

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226
Website : www.thermaxglobal.com ☐ IT PAN - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: KPP/TL-36/03273

Date: August 27, 2019

Investor Education and Protection Fund Authority

Post Box No. 768,
New Delhi- 110001

Sub: Intimation of nomination of Nodal Officer

**Ref: Rule 7 (2A) of the Investor Education and Protection Fund
Authority (Accounting, Audit, Transfer and Refund)
Amendment Rules, 2019 (the Rules)**

Dear Sir,

Pursuant to the aforesaid Rules, please find below the details of the Nodal Officer nominated for the purpose of Coordination with the IEPF Authority:

Name of the Nodal officer	Mr. Kedar P. Phadke
Designation	Company Secretary
Postal address	2nd floor, Thermax House, 14, Mumbai-Pune Road, Wakdewadi, Pune- 411003
Telephone Number	020-66051407
Mobile Number	9373300550
Email ID	Kedar.phadke@thermaxglobal.com

We request you to take note of the same.

Thanking you,

For **Thermax Limited**

A handwritten signature in black ink, appearing to read 'M. S. Unnikrishnan', written over a horizontal line.

M. S. Unnikrishnan
Managing Director & CEO

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Date: August 27, 2019

Mr. Kedar P. Phadke
Company Secretary
Thermax Limited
14, Thermax House, Mumbai-Pune Road,
Wakdewadi, Pune – 4110021

Dear Kedar,

We wish to inform you that pursuant to the provisions of Rule 2A of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2019, you have been appointed as the Nodal Officer of the Company for the purposes of the compliance with the following provisions of the aforesaid Rules:

1. You will be nominated as the Nodal Officer of the Company for the purposes of verification of claims of refund filed with the Company and coordination with the Investor Education and Protection Fund Authority.
2. You will be authorised to appoint one or more Officer(s) as Deputy Nodal Officer(s) to assist you for the purposes of verification of claim and for coordination with the Investor Education and Protection Fund Authority.
3. Your details as the Nodal Officer and details of Deputy Nodal Officer(s), if any, appointed by you shall be communicated to the Investor Education and Protection Fund Authority in the manner provided in the aforesaid Rules and shall be made available on the website of the Company.
4. You as the Nodal Officer of the Company shall be solely liable for all actions of any officer appointed as Deputy Nodal Officer by you.
5. You shall hereby undertake that you have read and aware of the provisions of the aforesaid Rules and to act in compliance with them.

Yours sincerely,
For Thermax Limited


M. S. Unnikrishnan
Managing Director & CEO

we

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING
OF THE BOARD OF DIRECTORS HELD ON
MAY 29, 2007

THERMAX

“RESOLVED THAT a General Power of Attorney be issued in favour of Mr. M. S. Unnikrishnan, to be effective July 1, 2007 as per draft tabled and initialed by the Chairperson for the purposes of identification.

RESOLVED FURTHER THAT the Common Seal of the Company be affixed on the said Power of Attorney in accordance with the provisions of the Articles of Association of the Company.”

FOR THERMAX LIMITED

KEDAR P. PHADKE
COMPANY SECRETARY

DATE: 29/08/2019
PLACE: PUNE



महाराष्ट्र MAHARASHTRA

AL 385910

रजि नं 4872 दि 3/6/07 1001
श्री/ श्रीमती THERMAX LIMITED
राहणार 4, BOMBAY, PUNE ROAD,
हस्ते SHIVAJI NAGAR,
PUNE - 411 005. *डॉ. सुंदर*



30 MAY 2007
अध्यक्ष कार्यालय अधिकारी
कोलकाता, पुणे कोरस

कि. पुत्रा लॉयर्स कन्व्युमर्स को- ऑप. सोसा. लि. पुणे करिता *डॉ.*



POWER OF ATTORNEY

THIS POWER OF ATTORNEY given at PUNE this 29 day of July 2007.

TO ALL TO WHOM THESE PRESENTS SHALL COME, WE, THERMAX LIMITED, a Company incorporated under the Companies Act, 1956, having its Registered Office at D-13, M.I.D.C. Industrial Area, Chinchwad, Pune - 411 019, in the State of Maharashtra in India, (hereinafter referred to as "the Company") SEND GREETINGS:



Kedar Pradke
Company Secretary

WHEREAS the Directors of the Company are authorised by the Articles of Association of the Company at any time and from time to time by a Power of Attorney to appoint any person or persons to be the Attorney or Attorneys of the Company for such purposes and with such powers, authorities and discretion as the Board of Directors may from time to time think fit and further authorised to delegate the powers, authorities and discretion vested in the Directors to any person or persons.

AND WHEREAS the Company is desirous of appointing **SHRI M.S. UNNIKRISHNAN**, its Managing Director, to be the Company's Attorney to do, execute and perform all or any of the following acts, matters, deeds and things in connection with or relating to the business of the Company.

NOW KNOW YE AND THESE PRESENTS WITNESS THAT, WE, **THERMAX LIMITED**, do hereby nominate, constitute and appoint the said **SHRI M.S. UNNIKRISHNAN** to be the true and lawful Attorney of the Company for and on behalf of and in the name of the Company to do, execute and perform all or any of the following acts, matters, deeds and things, that is to say:

1. To attend, transact, carry on, conduct, manage, continue and administer the business of the Company and to do, execute and perform all acts, matters, dealings, transactions, affairs and things including contracts necessary in connection therewith and to make, conduct and overview correspondence in connection with the same and to do all things required and necessary for acquiring and/or maintaining patents, trademarks, logos and the intellectual property of and for the Company.

2. To make any payment properly falling due, to be paid by the Company in the conduct of its business and in particular to pay all taxes, rates, charges, expenses, assessments and all other outgoings whatsoever, from time to time payable by the Company or chargeable in respect of the Company's properties and/or business dealings.

3. To insure and keep insured any property, movable or immovable of the Company or in which the Company is interested whether as mortgagee, pledgee, hypothecatee, chargee or otherwise howsoever and to receive monies payable upon any such policy and to give receipts and valid discharges for the same.

4. To ask, demand, sue for, recover and receive in full/part and from all or any person or persons, firm or firms, body or bodies corporate or otherwise, private or public companies, officers, bankers or banks, government treasuries or Courts, wheresoever and whatsoever, all or any sums of money, debts, dues, chattel, goods, effects, merchandise and things of any nature or description



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whatsoever which at any time or times hereafter shall or may become due or owing or payable to or recoverable by or belonging to the Company (whether solely or jointly with others) by virtue of any security, bond, bill, account, note or in any other way or manner whatsoever or upon any balance of account or otherwise howsoever and all interest due in respect thereof and to give, sign and execute all proper receipts, releases and proper discharges for the same respectively.

5. To commence, institute, file, carry on, continue, prosecute, defend, answer or oppose any action, suit, appeal, petition or other proceedings in any Court, Judicial, Revenue, Industrial Labour or other or before any other officer, body, authority or tribunal for any reliefs, declarations, right, title, interest, property, matter or thing wherein the Company is or may hereafter become interested or concerned by any means or on any account whatsoever in relation to any of the Company's affairs, property and business or in which the Company may be or may be deemed to be necessary as a party and such action, suit, appeal, petition or proceedings to prosecute or discontinue or to become non-suited therein, or suffer judgment as the Attorney shall be advised or think proper and to take all execution and other proceedings and also to take such other lawful ways, means or steps for the enforcement, realization or possession of any reliefs, rights, interests, claims, demands in relation to any of the properties, affairs and business of the Company whatsoever to which the said Attorney may consider the Company to be entitled or which may be considered to be due, owing or belonging to the Company by or from any person or persons, firm or Company whatsoever.

6. To appoint, engage and instruct lawyers, advocates, pleaders, attorneys, solicitors, barristers and vakils, income tax and other tax experts and to revoke such appointment and to substitute any other person or persons in their place and stead and to sign and give any retainers, authorities, vakalatnamas, warrants and other papers in connection therewith or otherwise as may be required or advised.

To accept service of any writ or summons or other legal processes and to appear and represent the Company and to sign, verify and execute plaints, written statements, counter claims, appeals, writ petitions, reviews, applications, affidavits, powers of attorney and papers of every description that may be necessary to be signed, verified and executed for the purposes of any suits, actions, appeals and proceedings of any kind whatsoever in any Court of law or any judicial, quasi-judicial revenue, administrative or executive authorities, bodies, or tribunals and before all other authorities, including municipal, industrial, labour, income tax or other tax authorities, tribunals and bodies whatsoever and to do acts, appearances and applications in any such suits, actions, appeals and proceedings as aforesaid and to defend, answer or



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oppose or suffer judgments or decrees to be had, given taken or pronounced therein and to execute decrees and whenever thought to be in the interest of the Company, to settle, withdraw, adjust, compound, submit to arbitration, tender consent terms and compromise all actions, suits, appeals, proceedings, accounts, reckonings, claims and demands whatsoever which now are or hereafter shall or may be pending between the Company and any person or persons, firms or bodies, corporate or otherwise and to receive or pay as the case may be any balance due thereon.

8. To sign, make and file any notice, form, return, declaration or account in connection with income tax, sales tax, central excise, customs or any other tax by whatever name called, whether now levied or hereafter to be levied or in connection with any rate, tax assessment, levy or cess, to make, sign, declare, affirm, verify and file any petition, application, affidavit, appeal, reference, review or revision applications in any proceedings relating thereto under any act whether Central or State or any rules, regulations, notifications or orders issued thereunder, including but not limited to the following:

- i) Contract Labour (Regulation and Abolition) Act, 1970;
- ii) Factories Act, 1948
- iii) Finance Act, 1994 (Service Tax)
- iv) Industrial Disputes Act, 1947;
- v) Industries Development & Regulation Act, 1951;
- vi) Monopolies and Restrictive Trade Practices Act, 1969;
- vii) The Central and State Sales Tax Acts;
- viii) The Central Excises Act, 1944;
- ix) The Customs Act, 1962;
- x) The Companies Act, 1956;
- xi) The Income Tax Act, 1961;
- xii) Workmen's Compensation Act, 1923

9. To sign and execute and/or submit all tenders, agreements, lease agreements, sale agreements, excise and custom bonds, undertakings, contracts, assurances, document and instruments whatsoever which may in the opinion of the Attorney be required to be executed by the Company.

10. To negotiate with any bank or banks, financial institutions and/or corporations and to obtain funded and non funded facilities, to sign any agreements or heads of agreements in connection therewith and comply with all legal formalities necessary in that connection, to open and operate accounts with banks or to authorise any other employee or employees of the Company, to operate the same and to revoke such authority whenever deemed necessary.

11. To sign, draw, accept, endorse, negotiate, discount, discharge, realise, deliver, pay or satisfy any bills of exchange (inland or



foreign) hundies, promissory notes, cheques, drafts, pay orders, dividend warrants, and/or any other negotiable instruments, and also railway receipts, lorry receipts, bills of lading, air consignment notes, warehouse warrants or certificates, securities, counter guarantees and indemnities and all other necessary documents in the usual course of mercantile business or according to any mercantile or local usage prevalent for the time being.

12. To comply with and/or cause to be complied with all or any statutory requirements affecting and/or applicable to the Company and to represent or authorise any other person to represent the Company in any proceeding arising out of such requirements.
13. To purchase or otherwise acquire or dispose off any movables (including plant, machinery, stores and materials) rights or privileges at or for such price or consideration and generally on such terms and conditions as the Attorney may think fit.
14. To purchase or otherwise acquire or dispose off any immovable property at or for such price or consideration and generally on such terms and conditions as the Attorney may think fit.
15. To borrow moneys otherwise than on debentures from banks and financial institutions and other bodies corporate upto the aggregate of the amount as may be determined by the Board for that purpose from time to time for the purposes of business of the Company and to execute documents in connection therewith.
16. To invest the Company's funds in shares and debentures of other bodies corporate, Government and other securities, deposits with other bodies corporate and banks and/or any other person or persons upto the aggregate of the amount as may be determined by the Board and for that purpose from time to time and to execute documents in connection therewith.
17. Subject to the provisions of the Companies Act, 1956 and the Articles of Association of the Company, to exercise any or all powers, authorities and discretion which the Board of Directors is empowered and authorised to do under the Articles of Association of the Company.
18. For the better and more effectually doing, executing and performing the several matters and things aforesaid to appoint in writing from time to time or generally such person or persons as the Attorney shall think fit and proper as his substitute or substitutes to do, execute and perform all or any such matters and things as aforesaid and at pleasure to remove such substitutes and to appoint any other or others in his/her or their place and to delegate in writing to such persons any of the powers the Attorney



hereby appointed is entitled to exercise under this Power of Attorney.

19. To sign and certify to be a true copy any resolution of the Board of Directors or extracts of minutes of any Board Meeting or any meeting of any committee of Directors or Members of the Company.

AND THESE PRESENTS FURTHER WITNESS that for all or any of the purposes aforesaid, the Attorney only in the capacity of Managing Director shall have the power and authority to enter into, sign, seal, execute and deliver all deeds and other documents, instruments and assurances, whatsoever as may be necessary AND GENERALLY to do all other acts, deeds, matters and things, whatsoever in or about the premises as amply and effectively to all intents and purposes as the Company could do in its own proper person if these presents had not been made and WE hereby undertake to ratify and confirm all and whatsoever the Attorney shall lawfully do or cause to be done in and about the premises aforesaid by virtue of these presents.

IN WITNESS WHEREOF, WE, the said THERMAX LIMITED, have hereunto caused our Common Seal to be affixed this 29th day of July, 2007.

The Common Seal of THERMAX LIMITED)
was affixed pursuant to a Resolution)
of its Board of Directors passed at its)
meeting held on 29/05/2007 in the presence)
of Mrs. M.P. Pudumjee, Chairperson of the)
Company, in the presence)
of Mr. I.H. Mirza, Vice President - Legal)
& Taxation)



Before me,

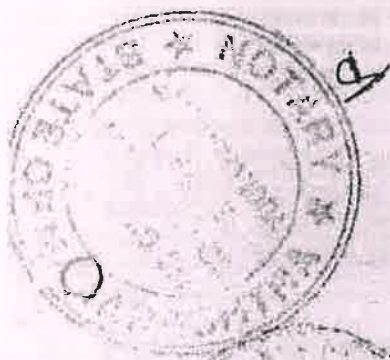
[Handwritten Signature]

(Signature subscribed by
SHRI M.S. UNNIKISHNAN
THE CONSTITUTED ATTORNEY)

[Handwritten Signature]
NOTED AND REGISTERED
AT SERIAL NUMBER

BEFORE ME
[Handwritten Signature]
ADV. SATISCHANDRA L. BHALE
ADVOCATE & NOTARY
MUMBAI - 400 001

52 JUL 2007



CERTIFIED TRUE COPY
For Thermax limited

[Handwritten Signature]
Kedar Phadke
Company Secretary



IDENTIFIED BY
[Handwritten Signature]
ADVOCATE

TRUE COPY
[Handwritten Signature]
S. L. BHALE
18/11/2010

