

Notice of 18th Annual General Meeting of Axis Capital Limited

NOTICE is hereby given that the Eighteenth Annual General Meeting of the Members of **Axis Capital Limited** will be held on Wednesday, June 19, 2024, at 4:00 P.M., at Axis House, 8th Floor, P.B. Marg, Worli, Mumbai 400 025, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt

- a. **the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; and**
- b. **the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon.**

In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolutions**:

- a. **"RESOLVED THAT** the Audited Financial Statements (Standalone) i.e., Balance Sheet of the Company as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March 2024, along with Schedules & Notes thereto and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."
- b. **"RESOLVED THAT** the Audited Financial Statements (Consolidated) i.e., Balance Sheet of the Company as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March 2024, along with Schedules & Notes thereto and the report of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. To appoint a director in place of Mr. Neelkanth Mishra (DIN: 10221641), who retires by rotation, and being eligible, offers himself for re-appointment.

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

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Neelkanth Mishra (DIN: 10221641), who retires by rotation at the Eighteenth Annual General Meeting of the Company, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. To appoint Mr. Ganesh Sankaran (DIN: 07580955) as Director of the Company:

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

"**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) and the Articles of Associations of the Company, Mr. Ganesh Sankaran (DIN: 07580955), who pursuant to the provisions of Section 161 of the Act was appointed as an Additional Director of the Company by the Board w.e.f. February 6, 2024, and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing pursuant to Section 160 of the Act, from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company liable to retire by rotation."

"**FURTHER RESOLVED THAT** any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to take or cause to be taken all necessary steps, actions etc. to give effect to this Resolution."

4. To appoint Mr. Atul Mehra (DIN:00095542) as Director of the Company:

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

"**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) and the Articles of Associations of the Company, Atul Mehra (DIN:00095542), who pursuant to the provisions of Section 161 of the Act was appointed as an Additional Director of the Company by the Board with effect from the date of Exchange / Other Regulatory Authorities' approval, and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing pursuant to Section 160 of the Act, from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company liable to retire by rotation."

"**FURTHER RESOLVED THAT** any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to take or cause to be taken all necessary steps, actions etc. to give effect to this Resolution."

5. To approve appointment of and payment of remuneration to Mr. Atul Mehra (DIN:00095542) as the Whole Time Director designated as "MD & CEO" of the Company:

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

"**RESOLVED THAT** in accordance with the recommendation of Nomination & Remuneration Committee of the Company and pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time and subject to the provisions of the Articles of Association of the Company and such other approvals, permissions and sanctions of such other authorities and/or agencies, if any, as may be required in this regard, approval of the members be and is hereby accorded to the appointment of Mr. Atul Mehra (DIN:00095542) as the Whole Time Director of the Company for a period of 3 (three) years with effect from the date of Exchange approvals i.e. on terms and conditions including remuneration as mentioned below:

Particulars		Amount	(In Rupees) p.a.
Basic Salary	:		1,50,00,000
House Rent Allowance	:		75,00,000
Special allowance	:		56,95,000
Leave Travel Allowance	:		-
Provident Fund	:		18,00,000
Travelling Allowance	:		-
Other Terms	:		-
Gift Card	:		5,000
Total Fixed CTC	:		3,00,00,000

RESOLVED FURTHER THAT where in any financial year during the tenure of the said MD & CEO, the Company has no profits or profits are inadequate, the aforesaid remuneration or remuneration as may be approved by the Board of Directors of the Company from time to time shall be paid as minimum remuneration.

RESOLVED FURTHER THAT Mr. Amitabh Chaudhry (DIN: 00531120), Chairman, Mr. Ganesh Sankaran (DIN: 07580955), Non- Executive Director, of the Company be and are hereby jointly authorised to vary /alter / revise the aforesaid remuneration payable to Mr. Atul Mehra (DIN:00095542) from time to time to the extent as may be deemed appropriate and acceptable by Mr. Atul Mehra (DIN:00095542) provided that such variation / alteration / revision is within the overall limits of the managerial remuneration as prescribed under the provisions of Section 197 of the Act read with Schedule V to the Act or any statutory modification(s) or re-enactment(s) thereof.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to execute and sign Appointment Agreement or any other documents, if required, with Mr. Atul Mehra (DIN: 00095542) regarding his appointment as a Whole Time Director of the Company along with the terms of his remuneration.

RESOLVED FURTHER THAT any of the Directors of the Company and / or Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things (including filing of necessary forms with the Registrar of Companies, Maharashtra, Mumbai) as may be considered necessary, desirable and settle any question, difficulty or doubt that may arise in this regard."

6. To approve Re-appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company:

In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolutions**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Sutapa Banerjee (DIN: 02844650), age 59 years, who was appointed as an Independent Director of the Company for term of 5 (five) consecutive years commencing from January 17, 2019 up to January 16, 2024 (both days inclusive) and who, being eligible for re-appointment as an Independent Director, has given her consent along with a declaration that she meets the criteria for independence under Section 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act, proposing her candidature for the office of Director, be re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years from January 17, 2024 up to January 16, 2027 (both days inclusive)."

"FURTHER RESOLVED THAT any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to take or cause to be taken all necessary steps, actions etc. to give effect to this Resolution."

By Order of the Board of Directors
For Axis Capital Limited



Vilma Mathias Gangahar
Company Secretary

Date: AprMembership Number: A16448

Date: April 15, 2024

Registered Office:

Axis House, 1st Floor,
Pandurang Budhkar Marg,
Worli, Mumbai 400 025.

NOTES:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), relating to the Special Business to be transacted at the Annual General Meeting ("Meeting") is annexed hereto.
2. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a Proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or a Member.

3. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.
4. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution to attend and vote on their behalf at the Meeting.
5. All documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company on all working days, except Saturdays between 11.00 a.m. to 1.00 p.m.
6. In terms of the provisions of Section 152 of the Act, Mr. Neelkanth Mishra (DIN: 10221641), retire by rotation at the Meeting. The Board of Directors of the Company at its meeting held on April 15, 2024, recommended his re-appointment. Mr. Neelkanth Mishra (DIN: 10221641) is interested in the Ordinary Resolutions set out at Item Nos. 2, of the Notice with regard to his re-appointment.
7. Details of Directors retiring by rotation / seeking appointment/ re-appointment at the ensuing Meeting are provided in the annexure to this Notice.

ANNEXURE TO THE NOTICE:

EXPLANATORY STATEMENT, PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 3:

Appointment of Mr. Ganesh Sankaran (DIN: 07580955) as Director of the Company:

Mr. Ganesh Sankaran (DIN: 07580955), was appointed as an Additional Director of the Company by the Board w.e.f. February 6, 2024. As per the provisions of Section 161(1) of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, and pursuant to the Articles of Association of the Company, he holds office up to the date of this Annual General Meeting of the Company. The Company has received notice from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013.

Mr. Ganesh Sankaran (DIN: 07580955) has more than 25 years of experience in the industry. As required by Section 152 of the Companies Act, 2013 approval of the Members is sought for the appointment of Mr. Ganesh Sankaran (DIN: 07580955), as a Director of the Company by way of an Ordinary Resolution.

As per the requirements of Secretarial Standards on Meetings (SS-2), a brief profile and information of Directors being Appointed/ Reappointed is given Separately.

Save and except Mr. Ganesh Sankaran, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Business set out under Item Nos. 3 of the Notice.

ITEM NO. 4:

Appointment of Mr. Atul Mehra (DIN: 00095542) as Director of the Company:

Mr. Atul Mehra (DIN: 00095542), was appointed as an Additional Director of the Company by the Board with effect from the date of Exchange / Other Regulatory Authorities approval. As per the provisions of Section 161(1) of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, and pursuant to the Articles of Association of the Company in the category of Director, he holds office up to the date of this Annual General Meeting of the Company. The Company has received notice from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013.

Mr. Atul Mehra (DIN: 00095542) has more than 30 years of experience in the industry. As required by Section 152 of the Companies Act, 2013 approval of the Members is sought for the appointment of Mr. Atul Mehra (DIN:00095542), as a Director of the Company by way of an Ordinary Resolution.

As per the requirements of Secretarial Standards on Meetings (SS-2), a brief profile and information of Directors being Appointed/ Reappointed is given Separately.

Save and except Mr. Atul Mehra, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Business set out under Item Nos. 4 of the Notice.

ITEM NO. 5:

Appointment of Mr. Atul Mehra (DIN: 00095542) as Whole Time Director designated as MD & CEO of the Company:

Mr. Atul Mehra (DIN: 00095542) was appointed as the Whole Time Director of the Company by the Board at its Meeting held on April 15, 2024, for a period of 3 years with effect from the date of Exchange approval.

Pursuant to Section 196, 197 read with Schedule V of the Companies Act, 2013, the appointment of & payment of remuneration to Mr. Atul Mehra as decided by the Board and as recommended by the Nomination and Remuneration committee is required to be approved by the Members.

It is hereby confirmed that the Company has not committed any default in respect of any of its debts or interest payable thereon for a continuous period of 30 days in the preceding financial year and in the current financial year.

The Members are requested to consider the appointment of and payment of remuneration to Mr. Atul Mehra, as Whole Time Director designated as MD & CEO of the Company.

Pursuant to the applicable provisions of the Companies Act, 2013, and the relevant rules made thereunder, consent of members is being sought by way of an Ordinary Resolution.

Save and except Mr. Atul Mehra, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Business set out under Item Nos. 5 of the Notice.

ITEM NO. 6:

Re-appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company:

Ms. Sutapa Banerjee (DIN: 02844650), was appointed as an Independent Director on the Board of the Company by the shareholders at the 13th Annual General Meeting ("AGM") of the

Company held on June 21, 2019, pursuant to the provisions Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014, vide an Ordinary Resolution passed by the members of the Company.

Based on the recommendation made by the Nomination and Remuneration Committee, the Board of Directors, had decided to re-appoint Ms. Sutapa Banerjee (DIN: 02844650), as an Independent Director for a further term not exceeding 3 (three) consecutive years. Also, the Company has received a notice in writing under the provisions of Section 160 of the Act, from a Member proposing the candidature of Ms. Sutapa Banerjee for the office of Independent Director of the Company, and to be appointed as such under the provisions of Section 149 of the Act. The Company has received from Ms. Sutapa Banerjee a declaration to the effect that she meets the criteria of independence as provided in Section 149 of the Companies Act, 2013.

In terms of Section 149 and other applicable provisions of the Act, the resolution seeks the approval of the Members of the Company by way of a special resolution for re-appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director for a second term of 3 (three) consecutive years w.e.f. January 17, 2024 and she shall not be liable to retire by rotation.

Except Ms. Sutapa Banerjee (DIN: 02844650), being the proposed Appointee Director, none of the Directors, Key Managerial Personnel, and their relatives are either directly or indirectly concerned or interested financial or otherwise in the Resolution.

As per the requirements of Secretarial Standards on Meetings (SS-2), a brief profile and information of Directors being Appointed/ Reappointed is given separately.

BRIEF PROFILE AND INFORMATION OF DIRECTORS BEING APPOINTED / REAPPOINTED:

Name of Director	Mr. Neelkanth Mishra Whole Time Director (DIN: 10221641)	Mr. Ganesh Sankaran Additional Director (DIN: 07580955)	Mr. Atul Mehra Whole Time Director (Designated as MD & CEO) (DIN:00095542)	Ms. Sutapa Banerjee Independent Director (DIN: 02844650)
Date of Birth	August 3, 1975	December 24, 1969	November 14, 1967	March 24, 1965
Date of First Appointment on the Board	17-07-2023	06-02-2024	with effect from the date of Exchange approval	17-01-2019

Date of re-appointment	-	-	-	17-01-2024
No. of Shares Held	-	10 (As a Nominee Shareholder of Axis Bank)	Nil	Nil
Age	48 years	55 Years	56 years	59 years
Qualification(s) and Experience in Specific Functional Areas	—	Ganesh holds a master's degree in business administration from Symbiosis Institute of Business Management, Pune & a graduate degree in engineering from VJTI, Mumbai.	Atul holds Advanced Management Program from Harvard Business School and holds an MBA degree from Welingkar Institute of Management.	Sutapa is an Advanced Leadership Fellow (2015) at Harvard University. Her area of work in which she teaches, consults, trains, writes, and speaks both internationally and in India is on Cognitive Noise and Biases in Decision-making and the use of Behavioural Insights. Sutapa is a gold medalist in Economics from the XLRI School of Management in India, and an Economics honours graduate from Presidency College Kolkata. She has served on the CII National Committee on Women's Empowerment and the Indian Women Network, the CII National Committee on Integrity and Transparency in

				Governance and on the Advisory Panel of the 'India Responsible Business Forum.
Directorship held in other Companies including Companies incorporated outside India	—	Cauvery Basin Refinery and Petrochemicals Ltd(Nominee Director)	Nil	As per Annexure A
Membership/ Chairmanship of all Committees in which they are Directors	—	Nil	Nil	As per Annexure A
Terms & Conditions of Appointment / Reappointment	—	- As detailed in proposed Resolution.	As detailed in proposed Resolution.	For a period of 3 years w.e.f January 17, 2024. Appointed as an Independent Director not liable to retire by rotation.
Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	—	Nil	Remuneration proposed- Rs.3,00,00,000 /- p.a. plus Variable pay, if any	Sitting fees to be paid for each Board and its committee meeting.
Pecuniary relationship directly or indirectly with other Directors,	—	Nil	Nil	Nil

Manager and other Key Managerial Personnel of the Company				
No. of Board Meeting attended during the year	7	2	N.A.	7

Annexure A

List of Companies in which Ms. Sutapa Banerjee is Director:

Sr. No.	Names of the Companies/ bodies corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern
1.	Polycab India Limited	Independent Director
2.	JSW Holdings Limited	Independent Director
3.	Camlin Fine Sciences Limited	Independent Director
4.	Godrej Properties Limited	Independent Director
5.	Zomato Limited	Independent Director
6.	JSW Cement Limited	Independent Director
7.	Satsure Analytics India Private Limited	Director & Member
8.	CDP (Carbon Disclosure Project) India Ops Pvt Ltd	Director
9.	IDEAFORGE Technology Limited	Director
10.	Blacksoil Capital Private Ltd	Director

**Details of Board Committees in which Ms. Sutapa Banerjee is a Member / or Chairperson
(only in case of woman director)**

Name of the Company	Type of Committee	Position
Axis Capital Limited	Audit Committee	Member
	Risk Management Committee	Member
	Nomination & Remuneration Committee	Member
Zomato Limited	Audit Committee	Chairperson
	Investment committee	Member
Camlin Fine Sciences Limited	Audit Committee	Member
	Nomination & Remuneration Committee	Chairperson
Polycab India Limited	Nomination & Remuneration Committee	Member
	Audit Committee	Member
	Corporate Social Responsibility Committee	Member
JSW Holdings Limited	Audit Committee	Member
	Risk Management Committee	Member
	Corporate Social Responsibility Committee	Member
Godrej Properties Limited	Audit Committee	Member
	Nomination & Remuneration Committee	Chairperson
	Risk Management Committee	Member
	Corporate Social Responsibility Committee	Member
	Stakeholders Relationship Committee	Chairperson
	ESG (Environment, Social & Governance) Committee	Member
JSW Cement Limited	Audit Committee	Member

		Nomination & Remuneration Committee	Member
		Corporate Social Responsibility Committee	Member
		Sustainability Committee	Member
		Project Management Committee	Member
IDEAFORGE Limited	Technology	Audit Committee	Member
		Nomination & Remuneration Committee	Chairperson

AXIS CAPITAL LIMITED

CIN: U51900MH2005PLC157853

Axis House, 1st Floor, Pandurang Budhkar Marg, Worli, Mumbai 400 025

Phone No.: 022-4325 1199 Fax No.: 022-4325 3000

Email address: complianceibd@axiscap.in Website: www.axiscapital.co.in

FORM No. MGT-11

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 (s) :			
Registered address :			
E-mail Id :			
Folio No. / Client Id :		DP ID :	

(* Applicable for members holding share(s) in electric form)

I/We, being the member (s) of shares of the above-named company, hereby appoint

1.	Name			
	Address			
	E-mail Id		or failing him	
	Signature			
2.	Name			
	Address			
	E-mail Id		or failing him	
	Signature			
3.	Name			
	Address			
	E-mail Id			
	Signature			

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18th Annual General Meeting of the Company, to be held on Wednesday, June 19, 2024 at 4:00 P.M. at Axis House, 8th Floor, P.B. Marg, Worli, Mumbai 400 025 and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.	Matter of Resolution	For	Against
ORDINARY BUSINESS			
1.	To consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon.		
2.	To appoint a director in place of Mr. Neelkanth Mishra (DIN: 10221641), who retires by rotation, and being eligible, offers himself for re-appointment.		
SPECIAL BUSINESS			
3.	To appoint Mr. Ganesh Sankaran (DIN: 07580955) as Director of the Company (Ordinary Resolution)		
4.	To appoint Mr. Atul Mehra (DIN:00095542) as Director of the Company (Ordinary Resolution)		
5.	To approve appointment of and payment of remuneration to Mr. Atul Mehra (DIN:00095542) as the Whole Time Director designated as "MD & CEO" of the Company. (Ordinary Resolution)		
6.	To approve re-appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company. (Special Resolution)		

Signed this _____ day of _____ 2024

Signature of Shareholder: _____

Signature of Proxy holders(s): _____

Notes: The form should be signed across the Stamp.

Affix
Revenue
Stamp

(Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.)

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AXIS CAPITAL LIMITED

CIN: U51900MH2005PLC157853

Axis House, 1st Floor, Pandurang Budhkar Marg, Worli, Mumbai 400 025

Phone No.: 022-4325 1199 Fax No.: 022-4325 3000

Email address: compliancebd@axiscap.in Website: www.axiscapital.co.in

ATTENDANCE SLIP

ANNUAL GENERAL MEETING

Name and Address of the registered shareholder	
D.P. ID / Client ID	
No. of share(s) held	

I/We hereby record my/our presence at the 18th Annual General Meeting of the Company to be held on Wednesday, June 19, 2024 at 4:00 P.M., at Axis House, 8th Floor, Pandurang Budhkar Marg, Worli, Mumbai 400 025.

Member's / Proxy's Signature

(Please complete and sign this attendance slip and handover at the entrance of the meeting hall. Only member(s) or his/her/their proxy with this attendance slip will be allowed entry to the meeting. Duplicate slips will not be issued at the entrance.)

**Route Map to the 18th AGM Venue
From Prabhadevi (erstwhile Elphinstone Road) Railway Station**

