

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **13th Annual General Meeting** of the Shareholders of the Company will be held on **Friday, 30th September 2022** at "Vaighai House", No. 39-B, Anna Nagar, Madurai - 625 020 at **09.00 AM** to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Consolidated Balance Sheet as at 31st March 2022 and the Profit and Loss Account made up to that date along with the report of the Directors, Auditors there on.
2. To receive, consider and adopt the Standalone Balance Sheet as at 31st March 2022 and the Profit and Loss Account made up to that date along with the report of the Directors, Auditors there on
3. To appoint a director in the place of **Mr. K. Pounraj (DIN: 01909001)** whose office ends at the commencement of the meeting and who being eligible offers himself for re-appointment.

To consider and If thought fit to pass with or without modification (s) the following resolution as ordinary resolution:

"RESOLVED THAT pursuant to Section 152(6) of the Companies Act, 2013 Mr. K. Pounraj (DIN: 01909001) who retires by rotation at this annual general meeting be and is hereby re-appointed as a Director of the Company and that his period of office be liable to determination by retirement of Directors by Rotation.

RESOLVED FURTHER THAT any of the Board of Directors, be and is , hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies."

4. To appoint a director in the place of **Mrs. Varshini Neethi Mohan (DIN: 06522115)** whose office ends at the commencement of the meeting and who being eligible offers herself for re-appointment.

To consider and If thought fit to pass with or without modification (s) the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to Section 152(6) of the Companies Act, 2013 Mrs. Varshini Neethi Mohan (DIN: 06522115) who retires by rotation at this annual general meeting be and is hereby re-appointed as a Director of the Company and that her period of office be liable to determination by retirement of Directors by Rotation.

RESOLVED FURTHER THAT any of the Board of Directors, be and is hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies.”

5. To appoint Statutory Auditors of the company as per Section 139(2) of The Companies Act, 2013.

To consider and If thought fit to pass with or without modification (s) the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(2) and other applicable provisions, if any of the companies Act, 2013 and the Rules framed there under, amended from time to time, M/s. Srinivas & Padmanabhan, Chartered Accountants, (ICAI Firm’s Registration No. 004021S), be and are hereby appointed as the Statutory Auditors of the company for a period of 5 years from the conclusion of this Annual General Meeting as specified in section 139 of the Companies Act, 2013. “

RESOLVED FURTHER RESOLVED THAT any of the Board of Directors, be and is , hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies.”

SPECIAL BUSINESS

6. Regularization of Additional Director Mr. Kumar Vembu (DIN 01719636) IICA No.IDDB-DI-202203-041360

To Regularize Mr. Kumar Vembu (DIN 01719636) IICA No.IDDB-DI-202203-041360 as Director of the company and in this regard to consider and if thought fit to pass with or without modification (s) the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to the provisions of section 152, 161 and any other applicable provisions of the Companies Act, 2013, and any rules made there under, Mr. Kumar Vembu (DIN 01719636) IICA No.IDDB-DI-202203-041360, who was appointed as an Additional Director of the Company by the Board of Directors in their meeting held on 02/11/2021 be and is hereby appointed as Director of the Company

RESOLVED FURTHER THAT any Director of the Company and/or any authorized representative of the Company be and is hereby severally authorized to do all such acts, things and deeds as may be deemed necessary for giving effect to the above stated resolution.”

7. Appointment of Mr. Kumar Vembu (DIN 01719636) IICA No.IDDB-DI-202203-041360 as Independent Director of the Company

To Appoint Mr. Kumar Vembu (DIN 01719636) IICA No.IDDB-DI-202203-041360 as Independent Director and in this regard to consider and if thought fit to pass with or without modification (s) the following resolution as ordinary resolution:

“RESOLVED THAT, pursuant to provision of Section 149,150,152 read with Schedule IV to the Companies Act,2013 , and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee in their meeting held on 4th March 2022, the subject to the consent of the members in their ensuing General meeting, Mr Kumar Vembu (DIN: 01719636) IICA No.IDDB-DI-202203-041360 is appointed as an Independent Director of the and in respect of whom the Company has received a notice in writing proposing declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment , be and hereby appointed as an Independent Director of the Company to hold office for a period of five years up to 02nd November 2026.”

8. Ratification of Appointment of Cost Auditor and remuneration

To ratify the appointment and the remuneration of M/s DNV & Associates, cost accountants of the company and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any amendments, statutory modification(s) or re-enactment thereof for the time being in force) and other applicable provisions, if any, M/s DNV & Associates appointed as Cost Auditors by the Board of Directors of the Company to audit the cost records of the Company for the financial year 2022-23 is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to fix his remuneration and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

9. Ratification of Appointment of Internal Auditor and remuneration

To approve and ratify the remuneration of Mr. R. Balakrishnan, Internal Auditor of the company and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to section 138 of the Companies Act and rule 13 of the Companies (Accounts) Rules 2014 and other applicable provisions of the Act, as recommended by the Audit Committee of the board, the appointment of Mr. R. Balakrishnan, Chartered Accountant (M. No. 23300) as the Internal Auditor of the Company by the Board of Directors of the Company for the year 2022-23 is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to fix his remuneration and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

10. Ratification of revision in the terms of payment of remuneration to Mr. K. Pounraj (DIN: 01909001) Whole Time Director of the company:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with Schedule V to the Companies Act, 2013 (Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as recommended by the Nomination & Remuneration Committee and the board of directors, the approval of members is hereby accorded for the revision in the terms of payment of remuneration to **Mr. K. Pounraj (DIN: 01909001)**, Whole-time director of the Company with effect from 01, April 2022 till the remaining period of his tenure.

Terms Of Remuneration:

- ❖ Salary of Rs. 3,37,500/- (Rupees three lakhs thirty seven thousand and five hundreds only) per month with such increments as the Board may decide from time to time subject to however , to a ceiling of Rs. 5,00,000/- (Rupees Five Lakhs only) per month. The ceiling is inclusive of all kind of remuneration including variable pay.
- ❖ He is entitled to use Company's car for official purposes, telephone, tele-fax, and audio, video conferencing and other communication facilities at residence and these will not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling.
- ❖ Company's contribution to Provident Fund, Super-annuation Fund, Gratuity payable as per the rules of the company and Encashment of leave at the end of the tenure shall not be included in the computation of limits for the perquisites and allowances as aforesaid.
- ❖ If in any financial year, the Company has no profit or its profits are inadequate, the minimum remuneration as prescribed in the provisions of Schedule V of the Companies Act, 2013 shall be paid."

RESOLVED FURTHER THAT the Board of Directors (which includes any committee thereof) be and hereby authorized to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case may be, is within the overall limits of the managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.

RESOLVED FURTHER THAT except for the said revision all other terms and conditions of appointment, as approved earlier by the members, and which are not dealt with in this resolution, shall remain unaltered.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and settle any/or all questions/matters arising with respect to the above matter, and to execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to this resolution, take such further steps in this regard, as may be considered or expedient by the Board in the best interest of the company."

11. **Ratification of revision in the terms of payment of remuneration to Mr. N. Neethi Raj (DIN: 02626045) Whole Time Director of the company:**

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with Schedule V to the Companies Act, 2013 (Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as recommended by the Nomination & Remuneration Committee and by the Board of Directors, the approval of the Members is hereby accorded for the revision in the terms of payment of remuneration to **Mr. N. Neethi Raj (DIN: 02626045)**, Whole-time director of the Company, with effect from 01, April 2022 till the remaining period of his tenure.

Terms Of Remuneration:

- ❖ Salary of Rs. 3,37,500/- (Rupees three lakhs thirty seven thousand and five hundreds only) per month with such increments as the Board may decide from time to time subject to however , to a ceiling of Rs. 5,00,000/- (Rupees Five Lakhs only) per month. The ceiling is inclusive of all kind of remuneration including variable pay.
- ❖ He is entitled to use Company's car for official purposes, telephone, tele-fax, and audio, video conferencing and other communication facilities at residence and these will not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling.
- ❖ Company's contribution to Provident Fund, Super-annuation Fund, Gratuity payable as per the rules of the company and Encashment of leave at the end of the tenure shall not be included in the computation of limits for the perquisites and allowances as aforesaid.
- ❖ If in any financial year, the Company has no profit or its profits are inadequate, the minimum remuneration as prescribed in the provisions of Schedule V of the Companies Act, 2013 shall be paid.

RESOLVED FURTHER THAT the Board of Directors (which includes any committee thereof) be and hereby authorized to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case may be, is within the overall limits of the managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.

RESOLVED FURTHER THAT except for the said revision all other terms and conditions of appointment, as approved earlier by the members, and which are not dealt with in this resolution, shall remain unaltered.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and settle any/or all questions/matters arising with respect to the above matter, and to execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to this resolution, take such further steps in this regard, as may be considered or expedient by the Board in the best interest of the company."

12. Ratification of Revision in the terms of payment of remuneration to Mr. D. Gunasekar (DIN: 02808254) Whole Time Director of the company:

"**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 203 read with Schedule V to the Companies Act, 2013 (Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as recommended by the Nomination & Remuneration Committee and by the Board of directors, the approval of the Members is hereby accorded to the revision in the terms of payment of remuneration to **Mr. D. Gunasekar (DIN: 02808254)**, Whole-time director of the Company, with effect from 01, April 2022 till the remaining period of his tenure.

Terms Of Remuneration:

- ❖ Salary of Rs. 3,37,500/- (Rupees three lakhs thirty seven thousand and five hundreds only) per month with such increments as the Board may decide from time to time subject to however , to a ceiling of Rs. 5,00,000/- (Rupees Five Lakhs only) per month. The ceiling is inclusive of all kind of remuneration including variable pay.
- ❖ He is entitled to use Company's car for official purposes, telephone, tele-fax, and audio, video conferencing and other communication facilities at residence and these will not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling.
- ❖ Company's contribution to Provident Fund, Super-annuation Fund, Gratuity payable as per the rules of the company and Encashment of leave at the end of the tenure shall not be included in the computation of limits for the perquisites and allowances as aforesaid.

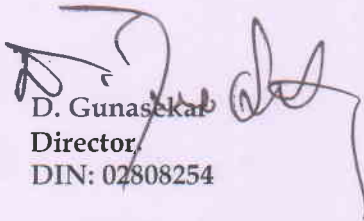
❖ If in any financial year, the Company has no profit or its profits are inadequate, the minimum remuneration as prescribed in the provisions of Schedule V of the Companies Act, 2013 shall be paid.

RESOLVED FURTHER THAT the Board of Directors (which includes any committee thereof) be and hereby authorized to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case may be, is within the overall limits of the managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.

RESOLVED FURTHER THAT except for the said revision all other terms and conditions of appointment, as approved earlier by the members, and which are not dealt with in this resolution, shall remain unaltered.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and settle any/or all questions/matters arising with respect to the above matter, and to execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to this resolution, take such further steps in this regard, as may be considered or expedient by the Board in the best interest of the company."

**FOR AND ON BEHALF OF THE BOARD
For Vaighai Agro Products Limited**


D. Gunasekar
Director,
DIN: 02808254

Date - 05/09/2022

Place - Madurai

Note:

A member entitled to attend and vote at the meeting may appoint a Proxy to attend and, on a poll, to vote instead of him, and such proxy need not be a member of the Company. Proxies in order to be effective must be deposited at the Registered Office of the company not less than 48 hours before the commencement of the meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013**ITEM NO. 5 Regularization of Additional Director, Mr. Kumar Vembu (DIN 01719636) IICA No.IDDB-DI-202203-041360**

Mr. Kumar Vembu (DIN: 01719636) IICA No.IDDB-DI-202203-041360 was appointed as an Additional Director with effect from November 2nd, 2021, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuring Annual General Meeting of the Company. The Board and Nomination and Remuneration Committee is of the view that the appointment of Mr. Kumar Vembu (DIN: 01719636) IICA No.IDDB-DI-202203-041360 on the Company Board is desirable and would be beneficial to the Company and hence the board recommends the said resolution No 5 for approval by shareholders of the Company.

Memorandum of Interest:

None of the Directors/Key Managerial Personnel of the Company/their relatives except Mr. Kumar Vembu himself, in any way concerned or interested, in the said resolution

ITEM NO.6 Appointment of Independent Director Mr. Kumar Vembu (DIN 01719636) IICA No.IDDB-DI-202203-041360

Mr. Kumar Vembu (DIN: 01719636) IICA No.IDDB-DI-202203-041360 is appointed as an Independent Director with effect from November 2nd, 2021, in accordance with the provisions of Section 149,150,152 read with Schedule IV to the Companies Act, 2013 , and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force).

The Board and Nomination and Remuneration Committee, is of the view that the appointment Mr. Kumar Vembu (DIN: 01719636) IICA No.IDDB-DI-202203-041360 as Independent Director on the Company Board is desirable and would be beneficial to the Company and hence the board recommends the said resolution No 6 for approval by shareholders of the Company.

ITEM NO.7 Appointment of Cost Auditor:

The Company is directed, under Section 148 of the Act, read with The Companies (Cost Records and Audit) Rules, 2014 ('the Rules'), to have the audit of its cost records conducted by a cost accountant in practice. The Board of your Company has, on the recommendation of the Audit Committee, approved the appointment of M/s DNV& Associates as the Cost Auditors of the Company to conduct Cost Audits relating to the Company for the year ending 31st March, 2023, at a remuneration as may be decided by the Board of directors.

M/s DNV& Associates have submitted a certificate regarding their eligibility for appointment as Cost Auditors of the Company. M/s DNV& Associates have vast experience in the field of cost audit and have conducted the audit of the cost records of the Company for the past years.

In accordance with the provisions of Section 148 of the Act read with the Rules, the remuneration payable to the Cost Auditors has to be ratified by the Shareholders of the Company by an Ordinary Resolution.

Memorandum of Interest: -

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested in the Resolution.

ITEM NO. 8 Appointment of Internal Auditor:

The Company is directed, under Section 138 of the Companies Act 2013 read with the rule 13 of the Companies (Accounts) Rules, 2014 ('the Rules') and other applicable provisions of the Act, to have the internal audit of the accounts of the Company conducted by a chartered accountant in practice. The Board of your Company has, on the recommendation of the Audit Committee, approved the appointment of Mr. R. Balakrishnan as the Internal Auditor of the Company to conduct Internal Audits relating to the Company for the year ending 31st March, 2023, at a remuneration as may be decided by the Board of directors.

Mr. R. Balakrishnan has submitted a certificate regarding their eligibility for appointment as Internal Auditor of the Company. Mr. R. Balakrishnan has vast

experience in the field of internal audit and have already conducted the internal audit of the accounts of the Company for the past years.

In accordance with the provisions of Section 138 of the Act read with the Rules, the remuneration payable to the Internal Auditor has to be ratified by the Shareholders of the Company by an Ordinary Resolution.

Memorandum of Interest: -

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested in the Resolution.

ITEM 9 Revision in the terms of payment of remuneration Mr. K. Pounraj (DIN: 01909001) Whole Time Director of the company:

The Board (based on the recommendation of the Nomination & Remuneration Committee), in its meeting held on 11/04/2022 in recognition to the exemplary leadership demonstrated by Mr. K. Pounraj, had approved the revision of his remuneration. The terms of condition are stated hereunder:

Terms Of Remuneration:

- ❖ Salary of Rs. 3,37,500/- (Rupees three lakhs thirty seven thousand and five hundreds only) per month with such increments as the Board may decide from time to time subject to however , to a ceiling of Rs. 5,00,000/- (Rupees Five Lakhs only) per month.
- ❖ He is entitled to use Company's car for official purposes, telephone, tele-fax, and audio, video conferencing and other communication facilities at residence and these will not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling.
- ❖ Company's contribution to Provident Fund, Super-annuation Fund, Gratuity payable as per the rules of the company and Encashment of leave at the end of the tenure shall not be included in the computation of limits for the perquisites and allowances as aforesaid.
- ❖ If in any financial year, the Company has no profit or its profits are inadequate, the minimum remuneration as prescribed in the provisions of Schedule V of the Companies Act, 2013 shall be paid."

Approval of the Members is now sought for the ratification of his remuneration.

Accordingly, the Board recommends special resolution set out in Item 7 for approval of members.

Except Mr. Pounraj , the Whole time Director along with Mr. Gunasekar , the Whole time Director of the Company none of the other Directors or Key managerial Personnel of the Company including their relatives is concerned or are interested in the resolution ,financially or otherwise ,except to their shareholding if any ,in the Company.

ITEM - 10 Revision in the terms of payment of remuneration Mr. N. Neethi Raj (DIN: 02626045) Whole Time Director of the company:

The Board (based on the recommendation of the Nomination & Remuneration Committee), in its meeting held on 11/04/2022 in recognition to the exemplary leadership demonstrated by Mr. N. Neethi Raj, had approved the revision of his remuneration. The terms of condition are stated hereunder:

Terms Of Remuneration:

- ❖ Salary of Rs. 3,37,500/- (Rupees three lakhs thirty seven thousand and five hundreds only) per month with such increments as the Board may decide from time to time subject to however , to a ceiling of Rs. 5,00,000/- (Rupees Five Lakhs only) per month.
- ❖ He is entitled to use Company's car for official purposes, telephone, tele-fax, and audio, video conferencing and other communication facilities at residence and these will not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling.
- ❖ Company's contribution to Provident Fund, Super-annuation Fund, Gratuity payable as per the rules of the company and Encashment of leave at the end of the tenure shall not be included in the computation of limits for the perquisites and allowances as aforesaid.
- ❖ If in any financial year, the Company has no profit or its profits are inadequate, the minimum remuneration as prescribed in the provisions of Schedule V of the Companies Act, 2013 shall be paid."

Approval of the Members is now sought for the ratification of his remuneration.

Accordingly, the Board recommends special resolution set out in Item 8 for approval of members.

Except Mr. Gunasekar , the Whole time Director along with Mr. Pounraj , the Whole time Director of the Company. none of the other Directors or Key managerial Personnel of the Company including their relatives is concerned or are interested in the resolution ,financially or otherwise ,except to their shareholding if any ,in the Company.

ITEM - 11 Revision in the terms of payment of remuneration Mr. D. Gunasekar (DIN: 02808254) Whole Time Director of the company:

The Board (based on the recommendation of the Nomination & Remuneration Committee), in its meeting held on 11/04/2022 in recognition to the exemplary leadership demonstrated by Mr. D. Gunasekar, had approved the revision of his remuneration. The terms of condition are stated hereunder:

Terms Of Remuneration:

- ❖ Salary Rs. 3,37,500/- (Rupees three lakhs thirty seven thousand and five hundreds only) per month with such increments as the Board may decide from time to time subject to however , to a ceiling of Rs. 5,00,000/- (Rupees Five Lakhs only) per month.
- ❖ He is entitled to use Company's car for official purposes, telephone, tele-fax, and audio, video conferencing and other communication facilities at residence and these will not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling.
- ❖ Company's contribution to Provident Fund, Super-annuation Fund, Gratuity payable as per the rules of the company and Encashment of leave at the end of the tenure shall not be included in the computation of limits for the perquisites and allowances as aforesaid.
- ❖ If in any financial year, the Company has no profit or its profits are inadequate, the minimum remuneration as prescribed in the provisions of Schedule V of the Companies Act, 2013 shall be paid."

Approval of the Members is now sought for the ratification of his remuneration.

Accordingly, the Board recommends special resolution set out in Item 9 for approval of members.

Except Mr. N. Neethi Raj , the Whole time Director along with Mr. Pounraj , the Whole time Director of the Company none of the other Directors or Key managerial Personnel of the Company including their relatives is concerned or are interested in the resolution ,financially or otherwise ,except to their shareholding if any ,in the Company.

**ANNEXURE TO NOTICE AS PER 1.2.5 OF SECRETARIAL STANDARDS ON
GENERAL MEETING (SS-2)**

Name of the Director	Mr. K. Pounraj	Mrs. Varshini Neethi Mohan
DIN	01909001	06522115
DOB	23/02/1977	03/02/1984
Age	45	36
Qualification	B.E., M.B.A	B.E. PGDBM.
Experience & Expertise	More than 18 Years' experience in Business	More than 8 Years Experience in Business
Last drawn remuneration per month	Rs. 3,07,500/-	-
Shareholding as on 31/03/2019	5.97%	1.20%
Relationship with other Directors	-	She is a cousin sister of Mr. N. Neethi Raj
Number of Board Meetings attended during the year	7	4
Other directorships	As per Annexure A given below	
Committee Membership		

Annexure A

S.No	Name of the Director	Director/Member	Name of the company
1	Mr. K. Pounraj	Director	Vaighai Animal Nutrition Limited
		Member	Vaighai Chemical Industries Limited
			Vaighai Animal Nutrition Limited
2	Mrs. Varshini Neethi Mohan	Director	Yellow Brick Road Holdings Private Limited
		Member	Vaighai Chemical Industries Limited
			Vaighai Animal Nutrition Limited
			Vaibhogh Homes Private Limited