

## ASK Investment Managers Limited

CIN : U65993MH2004PLC147890

Registered office: Birla Aurora, 16 Level, Office Floor 9, Dr. Annie Besant Road, Worli, Mumbai- 400 030

E Mail: [cosec@askgroup.in](mailto:cosec@askgroup.in)

### NOTICE

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting of the Members of ASK Investment Managers Limited will be held on Thursday, 28<sup>th</sup> July, 2022 at 3:00 p.m. through video conferencing to transact the following businesses:

#### ORDINARY BUSINESS

1. To receive, consider and adopt:
  - a. The Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
  - b. The Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Bharat Shah (DIN: 00312394), who retires by rotation, and being eligible, offers himself for re-appointment.

#### SPECIAL BUSINESS

3. **To regularize appointment of Mr. Milind Barve (DIN: 00087839) as an Independent Director of the Company**

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

**“RESOLVED THAT**, pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), read with Schedule IV of the Act, (including any statutory amendment(s), modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended, and pursuant to the recommendation of the Nomination & Remuneration Committee and the approval of the Board of Directors vide their resolution through circulation dated February 16, 2022, Mr. Milind Barve (DIN: 00087839), appointed as an Additional Director in the capacity of Independent Director of the Company, who has submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act, who is eligible for appointment, and in respect of whom, the Company has received a notice under Section 160 of the Act, proposing his candidature for the office of the Director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 16<sup>th</sup> February, 2022 up to 15<sup>th</sup> February, 2027;

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**RESOLVED FURTHER THAT**, pursuant to the provisions of Sections 149, 197, and other applicable provisions, if any, of the Companies Act 2013, read with applicable rules made there under (including any statutory amendment(s), modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force), Mr. Milind Barve (DIN: 00087839), be paid such fees and remuneration and the profit – related Commission as the Nomination and Remuneration Committee and / or the Board of Directors may approve from time to time which shall however be subject to the limits prescribed in the Act;

**RESOLVED FURTHER THAT** Mr. Sameer Koticha (DIN: 00075145), Chairman, Mr. Sunil Rohokale (DIN: 01896946), CEO & Managing Director, Mr. Himanshoo Bohara, Chief Financial Officer, Ms. Poonam Tanwani, Company Secretary or Mr. Amit Gupta, Compliance Officer (“**Authorized Persons**”) of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary for the purpose of giving effect to this resolution including filing necessary forms with the Registrar of Companies, Maharashtra at Mumbai.”

#### 4. **To regularize appointment of Ms. Ayshwarya Vikram (DIN: 08153649) as a Director of the Company in capacity of nominee director of BCP Topco XII Pte. Ltd. (Investor)**

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

“**RESOLVED THAT** pursuant to Sections 149, 152, 161 and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the approval of Board of Directors appointing Ms. Ayshwarya Vikram (DIN: 08153649) as an Additional Director in the capacity of Nominee Director representing BCP Topco XII Pte. Ltd. (**Investor**) with effect from 6<sup>th</sup> May, 2022, the consent of the members be and is hereby accorded for the appointment of Ms. Ayshwarya Vikram (DIN: 08153649) as nominee director of the Company, representing Investor with immediate effect.

**RESOLVED FURTHER THAT** Mr. Sameer Koticha (DIN: 00075145), Chairman, Mr. Sunil Rohokale (DIN: 01896946), CEO & Managing Director, Mr. Himanshoo Bohara, Chief Financial Officer, Ms. Poonam Tanwani, Company Secretary and/ or Mr. Amit Gupta, Compliance Officer (“**Authorized Persons**”) of the Company be and are hereby severally authorized to do all such acts, deeds and things and execute all documents or writings which are necessary, proper or expedient for the purpose of the appointment of Ms. Ayshwarya Vikram (DIN: 08153649) as Director of the Company and giving effect to the aforesaid resolution, including filing of the necessary forms with the Registrar of Companies, Maharashtra, Mumbai and intimating and filing the necessary documents with any other concerned authority or such other regulatory body and for matters connected therewith or incidental thereto.

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**RESOLVED FURTHER THAT** a copy of the above resolution certified to be true by any of the Directors and/ or Key Managerial Personnel of the Company be forwarded to the concerned authorities for necessary action.”

**5. To approve managerial remuneration paid to Mr. Sunil Rohokale, CEO & Managing Director of the Company exceeding statutory limits as prescribed under the Companies Act, 2013**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Section 197 of the Companies Act, 2013 (“the Act”) read with Schedule V and other applicable provisions, if any, of the Act read with rules made thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force) and in continuation of special resolution passed by the shareholders in Annual General Meeting held on 2<sup>nd</sup> July, 2019 and pursuant to the recommendation of Board in its meeting held on 8<sup>th</sup> June, 2022, the approval of the Members of the Company be and is hereby accorded for the remuneration paid to Mr. Sunil Rohokale, (DIN: 01896946), CEO & Managing Director of the Company in the form of approved distribution (one time compensation) as per the Share Purchase Agreement (“SPA”) dated September 6, 2021 and amendments thereto entered into amongst: (i) the Company; (ii) the parties identified as Sellers under the SPA; and (iii) BCP Topco XII Pte. Ltd. (“Purchaser”) and perquisites that arose on the exercise of the ESOPs during the F.Y 21-22, any such transaction linked bonus/ incentive which may be paid to him from time to time as per Company’s policy and Board’s approval and perquisites arising on future exercise of ESOPs and ESARs granted to him during his tenure as the Managing Director of the Company which may exceed the statutory limits as prescribed under Section 197 read with Schedule V of the Act, provided that all other terms and conditions previously approved shall remain unchanged.

**RESOLVED FURTHER THAT** in the event, the Company has no profits, or its profits are inadequate, the managerial remuneration as decided by the Board of Directors from time to time shall be paid to Mr. Sunil Rohokale (DIN: 01896946), CEO and Managing Director of the Company as the minimum remuneration as per applicable provisions of the Companies Act, 2013, for a period till his term i.e. (31<sup>st</sup> March, 2024.)

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to vary and/or revise the remuneration of Mr. Sunil Rohokale (DIN: 01896946), CEO and Managing Director of the Company and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to this resolution.”

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### 6. To approve managerial remuneration paid to Mr. Bharat Shah, Executive Director of the Company exceeding statutory limits as prescribed under the Companies Act, 2013

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** in accordance with the provisions of Section 197 of the Companies Act, 2013 (“the Act”) read with Schedule V and other applicable provisions, if any, of the Act read with rules made thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force) and in continuation of special resolution passed by the shareholders in Annual General Meeting held on 2<sup>nd</sup> July, 2019 and pursuant to the recommendation of Board in its meeting held on 8<sup>th</sup> June, 2022, the approval of the Members of the Company be and is hereby accorded for the remuneration paid to Mr. Bharat Shah, (DIN: 00312394), Executive Director of the Company in the form of approved distribution (one time compensation) as per the Share Purchase Agreement (“SPA”) dated September 6, 2021 and amendments thereto entered into amongst: (i) the Company; (ii) the parties identified as Sellers under the SPA; and (iii) BCP Topco XII Pte. Ltd. (“Purchaser”) and perquisites that arose on the exercise of the ESOPs during the F.Y 21-22 any such transaction linked bonus/incentive which may be paid to him from time to time as per Company’s policy and Board’s approval and perquisites arising on future exercise of ESOPs and ESARs granted to him during his tenure as the Executive Director of the Company which may exceed the statutory limits as prescribed under section 197 read with Schedule V of the Act, all other terms and conditions previously approved by the shareholders shall remain unchanged.

**RESOLVED FURTHER THAT** in the event, the Company has no profits, or its profits are inadequate, the managerial remuneration as decided by the Board of Directors from time to time shall be paid to Mr. Bharat Shah, (DIN: 00312394), Executive Director of the Company as the minimum remuneration as per applicable provisions of the Companies Act, 2013, for a period till his term i.e. (31<sup>st</sup> March, 2024).

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to vary and/or revise the remuneration of Mr. Bharat Shah, (DIN: 00312394), Executive Director of the Company and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to this resolution.”

### 7. To approve payment of overall managerial remuneration to all the Directors of the Company exceeding the statutory limits of the Act

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** in accordance with the provisions of Section 197 of the Companies Act, 2013 (“the Act”) read with Schedule V and other applicable provisions, if any, of the Act read



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### NOTES

1. Pursuant to Ministry of Corporate Affairs (“MCA”) General Circular No. 2/2022 dated May 5, 2022 read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021 and General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as ‘MCA Circulars’), companies are allowed to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

Hence, in compliance with the MCA Circulars, this AGM of the Company shall be convened through VC/OAVM.

Members can join the AGM through VC 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice.

2. Pursuant to the provisions of Section 105 of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the MCA, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
3. In case if the member is a Body Corporate/Institution, then they are requested to send scanned copy (PDF/JPG format) of its board or governing body resolution/authorization, authorizing its representative(s) to attend the AGM through VC on its behalf. The said resolution/authorization shall be emailed, through its registered email address to Ms. Poonam Tanwani, Company Secretary at [poonam.tanwani@askgroup.in](mailto:poonam.tanwani@askgroup.in).
4. Explanatory Statement as required to be furnished under Section 102 of the Companies Act, 2013 for items 3, 4, 5 and 6 is annexed to this notice.
5. Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. In line with the MCA Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.askfinancials.com](http://www.askfinancials.com).
7. Pursuant to Secretarial Standard-2 on “General Meetings” issued by the Institute of Company Secretaries of India (ICSI), brief resume and relevant details of the Directors proposed to be appointed at the ensuing General Meeting is stated in the Annexure to the Notice.

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8. For any further correspondence or Members who need technical assistance relating to attending the AGM through VC, can reach Ms. Poonam Tanwani, Company Secretary at [poonam.tanwani@askgroup.in](mailto:poonam.tanwani@askgroup.in).

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**The following Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 sets out all material facts relating to the Special Business mentioned in the following Items in the accompanying Notice of the Annual General Meeting.**

### Item No. 3

In pursuance to the provisions of Section 149, 152, 161, and other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules made there under, Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide their resolution through circulation dated February 16, 2022, appointed Mr. Milind Barve (DIN: 00087839), as an Additional Non-Executive Independent Director of the Company with effect from February 16, 2022 to hold office up to the date of the ensuing Annual General Meeting.

In terms of Section 161 of the Act, Mr. Milind Barve (DIN: 00087839), holds office upto the date of the Annual General Meeting but is eligible for appointment as a Director.

A notice under Section 160 of the Act has been received from Mr. Milind Barve proposing his candidature for the office of a Director of the Company.

After taking into consideration the recommendation of the Nomination & Remuneration Committee, the Board is of the opinion that Mr. Milind Barve's vast knowledge and varied experience will be of great value to the Company and would be beneficial to the overall functioning of the Company.

As on date of this notice, Mr. Milind Barve does not hold any shares in the Company and is not related to any of the Directors / Key Managerial Personnel of the Company.

A brief profile of Mr. Milind Barve including the nature of his expertise and other details in terms of Secretarial Standard-2 is annexed to the Notice convening the AGM.

Except Mr. Milind Barve, none of the Directors, Key Managerial Personnel and / or their relatives are, in any way, concerned or interested financially or otherwise, in the above resolution.

The Board of Directors recommend the passing of Ordinary Resolution as set out in Item No. 3 of the accompanying notice relating to the appointment of Mr. Milind Barve as a Non-Executive Independent Director of the Company for the approval of the members.

A copy of the draft Letter of Appointment for Independent Directors, setting out the terms and conditions of appointment of Independent Directors is available for inspection on the website of the Company at [https://www.askfinancials.com/pdf/Disclosure/Sample%20Appointment%20Letter%20Independent%20Director\\_ASKIM.pdf](https://www.askfinancials.com/pdf/Disclosure/Sample%20Appointment%20Letter%20Independent%20Director_ASKIM.pdf)



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### Item No. 4

In order to give effect to the terms of the (A) Share Purchase Agreement (“SPA”) entered into amongst the Company, the Parties identified as Sellers under the SPA and BCP Topco XII Pte. Ltd. (“Purchaser”) dated September 6, 2021, the amendment agreement to the SPA dated February 5, 2022; and letter amendment agreement to SPA dated February 10, 2022 (B) Shareholders’ Agreement (“SHA”) entered into amongst (i) the Company, (ii) Mr. Sameer Koticha, (iii) Fortress Trust, (iv) Mr. Sunil Rohokale, (v) Mr. Bharat Shah, (vi) Mr. Rajesh Saluja, (vii) Mr. Amit Bhagat; and (viii) the Purchaser dated September 6, 2021, and the amendment agreement to the SHA dated February 5, 2022, the Board has approved the appointment of Ms. Ayshwarya Vikram as an additional non-executive Purchaser Nominee Director of the Company via resolution passed through circulation on 6<sup>th</sup> May, 2022.

Pursuant to the provisions of Section 152 of Companies Act, 2013, the regularization of aforesaid appointment from additional director to director requires approval of Members of the Company through ordinary resolution at a duly convened General Meeting.

Accordingly, the Board recommends the Ordinary Resolution as set out at item no. 4 of the accompanying Notice in relation to regularization of appointment of above named Director of the Company for approval of the members.

A Note in terms of Clause 1.2.5 of secretarial standard on general meetings (SS-2) issued by the Institute of Company Secretaries of India in relation to the details of above mentioned Director is duly enclosed herewith.

Except Ms. Ayshwarya Vikram, none of the Directors or Key Managerial Personnels (KMPs) of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item no. 4 of the accompanying Notice. Ms. Ayshwarya Vikram is not related to any other Directors or Key Managerial Personnels (KMPs) of the Company.

### Item No. 5, 6 & 7

The Members are informed that during Financial Year 2021-22, pursuant to the payment of approved distribution (one time compensation) as per the Share Purchase Agreement (“SPA”) dated September 6, 2021 (and amendments thereto) entered into amongst: (i) the Company; (ii) the parties identified as Sellers under the SPA; and (iii) BCP Topco XII Pte. Ltd. (“Purchaser”) and perquisites that arose on the exercise of Employee Stock Options Plans (ESOPs) by Mr. Sunil Rohokale, CEO & Managing Director and Mr. Bharat Shah, Executive Director of the Company, the managerial remuneration paid to them exceeds the statutory limits as prescribed under Section 197 read with Schedule V of the Companies Act, 2013 (“the Act”).

Further, the Board at its meeting held on 8<sup>th</sup> June, 2022 approved the managerial remuneration paid to Mr. Sunil Rohokale and Mr. Bharat Shah in excess of the statutory limits prescribed under

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the Act and approved the payment of overall managerial remuneration to all the Directors of the Company in excess of the statutory limits of the Act.

Therefore, pursuant to the provisions of Sections 197 read with Schedule V and all other applicable provisions, if any, of the Act read with Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014, the Members are requested to consider and approve the above payment of managerial remuneration in excess of the statutory limits to Mr. Sunil Rohokale, CEO & Managing Director (DIN: 01896946) & Mr. Bharat Shah, Executive Director (DIN: 00312394).

Additionally, in accordance with the provisions of Section 197 read with Schedule V and other applicable provisions, if any, of the Act read with Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014, the Members are requested to consider and grant approval for the payment of managerial remuneration to all the Directors including Managing Director and Executive Director, on such terms and conditions as may be decided by the Board of Directors from time to time, which may exceed the statutory limit of the Companies Act, 2013 and Schedule V i.e. in excess of 11% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013.

Except Mr. Sunil Rohokale and Mr. Bharat Shah, none of the Directors or Key Managerial Personnels (KMPs) of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item no. 5 & 6 of the accompanying Notice.

All directors are deemed to be concerned or interested, financially or otherwise, in the resolution set out in Item No. 7 to the extent of remuneration or fees that may be received by them.

Mr. Sunil Rohokale & Mr. Bharat Shah are not related to any other Directors or Key Managerial Personnels (KMPs) of the Company.

**By order of the Board  
For ASK Investment Managers Limited**

Sd/-

**Poonam Tanwani**

**Company Secretary**

**(ICSI Membership No. ACS 19182)**

**Place: Mumbai**

**Date: 8<sup>th</sup> June, 2022**

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### NOTES TO THE EXPLANATORY STATEMENT IN TERMS OF CLAUSE 1.2.5 OF SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

#### Information about the Appointees

Sr. No.	Particulars	Mr. Bharat Shah	Ms. Ayshwarya Vikram	Mr. Milind Barve
1	Age	62 years	34 years	65 years
2	Qualifications	(i) Bachelor Degree in Commerce, University of Mumbai  (ii) Chartered Accountant (CA) from Institute of Chartered Accounts of India (ICAI)  (iii) Cost and Work Account (CWA) from Institute of Cost and Work Accounts of India (ICWAI)  (iv) Indian Institute of Management, Calcutta - MBA (Finance)	(i) MBA from IIM, Ahmedabad, B.E. (Honours) in Electrical & Electronics; and  (ii) Engineering from Birla Institute of Technology and Science, Pilani	(i) Bachelor Degree in Commerce, University Of Pune, India; and  (ii) Chartered Accountant (CA) from Institute of Chartered Accountants of India (ICAI)
3	Experience	Over 28 years of experience in the field of investment management.	(i) Blackstone Private Equity : Ms. Ayshwarya Vikram is a Principal with the Blackstone Private Equity Portfolio Operations team based in Mumbai. She has 10+ years of experience working with leading Companies across industries on a variety of topics spanning	(i) HDFC Asset Management Co. Ltd. (HDFC AMC) - Mr. Milind Barve was appointed as the 1 <sup>st</sup> Managing Director of HDFC Asset Management Company (HDFC AMC) w.e.f. July 4, 2000 and had been its founder CEO till February 15, 2021.  (ii) During his tenure with HDFC AMC, Mr. Barve

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Sr. No.	Particulars	Mr. Bharat Shah	Ms. Ayshwarya Vikram	Mr. Milind Barve
			<p>new product development to ESG.</p> <p>(ii) Prior to Blackstone, Ms. Vikram worked at KKR for 5 years in their India Private Equity team in a role spanning both investing and value creation.</p>	<p>also served as a member on the Governing Advisory Council of Indian Cancer Society.</p> <p>(iii) HDFC Limited - Prior to July 2000, Mr. Barve headed the Treasury function at HDFC Limited for over 14 years and was responsible for functions such as, Investments and Fund raising from Institutional and Retail sources.</p>
4	Terms & Conditions of appointment	Re-appointment as an Executive Director, liable to retire by rotation to comply with the provisions of Section 152 of Companies Act 2013.	As per the terms of the Share Holders Agreement dated September 6, 2021.	As per appointment letter, for a term of 5 (five) years and is not liable to retire by rotation.
5	Remuneration proposed	As per existing approved terms of appointment	Nil	<ul style="list-style-type: none"> <li>• Sitting Fees for attending Board and Committee Meetings</li> <li>• Profit related commission up to maximum of Rs. 20 lacs per annum within the limit of 1% of Net Profits of the Company which will be paid subject to approval of Board.</li> </ul>
6	Remuneration last drawn	During the FY 2021-22, an aggregate amount of Rs. 1,90,71,22,389 was paid towards salary, retirement benefits, and perquisites (excluding	Nil	Nil

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Sr. No.	Particulars	Mr. Bharat Shah	Ms. Ayshwarya Vikram	Mr. Milind Barve
		outstanding stock options and stock appreciation rights).		
7	Date of first appointment	24 <sup>th</sup> March, 2008	6 <sup>th</sup> May, 2022	16 <sup>th</sup> February, 2022
8	Shareholding in the Company	0.77%	None	None
9	Relationship with other Directors, Manager and other KMPs	None	None	None
10	Number of Meetings of the Board attended during the year	7/7	0	0
11	Other Directorships	1. ASK Pravi Capital Advisors Private Limited 2. ASK Investment Holdings Private Limited	NIL	1. NSE Indices Limited 2. Marico Limited
12	Membership/ Chairmanship of Committees of other Boards	NIL	NIL	As per below table

### Committee details for Mr. Milind Barve

Sr. No.	Name of the Company	Name of the Committee	Chairman / Member
1	Marico Limited	Audit Committee	Member
2	Marico Limited	CSR Committee	Member
3	NSE Indices Limited	CSR Committee	Member

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### **INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC (MICROSOFT TEAMS) ARE AS UNDER:**

1. The invitation through link to join the AGM will be sent to the Members on their registered email IDs latest by 20<sup>th</sup> July, 2022.
2. Members may attend this AGM, by following the invitation link sent to their registered email IDs. Members will be able to locate Meeting ID/ Password/ and JOIN MEETING tab. By Clicking on JOIN MEETING they will be redirected to Meeting Room via browser or by running Temporary Application. In order to join the Meeting, follow the step and provide the required details (mentioned above – Meeting Id/Password/Email Address) and Join the Meeting. Members are encouraged to join the Meeting through Laptops for better experience.
3. In case of Android/Iphone connection, Participants will be required to download and Install the appropriate application as given in the mail to them. Application may be downloaded from Google Play Store/ Apple App Store.
4. Further, Members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App.
5. 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.
6. Members who need assistance before or during the AGM, can contact Mr. Poonam Tanwani, Company Secretary, at +91 9099097753 or email her at [poonam.tanwani@askgroup.in](mailto:poonam.tanwani@askgroup.in).