

COTMAC ELECTRONICS PRIVATE LIMITED

Registered office- S-168, 'S' Block, M.I.D.C., Bhosari, Pune-411026.

CIN No U31200PN1992PTC016377

Website : www.cotmac.io Email: cepl.agm@cotmac.io

Phone + 91-20-30687120/200

NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the Members of Cotmac Electronics Private Limited (the "Company") will be held at 04-00 PM on Wednesday, the September 29, 2021 by Video Conferencing or Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on March 31, 2021 and Profit and Loss Account for the year ended as on that date on Standalone basis and the reports of the Board of Directors and Auditors there on along with the Audited Balance Sheet as on March 31, 2021 and Profit and Loss Account for the year ended as on that date on consolidated basis.

Draft of Ordinary Resolution:

RESOLVED THAT the Audited Balance Sheet as on March 31, 2021 and Profit and Loss Account for the year ended as on that date on Standalone basis and the reports of the Board of Directors and Auditors there on along with the audited Balance Sheet as on March 31, 2021 and Profit and Loss Account for the year ended as on that date on consolidated basis be and are hereby approved and adopted.

2. To declare Dividend @ 5 % on Equity Shares for the financial year ended March 31, 2021.

Draft of Ordinary Resolution:

RESOLVED THAT that a dividend of Rs 5/- per share on the equity shares having a face value of Rs 100 be and is hereby declared for the Financial Year 2020-21

3. To elect a Director in place of Mr. Mukund Shankarrao Muley (DIN 0818938), who retires by rotation and being eligible, offers himself for reappointment.

Draft of Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Article 45 of the Articles of Association of the Company, Mr. Mukund Shankarrao Muley (DIN0818938) who retires by rotation

and being eligible and has offered himself for re-appointment, be and is hereby reappointed as a Director of the Company, and who shall be liable to retire by rotation.

4. To elect a Director in place of Mrs. Suman Shyam Sirur (DIN 0480962), who retires by rotation and being eligible, offers herself for reappointment.

Draft of Ordinary Resolution:

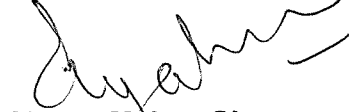
RESOLVED THAT pursuant to the provisions of Article 45 of the Articles of Association of the Company, Mrs. Suman Shyam Sirur (DIN 0480962) who retires by rotation and being eligible has offered herself for re-appointment, be and is hereby reappointed as a Director of the Company, and who shall be liable to retire by rotation.

5. To elect a Director in place of Mrs. Priyanka Arjun Sirur (DIN 8897683), who retires by rotation and being eligible, offers herself for reappointment.

Draft of Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Article 45 of the Articles of Association of the Company, Mrs. Priyanka Arjun Sirur (DIN 8897683) who retires by rotation and being eligible has offered herself for re-appointment, be and is hereby reappointed as a Director of the Company, and who shall be liable to retire by rotation.

**By Order of the Board of Directors
For Cotmac Electronics Private Limited**



**Shyam Mohan Sirur
Executive Chairman
DIN 0134226**

Place: Pune

Date: September 04, 2021

Registered Office

S-168, S Block, MIDC Bhosari

Pune-411026

NOTES:

1. In view of the outbreak of the COVID-19 pandemic and the subsistence of the second wave of the pandemic, Ministry of Corporate Affairs ("MCA") has vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No 22/2020 dated June 15, 2020, Circular No 33 dated September 28, 2020, Circular No 39/2020 dated December 31, 2020 and Circular No 02/2021 dated

January 13, 2021 (collectively referred to as "MCA Circulars") has advised the companies, whose AGM were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before December 31, 2021 in accordance with the requirements of Paragraph 3 and 4 of the General Circular d No 20/2020 dated May 05, 2020 and to provide the facility of participation of members at the Annual General Meeting by Video Conferencing ("VC") or by Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. All resolutions shall continue to be passed through the facility of remote e-voting system only and there will not be any voting through the physical ballot papers. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("Act"), and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Central Depository Services (India) Limited ('CDSL') has provided the facility for voting through remote e-voting and have enabled the link for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVM is explained at Note No. (7) to (14) and regarding electronic voting and related matters in Notes No (15) to (27) below.

2. As the AGM is conducted through VC/ OAVM, the facility for appointment of Proxy by the Member is not available for this AGM pursuant to the MCA Circular No 14/2020 dated April 8, 2020 and hence the proxy form and Attendance Slip are not annexed to this Notice.
3. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting, as provided in Section 113 of the Companies Act, 2013. The said Resolution/Authorization shall be sent by email through its registered email address to cepl.agm@cotmac.io with a copy marked to evoting@cdsl.co.in.
4. In accordance with, the General Circular No. 20/2020 dated May 5, 2020 issued by MCA, the financial statements including Report of Board of Directors, Auditor's report or other documents required to be attached therewith and the Notice of AGM have been sent in electronic mode to Members whose e-mail address is registered with the Company.

5. Entitlement of participation and voting:

The shareholders holding shares of both A Class (shares having voting rights) and B class (shares which are not having voting rights) on the cut off date of September 22, 2021 are entitled to attend the AGM. However, only such shareholder/s who is holding A Class Shares are entitled to vote on the resolutions placed at the Annual General Meeting. Shareholders holding B Class shares, which are not having voting rights, are not entitled to vote at the AGM.

6. Process for registration of email id for obtaining Annual Report and user id/ password for e-voting:

Members who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company and send email to cepl.agm@cotmac.io along with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (eg.:

Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:

7. The Members will be able to attend the AGM through VC/OAVM or view the webcast of AGM enabled by CDSL at <https://www.evoting.cdsl.com> by using their remote e-voting login credentials and selecting the EVSN for Company's AGM. The link for VC / OAVM will be available in Members login where the EVSN of Company will be displayed. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice. Further Members can also use the OTP based login for logging into the e-voting system of CDSL.
8. The facility of joining the AGM through VC/OAVM shall be available to the members 15 (fifteen) minutes before the time scheduled for the AGM.. The Members can join the AGM in the VC/OAVM mode 15 (fifteen) minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to all members holding A Class shares and B Class shares, Directors, Key Managerial Personnel and Auditors etc. who are allowed to attend the AGM.
9. If a member has any queries or issues regarding attending AGM & e-Voting from the remote evoting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
11. Members who need assistance before or during the AGM can contact CDSL on the aforesaid contact numbers and email ids. Please note that participants connecting from Mobile devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
12. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been displayed on the website of the Company at www.cotmac.io. The AGM Notice will also be disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com).
13. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

PROCEDURE TO RAISE QUESTIONS DURING ANNUAL GENERAL MEETING:

14. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, folio number, email id, PAN, mobile number at cepl.agm@cotmac.io on or before 5:00 P.M. IST on September 22, 2021. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the time taken by the speakers depending on the availability of time for the AGM. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance at least seven days prior to date of the AGM i.e. September 22, 2021 mentioning their name, folio number, email id, mobile number at (company email id). Company will endeavor to send a reply by email.

PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM:

15. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice.
16. Members may cast their votes on electronic voting system from any place (remote e-voting). The remote e-voting period commences from 10:00 A.M. IST on Sunday, the September 26, 2021 and ends on 5:00 P.M. IST on Tuesday the September 28, 2021. During this period, Members holding A Class shares, as on Monday, the September 22, 2021 i.e. Cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. However, the facility of e-voting will also be available during the AGM and for a duration of 15 (fifteen) minutes after the declaration of conclusion of the AGM by the Chairman of the AGM on September 29, 2021.
17. The Board of Directors has appointed Mr. Umesh Maskeri (Membership No. 4831 and CP No. 12074) as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
18. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
19. The voting rights of Members shall be in proportion to their shares of A Class in the paid-up equity share capital of the Company as on the cut-off date. A person who is not holding A Class shares as on the cut-off date should treat this Notice of AGM for information purpose only.
20. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cDSL.co.in. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

21. The details of the process and manner for remote e-voting are explained herein below:

- (i) The voting period begins at 10.00 AM on Sunday the September 26, 2021 and ends at 5.00 PM on Tuesday, the September 28, 2021. During this period shareholders' of the Company, holding A Class shares as on the cut-off date (record date) of Wednesday, the September 22, 2021 may cast their vote electronically. The e-voting module shall be blocked and disabled by CDSL for voting thereafter. However, the facility of e-voting will also be available during the AGM and for a duration of 15 (fifteen) minutes after the declaration of conclusion of the AGM by the Chairman of the AGM September 29, 2021.
- (ii) Shareholders who have already voted prior to the date of the meeting through remote evoting would not be entitled to vote during the meeting.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on "Shareholders" module.
- (v) Now enter your User ID :
Shareholders holding shares in Physical Form should enter Folio Number registered with the Company. For instance, in case your folio number is 2, enter 00000002 i.e. 8 digit folio number by inserting sufficient number of zeroes in the field.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Shareholders holding shares in Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department : Shareholders who have not updated their PAN with the Company are requested to submit the self-attested copy of the PAN card to the Company.
Date of Birth (DOB)	Enter the Date of Birth (in dd/mm/yyyy format) as recorded in PAN card. OR
Date of Incorporation (DOI)	Enter the Date of Incorporation in case of Companies registered under the Companies Act, 1956 or 2013 and other bodies corporate

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Shareholders holding shares in physical form will then directly reach the Company selection screen.
- (xi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) Please note that once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.
- (xviii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xix) Shareholders can also cast their vote using CDSL's mobile app "**m-Voting**". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

22. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholder will be provided with a facility to attend the AGM through VC/OAVM which is enabled through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at the company email id i.e. cepl.agm@cotmac.io. These queries will be replied to by the company suitably by email.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

23. INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM ARE AS UNDER:

- i) The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- ii) Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- iii) If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- iv) Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

24. Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cepl.agm@cotmac.io (designated email address of the company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

25. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

26. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi

Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

27. Other information:

- i) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.cdsl.com to reset the password.
- ii) In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.cdsl.com> or call on toll free no.: 1800-200-5533 or send a request to helpdesk.evoting@cdslindia.com

28. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman who shall countersign the same.

29. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company at www.cotmac.io and on the website of CDSL <https://www.evoting.cdsl.com> immediately.

30. The venue of the meeting shall be deemed to be the Registered Office of the company i.e. S-168, S Block, MIDC, Bhosari, Pune-411026.

31. The Notice of Annual General Meeting along with the audited financial statements and the Auditors Report have been uploaded and displayed on the website of the company i.e. www.cotmac.io.

32. As per the provisions of Section 72 of the Act, and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Members holding shares in physical form may file nomination in the prescribed Form SH.13. Members who are holding shares in a single name are advised to avail the nomination facility on a priority basis to save the prospective legal heirs from hassles of going through the legal process.

33. The Register of Members and share transfer books will be closed from September 22, 2021 to September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, pursuant to the provisions of Section 91 of Companies Act, 2013.

34. The Audited Balance Sheet as at 31st March 2021, Profit and Loss Account for the year ended as on that date along with Notes thereon on standalone and consolidated basis,

the reports of the Board of Directors, Auditors' Report thereon are attached with this notice.

35. Brief details of directors seeking appointment and re-appointment as required in Para 1.25 of the Secretarial Standard II issued by the Institute of Company Secretaries is furnished and annexed to this notice.
36. Since the AGM will be held through VC/OAVM, the route map of the venue of the AGM is not annexed hereto.
37. In terms of the provisions of Article 38 and 45 of the Articles of Association of the Company, Mr. Shyam Mohan Sirur (DIN 0134226) and Mr. Vikram R Sirur (DIN 0000312980), being the first directors and permanent directors and Mr. Arjun Shyam Sirur (DIN 0000480951) being the Managing Director are not liable to retire by rotation at the Annual General Meeting. All the remaining Non-Executive Directors viz Mr. Mukund S Muley (DIN 00818938), Mrs. Suman Shyam Sirur (DIN 00480962) and Mrs. Priyanka Arjun Sirur (DIN 08897683) are going to retire at this Annual General Meeting and being eligible offer themselves for reappointment. The Board of Directors of the Company has recommended the reappointment/appointment of the aforesaid three directors at this AGM.

By Order of the Board of Directors
FOR COTMAC ELECTRONICS PRIVATE LIMITED


Shyam Mohan Sirur
Executive Chairman
DIN 0134226

Place: Pune

Date: September 04, 2021

DETAILS OF DIRECTORS SEEKING APPOINTMENT AND RE-APPOINTMENT

In terms of the provisions of Article 38 and 45 of the Articles of Association of the Company, Mr. Shyam Mohan Sirur (DIN 0134226) and Mr. Vikram R Sirur (DIN 0000312980), being the first directors and permanent directors and Mr. Arjun Shyam Sirur (DIN 0000480951) being the Whole Time Director are not liable to retire by rotation at the Annual General Meeting. All the remaining Non-Executive Directors viz Mr. Mukund S Muley (DIN 00818938), Mrs. Suman Shyam Sirur (DIN 00480962) and Mrs. Priyanka Arjun Sirur (DIN 08897683) are going to retire at this Annual General Meeting and being eligible offer themselves for reappointment. The Board of Directors of the Company has recommended the reappointment/appointment of the aforesaid three directors at this AGM.

Details of Directors seeking appointment and re-appointment as Directors at this Annual General Meeting pursuant to the provisions of Secretarial Standard-2 on General Meetings is furnished below:

MR. MUKUND SHANKARRAO MULEY

Particulars	Mr. Mukund Shankarrao Muley
DIN	00818938
Date of Birth and Age	31-03-1966
Date of appointment	15-01-1992
Qualifications	Bachelor of Engineering in electronics
Expertise in specific functional areas	Vast experience in industrial electronics and automation products
Directorship held in public and private companies (excluding foreign companies)	Cotmac Precision Castings Private Limited Cotmac Electronics Private Limited Softech Controls Private Limited
Memberships/Chairmanships of companies)	Nil
Shareholding in the Company	42,364 A class and 73,138 B class shares

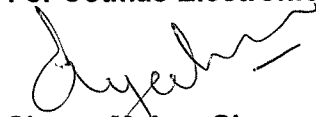
MRS. SUMAN SHYAM SIRUR

Particulars	Mrs. Suman Shyam Sirur
DIN	00480962
Date of Birth and Age	17-04-1955
Date of appointment	30-06-2009
Qualifications	B A in English Literature from Bombay University
Expertise in specific functional areas	Worked in Cotmac Private Limited since 1979. Experience in Accounts, Computer Programming, Systems analysis and digital marketing
Directorship held in public and private companies (excluding foreign companies)	Cotmac Private Limited MIPRO International Private Limited Cotmac Electronics Private Limited Sibella Private Limited Cotmac Infotech Private Limited Sibella Technologies Private Limited IAG Automation Private Limited
Memberships/Chairmanships of companies (only Audit and Stakeholder Relationship Committee)	Member of Committee on Corporate Social Responsibility
Shareholding in the Company	As a second holder jointly with Mr. Shyam Mohan Sirur 30,400 A class and 1100 B class shares

MRS. PRIYANKA ARJUN SIRUR

Particulars	Mrs. Priyanka Arjun Sirur
DIN	08897683
Date of Birth and Age	31-08-1981
Date of appointment	05-10-2020
Qualifications	Masters in psycho social rehabilitation from Richmond Fellowship London
Expertise in specific functional areas	Worked in freedom foundation Bengaluru. Has been instrumental in setting up a floriculture unit that grows and supplies varieties of roses which are sold in Indian Market as well as exported to countries abroad.
Directorship held in public and private companies (excluding foreign companies)	Cotmac Industrial Trading Private Limited Cotmac Electronics Private Limited Sibella Technologies Private Limited IAG Automation Private Limited
Memberships/Chairmanships of companies (only Audit and Stakeholder Relationship Committee)	Member of Committee on Corporate Social Responsibility
Shareholding in the Company	as a second holder jointly with Mr. Arjun Shyam Sirur holding 3, 318 A class and 14,877 B class shares

**By Order of the Board of Directors
For Cotmac Electronics Private Limited**



**Shyam Mohan Sirur
Executive Chairman
DIN No 0134226.**

Place: Pune

Date: September 04, 2021

Registered Office
S-168, S Block, MIDC Bhosari
Pune-411026