

SHORTER NOTICE OF 19th ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the **19th** Annual General Meeting of the shareholders of **Deloitte & Touche Assurance & Enterprise Risk Services India Private Limited (CIN: U74120TG2004PTC043472)** will be held through video conferencing (VC) on Friday, September 30, 2022, at 11:30 AM IST to transact the following business:

ORDINARY BUSINESS

1. Adoption of Accounts:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS

1. To appoint Mr. Sanjoy Susim Datta (DIN: 00499015), Additional Director as Director

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 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Sanjoy Susim Datta (DIN: 00499015), who was appointed as an Additional Director of the Company with effect from April 12, 2022 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and being eligible, offer himself for appointment, be and is hereby appointed with effect from the date of this Meeting as a Director of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

2. To appoint Mr. Sriram Jayaraman (DIN: 06492351), Additional Director as Director

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 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Sriram Jayaraman (DIN: 06492351), who was appointed as an Additional Director of the Company with effect from August 08, 2022 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and being eligible, offer himself for appointment, be and is hereby appointed with effect from the date of this Meeting as a Director of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

By Order of the Board of Directors
For Deloitte & Touche Assurance & Enterprise Risk Services India Private Limited

Date: September 15, 2022

Place: Omaha

Robert Lloyd Hollingsworth
Director
DIN : 08771959

Notes

1. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively “MCA Circulars”), permitted companies to conduct Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of Companies Act, 2013, the 19th AGM of the Company is being convened and conducted through VC.

Link for the joining 19th AGM of the Company through VC :

<https://deloitte.zoom.us/j/95551324923?pwd=My9jL2k5MXZGZGg2QnErc0JyWTdYZz09>

2. Corporate members intending to send their authorized representatives to attend the general meeting are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
3. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
4. The Register of directors maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the members from the date of circulation of this Notice up to the date of AGM, i.e., September 30, 2022. Members seeking to inspect such documents can send an email to dtaers@deloitte.com.
5. Since the AGM will be held through VC in accordance with the Circulars, the route map and attendance slip are not attached to this Notice.
6. Members may also note that the Notice of the 19th AGM and the Annual Report 2021-22 will also be available on the Company's website :
https://www2.deloitte.com/ui/en/pages/careers/articles/corporate-governance.html?icid=top_corporate-governance



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7. Helpline number and mail id for participation through VC is :
Tele No. : +91 40 6762 1000
Mail ID : dtaers@deloitte.com

By Order of the Board of Directors
For Deloitte & Touche Assurance & Enterprise Risk Services India Private Limited

Date: September 15, 2022
Place: Omaha

Robert Lloyd Hollingsworth
Director
DIN : 08771959