

KAMARAJAR PORT LIMITED

CIN: U45203TN1999GOI043322

Regd. Office: 2nd Floor (North wing) & 3rd Floor, Jawahar Building,
17, Rajaji Salai, Chennai - 600 001.

Phone: 044 - 25251666 -70 Fax No: 044 - 25251665.

Website: www.kamarajarport.in, Email: info@kplmail.in

NOTICE

NOTICE is hereby given that the 21st Annual General Meeting of Members of Kamarajar Port Limited will be held on Friday the 24th day of September 2021 at 12:30 P.M. (IST) through two way Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2021, the Statement of Profit & Loss Account for the year ended 31st March 2021 and the reports of the Board of Directors, the Auditor's Report and Comments of Comptroller and Auditor General of India under Section 143 (6) of the Companies Act, 2013.

2. To declare Dividend on equity shares for the financial year 2020-21.
3. To appoint a Director in place of Shri Sadagopan Kumar Balajiarun (DIN:07526368) who retires by rotation and being eligible, offers himself for reappointment.
4. To pass with or without modification, the following resolution as an Ordinary Resolution for payment of remuneration to Statutory Auditors:

"RESOLVED THAT pursuant to Section 142(1) of the Companies Act, 2013, approval be and is hereby given to the Board of Directors for fixing the remuneration of the Statutory Auditors of the Company, to be appointed by Comptroller and Auditor General of India for the financial year 2021-22."

By Order of the Board of Directors

Place : Chennai

Date : 07.09.2021

Sd/-

Jayalakshmi Srinivasan
Company Secretary

NOTES:

a) In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated January 13, 2021 read with circulars dated May 05, 2020, April 13, 2020 and April 08, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue till 31.12.2021. Those wishing to participate through VC or OAVM may do so in person. Proxy cannot participate in the meeting through VC or OAVM. Hence, Proxy Form, Attendance Slip, Route Map are not annexed to the Notice. Members participating through VC

or OAVM may cast their votes on the resolutions during the meeting by show of hands or only by sending emails through their email addresses registered with the Company in case of a Poll. The said emails shall only be sent to the designated email address circulated by the Company.

- b) Corporate members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution/such other documents authorizing their representative to attend the AGM through VC/OAVM on its behalf and to vote.
- c) The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

- d) Statutory Registers as stipulated in the Companies Act, 2013 will be available electronically/ kept open for inspection during the AGM. Members seeking to inspect such documents can send an email to agm-shareholders@kplmail.in.
- e) Members are requested to notify immediately any change of address to their respective

Depository Participant.

- f) Brief Resume of the Director seeking appointment at this Annual General Meeting is attached hereto and forms part of the Notice.

Instructions for attending the AGM through VC:

1. Weblink and log-in credentials for attending AGM through VC/OAVM will be provided in the e-mail forwarding the Notice and Annual Report.
2. Members can join Video Conference either through Mobile/Laptop/Desktop.

Brief Resume of Shri S. Balaji Arunkumar is as under:-

| Particulars | Details | |
|--|---|------------------------------------|
| Date of Birth and Age | 05.06.1971; 50 Years | |
| Educational & Professional Qualification | B.Law | |
| Business Occupation | Deputy Chairman, Chennai Port Trust | |
| Experience | Indian Railway Traffic Service Officer of 1997 batch (I.R.T.S). He worked in Southern Railways & Southern Eastern Railway, Bilaspur, for 17 years in operations, commercial and safety wings. He has wide experience in operations, Traffic Planning, Rail Freight Marketing and Passenger Time Tabling. He has also worked as Senior General Manager, Chennai CONCOR on deputation for 2 years. Before joining as Deputy Chairman, Chennai Port Trust, he has worked as Deputy Chairman, Kolkata Port Trust (now called as Syama Prasad Mookerjee Port) for more than 4 years and he was holding the charge of Deputy Chairman, Haldia Dock Complex, Kolkata and Deputy Chairman, Kolkata Dock Labour Board. He is also the Managing Director of Central Inland Water Transport Corporation Ltd (CIWTC) and Director in Hooghly Dock and Port Engineers Ltd. He graduated in Law from Madras University. | |
| Securities held in KPL | 1 Equity Share of Rs.10/- as a Nominee of Chennai Port Trust | |
| Relationship with other Directors/KMP of KPL | Not applicable | |
| Directorship/ Membership in other Companies | Name of the Company | Nature of interest/ concern |
| | Central Inland Water Transport Corpn Ltd. | Managing Director |
| | Hooghly Dock & Port Engineers Ltd | Director |
| | Bhor Sagar Port Ltd. | Nominee Director |
| | Kolkatta Port Accretion Ltd | Nominee Director |
| Terms and conditions of appointment | Nominee Director liable to retire by rotation | |
| Remuneration last drawn | Not applicable | |
| Number of Meetings of the Board attended during the year | Corporate Governance Report (Annexure VI of Board's Report) may be referred. | |