

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN: L45208WB1984PLC216047

20A, BRITISH INDIAN STREET 1ST FLOOR

KOLKATA 700069

Telephone no. 033 2230 7617

Email Id: cs@techassoinfra.com

Website: www.techassoinfra.com

NOTICE OF THE MEETING

NOTICE is hereby given that the **36th, Annual General Meeting (the "AGM")** of Technical Associates Infrapower Limited ("the Company") will be held on Thursday, 30th September, 2021 at 11:00 A.M. at its Registered Office at 20A British Indian Street 1st floor, Kolkata- 700 069, West Bengal to transact the following businesses: -

A. ORDINARY BUSINESS:

1. Adoption of Financial Statements & Reports

To receive, consider and adopt (a) the Audited financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of Auditors thereon and in this regard, pass the following resolutions, with or without modification(s), as Ordinary Resolutions:

(a) "RESOLVED THAT the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Auditors and Board of Directors thereon laid before this meeting, be and are hereby considered and adopted."

(b) "RESOLVED THAT the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."

B. SPECIAL BUSINESS

2. RE-APPOINTMENT OF MR MAHESH KUMAR MINDIA AS AN INDEPENDENT & NON-EXECUTIVE DIRECTOR OF A COMPANY FOR A FURTHER TERM OF 5 YEARS

To consider and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution**.

RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 (including any statutory modifications or re-enactments thereof, for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed Mr Mahesh Kumar Mindia (DIN; 00232313), as an Independent & Non- Executive Director pursuant to the Section 161(1) of the Act and Articles of Association of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of Five (5) consecutive years with effect from 15.11.2021 to 15.11.2026 (both days inclusive) and is not liable to retire by rotation;

RESOLVED FURTHER THAT Mr. Bhal Chandra Khaitan, Director (DIN: 00343007) be and is hereby authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard;

3. RE-APPOINTMENT OF MS MINA AGARWAL AS AN INDEPENDENT & NON-EXECUTIVE DIRECTOR OF A COMPANY FOR A FURTHER TERM OF 5 YEARS

To consider and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution**.

“**RESOLVED THAT** pursuant to the provisions of Sections 149,150 and 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 (including any statutory modifications or re-enactments thereof, for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed Ms Mina Agarwal (DIN:06948015), as an Independent & Non- Executive Director pursuant to the Section 161(1) of the Act and Articles of Association of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of Five (5) consecutive years with effect from 15.11.2021 to 15.11.2026 (both days inclusive) and is not liable to retire by rotation;

RESOLVED FURTHER THAT Mr. Bhal Chandra Khaitan, Director (DIN:00343007) be and is hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

By Order of the Board of Directors
For Technical Associates Infrapower Limited

Place: Kolkata
Date: 07.09.2021

Sd/-
NISHA GUPTA
Company Secretary & Compliance officer
A63831

Notes: -

1)A member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself/herself and such proxy need not be a member. The instrument appointing the proxy in Form MGT-11 annexed hereto. In order to be effective, the said proxy form should reach the registered office of the Company not less than forty-eight (48) hours (on or before 28thSeptember, 2021,11:00 A.M.)before the commencement of the meeting. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. A proxy form is sent herewith. Proxies submitted on behalf of the Companies, societies, etc., must be supported by an appropriate resolution/authority as applicable.

2)Corporate Members are required to send to the Registered Office of the Company, a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the AGM.

3) A member is entitled to inspect proxies lodged at any time before 24 hours of the time fixed for commencement of the meeting ending with the conclusion of the meeting, provided that not less than three days' notice in writing is given to the company. Shareholders are requested to fill-in and sign the attendance slip and hand it over at the entrance to the venue.

4) The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.

5) THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM FRIDAY, 24TH SEPTEMBER, 2021 TO THURSDAY, 30TH SEPTEMBER, 2021 (BOTH DAYS INCLUSIVE).

6) Share Transfer documents and all correspondence relating thereto, should be addressed to the Registrars and Transfer Agent of the Company, M/s. Maheswari Datamatics Pvt Ltd, 23, R N Mukherjee Road, 5th Floor, Kolkata- 700 001

7) Members are requested to:

a. Intimate change of address immediately to the Registrar and Transfer Agents of the Company, M/s. Maheswari Datamatics Pvt Ltd in respect of their holding in physical form.

b. Notify change of address immediately to their Depository Participants in respect of their holding in dematerialized form.

c. Register their email address and changes therein from time to time with M/s. Maheswari Datamatics Pvt Ltd for shares held in physical form and with their respective Depository Participants for shares held in dematerialized form.

8) In accordance with the provisions of Section 72 of the Companies Act, 2013, members are entitled to make nominations in respect of the Equity Shares held by them in physical form. Members desirous of making nominations may procure the prescribed form from Registrars and Transfer Agents of the Company, M/s. Maheswari Datamatics Pvt Ltd on request. Members holding shares in the dematerialized form may contact their Depository Participant for recording the nomination in respect of their shares.

9) Members who wish to obtain information of the Company for the Financial Year ended 31st March, 2021 may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Registered Office of the Company.

10) Members/Proxies are requested to bring their Attendance Slip along with copy of the Annual Report to the AGM. Duplicate Attendance Slips and copies of the Annual Report will not be provided at the AGM Venue.

11) For securities market transactions and off market/private transactions involving transfer of shares in physical form of listed companies, it shall be mandatory for the transferee(s) to furnish copy of PAN Card to the Company/RTAs for registration of such transfer of shares. SEBI has made it mandatory to furnish a copy of PAN in the following cases:

a. Deletion of name of deceased shareholder(s), where the shares are held in the name of two or more shareholder(s).

b. Transmission of shares to the legal heir(s), where deceased shareholder was the sole holder of the shares.

c. Transposition of shares when there is a change in the order of the names in which physical shares are held jointly in the names of two or more shareholders.

12) The Ministry of Corporate Affairs (MCA), Government of India has introduced 'Green Initiative in Corporate Governance' by allowing paperless compliance by the Companies for service of documents to their Members through electronic mode, which will be in compliance with Section 20 of the Companies Act, 2013 and Rules framed thereunder.

In case you have not registered your e-mail Id, please communicate the same to the Company or its RTA at their communication address given in the Annual Report in respect of the shares held in physical mode or communicate to your DPs concerned in respect of shares held in demat / electronic mode. Although you are entitled to receive physical copy of the Notices, Annual Reports, etc. from the Company, we sincerely seek your support to enable us to forward these documents to you only by e-mail, which will help us to participate in the Green Initiative of the MCA and to protect our environment

13) Electronic copy of the Notice of the 36thAGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email-ids are registered with the Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For Members who have not registered their email addresses, physical copies of the Notice of the 36thAGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

14) Members may also note that the Notice of the 36thAGM and the Annual Report for 2020-21 will also be available on the Company's website at www.techassoinfra.com. for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days.

15) Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the members may also send requests to the Company's investor email id:

16) VOTING THROUGH ELECTRONIC MEANS

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- III. The remote e-voting period begins on 27.09.2021 (10:00 am) and ends on 29.09.2021 (5:00 pm).. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2021 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September, 2021.

- IV. The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- V. The process and manner for remote e-voting are as under:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular 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.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

	<p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their 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 are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. 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 provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period</p>

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. NSDL and CDSL.

Login type	Helpdesk details
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.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
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 022-23058738 or 022-23058542-43

B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e.Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is

	12*****
c) For Members holding shares in Physical Form.	<p>EVEN Number followed by Folio Number registered with the company</p> <p>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</p>

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period
Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
4. Upon confirmation, the message "Vote cast successfully" will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cmaadityabhojgaria@yahoo.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@techassoinfra.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to

cs@techassoinfra.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

ANNEXURE TO THE 36th AGM NOTICE

Explanatory Statement Pursuant to Section 102 of Companies Act, 2013 to the accompanying notice

Item No. 1

Re-appointment of Mr Mahesh Kumar Mindia as an Independent & Non-Executive Director of a Company for a further term of 5 years

Based on the recommendation of the Nomination and Remuneration Committee, the Boards of Directors of the Company, pursuant to the provisions of Section 149, 150, 152, 161(1) read with Schedule IV of the Act and the Articles of Association of the Company, had re-appointed Mr Mahesh Kumar Mindia. (DIN:00232313) as an Independent Director for a term of five (5) consecutive years with effect from 15.11.2021, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. The Company has received notice in writing from a member under Section 160 of the Act proposing the candidature of Mr Mahesh Kumar Mindia for the office of Director of the Company. He has given her consent to act as a Director and is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

The Company has received a declaration from Mr Mahesh Kumar Mindia that he meets the criteria of Independence as prescribed both under Section 149 of the Act and Regulation 16 of SEBI (Listing and disclosure Requirement) Regulations, 2015. In the opinion of the Board, he fulfills the conditions for re-appointment as the Independent Director as specified in the Act and possess a requisite skills, qualifications, experience, knowledge and holds the highest standard of integrity. Further Mr Mahesh Kumar Mindia has been included in the data bank maintained by the institute. He has been exempted from clearance of online proficiency self- assessment test conducted by the institute. Brief profile and other information of Mr Mahesh Kumar Mindia as required under Regulation 36(3) is provided separately forming part of the Notice. Keeping in view his vast experience and knowledge, it will be in the interest of the Company that Mr Mahesh Kumar Mindia is re-appointed as an Independent Director of the Company, not being liable to retire by rotation for a term of five (5) consecutive years with effect from 15.11.2021 to 15.11.2026 .(both days inclusive) subject to the approval of the members.

None of the Directors or Key Managerial Personnel of the Company or their relatives are interested in the resolution set out at item No. 1 of the notice. The Board recommends the Special Resolution set out at item No. 1 of the Notice for approval by the Shareholder.

Item No. 2

Re-appointment of Ms Mina Agarwal ,as an Independent & Non-Executive Director of a Company for a further term of 5 years

Based on the recommendation of the Nomination and Remuneration Committee, the Boards of Directors of the Company, pursuant to the provisions of Section 149, 150, 152, 161(1) read with Schedule IV of the Act and the Articles of Association of the Company, had re-appointed Ms Mina Agarwal (DIN: 06948015) as an Independent Director for a term of five (5) consecutive years with effect from 15.11.2021, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. The Company has received notice in writing from a member under Section 160 of the Act proposing the candidature of Ms Mina Agarwal for the office of Director of the Company. He has given her consent to act as a Director and is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

The Company has received a declaration from Ms Mina Agarwal. that he meets the criteria of Independence as prescribed both under Section 149 of the Act and Regulation 16 of SEBI (Listing and

disclosure Requirement) Regulations, 2015. In the opinion of the Board , he fulfills the conditions for re-appointment as the Independent Director as specified in the Act and possess a requisite skills, qualifications, experience, knowledge and holds the highest standard of integrity. Further Ms Mina Agarwal has been included in the data bank maintained by the institute. He has been exempted from clearance of online proficiency self- assessment test conducted by the institute. Brief profile and other information of Ms Mina Agarwal as required under Regulation 36(3) is provided separately forming part of the Notice. Keeping in view his vast experience and knowledge, it will be in the interest of the Company that Ms Mina Agarwal is re-appointed as an Independent Director of the Company, not being liable to retire by rotation for a term of five (5) consecutive years with effect from 15.11.2021 to 15.11.2026. (both days inclusive) subject to the approval of the members.

None of the Directors or Key Managerial Personnel of the Company or their relatives are interested in the resolution set out at item No. 2 of the notice. The Board recommends the Special Resolution set out at item No. 1 of the Notice for approval by the Shareholders.

By Order of the Board of Directors
For Technical Associates Infrapower Limited

Place: Kolkata
Date: 07.09.2021

Sd/-
NISHA GUPTA
Company Secretary & Compliance officer
A63831

ANNEXURE TO THE NOTICE

DETAILS OF THE DIRECTOR SEEKING RE-APPOINTMENT AT THE THIRTY SIXTH ANNUAL GENERAL MEETING IN PURSUANCE OF REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SECRETARIAL STANDARDS-2 ISSUED BY ICSI

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr Mahesh Kumar Mindia as an Independent Director of the Company for a second term of Five (5) year

Name of the Director	Mr Mahesh Kumar Mindia.(DIN:00232313)
Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment of Mr. Mahesh Kumar Mindia as an Independent Director of the Company for a second term of Five (5) years from 15.11.2021 upto 15.11.2026, subject to the approval of shareholders of the Company.
Date and Terms of appointment/ cessation (as applicable)	Re-appointed w.e.f. 15.11.2021 for Five (5) years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Mahesh Kumar Mindia is graduated by qualification and has diversified experience of 22 years in the field of Financing and administration At TECHNICAL ASSOCIATES INFRAPOWER Limited, Mr Mahesh Kumar Mindia is the Chairperson of the Nomination and Remuneration Committee and Audit Committee,
Disclosure of relationship between Directors	Mr. Mahesh Kumar Mindia is not related to any of the Directors of the Company.

Re-appointment of Ms Mina Agarwal as an Independent Director of the Company for a second term of Five (5) years

Name of the Director	Ms Mina Agarwal (DIN: 06948015)
Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment of Ms Mina Agarwal as an Independent Director of the Company for a second term of Five (5) years from 15.11.2021 upto 15.11.2026 subject to the approval of members of the Company.
Date and Terms of appointment/ cessation (as applicable)	Reappointed w.e.f 15.11.2021 for Five (5) subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Ms Mina Agarwal is a chartered accountant and commerce graduate by qualification having a vast experience of 16 years in Finance & Taxation. At TECHNICAL ASSOCIATES INFRAPOWER Limited, Mr. Mahesh Kumar Mindia is the Chairperson of the Nomination and Remuneration Committee and Audit Committee,
Disclosure of relationship between Directors	Ms Mina Agarwal is not related to any of the Directors of the Company.

By Order of the Board of Directors
For Technical Associates Infrapower Limited
Sd/-

Place: Kolkata
Date: 07.09.2021

NISHA GUPTA
Company Secretary & Compliance officer
A63831