

## Notice of Candidature of Mr. Murali Rajagopalachari

Pursuant to the provisions of Section 160 of the Companies Act, 2013 read with Rule 13 of The Companies (Appointment and Qualification of Directors) Rules, 2014, members are hereby informed that the Company has considered the notice proposing the candidature of Mr. Murali Rajagopalachari as Director of the Company. The details of the candidature are as under:

The Details of the candidature, to the extent provided under the aforementioned notice are given hereunder:

<b>Name of the Candidate</b>	<b>Mr. Murali Rajagopalachari</b>
Age	53 years
Qualifications	Not Provided
Experience	Not Provided
Terms and Conditions of appointment or re-appointment along with details of remuneration sought to be paid	Not Applicable
Remuneration last drawn (2016-17)	Not Applicable
Nature of expertise in specific functional areas	Financial Services
Date of first appointment on to the Board	Not Applicable
No. of Shares held in the Company as on 12 <sup>th</sup> July, 2017 (as stated in the above mentioned notice)	4050 *
Relationship with other Directors, Manager and other Key Managerial Personnel	Not Provided
No. of Meetings of the Board attended during the year	Not Applicable
Directorship in other companies as on 12 <sup>th</sup> July, 2017	1) Unifi Financial Private Limited 2) UWM Investment Private Limited
Chairmanship / Membership of Committees of other Board	Not Provided

\* As per the beneficiary position of members obtained from the Depositories and the RTA, the shareholding of Mr. Murali Rajagopalachari as on 12<sup>th</sup> July, 2017 was 4,000 shares.

Name of the Shareholder proposing the candidature: Mr. K Sarath Chandra Reddy  
Folio No. of the proposing Shareholder: 1203920000001531  
No. of shares held: 100 shares  
Deposit tendered vide Cheque No. 403566 dated 12/07/2017 for Rs. 1 Lac.