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**NOTICE IS HEREBY GIVEN THAT THE SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF AUXILO FINSERVE PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, 28<sup>TH</sup> JUNE, 2023 AT 11.00 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS. THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 63, 6<sup>TH</sup> FLOOR, KALPATARU SQUARE, KONDIVITA ROAD, ANDHERI EAST, MUMBAI 400059 TO TRANSACT THE FOLLOWING BUSINESS:**

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**ORDINARY BUSINESS:**

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 together with the reports of Board of Directors' and the Auditors thereon**

**SPECIAL BUSINESS:**

- 2. To consider issuance of Non-Convertible Debentures on private placement basis**

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

**"RESOLVED THAT** pursuant to the provisions of Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, and pursuant to the provisions of Section 71 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to SEBI (Issue and Listing of Debt Securities) Regulations, and other applicable SEBI Rules and Regulations, as amended from time to time, including applicable Reserve Bank of India Directions, Guidelines, Circulars etc. and in accordance with the Memorandum and Articles of association of the Company, the approval of the members of the Company, be and is hereby accorded to the Board of Directors of the Company ("Board") to issue and to make offer(s) and/or invitation(s) to eligible persons to subscribe to, Non-Convertible Debentures ((a) subordinated, (b) listed or unlisted, (c) senior secured, (d) senior unsecured, (e) unsecured, and/or (f) any others (as may be determined)) ("NCDs"), on a private placement basis, in one or more tranches, for a period of one year from the date of passing of this resolution, provided that the outstanding amounts of all such NCDs at any time during the period shall not exceed INR 750 Crores (Indian Rupees Seven Hundred Fifty Crores only)."

**RESOLVED FURTHER THAT** the Board be and is hereby authorized and empowered to arrange, settle and determine the terms and conditions (including without limitation, interest, repayment, security or otherwise) as it may think fit of such NCDs, and to do all such acts, deeds, and things, and to execute all such documents, instruments and writings as may be required from time to time.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to ratify any arrangement, the terms and conditions (including without limitation, interest, repayment, security or otherwise) agreed by the Authorized Officers of the Company, for the purpose of issuance of such NCDs, and to do all such acts, deeds, and things, and to execute all such documents, instruments and writings as may be required to give effect to these resolutions."

- 3. To consider appointment of Mr. Manish Chokhani (DIN- 00204011) as an Independent Director**

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



**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the rules, guidelines and circulars issued by the Reserve Bank of India (“RBI”) in this regard from time to time; any other applicable laws (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force), Mr. Manish Chokhani (DIN: 00204011) who was appointed as (Additional) Independent Director of the Company by the Board of Directors on the basis of the recommendations of the Nomination and Remuneration Committee of the Board with effect from 8<sup>th</sup> October, 2022 and who holds office as such upto the date of this Annual General Meeting, and who meets the criteria of Independence as prescribed under Section 149(6) of the Act and who is eligible to be appointed as an Independent Director of the Company be and is hereby appointed as Independent Director of the Company, for a period of 5 (five) years i.e. from 8<sup>th</sup> October, 2022 to 7<sup>th</sup> October, 2027 not liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Directors of the Company, Chief Financial Officer and Company Secretary, be and are hereby severally jointly authorised to execute all such agreements, documents, instruments and writings as deemed necessary, file requisite forms or applications with RBI, Ministry of Corporate Affairs or any other statutory/regulatory authorities, with the power to settle all questions, difficulties or doubts that may arise, in this regard, as he/she may in its sole and absolute discretion deem fit and to do all such acts, deeds, matters and things as may be considered necessary or expedient to give effect to this resolution.”

**4. To consider appointment of Mr. Deo Shankar Tripathi (DIN- 07153794) as an Independent Director**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the rules, guidelines and circulars issued by the Reserve Bank of India (“RBI”) in this regard from time to time; any other applicable laws (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force), Mr. Deo Shankar Tripathi (DIN: 07153794) who was appointed as (Additional) Independent Director of the Company by the Board of Directors, basis the recommendations of the Nomination and Remuneration Committee of the Board with effect from 3<sup>rd</sup> February, 2023 and who holds office as such upto the date of this Annual General Meeting, and who meets the criteria of Independence as prescribed under Section 149(6) of the Act and who is eligible to be appointed as an Independent Director of the Company be and is hereby appointed as Independent Director of the Company, for a period of 5 (five) years i.e. from 3<sup>rd</sup> February, 2023 to 2<sup>nd</sup> February, 2028 not liable to retire by rotation

**RESOLVED FURTHER THAT** any of the Directors of the Company, Chief Financial Officer and Company Secretary, be and are hereby severally jointly authorised to execute all such agreements, documents, instruments and writings as deemed necessary, file requisite forms or applications with RBI, Ministry of Corporate Affairs or any other statutory/regulatory authorities, with the power to settle all questions, difficulties or doubts that may arise, in this regard, as he/she may in its sole and absolute discretion deem fit and to do all such acts, deeds, matters and things as may be considered necessary or expedient to give effect to this resolution.”

**5. To consider appointment of Mr. Neeraj Saxena (DIN- 07951705) as the Director (designated as Managing Director & CEO) of the Company**

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

**“RESOLVED THAT** pursuant to the provisions of Section 161 and other applicable provisions of the Companies Act, 2013 and the rules, guidelines and circulars issued by the Reserve Bank of India



(“RBI”) in this regard from time to time; any other applicable laws (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force), Mr. Neeraj Saxena (DIN: 07951705) who was appointed as Additional Director of the Company by the Board of Directors, basis the recommendations of the Nomination and Remuneration Committee of the Board with effect from 3<sup>rd</sup> February, 2023 and who holds office as such upto the date of this Annual General Meeting and being eligible is hereby appointed as Director (designated as Managing Director & Chief executive Officer) of the Company.”

**BY ORDER OF THE BOARD**

For **AUXILO FINSERVE PRIVATE LIMITED**

DEEPIKA  
THAKUR  
CHAUHAN

Digitally signed by  
DEEPIKA THAKUR  
CHAUHAN  
Date: 2023.06.06  
23:21:55 +05'30'

**Deepika Thakur Chauhan**  
**Company Secretary & Head – Legal**

**Registered Address:** Office No. 63, 6<sup>th</sup>  
Floor, Kalpataru square, Kondivita Road,  
Andheri East, Mumbai – 400 059

**DATE:** 2<sup>nd</sup> May, 2023

**PLACE:** Mumbai



**NOTES:**

1. The relative Explanatory Statements pursuant to Section 102 of the Companies Act, 2013, in respect of item nos. 2 to 5 are annexed hereto.
2. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021, dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and also vide General Circular dated 28th December, 2022 has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till 30th September, 2023. Accordingly, the 7th Annual General Meeting of the Company shall be conducted through VC/OAVM on 28th June, 2023.
3. Pursuant to MCA Circular, the Members shall be provided with the facility to join the Annual General Meeting through VC mode. Members may access the same 15 minutes before the scheduled time and shall be kept open until 15 minutes after the scheduled time.
4. A Member entitled to attend and vote in the meeting through VC is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Further as per the MCA Circulars, the facility for appointment of proxies by the Members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
5. Attendance of shareholders attending through VC shall be counted for reckoning the quorum under section 103 of the Act.
6. Pursuant to MCA Circular, Notice of AGM along with Annual Report for the financial year ended March 31, 2023, shall be sent only through electronic means to those members whose email addresses are registered with the Company. The notice of AGM and Annual report have been uploaded on the website of the Company at <https://www.auxilo.com>.
7. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a scanned copy of the board resolution / partners resolution authorizing such a representative to attend and vote on their behalf at the meeting. The said Resolution/Authorization should be sent electronically through their registered email address to the [compliance@auxilo.com](mailto:compliance@auxilo.com)
8. All the documents referred to in the notice along with Register of Directors' and Key Managerial Personnel and their shareholding, maintained under the section 170 of the Companies Act, 2013 and Register of contracts or arrangements in which directors are interested, maintained under the section 189 of the Companies Act, 2013 will be available for inspection during the VC.
9. Since the AGM will be held through VC/OAVM Facility, hence the Route Map of the AGM Venue is not annexed to this notice.



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

**Item no. 2:**

Section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 ("**Prospectus and Allotment Rules**") deals with private placement of securities by a company. Rule 14(1) of the Prospectus and Allotment Rules prescribes that in case of an offer or invitation to subscribe to securities, the Company shall obtain previous approval of its shareholders/members ("**Members**") by means of a special resolution. Rule 14(1) of the Prospectus and Allotment Rules further prescribes that in case of the issue of non-convertible debentures ("**NCDs**") exceeding the limits prescribed in Section 180(1)(c) of the Companies Act, 2013 for a period of one year from the date of passing of this resolution.

In order to augment resources for on-lending by the Company, repayment/refinance of existing debt, working capital requirement, purchase of assets, investments, general corporate purposes etc. the Company may invite subscription for secured/unsecured/subordinated/senior, rated/unrated, listed/unlisted, redeemable NCDs, in one or more series/tranches on private placement basis. The NCDs proposed to be issued, may be issued either at par or at premium or at a discount to face value and the issue price (including premium, if any) shall be decided by the board of directors of the Company ("**Board**") on the basis of various factors including the interest rate/effective yield determined, based on market conditions prevailing at the time of the issue(s).

Pursuant to Rule 14(1) of the Prospectus and Allotment Rules, the following disclosures are being made by the Company to the Members:

<b>PARTICULARS OF THE OFFER INCLUDING DATE OF PASSING BOARD RESOLUTION</b>	Rule 14(1) of the Prospectus and Allotment Rules prescribes that where the amount to be raised through offer or invitation of NCDs (as defined above) exceeds the limit prescribed, it shall be sufficient if the company passes a previous special resolution only once in a year for all the offers or invitations for such NCDs during the year.  In view of this, pursuant to this resolution under Section 42 of the Companies Act, 2013, the specific terms of each offer/issue of NCDs (whether secured/unsecured/subordinated/senior, rated/unrated, listed/unlisted, redeemable (including market linked debentures) NCDs) shall be decided from time to time, within the period of 1 (one) year from the date of the aforementioned resolution. In line with Rule 14(1) of the Prospectus and Allotment Rules, the date of the relevant board resolution shall be mentioned/disclosed in the private placement offer and application letter for each offer/issue of NCDs.
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<b>KINDS OF SECURITIES OFFERED AND THE PRICE AT WHICH THE SECURITY IS BEING OFFERED</b>	Non-convertible debt securities/NCDs.  The NCDs will be offered/issued either at par or at premium or at a discount to face value, which will be decided by the Board for each specific issue, on the basis of the interest rate/effective yield determined, based on market conditions prevailing at the time of the respective issue.
<b>BASIS OR JUSTIFICATION FOR THE PRICE (INCLUDING PREMIUM, IF ANY) AT WHICH THE OFFER OR INVITATION IS BEING MADE</b>	Not applicable, as the securities proposed to be issued (in multiple issues/tranches) are non-convertible debt instruments which will be issued either at par or at premium or at a discount to face value in accordance with terms to be decided by the Board, in discussions with the relevant investor(s).
<b>NAME AND ADDRESS OF VALUER WHO PERFORMED VALUATION</b>	Not applicable as the securities proposed to be issued (in multiple issues/tranches) are non-convertible debt instruments.
<b>AMOUNT WHICH THE COMPANY INTENDS TO RAISE BY WAY OF SECURITIES</b>	The specific terms of each offer/issue of NCDs shall be decided from time to time, within the period of 1 (one) year from the date of the aforementioned resolution, provided that the amounts of all such NCDs at any time issued within the period of 1 (one) year from the date of passing of the aforementioned shareholders resolution shall not exceed the limit specified in the resolution under Section 42 of the Companies Act, 2013.
<b>MATERIAL TERMS OF RAISING OF SECURITIES, PROPOSED TIME SCHEDULE, PURPOSES OR OBJECTS OF OFFER, CONTRIBUTION BEING MADE BY THE PROMOTERS OR DIRECTORS EITHER AS PART OF THE OFFER OR SEPARATELY IN FURTHERANCE OF OBJECTS; PRINCIPLE TERMS OF ASSETS CHARGED AS SECURITIES</b>	The specific terms of each offer/issue of NCDs shall be decided from time to time, within the period of 1 (one) year from the date of the aforementioned resolution, in discussions with the respective investor(s). These disclosures will be specifically made in each private placement offer and application letter for each offer/issue.

Accordingly, consent of the Members is sought in connection with the issuance of NCDs by the Company from time to time and they are requested to authorize the Board to issue such NCDs during the year on private placement basis up to INR 750 Crores (Indian Rupees Seven Hundred and Fifty Crores) as stipulated above, in one or more tranches.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in this resolution except to the extent of their shareholding (if any) in the Company.

Your Directors, therefore, recommend the Special Resolution, as set forth at Item No. 2 of this Notice, for the approval of the Members.



**Item No. 3: To consider appointment of Mr. Manish Chokhani (DIN- 00204011) as an Independent Director**

The Board of Directors (the “Board”) of the Company, approved the appointment of Mr. Manish Chokhani as (Additional) Independent Director of the Company with effect from 8<sup>th</sup> October, 2022. Accordingly, the Company proposes to appoint Mr. Manish Chokhani for a period of 5 (five) years i.e. from 8<sup>th</sup> October, 2022 to 7<sup>th</sup> October, 2027. Pursuant to the provisions of Section 161 of the Companies Act, 2013 (the “Act”), Mr. Chokhani continues to hold office as (Additional) Independent Director of the Company upto the date of this Annual General Meeting.

The Board has determined that Mr. Manish Chokhani is a fit and proper person to be appointed as a Director of the Company, as per the norms prescribed by RBI. The Company has also received a declaration from Mr. Manish Chokhani that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013. The Board has established the veracity of the said declaration as provided and based on the said declaration submitted by him, the Board has opined that Mr. Manish Chokhani is independent of the management. In terms of Section 164 of the Companies Act, 2013, Mr. Manish Chokhani is not disqualified from being appointed as a Director and has given his consent to act as a Director of the Company. He shall not be liable to retire by rotation in terms of the provisions of Section 149(13) of the Act and that he shall be paid sitting fees and reimbursed expenses for attending Board and Committee meetings. Mr. Manish Chokhani has the requisite qualification, skills, experience and expertise which are beneficial to the Company.

The brief profile of Mr. Manish Chokhani have been provided as an Annexure to this Notice. Mr. Manish Chokhani has duly complied with the requirements of the Companies (Creation and Maintenance of databank of Independent Directors) Rules, 2019 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and including amendments thereof.

Mr. Manish Chokhani is not related to any other Director or Key Managerial Personnel of the Company and is also not debarred from holding the office of director by virtue of any SEBI order or any other regulatory/statutory authority.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Manish Chokhani is concerned or interested, financially or otherwise, in the resolution.

Your Directors, therefore, recommend the Ordinary Resolution, as set forth at Item No. 3 of this Notice, for the approval of the Members.

**Item No. 4: To consider appointment of Mr. Deo Shankar Tripathi (DIN- 07153794) as an Independent Director**

Pursuant to the recommendations of the NRC, the Board of the Company, approved the appointment of Mr. Deo Shankar Tripathi as (Additional) Independent Director of the Company with effect from 3<sup>rd</sup> February, 2023. Accordingly, the Company proposes to appoint Mr. Deo Shankar Tripathi for a period of 5 (five) years i.e. from 3<sup>rd</sup> February, 2023 to 2<sup>nd</sup> February, 2028. Pursuant to the provisions of Section 161 of the Act, he continues to hold office as (Additional) Independent Director of the Company upto the date of this Annual General Meeting.

The NRC and the Board have determined that Mr. Deo Shankar Tripathi is a fit and proper person to be appointed as a Director of the Company, as per the norms prescribed by the RBI. The Company has also received a declaration from Mr. Deo Shankar Tripathi that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”). The Board has established the veracity of the said declaration as provided by Mr. Deo Shankar Tripathi and based on the said declaration submitted by him, the Board has opined that Mr. Deo Shankar Tripathi is



independent of the management. In terms of Section 164 of the Act, Mr. Deo Shankar Tripathi is not disqualified from being appointed as a Director and has given his consent to act as a Director of the Company. He shall not be liable to retire by rotation in terms of the provisions of Section 149(13) of the Act and that he shall be paid sitting fees and reimbursed expenses for attending Board and Committee meetings. Mr. Deo Shankar Tripathi has the requisite qualification, skills, experience and expertise which are beneficial to the Company.

The brief profile of Mr. Deo Shankar Tripathi have been provided as an Annexure to this Notice. Mr. Deo Shankar Tripathi has duly complied with the requirements of the Companies (Creation and Maintenance of databank of Independent Directors) Rules, 2019 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and including amendments thereof.

Mr. Deo Shankar Tripathi is not related to any other Director or Key Managerial Personnel of the Company and is also not debarred from holding the office of director by virtue of any SEBI order or any other regulatory/statutory authority.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Deo Shankar Tripathi is concerned or interested, financially or otherwise, in the resolution.

Your Directors, therefore, recommend the Ordinary Resolution, as set forth at Item No. 4 of this Notice, for the approval of the Members.

**Item No. 5: To consider appointment of Mr. Neeraj Saxena (DIN- 07951705) as Managing Director**

Pursuant to the recommendations of the NRC, the Board of the Company had approved the appointment of Mr. Neeraj Saxena as Additional Director of the Company with effect from 3<sup>rd</sup> February, 2023.

As per the provisions of Section 161 of the Companies Act, 2013, Mr. Neeraj Saxena holds office as an Additional Director (designated as Managing Director & Chief Executive Officer) up to date of this Annual General Meeting.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Neeraj Saxena is concerned or interested, financially or otherwise, in the resolution. The brief profile of Mr. Neeraj Saxena has been provided as an Annexure to this Notice.

Your Directors, therefore, recommend the Ordinary Resolution, as set forth at Item No. 5 of this Notice, for the approval of the Members.

**BY ORDER OF THE BOARD**

For **AUXILO FINSERVE PRIVATE LIMITED**

DEEPIKA THAKUR CHAUHAN  
Digitally signed by  
DEEPIKA THAKUR  
CHAUHAN  
Date: 2023.06.06  
23:22:32 +05'30'

**Deepika Thakur Chauhan**  
**Company Secretary**

**Registered Address:** Office No. 63, 6<sup>th</sup> Floor,  
Kalpataru square, Kondivita Road,  
Andheri East, Mumbai – 400 059

**DATE:** 2<sup>nd</sup> May, 2023

**PLACE:** Mumbai



## ANNEXURE

### Details of Directors to be appointed/re-appointed pursuant to Secretarial Standards- 2:

Name	Mr. Manish Chokhani	Mr. Deo Shankar Tripathi	Mr. Neeraj Saxena
Age	57 years ; DOB -14-10-1966	70 years; DOB: 01-01-1953	48 years; 06-09-1975
Qualification	Chartered Accountant and an MBA from the London Business School.	Bachelor's and Master's degree in Science from Lucknow University and has cleared the examination for a diploma in Public Administration from Awadh University. He has also passed the associate examination of the Indian Institute of Bankers and has completed various certificate courses including International Study Tour on "Energy Efficiency in Residential Buildings" from KFW Entwicklungs bank, Germany, and Strategy and Management in Banking Programme from International Development Ireland Limited.	Science graduate from Agra University and holds a Post-Graduate in Management from NIFT, Bangalore.
Nature of expertise in specific functional area	Wide experience in the Financial industry	Wide experience in the Financial/ Banking industry	Wide experience in Indian retail and financial industry
Terms and conditions of appointment	As per appointment Letter	As per appointment Letter	As per appointment Letter
Sitting Fees/Remuneration paid for FY 22-23	Rs. 5,40,000/-	Rs. 80,000/-	Rs. 3,76,78,740/-
Date of first appointment	8 <sup>th</sup> October, 2022	3 <sup>rd</sup> February, 2023	3 <sup>rd</sup> February, 2023
Shareholding as on 31.03.2023	NIL	NIL	8,35,40,780
Relationship with other Directors, Manager & KMP	NIL	NIL	NIL
No. of Board Meetings attended for FY 2022-23	3	2	5
List of other Directorship	1. Quadrillion Capital Private Limited 2. Laxmi Organic Industries Limited	1. Aadhar Housing Finance Limited 2. Fort Finance Limited 3. Aadhar Sales and Services	NIL



	<p>3. Sears Securities and Investments Private Limited</p> <p>4. Westlife Development Limited</p> <p>5. Shoppers Stop Limited</p> <p>6. Landmark Cars Limited</p> <p>7. Welspun Corp Limited</p>	Private Limited	
<p>Membership /Chairmanship of committees of other Boards as on 31.03.2023</p>	<p>Laxmi Organic Industries Limited</p> <ul style="list-style-type: none"> <li>• Stakeholders Relationship Committee – Chairman</li> <li>• Nomination &amp; Remuneration Committee - Member</li> </ul> <p>Westlife Development Limited</p> <ul style="list-style-type: none"> <li>• Nomination &amp; Remuneration Committee - Member</li> <li>• Risk Management Committee - Member</li> <li>• Stakeholders Relationship Committee - Chairman</li> </ul> <p>Shoppers Stop Limited</p> <ul style="list-style-type: none"> <li>• Corporate Social Responsibility - Member</li> </ul> <p>Landmark Cars Limited</p> <ul style="list-style-type: none"> <li>• Risk Management Committee - Chairman</li> </ul>	<p>Aadhar Housing Finance Limited</p> <ul style="list-style-type: none"> <li>• Stakeholder Relationship Committee - Member</li> </ul>	NIL