



**Kudgi Transmission Limited**

(A Subsidiary of L&T IDPL)

Survey No. 5, Vasantanarsapura Village,

Near National Highway - 4,

Behind Bellavi Road, Kora Hobli, District & Taluka

Tumkur - 572128, Karnataka.

**EXTRACT OF THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF KUDGI TRANSMISSION LIMITED HELD ON MONDAY, MARCH 2, 2020 FROM 12:30 P.M TO 1:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT MOUNT POONAMALLEE ROAD, MANAPAKKAM, CHENNAI – 600 089**

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To reappoint Dr. Koshy Varghese as an Independent Director of the Company

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, Dr. Koshy Varghese (DIN: 03141594) who was appointed as an Independent Director of the Company for a term of 5 years upto March 29, 2020 by the shareholders 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 a Director be and is hereby re-appointed as an Independent Director of the Company for a term of five years with effect from March 30, 2020 to March 29, 2025.”

For Kudgi Transmission Limited

R.G.Ramachandran  
Company Secretary



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To reappoint Ms. Samyuktha Surendran as an Independent Director of the Company under the category of "Woman Director"

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, Ms. Samyuktha Surendran (DIN: 07138327) who was appointed as an Independent Director of the Company for a term of 5 years upto March 29, 2020 by the shareholders 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 a Director be and is hereby re-appointed as an Independent Director of the Company for a term of five years with effect from March 30, 2020 to March 29, 2025."

For Kudgi Transmission Limited

R.G.Ramachandran  
Company Secretary