

PGIM India Trustees Private Limited

NOTICE

NOTICE is hereby given that Thirteenth Annual General Meeting of the members of PGIM India Trustees Private Limited will be held on Friday, July 15, 2022, at 12:30 P.M. at the registered office of the Company at 4th Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1 - ADOPTION OF ACCOUNTS:

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

“RESOLVED THAT the Audited Balance Sheet as at March 31, 2022 and the Profit and Loss account of the Company for the year ended March 31, 2022, together with the Directors’ report and the Auditors’ report thereon as presented to the meeting, be and are hereby approved and adopted.”

SPECIAL BUSINESS:

ITEM NO. 2 - APPOINTMENT OF MR. SOPUN LENG AS 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 Mr. Sopun Leng [DIN: 09437695] who was appointed as an Additional Director by the Board of Directors with effect from January 21, 2022 and who ceases to hold office under Section 161 of the Companies Act, 2013 on the date of this Annual General Meeting, be and is hereby, appointed as a Director of the Company, not retiring by rotation.

RESOLVED FURTHER THAT any one of the Directors of the Company, be and are hereby, severally authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution.”

**By order of the Board of Directors of
PGIM India Trustees Private Limited**



**Sopun Leng
Director**
(DIN: 09437695)

Place: Mumbai
Date: June 23, 2022

Registered Office:
4th Floor, C Wing, Laxmi Towers,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

PGIM India Trustees Private Limited
4th Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
T: +91-22-6159 3000 F: +91-22-6159 3100 W: pgimindiamf.com
Corporate Identity No. U67190MH2009FTC193009
PGIM is the asset management business of Prudential Financial, Inc. (USA)

PGIM India Trustees Private Limited

NOTES:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 2 - APPOINTMENT OF MR. SOPUN LENG AS DIRECTOR OF THE COMPANY:

Mr. Sopun Leng, Associate Director, [DIN: 09437695] has been appointed as an Additional Director by the Board of Directors with effect from January 21, 2022. As per Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company, Mr. Sopun Leng shall hold the office of the Director till the conclusion of Annual General Meeting of the Company.

Mr. Sopun Leng is the Head of Global Risk Management for PGIM Investments providing risk guidance and expertise across their global business. He has over 15 years Risk experience and a broad range of risk knowledge in implementing, developing and maintaining risk frameworks. He is also a director on the Boards of PGIM Financial Limited, the UK group parent of PGIM in EMEA. Previously he was the Head of Risk Management for Alliance Bernstein in EMEA and served many years with Vanguard Asset Management and Northern Trust Global Investments. Within the UK industry, Mr. Sopun is the Chair of the Investment Association's Business Enterprise Risk Committee and a member of their Climate Change Working Group. He is Vice-Chairman of the GARP European Buy-Side Risk Managers Forum and a member of the Climate Financial Risk Forum (CFRF) Risk Management Group. Mr. Sopun holds a Bachelor of Business degree with a double major in Accounting and Marketing.

The Board recommends the resolution to be passed as an ordinary resolution as set out in Item No. 2 for appointment of Mr. Sopun Leng as a Director of the Company, who shall be not liable to retire by rotation, in accordance with the Articles of Association of the Company.

Mr. Sopun Leng is deemed to be interested in this resolution for his appointment. None of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice.

**By order of the Board of Directors of
PGIM India Trustees Private Limited**



**Sopun Leng
Director
(DIN: 09437695)**

Place: Mumbai
Date: June 23, 2022

Registered Office:
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Bandra Kurla Complex,
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THIRTEENTH ANNUAL GENERAL MEETING FRIDAY, JULY 15, 2022, AT 12:30 P.M.

PROXY FORM

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

Name of the Member:

Registered Address:

Email ID:

Folio No. / Client ID:

I/We, being the member(s), holding _____ Shares of the above Company, hereby appoint:

1. Name:
Address:
Email ID:
Signature _____ Failing him / her;
2. Name:
Address:
Email ID:
Signature _____ Failing him / her;

as my / our proxy to attend and vote for me / us / our behalf at the Thirteenth Annual General Meeting to be held on Friday, July 15, 2022, at 12:30 P.M. at 4th Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no.	Resolution	For	Against
		Optional*	
Ordinary Business:			
1	Adoption of Accounts		
Special Business:			
2	Appointment of Mr. Sopun Leng as Director of the Company		

Signed this _____ day of _____ 2022.

Shareholder Signature:

Signature of the Proxy holder:

Notes:

1. Proxies in order to be effective, must be received at the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. *It is optional to put "X" in the appropriate column against indicated in the Box. If you leave the column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Please complete the form before submission.

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ATTENDANCE SLIP

Thirteenth Annual General Meeting held on Friday, July 15, 2022, at 12:30 P.M.

Regd. Folio No. _____ Client ID/Ben. A/C _____ No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Thirteenth Annual General Meeting of the Company on Friday, July 15, 2022, at 12:30 P.M. at 4th Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.