

**Further Information – Managing Director – Details:**

Further to the Notice of Postal Ballot dated 23 April 2026, we provide the following further information in relation to Resolution No. 2 viz., Re-appointment of Mr. Krishna Bodanapu as Executive Vice-Chairman and Managing Director of the Company

**Details of Board Meetings held during FY 2025-26 and attended by Mr. Krishna Bodanapu:**

<b>Number of Board Meetings held</b>	<b>Number of Board Meetings attended by Mr. Krishna Bodanapu</b>
8 (Eight)	8 (Eight)

**Total remuneration last drawn (for FY 2025-26) : Rs. 18 crore.**