

**ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY**

Addendum to the explanatory statement pursuant to Section 102(1) of the Act, 2013 which sets out details relating to Special Businesses as per Notice dated 23rd October, 2023, for convening Extra-Ordinary General Meeting of Transrail Lighting Limited, scheduled to be held on Friday, 27th October, 2023 at 11:00 a.m. at a shorter notice through Video Conferencing.

**Annexure – A**

[Details of Director pursuant to clause 1.2.5 of the secretarial standards – 2 (General Meetings)]

Name of Director	Shri. Jalaj Ashwin Dani
Date of Birth, Age	20.10.1969 (54 years)
Qualification	Pursued Chemical Engineering from University of Wisconsin, Madison, USA and did Advanced Management Programme from INSEAD, Fontainebleau, Paris
Experience	<p>A Co-Promoter, Asian Paints Limited.</p> <ul style="list-style-type: none"> <li>▪ Chairman and Board Member of Addverb Technologies Limited, India's largest Robotics company, focussed on warehouse automation and robotics.</li> <li>▪ Chairman Invitee and Board Member of Fourth Frontier Technologies Private Limited, a start-up involved in world's first and only chest-worn smart heart monitor that provides high quality continuous ECG &amp; real-time feedback on heart health.</li> <li>▪ Chairman, Endure Air Systems – is an unmanned aviation technology company focused on providing world class aerial robotic solutions suited for Indian market.</li> <li>▪ Board positions: Board position of educational institutions: Chairman, Board of Governors for Indian Institute of Management (Tiruchirapalli, Tamil Nadu). Also, part of the Board of Governors of Pandit Deendayal Energy University in Gandhinagar.</li> </ul> <p>Board positions of corporations: Independent Director on the Board of Havells India (Listed on Bombay Stock Exchange) and was till 29th April 2023, on the Board of HDFC Limited. Appointed as a Non-Executive Director of Greenlam Industries Limited with effect from 29th June, 2023.</p> <p>Board / member positions on Government bodies: Member of Steering Committee - Department for Promotion of Industry and Internal Trade SCALE and Brand India Cell, Ministry of Commerce &amp; Industry. Member of Advisory Committee of 'Fit India' Chaired by Union Minister, Ministry of Youth Affairs and Sports.</p> <p>Board positions on Foundations: Director, Reliance Foundation; Board member of Piramal Foundation and Piramal Foundation for Education Leadership; Board member of Pratham Education</p>

**TRANSRAIL LIGHTING LIMITED**

**Corporate & Registered Office :**

501 A, B, C, E Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India  
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Foundation; Vice President of Kapadwanj Kelavani Mandal (Trust based in Gujarat), Member of Advisory Committee of Sanskardham Sports Academy, Board Member of H T Parekh Foundation. Board Member of Project Mumbai Civic Transformation Foundation.

- Spent over 2 decades in various capacities including being responsible for Supply Chain and Chemicals Business and spearheading the Human Resources, Corporate Quality and Safety Functions at the group level at Asian Paints. Asian Paints is India's leading paint and decor Company and ranked amongst the top ten Decorative coating companies in the world. Along with its subsidiaries, have operations in 15 countries across the world with 27 paint manufacturing facilities, servicing consumers in over 60+ countries. Led Asian Paints' International Business and was the chief architect of the blistering expansion in international markets through organic and inorganic growth.

- Investor in start-up Companies: (i) Skillmatics i.e., Grasper Global Pvt Ltd (engaged in educational products and games for children); (ii) Smart Express Pvt Ltd (in the space of logistics). (iii) Surge Technologies, a start-up in US, (engaged in innovative tech-enabled fitness and sports equipment which helps fitness enthusiasts to improve the quality of their workouts.

- Co-founder of ELMS Sports Foundation - dedicated to improving physical literacy and sporting excellence in India through formalized knowledge creation and dissemination.

- Founder President of Sportscom – Mr Dani's passion for sports is the driving force behind Sportscom, a not-for-profit apex industry body to promote the business of manufacturers of sports goods and service providers to the sports sector and make them, globally competitive.

- Past President, Sports Skill Council – Mr Dani was instrumental to steer the Sports Skills Council (under the Ministry of Skill Development and Entrepreneurship) to train and upskill the youth in the sports ecosystem.

- Founder Member of Dani Foundation - committed to creating a self-sustaining society by empowering individuals and engaging communities through transformative action in society. This includes imparting holistic learning, promoting well-being, providing access to better means of livelihood, and boosting physical literacy and sport.

- Member of Young Presidents Organization (YPO), the premier leadership organization of chief executives around the world.

- He has expertise in information technology, data analytics, digital platforms, cyber security, consumer behaviour, sales & marketing, corporate governance, risk management and strategic thinking and vast experience in housing and real estate sector



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Terms & Conditions of Appointment	Mr. Jalaj Ashwin Dani be appointed as a Non- Executive (Investor) Director of the Company, representing “Asiana Alternative Investment Fund – Scheme: Asiana Fund I”, whose office will not be liable to retire by rotation						
Details of remuneration	Entitled to sitting fees and Commission payable as approved by Board of Directors or any Committee thereof, from time to time						
Last drawn remuneration (if applicable)	Not applicable						
Date of first appointment on the Board	23.10.2023						
Shareholding in the Company	NIL						
Relationship with other Directors/Managers and Key Managerial Personnel (KMP) of the Company	Not related to any Director/Manager and KMP						
Number of Meetings of the Board attended during the financial year 2023-2024	Not applicable						
Directorships in other Companies	<ol style="list-style-type: none"> <li>1. Havells India Limited</li> <li>2. RISE Worldwide Limited</li> <li>3. Gujarat Organics Private Limited</li> <li>4. Greenlam Industries Limited</li> <li>5. Addverb Technologies Limited</li> <li>6. Haish Holding and Trading Company Private Limited</li> <li>7. S C Dani Foundation Research Private Limited</li> <li>8. Fourth Frontier Technologies Private Limited</li> <li>9. EndureAir Systems Private Limited</li> <li>10. Paints and Coating Skill Council</li> <li>11. Piramal Foundation for Education Leadership</li> <li>12. Piramal Foundation</li> <li>13. Reliance Foundation</li> <li>14. Vijayi Bharat Foundation</li> <li>15. Sportscom Industry Confederation</li> <li>16. Pratham Education Foundation</li> <li>17. Reliance Foundation Institution of Education and Research</li> <li>18. H T Parekh Foundation</li> <li>19. Project Mumbai Civic Transformation Foundation</li> </ol>						
Membership/ Chairmanship of Committees of other Companies	<p>i. List of Committees of Directors (Audit and Stakeholders Relationship Committee In Public Companies) In Which he is a Chairman/ Member</p> <table border="1" data-bbox="699 1809 1316 2038"> <thead> <tr> <th>Name of the Company Nature of Committee Member/</th> <th>Name of the Company Nature of Committee Member/</th> <th>Name of the Company Nature of Committee Member/</th> </tr> </thead> <tbody> <tr> <td>Rise Worldwide Limited</td> <td>Audit</td> <td>Chairman</td> </tr> </tbody> </table>	Name of the Company Nature of Committee Member/	Name of the Company Nature of Committee Member/	Name of the Company Nature of Committee Member/	Rise Worldwide Limited	Audit	Chairman
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	Havells Limited	India	Stakeholders Relationship/ Grievance Redressal	Member
	Greenlam Industries Limited		Audit Committee and Risk Management Committee	Member
ii. List Of Other Committees/Advisory Board/ Consulting Position With/Without Pecuniary Interest				
	<b>Name of the Company of Member/</b>	<b>Nature of Committee</b>	<b>Name of the Company of Member/</b>	<b>Nature of Committee</b>
	Havells Limited	India	Corporate Social Responsibility Committee	Member
			Enterprises Risk Committee	Chairman
	Rise Limited	Worldwide	Corporate Social Responsibility Committee	Chairman
			Nomination and Remuneration Committee	Member
	Pratham Education Foundation		Audit	Member
			Corporate Social Responsibility	Member
			Strategic Partnership Sub Committee	Chairman
	IIM Tiruchirapalli		Nomination	Chairman
	Fit India Movement		Advisory	Member
	Department for promotion of Industry and Internal Trade Scale and Brand India Cell - Ministry of Commerce & Industry, Government of India		Steering Committee	Member



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	Brown University	Advisory Council	Member
	Project Mumbai	Governing Board	Member
	Mumbai First	Governing Board	Member

By the order of the Board  
For Transrail Lighting Limited

*Gaupadhye*

Gandhali Upadhye  
Company Secretary  
Date: 25<sup>th</sup> October, 2023  
Place: Mumbai



**NOTES-**

1. Members are requested to read this Addendum in conjunction with Extra Ordinary General Meeting Notice dated 23<sup>rd</sup> October, 2023. All other contents of the Notice remain unchanged.
2. This addendum to the Notice Extra Ordinary General Meeting dated 23<sup>rd</sup> October, 2023 is available on the website of the Company at [www.transrailighting.in](http://www.transrailighting.in)
3. All the processes, notes and instructions relating to attending EGM through VC/OAVM shall remain unchanged.

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