

Transcript of 11th Extra-Ordinary General Meeting of Talwandi Sabo Power Limited held through video conferencing at Registered Office of the Company at Village Banawala, Mansa-Talwandi Sabo Road, Mansa, Punjab – 151302 on Monday, February 15, 2021 at 12:00 PM (IST) and concluded at 12:05 PM (IST)

PRESENT

1. Mr. Vikas Sharma – Nominee Shareholder, Vedanta Limited and also, as CEO & Whole-time Director
2. Mr. Swapnesh Bansal – Corporate Representative and Nominee Shareholder, Vedanta Limited
3. Mr. Pankaj Kumar Sharma - Nominee Shareholder, Vedanta Limited
4. Mr. Khirod Kumar Barik - Nominee Shareholder, Vedanta Limited
5. Ms. Kritika Bhatt - Nominee Shareholder, Vedanta Limited
6. Mr. Vijay Ingole - Nominee Shareholder, Vedanta Limited
7. Mr. BK Sharma – Independent Director
8. Ms. Pooja Somani – Non-Executive Director
9. Mr. Ajay Bansal – Authorized Representative, Statutory Auditors

IN ATTENDANCE

1. Ms. Dashmeet Rana – Company Secretary & Compliance Officer

The facility for joining the meeting was commenced at 11:45 am i.e. 15 minutes prior to the scheduled time of the meeting.

Since the Chairperson of the Company had expressed his inability to attend the meeting, Mr. Vikas Sharma was elected as Chairperson for the Meeting pursuant to Section 104 of the Companies Act, 2013 and Article 84 of Articles of Association of Company.

Ms. Dashmeet Rana – Company Secretary of the company confirmed to the Chairperson that, pursuant to section 103 of the Companies Act, 2013, requisite quorum for the meeting is present and hence the meeting can commence. Since, Mr. Swapnesh Bansal was also authorized representative of Vedanta Limited under Section 113 of Companies Act, 2013, his presence for the purpose of quorum was counted as two.

Mr. Vikas Sharma chaired and welcomed all the nominee members and Directors and auditors present at the meeting.

Further, members confirmed the receipt of notice of the EGM along with the explanatory statement and with the consent of the members present, the notice convening the meeting was taken as read.

Quorum was present throughout the Meeting.

Since the members were below 50, Chairperson decided to conduct the vote by show of hands. The following special businesses were transacted and approved by the members:

1. To consider and approve altered Articles of Association of the Company

Mr. Khirod Barik, Member of the Company proposed the resolution and Mr. Vijay Ingole, Member of the Company, seconded the same. All other members considered the matter and unanimously passed the Special resolution in this regard.

2. To consider payment of Commission to Independent / Non-Executive Directors of the Company

Ms. Kritika Bhatt, Member of the Company proposed the resolution and Mr. Pankaj Sharma, Member of the Company, seconded the same. All other members considered the matter and unanimously passed the Special resolution in this regard.

Vote of Thanks:

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 12:05 pm (IST).