

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

I. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the Notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of NSDL.

II. Facility of joining the AGM through VC / OAVM shall open 2 hours before the time scheduled for the AGM and shall be kept open throughout the proceedings of the AGM.

III. Members who need assistance before or during the AGM, can contact NSDL on call on toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in Further, please find below details of NSDL officials for queries: Mr. Amit Vishal, Senior Manager – NSDL, 022-24994360 or email at amitv@nsdl.co.in or Ms. Pallavi Mhatre, Manager, NSDL at 022-2499 4545 or email at pallavid@nsdl.co.in

IV. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number, email address at cs@sci.co.in from Friday, September 04, 2020 (9:00 a.m. IST) to Friday, September 11, 2020 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The Company may respond suitably to those shareholders who had sent request to the Company to express their views/questions but due to paucity of time did not get opportunity to ask questions during AGM.

V. Members are encouraged to join the Meeting through Laptops for better experience.

VI. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

VII. Institutional Members are encouraged to attend and vote at the AGM through VC/ OAVM. In case any Institutional Members, facing issues for participating in AGM can contact NSDL on call on toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in Further, please find below details of NSDL officials for queries: Mr. Amit Vishal, Senior Manager – NSDL, 022-24994360 or email at amitv@nsdl.co.in or Ms. Pallavi Mhatre, Manager, NSDL at 022-2499 4545 or email at pallavid@nsdl.co.in

VIII. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
