

NOTICE OF 21ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 21st Annual General Meeting of the Members of Toshiba India Private Limited will be held on Thursday, 29th September, 2022 at 3rd Floor, Building No. 10, Tower B, DLF Cyber City, Phase II, Gurgaon- 122002 (Haryana), India at 01:30 PM (IST) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2022, Statement of Profit and Loss and Statement of Cash flow along with its notes for the year ended on that date along with the report of Directors' and Auditors thereon.

SPECIAL BUSINESS

2. To appoint Mr. Shuichi Ito (DIN- 07563155) as Managing Director of the company who vacates his office as an Additional Director and Managing Director at this Annual General Meeting and if thought fit, to pass the following **ordinary resolution**:

"RESOLVED THAT Mr. Shuichi Ito (DIN- 07563155), who was appointed as an Additional Director and Managing Director by the Board of Directors of the Company w.e.f. 1st October, 2021 and who holds office upto the conclusion of this Annual General Meeting, be and is hereby appointed as Managing Director of the Company for a period of 5 years with effect from 1st October 2021."

For & on behalf of the Board of Directors

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Shuichi Ito
Managing Director
DIN: 07563155

Address: Room No. 475 The Leela
Ambience Residence, Gurgaon 122002

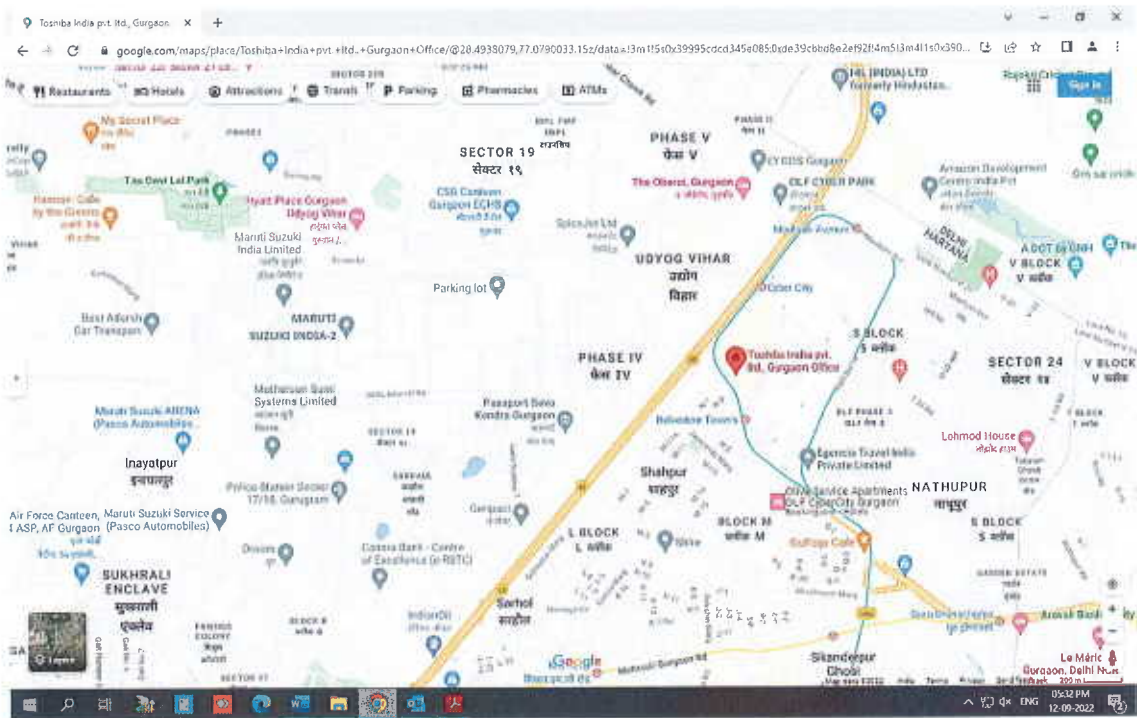


Place: Gurugram

Date: 16-09-2022

NOTE:

- (1) Members entitled to attend and vote at the meeting is entitled to appoint a proxy and such proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
- (2) In respect of shares held by body (ies) corporate, the authorized representative should be accompanied with a duly certified true copy of Board Resolution/ Authority letter.
- (3) The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith.
- (4) An Explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the meeting is attached as an Annexure to this notice.



Address: 3rd Floor, Building No. 10, Tower B, DLF Cyber City, Phase II, Gurugram- 122002 (Haryana), India



(Handwritten signature)

Explanation Statement u/s 102 of the Companies Act, 2013**In respect of Item No. 2**

The Board of Directors appointed Mr. Shuichi Ito (DIN- 07563155) as an Additional Director and Managing Director of the Company with effect from 1st October, 2021. Under the provisions of Section 161 of the Companies Act, 2013, he holds office as such till the commencement of this Annual General Meeting and is proposed to be confirmed as the Managing Director of the Company.

The Board of Directors recommends the resolution for your approval. Following are the details of director being appointed:

1.	Name	Shuichi Ito
2.	Age	55 Years
3.	Qualification	Graduate
4.	Experience	30 years
5.	Terms & Conditions of appointment/reappointment along with Remuneration sought to be paid	Details are available at Registered office address and can be provided upon request
6.	Last drawn remuneration	
7.	Date of First appointment on the Board	01.10.2021
8.	Shareholding in the Company	Holding 1 share as nominee of Toshiba Corporation
9.	Relationship with Manager, others Directors and other KMPs of the Company	None
10.	Number of Meetings of the Board attended during the year (2021-22)	1
11.	Directorship, Membership/Chairmanship of Committees of other Boards	None

The documents relating to the aforesaid business are available for inspection till the date of Annual General Meeting on all working days at the registered office of the Company from 10:00 A.M. to 12:00 P.M.

None of the Directors, Key managerial Personnel and their relatives are interested or concerned in the above resolutions except Mr. Shuichi Ito to the extent of his appointment as Managing Director of the Company.

For & on behalf of the Board of Directors

伊藤修

Shuichi Ito
Managing Director
DIN: 07563155

Address: Room No. 475 The Leela
Ambience Residence, Gurgaon 122002



Place: Gurugram

Date: 16-09-2022