

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting (“**AGM**”) of the Members of **DUDIGITAL GLOBAL LIMITED (“the Company”)** will be held on Thursday the September 26, 2024 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (**VC/OAVM**) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
2. To appoint a Director in place of Mr Pinak Ranjan Chakravarty (DIN: 09636427) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.

SPECIAL BUSINESS:

3. **To appoint Ms Neha Goyal (DIN: 02897331) as an Independent Director.**

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

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Neha Goyal (DIN: 02897331), appointed as an Non Executive Independent, Additional Director of the Company by the Board of Directors at their meeting held on Wednesday, August 28, 2024 and submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Non Executive Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from 17th Annual General Meeting till 22nd Annual General Meeting of the Company.

RESOLVED FURTHER THAT Ms. Neha Goyal being an Independent, Non Executive Director, would not be responsible for day-to-day affairs of the Company.

RESOLVED FURTHER THAT any Director or Chief Financial Officer or Company Secretary be and is hereby severally authorized to file requisite form with Registrar

of Companies, and to do all acts, deeds and things as may be necessary to give effect to aforesaid resolution.”

4. **To approve the continuation of Mr. Rajinder Rai (DIN: 00024523) as the Managing Director upon attaining age of seventy years.**

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

“**RESOLVED THAT** pursuant to Section 196(3) read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the Members of the Company be and is hereby accorded for continuation of holding of office of Managing Director by Mr. Rajinder Rai (DIN: 00024523) upon attaining the age of 70 (Seventy) years on 23rd September, 2025, on the existing terms and conditions duly approved through a Special Resolution passed by members on April 15, 2021.

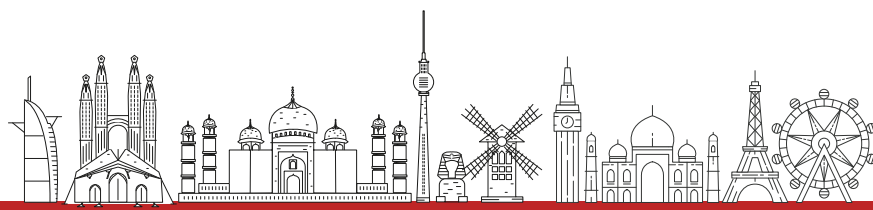
RESOLVED FURTHER THAT save and except as aforesaid, the Special Resolution approved and passed by the Members in the Extra Ordinary General Meeting dated April 15, 2021 with respect to the appointment of Mr. Rajinder Rai, as Managing Director shall continue to remain in full force and effect.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. **To approve limits for Related Party Transactions with Dudigital BD Private Limited.**

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

“**RESOLVED THAT** pursuant to Section 188 of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and based on the recommendations/approval of the Audit



Committee and the Board of Directors of the Company, approval of Members be and is hereby accorded for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether single or series of transaction(s)), with Dudigital BD Private Limited, a subsidiary of the Company, as detailed in Explanatory Statement annexed to this Notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the Section 188 of the Companies Act, 2013 read with rules and SEBI Listing Regulations as applicable from time to time, provided, however, that the total amount shall not at any time exceed the limit of Rs. 10 Crores (Rupees Ten Crores Only),

RESOLVED FURTHER THAT the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to and delegate all or any of the powers conferred on it to any Committee of Directors of the Company and to do all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board or any duly constituted Committee thereof in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

6. To approve limits for Related Party Transactions with Intermobility Visa Solution Private Limited.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and based on the recommendations/approval of the Audit Committee and the Board of Directors of the Company,

approval of Members be and is hereby accorded for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether single or series of transaction(s), with Intermobility Visa Solution Private Limited, a subsidiary of the Company, as detailed in Explanatory Statement annexed to this Notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the Section 188 of the Companies Act, 2013 read with rules and SEBI Listing Regulations as applicable from time to time, provided, however, that the total amount shall not at any time exceed the limit of Rs. 10 Crores (Rupees Ten Crores Only),

RESOLVED FURTHER THAT the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to and delegate all or any of the powers conferred on it to any Committee of Directors of the Company and to do all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board or any duly constituted Committee thereof in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

7. To approve limits for Related Party Transactions with OSC Global Processing Private Limited.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and based on the recommendations/approval of the Audit Committee and the Board of Directors of the Company, approval of Members be and is hereby accorded for



entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether single or series of transaction(s)) with OSC Global Processing Private Limited, a subsidiary of the Company, as detailed in Explanatory Statement annexed to this Notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the total amount shall not at any time exceed the limit of Rs. 10 Crores (Rupees Ten Crores Only).

RESOLVED FURTHER THAT the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to and delegate all or any of the powers conferred on it to any Committee of Directors of the Company and to do all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board or any duly constituted Committee thereof in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

8. To approve limits for Related Party Transactions with Duverify LLC -FZ.

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

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and based on the recommendations/approval of the Audit Committee and the Board of Directors of the Company,

approval of Members be and is hereby accorded for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether single or series of transaction(s)), with Duverify LLC -FZ, a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), as detailed in Explanatory Statement annexed to this Notice may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the total amount shall not at any time exceed the limit of Rs. 10 Crores (Rupees Ten Crores Only).

RESOLVED FURTHER THAT the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to and delegate all or any of the powers conferred on it to any Committee of Directors of the Company and to do all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board or any duly constituted Committee thereof in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

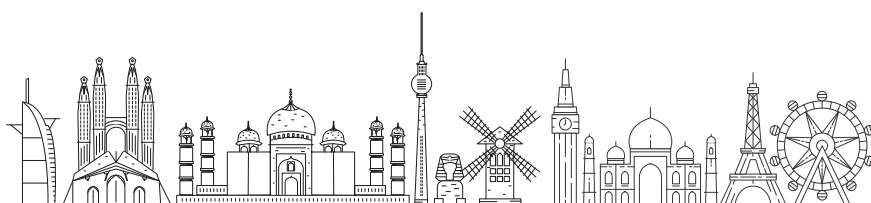
By order of the Board of Directors
For **Dudigital Global Limited**

Sd/-
Lalit Chawla
Company Secretary and
Compliance Officer
Mem. No. F7825

Date: August 28, 2024

Registered Office:

C-4, SDA Community Centre, Hauz Khas,
New Delhi - 110016



NOTES

1. An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (**"the Act"**) setting out material facts and reasons relating to the business mentioned under Item Nos. 3, 4, 5, 6, 7 & 8 of the Notice of Annual General Meeting (**"AGM"**), is annexed hereto.
2. The Ministry of Corporate Affairs (**"MCA"**) vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (**"MCA Circulars"**) and Securities and Exchange Board of India (**"SEBI"**) vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter collectively referred to as (**"SEBI Circulars"**)), allowed Companies to hold the AGM through Video Conferencing/Other Audio Visual Means (**"VC/OAVM"**), dispensing requirement of physical presence of Members at a common venue.
3. Accordingly, the 17th AGM of the Members of the Company is being held through VC/OAVM in compliance with the provisions of the Circulars, the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"the SEBI Listing Regulations"**), and consequently no attendance slip is enclosed with this Notice of AGM (**"the Notice"**). The deemed venue of the AGM shall be the Registered Office of the Company at C-4, SDA Community Centre, Hauz Khas, New Delhi-110016. Central Depository Services (India) Limited (**"CDSL"**) will be providing facility for voting through remote e-voting, for participation in the AGM through VC/ OAVM facility and e-voting during the AGM.
4. Pursuant to the provisions 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 pursuant to the Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM and hence the proxy form, attendance slip and route map of the AGM are not annexed to this notice.
5. Institutional Shareholders/Corporate Shareholders (i.e. other than individuals, HUF, NRI etc.) are entitled

to appoint authorised representatives to attend the AGM through VC/OAVM and cast their votes through e-voting. They are required to send a scanned copy (PDF/ JPEG format) of their respective Board or governing body Resolution/ Authorisation, etc. authorising their representative to attend the AGM through VC/OAVM on their behalf and to vote at the AGM, pursuant to Section 113 of the Act. The said Board Resolution/ authorisation shall be sent to the Scrutinizer by email at cspayaltachak@gmail.com with a copy marked to cs@dudigitalglobal.com on or before September 19, 2024. Further, they can also upload their Board Resolution/ Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-voting" tab in their login.

6. Participation of Members through VC/OAVM will be reckoned for the purposes of quorum for the AGM as per Section 103 of the Act.
7. The Register of Members and the Share Transfer books of the Company will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for the purpose of AGM.
8. In terms of the provisions of Section 152 of the Act, Mr. Pinak Ranjan Chakravarty, Director of the Company, retires by rotation at the AGM. The Nomination and Remuneration Committee and the Board of Directors of the Company have recommended his re-appointment. None of directors are interested in the Ordinary Resolution set out at item no. 2 of the Notice with regard to his reappointment. Save and except the above, none of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under item no. 2 of the Notice.

Further, the relevant details with respect to item no. 2 pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (**"ICSI"**) (**"SS-2"**), in respect of Director seeking re-appointment at this AGM are provided in the **"Annexure-A"** to the Notice.

9. The relevant details with respect to pertaining to appointment of Ms. Neha Goyal (DIN: 02897331) Non-Executive Independent Director pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (**"ICSI"**) (**"SS-2"**), in respect of Director seeking appointment at this AGM are provided in the **"Annexure - B"** to Notice the along with Explanatory Statement as required u/s 102 of the Act.
10. The relevant details with respect to item no. 4 pursuant



to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") ("SS-2"), in respect of Mr. Rajinder Rai (DIN: 00024523) seeking approval to continue to hold the position as Managing Director post attaining age of 70 years at this AGM are provided in the "Annexure-C" to the Notice along with Explanatory Statement as required u/s 102 of the Act.

11. Relevant documents referred in the accompanying Notice are open for inspection by the Members at the Company's Corporate Office on all working days of the Company, during business hours up to the date of the AGM or a request can be sent at cs@dudigitalglobal.com for inspection through electronic mode.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Act and Register of Contracts or arrangements, in which directors are interested maintained under Section 189 of the Act, shall be available for inspection during the AGM..

12. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned herewith.
13. Members holding shares in multiple accounts in identical names, or joint accounts in the same order of names, are requested to apply to the Company's RTA for consolidation of such shareholding into one account.
14. The shares of the Company are under compulsory Demat trading as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the securities of listed companies can only be transferred in dematerialized form, except in the case of transmission or transposition of securities. There are no shares held in physical form as on date.
15. The Notice of the AGM will be sent to those Members / beneficial owners whose name will appear in the register of members / list of beneficiaries received from the depositories and whose e-mail IDs are registered with the Company, their Depository Participants (DP) or CDSL.
16. The Company has engaged the services of Bigshare Services Private Limited ("**RTA**") Bold for the purpose of e-voting. The detailed instructions for e-voting are given as a separate attachment to this notice and are also available on the website of the company in the Investor Relations section at www.dudigitalglobal.com. The e-voting period begins on Monday, September 23, 2024 at 9.00 AM and ends on Wednesday, September 25, 2024 at 5.00 PM.

17. The Board of Directors of the Company have appointed **Ms. Payal Tachak, Practicing Company Secretary, Proprietor of M/s Payal Tachak and Associates (Certificate of Practice Number- 15010)**, as the Scrutinizer in their meeting held on August 28, 2024

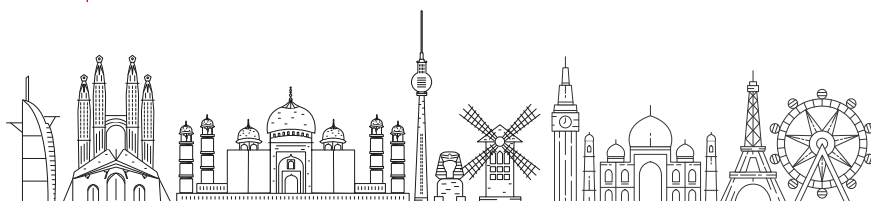
18. In terms of the said circulars and to support the Green Initiative and Corporate Governance, the Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ DP's/Depositories/Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ("RTA"). In case any member is desirous of obtaining physical copy of the Annual Report for the financial year 2023-24 of the Company, he/she may send a request to the Company by writing at cs@dudigitalglobal.com or to the Company's RTA at investor@bigshareonline.com mentioning their DP ID and Client ID/folio no. Members may note that the Notice of AGM along with Annual Report for the financial year 2023-24 will also be available on the Company's website at <https://dudigitalglobal.com/annual-reports/>, websites of Stock Exchange i.e National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of CSDL at www.evotingindia.com

19. The voting rights of Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date is Thursday, September 19, 2024.

20. The Company has paid the Annual Listing Fees for the financial year 2024-2025 to NSE on which the Company's securities are presently listed.

The Equity Shares of the Company got listed on SME Board on NSE and were admitted to dealings on the Exchange with effect from August 26, 2021.

21. Since this AGM is being held through VC/OAVM, no road map of the location of the venue of AGM is attached herewith.
22. Members seeking any information with regard to the Annual Financial Statements or any matter to be placed at the AGM, are requested to write to the Company Secretary through email at cs@dudigitalglobal.com at least 10 days before the date of AGM. The same will be replied by the Company suitably.
23. The Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and votes cast at the AGM, in the presence of at least two witnesses not in the employment of the Company and will make, not later than 48 hours of the conclusion



of AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit it to the Chairperson of the Company or, in his absence to his duly authorized Director / officer, who shall countersign the Scrutinizer's Report and declare the result. The Chairperson shall declare the results within forty- eight hours of the conclusion of the meeting.

24. The result along with the Scrutinizer's report shall be placed on the website of the Company (www.dudigitalglobal.com) and on Bigshare website (<https://ivote.bigshareonline.com>) immediately after the result is declared and shall simultaneously be forwarded to the National Stock Exchange of India Limited where the Company's shares are listed.
25. A recorded transcript of the AGM shall be maintained by the Company and be made available on the website of the Company www.dudigitalglobal.com in the 'Investor Relation Section', as soon as possible, after the conclusion of the meeting.
26. Non-resident Indian shareholders are requested to inform about the residential status to the Company or CDSL or the concerned DP, as the case may be, immediately of any change in the residential status on return to India for permanent settlement and the particulars of the NRE Account with a Bank in India, if not furnished earlier.

Instructions for e-voting and attending AGM through VC/OAVM are as follows:

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Members are provided with the facility to cast their vote electronically (through remote e-voting as well as the e-voting system on the date of the AGM), through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice. The facility of casting votes by Members using remote e-voting as well as the e-voting during the AGM will be provided by CDSL.
- ii. The facility for e-voting will also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote through the e-voting system during the AGM. The Members who have casted their vote by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

- iii. The remote e-voting period begins on Monday, September 23, 2024 from 9.00 A.M. ends on Wednesday, September 25, 2024 till 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 19, 2024 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote on the resolution is casted by the Member, he/she shall not be allowed to change it subsequently or caste the vote again.
- iv. The voting rights of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, September 19, 2024 and a person who is not a Member as on the cut-off date should treat this Notice for information purpose only. In case of joint holders, only such joint holder who is named first in the order of names will be entitled to vote.
- v. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

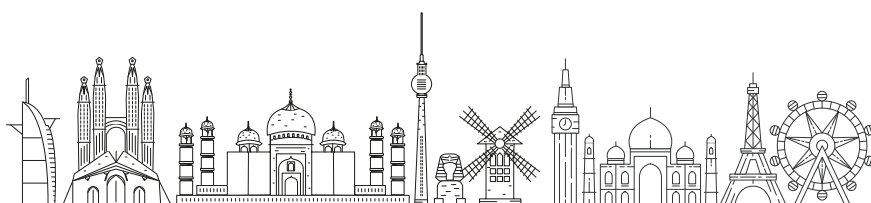
In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- vi. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDEAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If the user is not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.



Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
 - » Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
 - » Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
 - » Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**INVESTOR LOGIN**’ tab and then Click on ‘**Forgot your password**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**Reset**’.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

- **Voting method for shareholders on i-Vote E-voting portal:**
 - After successful login, **Bigshare E-voting system** page will appear.
 - Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
 - Select event for which you are desire to vote under the dropdown option.
 - Click on “**VOTE NOW**” option which is appearing on the right hand side top corner of the page.
 - Cast your vote by selecting an appropriate option “**IN FAVOUR**”, “**NOT IN FAVOUR**” or “**ABSTAIN**” and click on “**SUBMIT VOTE**”. A confirmation box will be displayed. Click “**OK**” to confirm, else “**CANCEL**” to modify. Once you confirm, you will not be allowed to modify your vote.
 - Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
 - Shareholder can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**REGISTER**” under “**CUSTODIAN LOGIN**”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be



displayed with **“User id and password will be sent via email on your registered email id”**.

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **‘LOGIN’** under **‘CUSTODIAN LOGIN’** tab and further Click on **‘Forgot your password?’**
- Enter **“User ID”** and **“Registered email ID”** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **‘RESET’**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under **“DOCUMENTS”** option on custodian portal.
- » Click on **“DOCUMENT TYPE”** dropdown option and select document type power of attorney (POA).
- » Click on upload document **“CHOOSE FILE”** and upload power of attorney (POA) or board resolution for respective investor and click on **“UPLOAD”**.

Note: The power of attorney (POA) or board resolution has to be named as the **“InvestorID.pdf”** (Mention Demat account number as Investor ID.)

- » Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select **“VOTE FILE UPLOAD”** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **“UPLOAD”**. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).

- Custodian can **“CHANGE PASSWORD”** or **“VIEW/UPDATE PROFILE”** under **“PROFILE”** option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder’s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

4. Procedure for joining the AGM/EGM through VC/OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on **“VIEW EVENT DETAILS (CURRENT)”** under **‘EVENTS’** option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on **“VC/OAVM”** link placed beside of **“VIDEO CONFERENCE LINK”** option.
- Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the

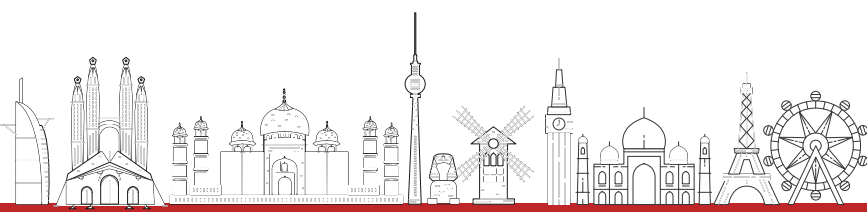


instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338



EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 OF COMPANIES ACT 2013

Item No.: 3 Appointment of Ms Neha Goyal as Non Executive Independent Director of the Company for a period of 5 years

Ms Neha Goyal (DIN 02897331) was appointed as the Additional Director – Non Executive – Independent of the Company in the Meeting of Board of Directors dated August 28, 2024 as referred by the Nomination and Remuneration Committee in their meeting held on August 21, 2024.

She is a professional with 13+ years of post-qualification experience in handling Corporate Secretarial and Legal matters. She started her professional career as Compliance Officer in an eminent listed company responsible for all the listing and secretarial compliances as required by SEBI and MCA, stepped into corporate consultancy partnering with a firm based in Mumbai and thereafter started her own CS firm in the year 2010. She co-founded corporate legal firm named Mashiach Torah Legal in the year 2019.

Further she has vast experience in independently handled majority corporate Secretarial works right from formation till the closure of Companies and LLPs, advising clients on required compliances under applicable corporate laws of the land. She is well exposed in dealing with various regulatory authorities such as ROC, NCLT, RBI, CBI, ED. She has worked closely with emerging entrepreneurs, business houses and business chambers engaged in Solar, Real Estate, Agriculture, IT, business consultancy and various other sectors and have assisted them in their legal and secretarial compliance management, due diligence, drafting of agreements with various parties including MOUs with State Governments, tender applications. She is also a Posh trainer and external member in ICC of client companies.

Ms Neha Goyal fulfills the requisite criteria of independence prescribed under Section 149 of the Act, read with Schedule IV. She has submitted the Form DIR 8 and Declaration u/s 149(6) confirming her eligibility to be appointed as the Independent Director of the Company.

Pursuant to provisions of Section 161 of the Companies Act, 2013 and rules, the appointment of Ms Neha Goyal as the Additional Director will be valid upto the ensuing AGM of the Company. The Nomination and Remuneration Committee in their meeting held on August 21, 2024 have proposed her appointment as Independent Director of the Company at the ensuing AGM for a period of 5 years from the end of 17th AGM to 22nd AGM of the Company through a special resolution which has been approved by the Board of Directors in its meeting held on August 28, 2024 and placed in this notice accordingly.

Details of Ms Neha Goyal, pursuant to the provisions of (i) the Listing Regulations; and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India are provided in the "Annexure-B" to the Notice. She shall be paid sitting fee for attending meetings of the Board, Committees or meeting(s) of Independent Directors along with reimbursement of expenses for participating in the Board and other meetings.

The letter of appointment of Ms Neha Goyal setting out the terms and conditions of appointment will be available for inspection by the Members electronically. Members seeking to inspect the same can send an email to cs@dudigitalglobal.com.

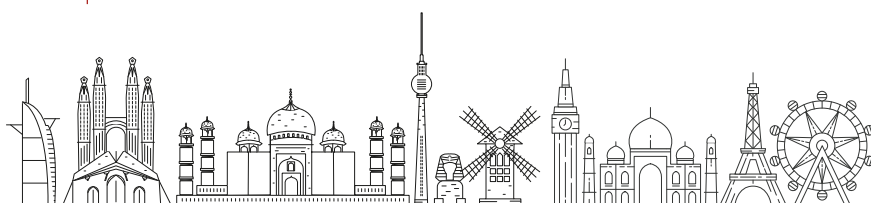
None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval by the Members.

Item 4 Continuation of Mr. Rajinder Rai (DIN: 00024523) as Managing Director upon attaining age of Seventy years

The Shareholders of the Company at the Extra Ordinary General Meeting held on April 15, 2021 approved re-appointment of Mr. Rajinder Rai (DIN: 00024523) as a Managing Director of the Company for a period of five years effective from April 15, 2021 to April 14, 2026 through a Special Resolution under the provisions of Sections 196, 197, 198, 203 Act, and the rules made there under (including any statutory modification or re-enactment thereof) read with Schedule-V and Articles of Association of the Company. Mr. Rajinder Rai (DIN: 00024523) Managing Director will attain the age of 70 years on September 23, 2025. The Company seeks consent of the members by way of special resolution for continuation of holding of existing office after the age of 70.

Mr. Rajinder Rai (DIN: 00024523), aged 69, holds degree in Post Graduation in Business Management and Industrial Administration from Delhi Institute of Management & Services in the year 1978. He has been associated with The Travel Agents Association of India (TAAI) since 1999 and held various positions during his tenure of association with TAAI. He has been Member, Consultant or Advisor to various bodies in the travel and tourism industry like: National Tourism Advisory Council (NTAC), Civil Aviation Economic Advisory Council, Expert Committee of Tourism – ASSOCHAM, Tourism Committee –CII, Tourism Advisor - Kuoni Academy. His rich experience of around 42 years in the Travel and Tourism Industry has been the backbone of our Company. He is a visionary entrepreneur and has played a pivotal role in setting up the business of our Company. The Board of Directors recommends the Special resolution set out at Item No.4 of



the accompanying Notice for the approval of the Members. The Board is of the view that the continued association of Mr. Rajinder Rai would benefit the Company, given the knowledge, experience and past performance. In the opinion of the Board, Mr. Rajinder Rai fulfills the conditions specified in the Act, the Rules thereunder and the Listing Regulations 2015 for appointment as an Managing Director .

The Details required under Regulations 36(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 enclosed as an "Annexure - C" to the notice. This explanatory statement and the resolution at Item no. 4 may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

Except Mr. Rajinder Rai, Mr. Shivaz Rai and Mrs. Madhurima Rai, none of the other Directors or key managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise in Item No. 4.

Approval of Related Party for Item No.5, 6, 7 & 8

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, effective April 1, 2022, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis. Effective from April 1, 2022, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceeding 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity.

The Audit Committee in its meeting held on August 21, 2024 and Board of Directors in its meeting dated August 28, 2024 approved the total amount that shall not at any time exceed the following limits:

Name of the Subsidiary	Limits (Rs. In Lacs)			
	Loans (including Interest)	Reimbursements	Investments	Inter Se Adjustments
DuDigital BD Private Limited	250.00	250.00	250.00	250.00
OSC Global Processing Private Limited	250.00	250.00	250.00	250.00

Name of the Subsidiary	Limits (Rs. In Lacs)			
	Loans (including Interest)	Reimbursements	Investments	Inter Se Adjustments
Intermobility Visa Solution Private Limited	250.00	250.00	250.00	250.00
Duverify LLC-FZ	250.00	250.00	250.00	250.00

The Board of Directors in consultation with the Audit Committee will have the power to alter the above stated limits after stating reasonable justifications.

The Company proposes to enter into certain related party transaction(s), on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as mentioned above. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Audit Committee has, on the basis of relevant details provided by the management, as required by the law, at its meeting held on August, 21 2024 reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

These transaction stated above are in addition to the transaction with the Wholly owned Subsidiary Companies- Dudigital Worldwide Private Limited and Dudigital Global LL.C. The details of the transaction with the related parties during the Financial Year 2023-24 are disclosed in Note No. 26 of the Balance Sheet.

Your Board of Directors considered the same and recommends passing of the resolutions contained in Item Nos. 5, 6,7 & 8 of this Notice.

By Order of the Board of Directors

Sd/-
Lalit Chawla
Company Secretary & Compliance Officer

Date: August 28, 2024
Registered Office: C-4, SDA
Community Centre, Hauz Khas, New Delhi - 110016

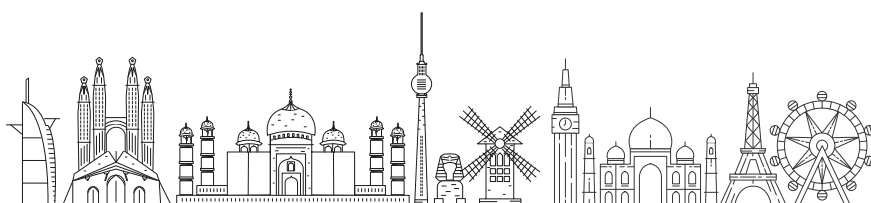


"Annexure - A"

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT/APPOINTMENT AT THE ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and SS-2 on General Meetings)

NAME OF THE DIRECTOR	Pinak Ranjan Chakravarty
Director Identification Number (DIN)	09636427
Date of Birth	24/09/1954
Nationality	Indian
Date of Appointment on Board	08/07/2022
Qualification	Post-graduate degree in Physics and Astrophysics from the University of Delhi, An IFS Officer(Retd)
No. of equity shares held in the Company (self and as a beneficial owner)	Nil
Number of Directorships/partnerships held in other Companies	Partner in DEEPSTRAT CONSULTING LLP (LLPINAAU-9893)
Names of listed entities from which the appointee director has resigned in the past three years	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Companies/ Body Corporates	Nil
Experience	Served as Special Secretary (Public Diplomacy) and, thereafter, Secretary (Economic Relations) in MEA he has dealt with a wide range of Political, Trade, Economic, Press, Information, Cultural and Consular issues. As High Commissioner to Bangladesh, he coordinated Trade, Economic, Investment related negotiations with various countries. He was the Sherpa for BRICS negotiations and supervised India's Lines of Credit to various countries.
No. of meetings attended / held during the financial year 2023-24	7/11
Terms and conditions of appointment / re-appointment	Same as per the terms specified at the time of his appointment.
Remuneration last drawn in financial year 2023-24	NIL
Remuneration proposed to be paid in financial year 2024-25	NA



"Annexure - B"**DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT/APPOINTMENT AT THE ANNUAL GENERAL MEETING****(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and SS-2 on General Meetings)**

NAME OF THE DIRECTOR	NEHA GOYAL
Director Identification Number (DIN)	02897331
Date of Birth	01/06/1982
Nationality	Indian
Date of Appointment on Board	August 28, 2024
Qualification	Commerce and Law Graduate and Qualified Company Secretary with over 13 years of Corporate Advisory experience
No. of equity shares held in the Company (self and as a beneficial owner)	Nil
Number of Directorships/partnerships held in other Companies	Nil
Names of listed entities from which the appointee director has resigned in the past three years	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Companies/ Body Corporates	Nil
Experience	<p>Neha is a seasoned professional with 13+ years of post-qualification experience in handling Corporate Secretarial and Legal matters. She started her professional career as Compliance officer in an eminent listed company responsible for all the listing and secretarial compliances as required by SEBI and MCA, stepped into corporate consultancy partnering with a firm based in Mumbai and thereafter started her own CS firm in the year 2010. She co-founded corporate legal firm named Mashiach Torah Legal in the year 2019.</p> <p>Neha has independently handled almost all the types of works right from formation till the closure of Companies and LLPs, advising clients on required compliances under applicable corporate laws of the land. She is well exposed in dealing with various regulatory authorities such as ROC, NCLT, RBI, CBI, ED.</p> <p>She has worked closely with emerging entrepreneurs, business houses and business chambers engaged in Solar, Real Estate, Agriculture, IT, business consultancy and various other sectors and have assisted them in their legal and secretarial compliance management, due diligence, drafting of agreements with various parties including MOUs with State Governments, tender applications. She is also a Posh trainer and external member in ICC of client companies.</p>
No. of meetings attended / held during the financial year 2023-24	NA
Terms and conditions of appointment / re-appointment	As per the terms adopted and available in the "Investor Relations Section" of the website www.dudigitalglobal.com
Remuneration last drawn in financial year 2023-24	Nil
Remuneration proposed to be paid in financial year 2024-25	NA



"Annexure - C"

DETAILS OF DIRECTOR WHO IS PROPOSED TO CONTINUE AS MANAGING DIRECTOR POST ATTAINING THE AGE OF 70 YEARS AND REQUIRING APPROVAL THROUGH A SPECIAL RESOLUTION AT ENSUING ANNUAL GENERAL MEETING.

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and SS-2 on General Meetings)

NAME OF THE DIRECTOR	RAJINDER RAI
Director Identification Number (DIN)	00024523
Date of Birth	23.09.1955
Nationality	Indian
Date of Appointment on Board	19.04.2021(Managing Director) 30.09.2015(Director)
Qualification	Post Graduate (Business Management & Industrial Administration) and CS (Inter)
No. of equity shares held in the Company (self and as a beneficial owner)	1,35,35,960 (Promoter)
Number of Directorships/partnerships held in other Companies	10 Companies 1. OSC GLOBAL PROCESSING PRIVATE LIMITED 2. INTERMOBILITY VISA SOLUTION PRIVATE LIMITED 3. SWIFT HOLIDAYS PRIVATE LIMITED 4. SWIFTEC BPO PRIVATE LIMITED 5. MGRATEWORLD CONSULTANTS PRIVATE LIMITED 6. SWIFTRAVEL INTERNATIONAL PRIVATE LIMITED 7. AYURVEDA HEALTH CARE (INDIA) PRIVATE LIMITED 8. RAJESHWARI TECHNICAL (INDIA) PRIVATE LIMITED 9. MILAYA MEDIA PRIVATE LIMITED 10. DUDIGITAL WORLDWIDE PRIVATE LIMITED
Names of listed entities from which the appointee director has resigned in the past three years	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Companies/ Body Corporates	<ul style="list-style-type: none"> • Audit Committee(Member) • Finance and Investment Committee (Chairman)
Experience	<ul style="list-style-type: none"> • Four decades of rich experience in tourism and hospitality • Represented as a President of TAAI (Travel Agents Association of India) • Vice-President of UFTAA and part of the advisory board of FICCI, CII, ASSOCHAM, • PHD CHAMBERS OF COMMERCE • He is an integral part of the Tourism Advisory Committee of the Indian National Trust for Art and Cultural Heritage.
No. of meetings attended / held during the financial year 2023-24	9/11
Terms and conditions of appointment / re-appointment	Same as per the terms specified at the time of his appointment.
Remuneration last drawn in financial year 2023-24	NIL
Remuneration proposed to be paid in financial year 2024-25	NIL

