

BARODA BNP PARIBAS ASSET MANAGEMENT INDIA PRIVATE LIMITED
(FORMERLY BNP PARIBAS ASSET MANAGEMENT INDIA PRIVATE LIMITED)

CIN: U65991MH2003PTC142972

Regd. Office: Crescenzo, 7th floor, Plot no. C 38/39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. **Web-site:** www.barodabnpparibasmf.in **Toll Free:** 1800-2670-189 **Fax:** +91 (22) 6920 9600

NOTICE

NOTICE IS HEREBY GIVEN THAT the 19th Annual General Meeting of the members of Baroda BNP Paribas Asset Management India Private Limited (Formerly BNP Paribas Asset Management India Private Limited) will be held on July 28, 2022, at 11.00 a.m. at the Registered Office of the Company at Crescenzo, 7th floor, Plot no. C 38/39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 to transact with or without modifications, as may be permissible, the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements comprising of Balance Sheet as at March 31, 2022, Profit and Loss Account including Cash flow statement for the year ended March 31, 2022 along with Schedules and Notes thereto, the Auditor's Report and the Directors' Report thereon.

SPECIAL BUSINESS:

1. **Appointment of Ms. Aparna Sharma (DIN 07132341) as an Independent Director of the Company:**

To consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution:

“RESOLVED THAT Ms. Aparna Sharma (DIN: 07132341), who was appointed as an Additional Director by the Board of Directors of the Company pursuant to provisions of Section 161(1) of the Companies Act, 2013 read with Article 90 of the Articles of Association of the Company and who holds office till this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

“FURTHER RESOLVED THAT any one of the Directors or Ms. Richa Parasrampur, Head-Compliance, Legal and Secretarial be and is hereby authorised to take all the relevant steps in this regard and do all consequential acts, deeds, matters and things as may be necessary in this behalf including requisite reporting and filings with Registrar of Companies and any other regulatory authorities if required.”

2. **Appointment of Mr. Sethuram Iyer Neelakantan (DIN 05253455) as an Independent Director of the Company:**

To consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Sethuram Iyer Neelakantan (DIN: 05253455), who was appointed as an Additional Director by the Board of Directors of the Company pursuant to provisions of Section 161(1) of the Companies Act, 2013 read with Article 90 of the Articles of Association of the Company and who holds office till this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

“FURTHER RESOLVED THAT any one of the Directors or Ms. Richa Parasrampur, Head-Compliance, Legal and Secretarial be and is hereby authorised to take all the relevant steps in this regard and do all consequential acts, deeds, matters

and things as may be necessary in this behalf including requisite reporting and filings with Registrar of Companies and any other regulatory authorities if required.”

3. Appointment of Mr. Nagesh Alai (DIN 05253455) as an Independent Director of the Company:

To consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** Mr. Nagesh Alai (DIN: 01290616), who was appointed as an Additional Director by the Board of Directors of the Company pursuant to provisions of Section 161(1) of the Companies Act, 2013 read with Article 90 of the Articles of Association of the Company and who holds office till this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

“**FURTHER RESOLVED THAT** any one of the Directors or Ms. Richa Parasrampur, Head-Compliance, Legal and Secretarial be and is hereby authorised to take all the relevant steps in this regard and do all consequential acts, deeds, matters and things as may be necessary in this behalf including requisite reporting and filings with Registrar of Companies and any other regulatory authorities if required.”

4. Appointment of Mr. Vikramaditya Singh Khichi (DIN 08317894) as an Associate Director of the Company:

To consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** Mr. Vikramaditya Singh Khichi (DIN: 08317894), who was appointed as an Additional Director by the Board of Directors of the Company pursuant to provisions of Section 161(1) of the Companies Act, 2013 read with Article 90 of the Articles of Association of the Company and who holds office till this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

“**FURTHER RESOLVED THAT** any one of the Directors or Ms. Richa Parasrampur, Head-Compliance, Legal and Secretarial be and is hereby authorised to take all the relevant steps in this regard and do all consequential acts, deeds, matters and things as may be necessary in this behalf including requisite reporting and filings with Registrar of Companies and any other regulatory authorities if required.”

5. Appointment of Mr. Vincent Trouillard-Perrot (DIN 09533583) as an Associate Director of the Company:

To consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** Mr. Vincent Trouillard-Perrot (DIN: 09533583), who was appointed as an Additional Director by the Board of Directors of the Company pursuant to provisions of Section 161(1) of the Companies Act, 2013 read with Article 90 of the Articles of Association of the Company and who holds office till this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

“**FURTHER RESOLVED THAT** any one of the Directors or Ms. Richa Parasrampur, Head-Compliance, Legal and Secretarial be and is hereby authorised to take all the relevant steps in this regard and do all consequential acts, deeds, matters and things as may be necessary in this behalf including requisite reporting and filings with Registrar of Companies and any other regulatory authorities if required.”

6. Appointment of Mr. David Vaillant (DIN 09570166) as an Associate Director of the Company:

To consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. David Vaillant (DIN: 09570166), who was appointed as an Additional Director by the Board of Directors of the Company pursuant to provisions of Section 161(1) of the Companies Act, 2013 read with Article 90 of the Articles of Association of the Company and who holds office till this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

“FURTHER RESOLVED THAT any one of the Directors or Ms. Richa Parasrampur, Head-Compliance, Legal and Secretarial be and is hereby authorised to take all the relevant steps in this regard and do all consequential acts, deeds, matters and things as may be necessary in this behalf including requisite reporting and filings with Registrar of Companies and any other regulatory authorities if required.”

7. Appointment of Mr. Joydeep Dutta Roy (DIN 08055872) as an Associate Director of the Company:

To consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Joydeep Dutta Roy (DIN: 08055872), who was appointed as an Additional Director by the Board of Directors of the Company pursuant to provisions of Section 161(1) of the Companies Act, 2013 read with Article 90 of the Articles of Association of the Company and who holds office till this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

“FURTHER RESOLVED THAT any one of the Directors or Ms. Richa Parasrampur, Head-Compliance, Legal and Secretarial be and is hereby authorised to take all the relevant steps in this regard and do all consequential acts, deeds, matters and things as may be necessary in this behalf including requisite reporting and filings with Registrar of Companies and any other regulatory authorities if required.”

By Order of the Board of Directors

Baroda BNP Paribas Asset Management India Private Limited
(Formerly BNP Paribas Asset Management India Private Limited)



Richa Parasrampur
Head-Compliance, Legal & Secretarial

Place: Mumbai

Date: July 26, 2022

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. The proxies, in order to be valid, should be duly completed, stamped and signed. A format of proxy is enclosed. A person can act as Proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights provided that a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
2. The Explanatory Statement pursuant to provisions of Section 102 (1) of the Companies Act, 2013 is annexed herewith.
3. Corporate members are requested to send duly certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote at the Annual General Meeting.
4. Vide notification dated May 7, 2018, the Ministry of Corporate Affairs has done away with the requirement of seeking ratification of members for appointment of auditors at every Annual General Meeting. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at every Annual General Meeting.
5. The Register of Directors and Key Managerial Personnel and their Shareholdings maintained under Section 170 and Register of Contract or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 are open for inspection at the Registered Office of the Company during the office hours on all working days, between 9.00 am to 6.00 pm upto the date of the Annual General Meeting and will be open for inspection during the Annual General Meeting also.
6. Members are requested to:
 - (a) Notify immediately any change in their address to the Company.
 - (b) Quote your account number in all correspondence with the Company.

ANNEXURES TO THE NOTICE

Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013

SPECIAL BUSINESS:

Item 1:

Ms. Aparna Sharma was appointed as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013, by the Board of Directors w.e.f. July 17, 2022 and holds office till the date of the Nineteenth Annual General Meeting of the Company and is eligible for appointment.

Brief profile of Ms. Aparna Sharma is as below:

Ms. Aparna Sharma made her foray into the corporate world through NOCIL and moved into different roles in the HR function in organisations like Monsanto, Novartis, UCB, Deutsche Bank, Lafarge & Greaves Cotton. In her diverse roles, Aparna has successfully been a learning partner, mentor and coach to leaders, leadership teams and organisations to build competencies, learning abilities and nimbleness for achieving purposeful performance.

With over 26 years of rich and diverse industry experience across Building Materials, Banking & Financial Services, Pharmaceuticals (including KPO), Biotechnology & Petrochemicals in HR, she is currently contributing as a Board Mentor with various boards & as an advisor to various corporates in areas such as Strategic Leadership, Planning, Organization Behaviour & Strategy for Board Room Effectiveness, Organization Culture & Development, Leadership Relationships, Temperamental Traits & Derailment Factors within Boards etc.

Winner of many accolades like 'Women Leadership Award' for BFSI (Banking, Financial Services & Insurance) Awards by Institute of Public Enterprise (IPE), Hyderabad, 'Achiever of Excellence Award' by Bombay Management Association (BMA), Indian Society for Training & Development (ISTD, Mumbai), 'The Real Super Woman' by Forever Star India Awards & she is regularly featured as one of the top women HR Leaders in the country & quoted as a Thought Leader in HR. Under her leadership at Lafarge, many in-company Global Awards such as 'Digilearn Championship Trophy' & 'WAVE' (Women Adding Value & Excellence) have been received besides external recognitions like CLO (Chief Learning Officer's) Award consecutively for 3 years.

She is a celebrated author of 2 best selling books - "Reality Bytes-The Role of HR in Today's World", (English & Hindi) Foreworded by Dr. T.V Rao & "Between U & Me", Foreworded by Padma Bhushan Padma Shree Dr. Devi Shetty.

An alumnus of Institute of Directors, she is currently an Independent Director on the Boards of SMILE Microfinance Ltd., Rajratan Global Wire Limited & Hexagon Nutrition Limited.

Your directors feel that this re-appointment as a Director would be in the best interest of the Company and accordingly recommend the passing of the resolution.

The Members are requested to pass the aforesaid resolution as Ordinary Resolution.

None of the Directors apart from Ms. Aparna Sharma is concerned or interested in the Resolution.

Item 2:

Mr. Sethuram Iyer Neelakantan was appointed as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013, by the Board of Directors on March 14, 2022 and holds office till the date of the Nineteenth Annual General Meeting of the Company and is eligible for appointment.

Brief profile of Mr. Sethuram Iyer Neelakantan is as below:

Mr. Sethuram Iyer Neelakantan has extensive experience in the banking industry and asset management industry with more than 44 years of work experience, including 31 years with the State Bank of India in various challenging and senior assignments and over 10 years at Asset Management Companies in roles as CEO and Chief Investment Officer.

Your directors feel that this re-appointment as a Director would be in the best interest of the Company and accordingly recommend the passing of the resolution.

The Members are requested to pass the aforesaid resolution as Ordinary Resolution.

None of the Directors apart from Mr. Sethuram Iyer Neelakantan is concerned or interested in the Resolution.

Item 3:

Mr. Nagesh Alai was appointed as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013, by the Board of Directors on March 14, 2022 and holds office till the date of the Nineteenth Annual General Meeting of the Company and is eligible for appointment.

Brief profile of Mr. Nagesh Alai is as below:

Mr. Alai has had an extensive professional work experience across various functions namely management, strategy, finance, tax, legal, corporate law, corporate governance and human resources and has held top positions of responsibilities in India and abroad. Subsequent to his corporate stint of over 8 years in the pharma world between 1983 and 1990 in MNCs like Boots Pharmaceuticals (now Abbott) and John Wyeth (now Pfizer), Mr. Alai has been associated with FCB Ulka Advertising Pvt. Ltd. (a top four advertising communications group in India), a wholly owned subsidiary of the NYSE quoted Interpublic Group of Companies, headquartered in New York, since 1990 to 2016, in senior management and leadership roles such as CFO, Company Secretary, General Counsel, Executive Director, CFO Asia Pacific and Africa and Group Chairman. His extensive experience and expertise has seen Mr. Alai playing active leadership roles in industry bodies through his long career including helming the Apex Advertising Association of India (AAAI) as its President between 2010-12 and the regional advertising industry body, Confederation of Asian Advertising Agencies Association as its Chairman between 2015 - 2017. Mr. Alai has been active in self regulation in advertising and has served on the apex watch dog, Consumer Complaints Council of Advertising.

Standards Council of India (ASCI), Mr. Alai has been on various committees of industry bodies like Confederation of Indian Industry (CII), etc. and is a guest columnist in Business India magazine, covering topical business, economic and finance issues.

Mr. Alai is also on the advisory board of pan-India NGOs and is an independent director on the board of few corporates. Mr. Alai is a guest faculty at his alma mater, teaching International Finance, Financial Markets and Corporate Finance to graduate and post graduate students. He is an active mentor to start ups and is the principal consultant in his business advisory firm. He is an avid art connoisseur/collector, voracious reader, high altitude trekker, a marathoner and a motivational mentor.

Currently, he is a Director on the Boards of Wild Dreams Properties Private Limited, Avananta Innovations Private Limited and SIWS School Alumni Association Limited.

Your directors feel that this re-appointment as a Director would be in the best interest of the Company and accordingly recommend the passing of the resolution.

The Members are requested to pass the aforesaid resolution as Ordinary Resolution.

None of the Directors apart from Mr. Nagesh Alai is concerned or interested in the Resolution.

Item 4:

Mr. Vikramaditya Singh Khichi was appointed as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013, by the Board of Directors on March 14, 2022 and holds office till the date of the Nineteenth Annual General Meeting of the Company and is eligible for appointment.

Brief profile of Mr. Vikramaditya Singh Khichi is as below:

Mr. Vikramaditya Singh Khichi is Executive Director at Bank of Baroda since October 2018. Prior to joining the Bank, Mr. Khichi worked as Field General Manager (Gujarat Operations) in Dena Bank. During his tenure of 33 years with Dena Bank, Mr. Khichi served in varying capacity from being Probationary Officer to General Manager in various branches and departments such as Retail Banking, Marketing (New Initiative & Product Development), Merchant Banking, Recovery Management, Overseas Business Centre etc.

Currently, he is a Director on the Boards of BOB Financial Solutions Limited, IndiaFirst Life Insurance Company Limited, Bank of Baroda, Bank of Baroda (Kenya) Limited and Indo Zambia Bank Limited.

Your directors feel that this re-appointment as a Director would be in the best interest of the Company and accordingly recommend the passing of the resolution.

The Members are requested to pass the aforesaid resolution as Ordinary Resolution.

None of the Directors apart from Mr. Vikramaditya Singh Khichi is concerned or interested in the Resolution.

Item 5:

Mr. Vincent Trouillard-Perrot was appointed as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013, by the Board of Directors on March 14, 2022 and holds office till the date of the Nineteenth Annual General Meeting of the Company and is eligible for appointment.

Brief profile of Mr. Vincent Trouillard-Perrot is as below:

Mr. Trouillard-Perrot spent all his career at BNP Paribas Group in vast areas of business and responsibilities in Paris and in many regions of the globe especially in Asia and in the Nordic countries. After experiences in CIB, General Inspection and Private Banking, Mr. Trouillard-Perrot joined the Asset Management business line in 2003 as President and CEO of BNPPAM Japan based in Tokyo. Then he was appointed CEO Asia and head of the regional APAC hub based in Hong Kong. He then joined Alfred Group (a subsidiary of BNPPAM) covering the Nordic and Baltic countries based in Stockholm. In 2018, he was appointed back to the head office of BNPPAM based in Paris, to oversee a wide number of countries where BNPPAM has its operations, from Latam, Asia, EMEA and the Nordic countries. Since 2020, he has the overall responsibility of supervising and developing

the strategic participations and Joint-Ventures of BNPP Asset Management. With over 30 years of rich and diverse experience in financial industry, especially in Wealth Management for over 20 years (in Private Banking and Asset Management), he has

accumulated a successful and relevant experience in dealing with many commercial and regulatory environments, as a leader and as a Board member.

Currently, he is a Director on the Boards of Alfred Berg Kapitalvorvlatning AS Norway, Alfred Berg Kapitalvorvlatning AB Sweden, EAB Finland, HFT IM China, BEAGF Chile, Drypnr (Norway) & BMCI AM Morocco.

Your directors feel that this re-appointment as a Director would be in the best interest of the Company and accordingly recommend the passing of the resolution.

The Members are requested to pass the aforesaid resolution as Ordinary Resolution.

None of the Directors apart from Mr. Vincent Trouillard-Perrot is concerned or interested in the Resolution.

Item 6:

Mr. David Vaillant was appointed as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013, by the Board of Directors on March 14, 2022 and holds office till the date of the Nineteenth Annual General Meeting of the Company and is eligible for appointment.

Brief profile of Mr. David Vaillant is as below:

Mr. Vaillant is in charge of finance, strategy and participations, including our JVs in Asia and Latam, and of business improvement and transformation. He is also Deputy CEO of BNPPAM France, and member of the Executive Committee. Mr. Vaillant is also Board member and Vice Chairman of BEAGF, a Chilean asset manager, and a Board member of the Allfunds Group. He is also a Director at Aquis Exchange, PLC, and Chairman of the supervisory board of Aquis Exchange Europe. Aquis is a technology driven exchange group, listed on AIM. Mr. Vaillant joined from BNP Paribas' Corporate and Institutional Banking / FIC division, where he was Head of Banking for EMEA. He has advised on some of the Group's most transformational transactions (notably the acquisition of Fortis) and has been a significant contributor to the BNP Paribas franchise across Europe and emerging markets. Mr. Vaillant started his career as a lawyer with Skadden. He then joined the French central bank (Banque de France). Mr. Vaillant has taught finance, law and economics in various institutions. He holds Master in Management from HEC, a Master in Political Sciences and Public Affairs from Sciences Po, and a Master in Analysis and Policy in Economics (applied mathematics) from EHESS / Ecole Normale Supérieure, and studied fintech at Harvard. He also holds a Master in communications/ Intellectual Property law from Paris I Sorbonne and a Master in Business Law from Paris II Assas. He is a member of the Paris Bar.

Currently, he is a Director on the Boards of BNP Paribas Asset Management France SAS, Aquis Exchange Europe, Aquis Exchange PLC, Allfunds (UK) Limited, BancoEstado Administradora General de Fondos & INNOCAP Investment Management Inc.

Your directors feel that this re-appointment as a Director would be in the best interest of the Company and accordingly recommend the passing of the resolution.

The Members are requested to pass the aforesaid resolution as Ordinary Resolution.

None of the Directors apart from Mr. David Vaillant is concerned or interested in the Resolution.

Item 7:

Mr. Joydeep Dutta Roy was appointed as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013, by the Board of Directors on March 14, 2022 and holds office till the date of the Nineteenth Annual General Meeting of the Company and is eligible for appointment.

Brief profile of Mr. Joydeep Dutta Roy is as below:

Mr. Joydeep Dutta Roy joined Bank of Baroda on 6th July 1996 and has served in various capacities and handled varied assignments in Bank of Baroda. Mr. Roy is presently the Executive Director at Bank of Baroda, Subsidiaries and Joint Ventures at Bank of Baroda, one of India's premier public sector Banks. Mr. Roy has more than 22 years of experience in the field of Human Resource Management.

Currently, he is a Director on the Boards of IndiaFirst Life Insurance Company Limited, Bank of Baroda (Botswana) Limited, Bank of Baroda & Bank of Baroda (UK) Limited.

Your directors feel that this re-appointment as a Director would be in the best interest of the Company and accordingly recommend the passing of the resolution.

The Members are requested to pass the aforesaid resolution as Ordinary Resolution.

None of the Directors apart from Mr. Joydeep Dutta Roy is concerned or interested in the Resolution.

BARODA BNP PARIBAS ASSET MANAGEMENT INDIA PRIVATE LIMITED
(FORMERLY BNP PARIBAS ASSET MANAGEMENT INDIA PRIVATE LIMITED)

CIN: U65991MH2003PTC142972. **Regd. Office:** Crescenzo, 7th floor, Plot no. C 38/39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. **Web-site:** www.barodabnpparibasmf.in. **Toll Free:** 1800-2670-189; **Fax:** +91 (22) 6920 9600

PROXY FORM Form No. MGT – 11

[Pursuant to section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

19th Annual General Meeting – July 28, 2022

Name of the member (s): _____ **Registered address:** _____
E-mail Id: _____ **Folio. No. / DP ID No / Client ID No.:** _____

I/We, being the member (s) ofshares of the above named company, hereby appoint:

1.Name: **Address:**

E-mail Id: **Signature:**, or failing him/her

2.Name: **Address:**

E-mail Id: **Signature:**, or failing him/her

3.Name: **Address:**

E-mail Id: **Signature:**, or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19th Annual General Meeting of the Company to be held on July 28, 2022 at 11.00 a.m. at Crescenzo, 7th floor, Plot no. C 38/39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote* (Please mention no. of shares)		
		For	Against	Abstain
Ordinary business				
1	Consider and adopt the Audited financial statements comprising of Balance Sheet as at March 31, 2022, Profit and Loss Account including Cash flow statement for the year ended March 31, 2022 along with Schedules and Notes thereto, the Auditor's Report and the Directors' Report thereon.			
Special business				
1	Re-appointment of Ms. Aparna Sharma as Director			
2	Re-appointment of Mr. Sethuram Iyer Neelakantan as Director			
3	Re-appointment of Mr. Nagesh Alai as Director			
4	Re-appointment of Mr. Vikramaditya Singh Khichi as Director			
5	Re-appointment of Mr. Vincent Trouillard-Perrot as Director			
6	Re-appointment of Mr. David Vaillant as Director			
7	Re-appointment of Mr. Joydeep Dutta Roy as Director			

Signed this..... day of 2022

Affix
revenue
stamp
of Re. 1

Signature of Proxy holder(s) Signature of shareholder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting.

***Optional:** It is Optional to put 'X' in the appropriate column against the resolution indicated. If you leave the vote as blank against all or any of the resolutions, your Proxy shall be entitled to vote in the manner he/she thinks appropriate.

(FORMERLY BNP PARIBAS ASSET MANAGEMENT INDIA PRIVATE LIMITED)

CIN: U65991MH2003PTC142972. **Regd. Office:** Crescenzo, 7th floor, Plot no. C 38/39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. **Web-site:** www.barodabnpapribasmf.in. Toll Free: 1800-2670-189; Fax: +91 (22) 6920 9600

19th Annual General Meeting – July 28, 2022

I/We hereby record my/our presence at the Annual General Meeting of the Company to be held on Thursday, July 28, 2022 at Crescenzo, 7th floor, Plot no. C 38/39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 at 11.00 a.m.

Signature of the Member/ Proxy

(In Block Letters)

ROUTE MAP TO AGM VENUE

