Director on record by the members of the Company. The details with reference to the proposed confirmation of the appointment of Mr. Razdan (DIN: 09796281) as a Nominee Director representing India Nivesh Renaissance Fund are as under:
Mr. Siddarth Razdan, Investment Manager ("IndiaNivesh Renaissance Fund/ Fund"), is a qualified Chartered Accountant, he completed his CA from The Institute of Chartered Accountants of India in May 1992. Post qualification, he joined one of the Big 4 firm in Corporate Tax Advisory and handled several leading MNCs as clients including Citibank, ADCB etc. The formation of SEBI in 1992 led him to the lure of capital markets, pursuant to which he joined a Boutique Investment Bank in 1993 where he successfully handled 4 IPOs. He set up his own audit and advisory firm with a couple of friends and handled over 25 fund raising assignments from 1994 to 2001 aggregating over $ 100 million. In 2002, he moved to Middle East as CFO for Euro RSCG, part of Havas, a Fortune 500 company and 5th largest advertising and public relations group. In 2004, he joined Karvy, a leading financial services group, as Head for GCC and served till mid-2010. Post his assignment in Karvy, he has been actively involved in Fund Raising and Advisory assignments including restructuring in UK, USA, India and Middle East. He joined hands with Mr. K.K. Rathi in early 2015 to set up Firstbridge Capital. He presently looks after fund raising as well as all strategic initiatives for the fund. Further details are provided in Annexure-I.

Mr. Razdan does not have any relationship with any other Director, Manager or KMP nor has shareholding in the Company. None of the Directors, Key Managerial Personnel of the Company or their relatives as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in the resolution.

The Board commends the Resolution set out at No. 2 of this Notice for approval by the members**.**

For and on behalf of
Autoline Industries Limited

Vinod Kumar Sharma
Company Secretary & Compliance Officer
Membership No. 47945
Place and Date: Pune, July 19, 2024

Annexure-I

Additional information on director recommended for appointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable secretarial standards

Sr. No.	Particulars	Details
	Name of Director	Kishor Kharat
	DIN	07266945
	Age	65 years
	Qualification	Educational qualification: B.Com (Hons.), LLB(1), CAIIB, MBA,
	Experience	46 years of experience
	A brief resume of the Director	He is a Management Professional and a Banker possessing more than 46 years of rich experience in Banking & Finance / Corporate Sector, comprising of 7 years of foreign assignments, 41 years in Banking, on Board of Directors of 17 organizations' (including present 3 companies and previous 14 companies) including more than 6 years as a MD & CEO of 3 commercial banks.
	Terms and conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	Mr. Kishor Kharat is appointed as non-executive Independent Director with effect from May 25, 2024, not liable to retire by rotation, for a tenure of 5 years. He will be paid sitting fees and other remuneration as decided by Board from time to time with necessary approval.
	Date of first appointment on the Board and term	25th May 2024 and for the first term of five (5) years.
	Shareholding in the listed entity, including shareholding as a beneficial owner	Nil
	Relationship with other Directors, Manager, and other Key Managerial Personnel of the Company	Not related to any of the Directors, Manager and Key Managerial Personal

Sr. No.	Particulars	Details
	Number of Meetings of the Board attended during the year	Nil
	Other Directorships, Membership/ Chairmanship of Committees of other Boards	1. LIC Pension Fund Limited 2. Consolidated Construction Consortium Limited 3. CFM Asset Reconstruction Private Limited 4. ABIS Exports (India) Private Limited
	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years;	Consolidated Construction Consortium Limited
	In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Yes, Mr. Kharat does possess all the require skill set for the said position.
	Nature of expertise in specific functional areas	Finance Business Development Profit Centre Operations/ Budgeting FOREX Management Legal Affairs/ Statutory Compliances Risk Management, etc.

Sr. No.	Particulars	Details
	Name of Director	Siddarth Razdan
	DIN	09796281
	Age	55 years
	Qualification	Chartered Accountant
	Experience	32 years of experience
	A brief resume of the director	Mr. Razdan is experienced in Corporate Tax Advisory and handled several leading MNCs as clients including Citibank ADCB etc. The formation of SEBI in 1992 led him to the lure of capital markets, pursuant to which he joined a boutique investment bank in 1993 where he successfully handled 4 IPOs. He set up his own audit and

Sr. No.	Particulars	Details
		advisory firm with a couple of friends and handled over 25 fund raising assignments from 1994 to 2001 aggregating over $ 100 million. The firm offered comprehensive Corporate Advisory Services including both for Debt and Equity to clients including Nagarjuna Construction, Haldia Petrochem, Satyam Computers, Shriram Group Chennai, Multiarc India Ltd and many more. In 2002, he moved to Middle East as CFO for Euro RSCG, part of Havas, a Fortune 500 company and 5th largest advertising and public relations group. In 2004, he joined Karvy, a leading financial services group, as Head for GCC and served till mid 2010. Post his assignment in Karvy, he has been actively involved in Fund Raising and Advisory assignments including restructuring in UK, USA, India and Middle East. He joined hands with Mr. K.K. Rathi in early 2015 to set up Firstbridge Capital. He presently looks after fund raising as well as all strategic initiatives for the fund.
	Terms and conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	Mr. Siddarth Razdan is appointed as Nominee Director with effect from May 25, 2024, not liable to retire by rotation. He will be paid sitting fees and other remuneration as decided by board from time to time with necessary approval.
	Date of first appointment on the Board and term	25th May 2024. Not liable to retire by rotation.
	Shareholding in the listed entity, including shareholding as a beneficial owner	Nil
	Relationship with other Directors, Manager, and other Key Managerial Personnel of the Company	Not related to any of the Directors, Manager and Key Managerial Personal
	Number of Meetings of the Board attended during the year	Nil

Sr. No.	Particulars	Details
	Other Directorships, Membership/ Chairmanship of Committees of other Boards	Nil
	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years;	Nil
	In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable
	Nature of expertise in specific functional areas	Finance Business Development, Corporate Advisory, IPOs, fund raising, Profit Centre Operations/ Budgeting.