

JTPM ATSALI LIMITED

REGISTERED OFFICE: GRAND PALLADIUM, 6TH FLOOR, 175 CST ROAD, KOLIVERY VILLAGE,
MMRDA AREA, SANTACRUZ EAST, MUMBAI CITY, MAHARASHTRA, INDIA, 400098

CIN: U27320MH2018PLC304905,

Contact no:022-6242 1454; Email ID: jtpmatsali@aioncp.com; www.Jtpmatsali.com

NOTICE

NOTICE is hereby given that the First Annual General Meeting of the Members of JTPM Atsali Limited (CIN: U27320MH2018PLC304905) will be held on Wednesday, July 31, 2019 at 3:00 p.m. at AION India Investment Advisors Private Ltd, G-1/G-19, Grand Hyatt Shopping Plaza, Santacruz (E), Mumbai- 400 055 to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt:
 - a. the Audited Financial Statements of the Company for the first financial period beginning with the date of incorporation, i.e., February 7, 2018 and ended on March 31, 2019, including the Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and the Cash Flow Statement for the period ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon;
 - b. the Audited Consolidated Financial Statements of the Company for the first financial period beginning with the date of incorporation, i.e., February 7, 2018 and ended on March 31, 2019, including the Audited Consolidated Balance Sheet as at March 31, 2019, the Consolidated Statement of Profit and Loss and the Consolidated Cash Flow Statement for the period ended March 31, 2019 and the Reports of the Auditors thereon
2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, M/s. Shah Gupta & Co., Chartered Accountants (Firm Registration No.: 109574W), be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of the First Annual General Meeting ("AGM") till the conclusion of the Sixth Annual General Meeting of the Company to be held in the year 2024 at a remuneration to be mutually decided by the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS

3. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Appointment of Mr. Nikhil Gahrotra as a Director (Non-Executive) of the Company

"RESOLVED THAT Mr. Nikhil Gahrotra (DIN: 01277756), who was appointed by the Board of Directors as an Additional Director of the Company effective August 31, 2018 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 ("Act") and who qualifies for being appointed as a Director

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and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company liable to retire by rotation."

4. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Appointment of Mr. Manoj Kumar Mohta as a Director (Non-Executive) of the Company

"RESOLVED THAT Mr. Manoj Kumar Mohta (DIN: 02339000), who was appointed by the Board of Directors as an Additional Director of the Company effective August 31, 2018 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 ("Act") and who qualifies for being appointed as a Director and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company liable to retire by rotation."

5. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Appointment of Mr. Kalpesh Kikani as a Director (Non-Executive) of the Company

"RESOLVED THAT Mr. Kalpesh Kikani (DIN: 03534772), who was appointed by the Board of Directors as an Additional Director of the Company effective August 31, 2018 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 ("Act") and who qualifies for being appointed as a Director and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company liable to retire by rotation."

6. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Appointment of Mr. Chirag Bhansali as an Independent Director of the Company

"RESOLVED THAT in accordance with the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment, Mr. Chirag Ashwin Bhansali (DIN 07395877), who was appointed by the Board of Directors as Additional (Independent) Director of the

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Company under Section 161 of the Companies Act, 2013 and Articles of Association of the Company w.e.f. November 14, 2018 and who holds office upto the date of this meeting and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Independent Director of the Company, being so be appointed as an Independent Director of the Company.

RESOLVED FURTHER THAT pursuant to provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Chirag Ashwin Bhansali, a Director of the Company who has submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 be appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5(five) consecutive years commencing from November 14, 2018 to November 13, 2023.

RESOLVED FURTHER THAT anyone of the Director of the Company either jointly or severally, be and are hereby authorized to prepare, execute and submit the relevant e-forms and to do all such incidental and ancillary acts, deeds, matters and things as may be required to give effect to this resolution."

7. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Appointment of Ms. Anuradha Bajpai as an Independent Director of the Company

"RESOLVED THAT in accordance with the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment, Ms. Anuradha Bajpai (DIN 07128141), who was appointed by the Board of Directors as Additional (Independent) Director of the Company under Section 161 of the Companies Act, 2013 and Articles of Association of the Company w.e.f. December 14, 2018 and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing her candidature for the office of Independent Director of the Company, being so be appointed as an Independent Director of the Company.

RESOLVED FURTHER THAT pursuant to provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including

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Schedule IV to the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Anuradha Bajpai, a Director of the Company who has submitted a declaration that she meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 be appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5(five) consecutive years commencing from December 14, 2018 to December 13, 2023.

RESOLVED FURTHER THAT anyone of the Director of the Company either jointly or severally, be and are hereby authorized to prepare, execute and submit the relevant e-forms and to do all such incidental and ancillary acts, deeds, matters and things as may be required to give effect to this resolution."

Registered Office:

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E-mail : jtpmatsali@aioncp.com
Website : www.jtpmatsali.com
Tel. : + 022- 6242 1454

Place: Mumbai
Date: July 8, 2019

By Order of the Board
For JTPM Atsali Limited



Shikha Makwana
Company Secretary & Compliance Officer
Membership No.: ACS 56166

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Notes

- A. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.
- B. The instrument appointing a proxy, duly completed in all respect, must be deposited with the Company at its registered office not less than 48 hours before commencement of the meeting. (A proxy form for the AGM is enclosed).
- C. A person can act as a proxy on behalf of members not exceeding fifty (50) in number and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.
- D. Corporate members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant board resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the meeting.
- E. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- F. Relevant documents referred to in the accompanying notice and the statement are open for inspection by the members at the registered office of the Company on all working days, except Saturdays and Sundays (including Public Holidays), during business hours up to the date of the Meeting.
- G. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.

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By Order of the Board
For JTPM Atsali Limited


Shikha Makwana

Company Secretary & Compliance Officer
Membership No.: ACS 56166

Place: Mumbai
Date: July 8, 2019

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to Item Nos. 4 to 7 mentioned in the accompanying Notice.

Item No.4.

The Board of Directors at its meeting held on August 31, 2018 has appointed Mr. Nikhil Gahrotra as an Additional Director of the Company in the capacity of Non-Executive Director w.e.f. August 31, 2019. Mr. Gahrotra holds office upto the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 ("the Act") and in respect of whom the Company has received a notice in writing under Section 160 of the Act from the member proposing his candidature for the office of Director of the Company.

Mr. Gahrotra, is not disqualified from being appointed as a Director by virtue of the provisions of Section 164 of the Companies Act, 2013. Pursuant to Section 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Articles of Association of the Company.

The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held on May 28, 2019, have approved his appointment as a Director in the interest of the Company and has recommended passing of Resolution at Item No. 4 as an Ordinary Resolution.

Mr. Nikhil Gahrotra, aged 39 years, is a Principal at AION India Investment Advisors Private Limited. He joined the firm in February 2016 from Banyan Tree Growth Capital, an India-focused structured private equity fund, where he was a Director. Mr. Gahrotra has over 14 years of financial services experience and 12 years of private equity investment experience including over 5 years with the growth capital team at 3i Group Plc in India and as a founding member of the India office of Q Investments, a US based hedge fund. Prior to Q Investments, Mr. Gahrotra was with Citigroup's investment banking team where he advised on M&A and equity/equity-linked capital raising of over \$2 billion for some of India's largest companies.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Gahrotra, to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 4 of the Notice.

The Board recommends the resolution set forth in Item No. 4 for the approval of the Members as Ordinary Resolution.

Item No.5.

The Board of Directors at its meeting held on August 31, 2018 has appointed Mr. Manoj Kumar Mohta as an Additional Director of the Company in the capacity of Non-Executive Director w.e.f. August 31, 2019. Mr. Mohta holds office upto the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 ("the Act") and in respect of whom the Company has

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received a notice in writing under Section 160 of the Act from the member proposing his candidature for the office of Director of the Company.

Mr. Mohta, is not disqualified from being appointed as a Director by virtue of the provisions of Section 164 of the Companies Act, 2013. Pursuant to Section 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Articles of Association of the Company.

The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held on May 28, 2019, have approved his appointment as a Director in the interest of the Company and has recommended passing of Resolution at Item No. 5 as an Ordinary Resolution.

Mr. Manoj Kumar Mohta, aged 48 years, is a Commerce Graduate and Fellow member of Institute of Chartered Accountants of India. Having worked in premier corporate houses in India for two and a half decades, Mr. Mohta has gained very rich professional experience in the fields of Finance, Accounts, Treasury, Taxation, Corporate Strategy, M & A, Procurement, Secretarial, Legal and other related functions. He is presently associated with JSW Group for over 14 years and has spearheaded many important positions in Steel, Cement, Infrastructure and Sports businesses. Prior to joining JSW Group, Mr. Mohta was with Aditya Birla Group for over 10 years in one of its Corporate Functions wherein he had worked extensively with different businesses for resolution of critical issues and rendered constructive support to senior management on various group level initiatives and enabling execution of high impact projects aimed at achieving commercial excellence and performance improvement.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Mohta, to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No.5 of the Notice.

The Board recommends the resolution set forth in Item No. 5 for the approval of the Members as Ordinary Resolution.

Item No.6.

The Board of Directors at its meeting held on August 31, 2018 has appointed Mr. Kalpesh Kikani as an Additional Director of the Company in the capacity of Non-Executive Director w.e.f. August 31, 2019. Mr. Kikani holds office upto the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 ("the Act") and in respect of whom the Company has received a notice in writing under Section 160 of the Act from the member of the Company proposing his candidature for the office of Director of the Company.

Mr. Kikani, is not disqualified from being appointed as a Director by virtue of the provisions of Section 164 of the Companies Act, 2013. Pursuant to Section 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Articles of Association of the Company.

The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held on May 28, 2019, have approved his appointment as a Director in

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the interest of the Company and has recommended passing of Resolution at Item No. 6 as an Ordinary Resolution.

Mr. Kalpesh Pankaj Kikani, aged 46 years, BE, MBA, CFA, serves as the Managing Director and Senior Partner of AION India Investment Advisors Private Limited. Mr. Kikani has been investing in India for over 20 years. Previously, he was a part of ICICI Bank's senior management team, as the Global Head of Special Situations & Structured Finance, where he was responsible for running India focused investment teams based in Mumbai, Singapore and London. Prior to this, Mr. Kikani established and headed the corporate and investment banking business for ICICI Bank UK PLC focusing on leveraged and structured finance transactions with teams based in the United Kingdom, Germany and Belgium. Over the course of his career, Mr. Kikani has deep experience in investing in Indian enterprises in the area of distress, structured equity and credit investments.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Kikani, to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No.6 of the Notice.

The Board recommends the resolution set forth in Item No. 6 for the approval of the Members as Ordinary Resolution.

Item No.7

The Board of Directors at its meeting held on November 14, 2018 has appointed Mr. Chirag Bhansali as an Additional Director of the Company in the capacity of Non-Executive Independent Director w.e.f. November 14, 2018. Mr. Bhansali holds office upto the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 ("the Act") and in respect of whom the Company has received a notice under Section 160 of the Act from the member proposing his candidature for the office of Director of the Company.

Pursuant to Section 149 and Section 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, it is proposed that Mr. Chirag Bhansali who meets the criteria of Independence as provided in Section 149(6) of the Companies Act, 2013, be appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2018.

Mr. Chirag Bhansali, is not disqualified from being appointed as Director by virtue of the provisions of Section 164 of the Companies Act, 2013.

The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held on May 28, 2019, have approved his appointment as an Independent Director in the interest of the Company and has recommended passing of Resolution at Item No. 7 as an Ordinary Resolution.

In the opinion of the Board, Mr. Chirag Bhansali fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management of the Company. Having regard to the qualifications, knowledge and experience, his appointment for the first term of five consecutive years as Independent Director will be in the interest of the Company.

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The Board recommends his appointment as an Independent Director in the interest of the Company and recommends passing of Resolutions at Item No. 7 as an Ordinary Resolution.

The Board is of the view that Mr. Bhansali's knowledge and experience will be of immense benefit and value to the Company and, therefore, recommends his appointment to the Members.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Bhansali, to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 7 of the Notice. The Board recommends the resolution set forth in Item No. 7 for the approval of the Members as Ordinary Resolution.

Item No.8

The Board of Directors at its meeting held on December 14, 2018 has appointed Ms. Anuradha Bajpai as an Additional Director of the Company in the capacity of Non-Executive Independent Director w.e.f. December 14, 2018. Ms. Anuradha Bajpai holds office upto the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 ("the Act") and in respect of whom the Company has received a Notice under Section 160 of the Act from the member proposing his candidature for the office of Director of the Company.

Pursuant to Section 149 and Section 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, it is proposed that Mr. Chirag Bhansali who meets the criteria of Independence as provided in Section 149(6) of the Companies Act, 2013, be appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from December 14, 2018.

Ms. Anuradha Bajpai, is not disqualified from being appointed as Director by virtue of the provisions of Section 164 of the Companies Act, 2013.

The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held on May 28, 2019, have approved her appointment as an Independent Director in the interest of the Company and has recommended passing of Resolution at Item No. 8 as an Ordinary Resolution.

In the opinion of the Board, Ms. Bajpai fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder for her appointment as an Independent Director of the Company and is independent of the management of the Company. Having regard to the qualifications, knowledge and experience, his appointment for the first term of five consecutive years as Independent Director will be in the interest of the Company.

The Board recommends her appointment as an Independent Director in the interest of the Company and recommends passing of Resolutions at Item No. 8 as an Ordinary Resolution.

The Board is of the view that Mr. Bhansali's knowledge and experience will be of immense benefit and value to the Company and, therefore, recommends her appointment to the Members.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Bhansali, to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 8 of the Notice. The Board recommends the resolution set forth in Item No. 8 for the approval of the Members as Ordinary Resolution.

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Additional Information as per Clause 1.2.5. Secretarial Standard 2;

I] The following additional information as per Secretarial Standards of Non -Executive Directors:

Name of the Director	Mr. Nikhil Gahrotra	Mr. Manoj Mohta	Mr. Kalpesh Kikani
Designation	Non-Executive Director	Non-Executive Director	Non-Executive Director
DIN	01277756	02339000	03534772
Date of Birth	08.07.1979	26.01.1971	03.09.1972
Date of first appointment on Board	31.08.2018	31.08.2018	31.08.2018
Directorship held in other companies	<p><u>Listed Companies</u></p> <p>1.Monnet Ispat And Energy Limited 2.Creixent Special Steels Limited</p> <p><u>Unlisted Companies</u></p> <p>1.Gold Wind Properties Private Limited 2. Ritvika Trading Private Limited 3. IGT Solutions Private Limited</p>	<p><u>Listed Companies</u></p> <p>NIL</p> <p><u>Unlisted Companies</u></p> <p>1.Rohne Coal Company Private Limited 2. JSW Estates Private Limited</p>	<p><u>Listed Companies</u></p> <p>1.Monnet Ispat And Energy Limited 2.Creixent Special Steels Limited</p> <p><u>Unlisted Companies</u></p> <p>1. Clix Finance India Private Limited 2.Clix Capital Services Private Limited 3.AION India Investment Advisors Private Limited 4.ARCION Revitalization Private Limited 5. Planetcast Media Services Limited 6. Cloudcast Digital Limited 7.Planetcast Technologies Limited 8.Planetcast Broadcasting Services Limited</p>
Memberships/Chairmanships of Committees across Public Companies	No	No	No

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Brief Profile covering experience, achievements, qualification, etc	<p>Mr. Nikhil Gahrotra, aged 39 years, is a Principal at AION India Investment Advisors Private Limited. He joined the firm in February 2016 from Banyan Tree Growth Capital, an India-focused structured private equity fund, where he was a Director. Mr. Gahrotra has over 14 years of financial services experience and 12 years of private equity investment experience including over 5 years with the growth capital team at 3i Group Plc in India and as a founding member of the India office of Q Investments, a US based hedge fund. Prior to Q Investments, Mr. Gahrotra was with Citigroup's investment banking team where he advised on M&A and equity/equity-linked capital raising of over \$2 billion for some of</p>	<p>Mr. Manoj Kr. Mohta, aged 48 years, is a Commerce Graduate and Fellow member of Institute of Chartered Accountants of India. Having worked in premier corporate houses in India for two and a half decades, Mr. Mohta has gained very rich professional experience in the fields of Finance, Accounts, Treasury, Taxation, Corporate Strategy, M & A, Procurement, Secretarial, Legal and other related functions. He is presently associated with JSW Group for over 14 years and has spearheaded many important positions in Steel, Cement, Infrastructure and Sports businesses. Prior to joining JSW Group, Mr. Mohta was with Aditya Birla Group for over 10 years in one of its Corporate</p>	<p>Mr. Kalpesh Pankaj Kikani, aged 46 years, BE, MBA, CFA, serves as the Managing Director and Senior Partner of AION India Investment Advisors Private Limited. Mr. Kikani has been investing in India for over 20 years. Previously, he was a part of ICICI Bank's senior management team, as the Global Head of Special Situations & Structured Finance, where he was responsible for running India focused investment teams based in Mumbai, Singapore and London. Prior to this, Mr. Kikani established and headed the corporate and investment banking business for ICICI Bank UK PLC focusing on leveraged and structured finance transactions with teams based in the United Kingdom, Germany and Belgium. Over the course of his career, Mr. Kikani has deep experience in investing in Indian enterprises in the area of distress, structured equity and credit investments.</p>
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	India's largest companies.	Functions wherein he had worked extensively with different businesses for resolution of critical issues and rendered constructive support to senior management on various group level initiatives and enabling execution of high impact projects aimed at achieving commercial excellence and performance improvement.	
Shares held in the Company	-	-	-
Relationship with Directors	None	None	None
Number of Meetings of the Board attended during the year	From August 31, 2018 to March 31, 2019, he has attended 5 meetings of the Board	From August 31, 2018 to March 31, 2019, he has attended 4 meetings of the Board	From August 31, 2018 to March 31, 2019, he has attended 5 meetings of the Board

II] The following additional information as per Secretarial Standards of Independent Directors:

Name of the Director	Mr. Chirag Bhansali	Ms. Anuradha Bajpai
Designation	Independent Director	Independent Director
DIN	07395877	07128141
Date of Birth	24.01.1977	15.06.1967
Date of first appointment on Board	14.11.2018	31.08.2018
Directorship held in other companies	<u>Listed Companies</u> 1. Creixent Special Steels Limited	<u>Listed Companies</u> 1. Monnet Ispat and Energy limited 2. Creixent Special Steels Limited

JTPM ATSALI LIMITED

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MMRDA AREA, SANTACRUZ EAST, MUMBAI CITY, MAHARASHTRA, INDIA, 400098

CIN: U27320MH2018PLC304905,

Contact no:022-6242 1454; Email ID: jtpmatsali@aioncp.com; www.Jtpmatsali.com

	<u>Unlisted Companies</u> NIL	<u>Unlisted Companies</u> 1.JSW Steel Processing Centres Limited 2. JSW Steel Coated Products Limited 3. JSW Investments Private Limited 4. Gagan Trading Company Limited TFR. from Mumbai to Delhi 5. JSW Severfield Structures Limited 6. Brahmani River Pellets Limited
Memberships/Chairmanships of Committees across Public Companies	No	Chairmanships-5 & Memberships-9
Brief Profile covering experience, achievements, qualification, etc	Mr. Chirag Bhansali is a practicing Chartered Accountant having an overall post qualification experience of about 12 years. He is the partner of MM & Co LLP, Mumbai. His main area of practice is management of accounts & taxation, statutory audit, advising on Goods & Service Tax, representation for assessment and other proceeding in the tax department.	Ms. Anuradha Bajpai is graduated from R. A. Podar College of Commerce and Economics. She is also a member of the Institute of Chartered Accountant of India. She has a rich experience of over 25 years. She has been practicing in individual capacity since April 2014. Assignments include statutory audit, tax audit, diagnostic testing, identifying and strengthening controls over financial reporting, strengthening process controls, third -party assessment of the strengths and weaknesses of the organization.
Shares held in the Company	1 (as a nominee of AION Investments Private II Limited)	-
Relationship with Directors	None	None
Number of meeting held during the year	From November 14, 2018 to March 31, 2019, he has attended 4 meetings of the Board	From December 14, 2018 to March 31, 2019, she has attended 3 meetings of the Board

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ATTENDANCE SLIP

D.P. Id*	
Client Id*	

Regd. Folio No.	
No. of Share(s) held	

NAME AND ADDRESS OF THE SHAREHOLDER:

I/ We hereby record my/ our presence at the First Annual General Meeting of the Company held on Wednesday July 31, 2019 at 3:00 p.m. at AION India Investment Advisors Private Ltd, G-1/G-19, Grand Hyatt Shopping Plaza, Santacruz (E), Mumbai- 400 055

Name of the member/Representative/Proxy: _____

Signature of the member/Representative/Proxy: _____

*Applicable for investors holding shares in electronic form.

Note: Please fill Attendance Slip and hand it over at the entrance of the meeting hall.
Only the Member/Proxy holder can attend the meeting.

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PROXY FORM

I/We _____ of _____

_____ in the district of _____ being a member / members of JTPM
Atsali _____ Limited _____ hereby
appoint _____ of
_____ in _____ the district of _____ or failing
him/her _____ of _____ in
the district of _____ as my/our proxy to vote for me/us on my/our behalf at the first Annual General
Meeting of the Company to be held on Wednesday July 31, 2019 at 3:00 p.m. at AION India
Investment Advisors Private Ltd, G-1/G-19, Grand Hyatt Shopping Plaza, Santacruz (E),
Mumbai- 400 055

Signed this _____ day of _____ 2019

Signature _____

Address _____

Folio No. _____

Note :

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on poll instead of himself/herself.
2. The proxy form duly signed across revenue stamp of 15 paise should reach the Company's registered office atleast 48 hours before the time of the Meeting.

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Route Map of the venue of the Meeting

Landmark - Grand Hyatt Shopping Plaza

