

Annexure-6**CORPORATE GOVERNANCE PHILOSOPHY**

Corporate governance is an ethically driven business process that is committed to values aimed at enhancing an organization's wealth generating capacity. This is ensured by taking ethical business decisions and conducting business with a firm commitment to values, while meeting stakeholders' expectations. At Net 4, it is imperative that our company affairs are managed in a fair and transparent manner. This is vital to gain and retain the trust of our stakeholders.

Our corporate governance framework ensures effective engagement with our stakeholders and helps us evolve with changing times. The publication of the Cadbury Report in the U.K. in 1992 was a significant event in modern corporate governance. The report recommended the arrangement of company boards and accounting systems to reduce corporate governance risks and failures. The enactment of the Sarbanes-Oxley Act, 2002, resulted in the senior management individually certifying the accuracy of their company's financial information. The Dodd-Frank Wall Street Reform and Consumer Protection Act looks to build a safer, more stable financial system to set the foundation for sound economic growth and job safety.

Recently, the Securities and Exchange Board of India (SEBI) sought to amend the equity listing agreement to bring in additional corporate governance norms for listed entities. These norms provide for stricter disclosures and protection of investor rights, including equitable treatment for minority and foreign shareholders.

Many of the amendments are effective from October 1, 2014. The amended rules require companies to get shareholders' approval for related party transactions, establish whistleblower mechanisms, elaborate disclosures on pay packages and have at least one woman director on their boards.

The amended norms are aligned with the provisions of the Companies Act, 2013, and is aimed to encourage companies to 'adopt best practices on corporate governance'.

We believe that an active, well-informed and independent board is necessary to ensure the highest standards of corporate governance. It is well-recognized that an effective Board is a pre-requisite for a strong and effective corporate governance. At Net4, the Board of Directors ('the Board') is at the core of our corporate governance practice and oversees how the Management serves and protects the long-term interests of our stakeholders.

Our corporate governance framework ensures that we make timely disclosures and share accurate information regarding our financials and performance, as well as the leadership and governance of the Company.

Net 4's Philosophy on Corporate Governance:

Our corporate governance philosophy is based on the following principles:

- Corporate governance standards should go beyond the law and satisfy the spirit of the law, not just the letter of the law
- When in doubt, disclose. Ensure transparency and maintain a high level of disclosure
- Clearly distinguish between personal conveniences and corporate resources
- Communicate externally, and truthfully, about how the Company is run internally
- Comply with the laws of all countries in which we operate
- Have a simple and transparent corporate structure driven solely by business needs
- The Management is the trustee of the shareholders' capital and not the owner

Governance practices beyond regulatory requirements

Our governance practices go beyond the mere letter of statutory and regulatory requirements. With this in mind, we have formulated a number of policy documents and introduced the following set of governance practices:

❖ Code of ethics

The Board of Directors have laid down a code of conduct for all Board members and senior management of the Company. All the Directors and senior management personnel have affirmed compliance with the code of conduct as approved and adopted by the Board of Directors and a declaration to this effect has been annexed to the Corporate Governance Report. The Code is available on the website of the Company www.Net4.com.

❖ Business policies

Our 'business policies' cover a comprehensive range of issues such as fair market practices, insider information, financial records and accounting integrity, external communication, Work ethics, personal conduct and policy on prevention of sexual harassment, health, safety, environment and quality.

❖ Prohibition of insider trading policy

This document contains the policy on prohibiting trading in the equity shares of the Company based on insider or privileged information.

❖ Policy on prevention of sexual harassment

Our policy on prevention of sexual harassment aims at promoting a productive work environment and protects individual rights against sexual harassment.

❖ Whistle blower policy

Our Whistle Blower policy encourages disclosure in good faith of any wrongful conduct on a matter of general concern and protects the whistle blower from any adverse personnel action.

❖ Environment policy

The Company is committed to achieving excellence in environmental performance, preservation and promotion of clean environment. These are the fundamental concern in all our business activities.

❖ Risk management

Our risk management procedures ensure that the management controls various business related risks through means of a properly defined framework.

1. Board of Directors

The Board of Directors is entrusted with the ultimate responsibility of the management, general affairs, direction and performance of the Company and has been vested with the requisite powers, authorities and duties.

(A) Composition of Board

The Board does not comprises such number of Executive and Non Executive Directors as required under applicable legislation. As on date of this Report, the Board consists of three Directors **and there are no independent directors**. Due to sudden resignation of all the Independent Directors of the Company in the month of August, the composition of Board, in pursuance of SEBI, LODR, 2015 Listing agreement has completely shattered and since then there is no Independent Directors in the Company.

None of the Directors on the Company's Board is a Member of more than ten Committees and Chairman of more than five Committees across all the Indian Public limited companies in which he is a Director. All the Directors have made necessary disclosures regarding Committee positions held by them in other companies and do not hold the office of Director in more than fifteen public companies.

The Board also reviews the declarations made by the management regarding compliance with the applicable laws on a quarterly basis and also the Board Minutes of its subsidiary companies.

Composition and Category of the Board of Directors as on **March 31, 2016:**

Director	Category of Director	Number of Directorships in Other Companies (*)	Number of Memberships/ Chairmanships of Board Committees in other Companies (**)
Directors			
Mr. Jasjit Singh Sawhney	Director	1	-
Mr. Amarjit Singh Sawhney	Director	3	-
Mr. Surya S. Chadha	Director	1	-

*Excludes Directorships in Indian Private Limited Companies, Foreign Companies, Section 25/Section 8 Companies, memberships of Managing Committees of various Chambers/Bodies and Alternate Directorships.

**Represents Memberships / Chairmanships of Audit

Committee, Nomination & Remuneration Committee and Shareholders & Investors Grievance Committee of all Indian Public Limited Companies.

(B) Attendance of the Directors at Board Meetings, Last Annual General Meeting and Extra Ordinary General Meetings held during the year

(I) Board Meetings

In the year 2015-2016, four meetings of the Board of Directors were held during the year ended March 31, 2016 explicitly on 02.06.2015; 31.08.2015; 18.11.2015; 29.02.2016 The periodicity between the two Board Meetings was within the maximum time gap as prescribed in the Listing Agreement and the Companies Act, 2013.

The following table gives the attendance record of the directors meetings:

Name of the Director	Designation	No. of board meetings attended
Mr. Jasjit Singh Sawhney	Director	4
Mr. Amarjit Singh Sawhney	Director	4
Mr. Surya S. Chadha	Director	4

Board Meeting Schedules and Agenda

Board meetings are generally held within 45 days from the end of the quarter in the manner that it coincides with the announcement of quarterly results. Time gap between two consecutive meetings does not exceed 120 days. In case of urgent necessity additional board meetings are called. The meetings are generally held at the corporate office of the Company at **D-25, Sector-3, Noida**. Each director is expected to attend the Board meetings.

➤ **Agenda**

The Agenda for the Board meetings includes detailed notes on the items to be discussed at the meeting to enable the Directors to take an informed decision. The agenda for each board meeting is circulated in advance to the Board members. All material information is incorporated in the agenda facilitating meaningful and focused discussions in the meeting where it is not practicable to attach any document in the agenda; the same is tabled before the meeting. In certain exceptional circumstances, additional item(s) on the agenda are permitted. Every board member is free to suggest items for inclusion in the agenda.

➤ **Compliance**

Company Secretary, in consultation with the Chairman, prepares the agenda of the board and committee meetings. The detailed agenda along with explanatory notes and annexure, as applicable are sent to the Board members well in advance at least a week before the meetings. In special and exceptional circumstances, additional or supplementary item(s) are permitted to be taken up as 'any other item'. Sensitive subject matters may be discussed at the meeting without written material being

circulated in advance. The Company Secretary, while preparing the agenda, minutes etc, is required to ensure adherence to all the applicable laws and regulations including the Companies Act, 2013

Post-meeting follow-up system

After the board meeting, we have a formal system of follow up, review and reporting on actions taken by the management on the decisions of the Board and sub-committees of the Board.

(II) Annual General Meeting

The Last Annual General Meeting of the members of the Company was held on 30.12.2015. Attendance of Directors in the aforesaid meeting is as under:



Name of the Director	Designation	Whether attended last AGM
Mr. Jasjit Singh Sawhney	Director	NO
Mr. Amarjit Singh Sawhney	Director	NO
Mr. Surya S. Chadha	Director	NO

(III) Extra Ordinary General Meeting:

No Extra Ordinary General Meeting was held during the financial year 2015-16.

Retirement / Appointment and Re-appointment of Directors/ Whole Time Directors / Managing Director

In accordance with provisions of Section 152 of Companies Act, 2013 read with the Articles of Association of the Company, Mr. Jasjit Singh Sawhney, Director, is liable to retire by rotation at the ensuing Annual General Meeting of the Company and being eligible, offer himself for being re-appointed to the office of Director. The Board recommends for his appointment as Director of the Company. However, his appointment is subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

Mr. Jasjit Singh Sawhney, Mr. Amarjit Singh Sawhney and Mr. Surya S. Chadha continue to act as the directors of the Company.

During the Financial year Mr. Jasjit Singh Sawhney was designated as Director from Managing director on 1st March, 2015

Resignation of Company Secretary:-

Ms. Nidhi, Company Secretary and the Compliance Officer of the company appointed with effect from 17th December, 2014 had resigned from the position as such with effect from June 5, 2015.

Relationship amongst Directors and their Relatives:-

Mr. Jasjit Singh Sawhney, Director is the son of Mr. Amarjit Singh Sawhney, Director of the Company. Apart from the above stated relationship between the two Directors, none of the other Directors have any of their relatives in the employment or on the Board of the Company.

Loans to Directors:-

No loans have been given to/or outstanding from any of the Directors of the Company.

Board Committees

In compliance with the Listing Agreements (both mandatory and non-mandatory), the SEBI Regulations, the Board has constituted various committees with specific terms of reference and scope. The objective is to focus effectively on the issues and ensure expedient resolution of the diverse matters. The committees operate as the Board’s empowered agents according to their charter/terms of reference. They are set up under the formal approval of the Board, to carry out the clearly defined role which is considered to be performed by members of the Board, as a part of good Corporate Governance.

Currently, the Board has two Committees viz., **Stakeholders Relationship Committee, Management Committee.**

Keeping in view the requirements of the Companies Act, 2013 as well as SEBI. Listing Obligations Disclosure Requirements, 2015, the Board decides the terms of reference of various committees which set forth the purposes, goals and responsibilities of the Committees. All observations, recommendations and decisions of the committees are placed before the Board for information or approval.

The Board of Directors of your Company has very particularly determined the role and responsibilities of all the Committees while forming these committees. All the members of the Committees have been appointed in a very perceptive manner by the Board. However due to the sudden resignation of all the independent directors from the Company and because of Financial crunches the composition of committees is not as per the applicable provisions of the Companies Act, 2013 and Rules made there under.

Chairmanship/ Membership of Directors in Committees of the Board of Directors of the Company as on March 31, 2016

SN	Name	Audit Committee	Stakeholders Relationship Committee	Management Committee	Nomination & Remuneration Committee
1.	Mr. Jasjit Singh Sawhney	N.A.	Chairman	Chairman	N.A.
2.	Mr. Amarjit Singh Sawhney	N.A.	Member	Member	N.A.
3.	Mr. Surya S. Chadha	N.A.	N.A.	N.A.	N.A.

Audit Committee

➤ **Terms of reference**

The Audit Committee acts as a link between the Statutory and the Internal Auditors and Board of Directors. The purpose of the Committee is to assist the Board in fulfilling its oversight responsibilities of monitoring financial reporting process, reviewing the Company's established systems and processes for internal financial controls, governance and reviewing the Company's Statutory and Internal Audit Activities. As per the Companies Act, 2013 & Listing Regulations Majority of the members are Non-executive Directors and each member shall have a rich experience in financial sector. The Committee is governed by a charter which is in line with the regulatory requirements mandated by the Companies Act, 2013 and Listing Regulations.

Chairman

This Committee was headed under the Chairmanship of Sandip K Ghosh during the Financial year 2014. However due to sudden Resignation of all the independent directors from the Company the Composition and chairmanship of audit Committee shattered. However the Company is trying very hard to come out of this situation and will establish the Committee very soon.

Meetings and Attendance during the year:

Since there were no Independent Directors in the Company and consequently the Audit Committee has also been extinguished. Hence, no meeting of such Committee has to be placed during the financial year.

STAKEHOLDER RELATIONSHIP COMMITTEE (SRC)

➤ **Terms of reference**

It was constituted specifically to review compliance of rules and regulations, to redress shareholder's grievance and to provide suggestions and further in pursuant to section 178(5) of Companies Act, 2013, the earlier Share Transfer and Investor Grievance Committee was reconstituted to be called as STAKEHOLDERS RELATIONSHIP COMMITTEE. To expedite the process of share transfers the Board has delegated the power of share transfer to the Registrar and Share Transfer Agents who will attended to the share transfer formalities at least once in a fortnight.

Terms of reference of the Stakeholder Relationship Committee are as per the guidelines set out in the listing agreements with the Stock Exchanges that inter-alia include looking into the investors complaints on transfer of shares, non receipt of declared dividends etc and redressal thereof.

Chairman

This Committee is headed by Mr. Jasjit Singh Sawhney

Meetings and Attendance during the year:

The meeting was held four times in a year, i.e, 02.06.2015, 31.08.2015, 18.11.2015 & 29.02.2016

Management Committee

Role:-

The terms of reference includes:

- (i) opening/closing/maintaining or operating of banks accounts and authorization for the same,
- (ii) Appointment of attorneys for and on behalf of the Company for specific and general purposes,
- (iii) Supervision of the functioning of all the operational activities and day to day affairs of the Company, and other tasks entrusted or delegated by the Board of Directors from time to time.

Chairman

The Committee is headed under the Chairmanship of Mr. Jasjit Singh Sawhney, Chairman and the Director of the Company. He is B.A. Hons (Law & Economics) having a vast knowledge and expertise in the internet related industry.

Meetings and Attendance during the year

The Committee, during the year 2015-2016, met 4times. The attendance of each member is given as hereunder:

Name of Director	Chairman / Member	Number of Meetings Attended
Mr. Jasjit Singh Sawhney	Chairman	4
Mr. Amarjit Singh Sawhney	Member	4

NOMINATION AND REMUNERATION COMMITTEE

➤ **TERMS OF REFERENCE**

This Committee shall identify the persons, who are qualified to become Directors of the Company / who may be appointed in Senior Management in accordance with the criteria laid down, recommend to the Board their appointment and removal and also shall carry out evaluation of every director's performance. Committee shall also formulate the criteria for determining qualifications, positive attributes, independent of the Directors and recommend to the Board a Policy, relating to the remuneration for the Directors, Key Managerial Personnel and other employees

Meetings and Attendance during the year

Since there are no Independent Directors in the Company and consequently the Nomination & Remuneration Committee has also been extinguished. During the financial year 2015-2016, no Remuneration Committee Meeting was held.

➤ **REMUNERATION POLICY**

Remuneration to Non-Executive Directors

The Non-Executive Directors are paid remuneration by way of Sitting Fees. The Non-Executive Directors are paid sitting fees for each meeting of the Board or Committee of Directors attended by them. The total amount of sitting fees paid during the Financial Year 2015-16 was Nil due to financial crunches. The Non- Executive Directors do not have any material pecuniary relationship or transactions with the Company.

Remuneration to Executive Directors

The appointment and remuneration of Executive Director will be governed by the recommendation of the Nomination and Remuneration Committee once it will be duly formulated, resolutions passed by the Board of Directors and shareholders of the Company. The remuneration package of Executive Director will comprise of salary, perquisites, allowances, and contributions to Provident and other Retirement Benefit Funds as approved by the shareholders at the General Meetings.

The remuneration policy is directed towards rewarding performance, based on review of achievements. It is aimed at attracting and retaining high caliber talent.

Remuneration Paid to Directors

No remuneration were paid to any director during the Financial year 2015-2016

Independent Directors:-

As stated above the Company does not have any Independent Director on its Board during the financial year 2015-2016

Disclosures

a) Related party transactions

All transactions entered into with Related Parties as defined under Clause 49 of the Listing Agreement during the financial year were in the ordinary course of business and on an arm's length pricing basis and do not attract the provisions of Section 188 of the Companies Act, 2013. There were no materially significant transactions with related parties during the financial year which were in conflict with the interest of the Company. Suitable disclosure as required by the Accounting Standards (AS18) has been made in the notes to the Financial Statements. A statement in summary form of transactions with related parties in the ordinary course of business and arm's length basis is periodically placed before the Board in the absence of Audit Committee for approval.

None of the transactions with related parties were in conflict with the interest of the Company. All the transactions are in the normal course of business and have no potential conflict with the interest of the Company at large and carried out on an arm's length basis or fair value.

b) Compliances by the Company

The Company has, to the extent possible, complied with the requirements of the Stock Exchanges, SEBI and other statutory authorities. However, due to the immediate and consecutive resignation of all the independent directors, the Composition of Board has been traumatized and the Company had defaulted in Clause-49 of the Listing Agreement for the year ended on March 31, 2016. But, the management is concerning the issue and is taking appropriate steps to revive the Board's Composition. The Stock Exchange has levied a penalty on the company for non appointment of women director.

c) Material transactions with senior managerial personnel

During the year, no material transaction has been entered into by the Company with the senior management personnel where they had or were deemed to have any personal interest that may have a potential conflict with the interest of the Company. The Company has obtained requisite declarations from all senior management personnel in this regard and the same were placed before the Board of Directors.

d) Other Disclosures

The Company has also laid down the procedures to inform the Board members about the risk assessment and minimization procedures. During the year, the Company did not raise any money through **public issue, right issue or preferential issue** and there was no unspent money raised through such issues.

e) **Code of Conduct:** The Company has adopted a Code of Conduct for the members of the Board of Directors and the senior management of the Company. The Code of Conduct is displayed on the website of the Company. All the directors and the senior management personnel have affirmed compliance with the code for the financial year ended 31st March 2016.

Means of Communication

a) Quarterly Results:

Quarterly Results of the Company are generally published, inter alia, in Live Mint (English) & Hari Bhoomi ((Hindi) newspapers respectively.

Financial reporting for the quarter ending June 30 , 2015	01.09. 2015
Financial reporting for the quarter ending September 30, 2015	20.11.2015
Financial reporting for the quarter ending December 31 , 2015	01.03 2016
Financial reporting for the quarter ending March 31, 2016	18.06. 2016

b) Website:

Company's corporate website www.Net4.in provides comprehensive information on company's portfolio of businesses. The website has an entire section dedicated to Company's profile, its core values, corporate governance, business lines and Industry sections. An exclusive section on 'Investor relations' enables them to access information at their convenience. The entire Reports as well as quarterly, half yearly, annual financial statements, releases and shareholding pattern are available on website as a measure of added convenience to the investors.

c) News Releases, Presentations, etc.:

Official news releases, detailed presentations made to media, analysts, institutional investors, etc. are displayed on the Company's website www.net4india.com . Official media releases are also sent to the Stock Exchanges.

d) Annual Report:

Annual Report containing, inter alia, Audited Annual Accounts, Consolidated Financial Statements, Director's Report, Auditor's Report and other important information is circulated to members and others entitled thereto. The Annual Report of the Company is available on the Company's website in a user- friendly and downloadable form.

e) Management Discussion and Analysis:

The Management's Discussion and Analysis (MD & A) Report forms part of the Annual Report.

f) Intimation to the Stock Exchanges:

The Company intimates the Stock Exchanges all price sensitive information or such other matters which in its opinion are material and of relevance to the Shareholders.

g) Corporate Filing and Dissemination System (CFDS):

Pursuant to Listing Regulations, the company during the year has uploaded financial information like annual and quarterly financial statements, segment-wise results and shareholding pattern on the CFDS website www.corpfiling.co.in.

h) Designated Exclusive email-id:

The Company has the following designated email-id investors@net4.com exclusively for investors servicing.

Green Initiatives Drive by the Ministry of Corporate Affairs, Government of India

As a part of “Green initiative” in Corporate Governance, Ministry of Corporate Affairs(MCA) vide Circular No.18/2011 dated 29.04.2011 has permitted paperless compliance by recognizing communications through electronic mode to shareholder under the Companies Act, 1956.

The Company, as a corporate entity, is committed to protect and conserve the natural environment in our operations and services. As a responsible corporate citizen, the Company welcomes and supports the ‘Green Initiative’ taken by the Ministry of Corporate Affairs, Government of India, enabling electronic delivery of documents to the shareholders at their e-mail addresses registered with the Depository participants/Registrar & Share Transfer Agent.

The Company sends the communications to the shareholders by electronic mode. We request all the shareholders of the Company to register their email addresses with their depository participants to ensure that the annual report and other documents reaches them on their preferred email address. Shareholders who hold shares in physical form are requested to register their e-mail addresses with the Registrar & Share Transfer Agent, by sending a letter, duly signed by the first/ sole holder quoting details of Folio No.

a) General Information

Date of Book Closures	Friday, September 23, 2016 to Thursday, September 29, 2016 (both days inclusive)
Date, time and venue of the ensuing Annual General Meeting	December 30, 2016 at 11.30 A.M Paradise & Tribe Brunch Aruna Asaf Ali Road Vasant Kunj New Delhi 110070
Listing of Equity Shares on stock exchanges in India at	The National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra (E), Mumbai – 400 051

	The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
	Delhi Stock Exchange Association Limited, 3/1, Asaf Ali Road, New Delhi – 110 003
Listing fees	The Company is in the process of making the payment of listing fees to all the above stock exchanges for the Year 2015-2016.
Stock Code	National Stock Exchange - “Net4” Bombay Stock Exchange - “532912” Delhi Stock Exchange – “113089”
Company's ISIN in NSDL & CDSL for Equity Shares	INE553E01012
Corporate Identification Number (CIN) of the Company	L72200DL1985PLC022649
Registered Office	139-A-1 S/F Mohammadpur, New Delhi-110061 Tel: 91-11-26711150 Fax: 91-11-41653217
Registrar & Shares Transfer Agent	Karvy Computershare Pvt. Ltd. Plot no. 17 - 24, Vithalrao Nagar, Madhapur, Hyderabad – 500 081 Tel: 040 – 23420815 – 24 Fax: 040 – 23420814

b) Share Transfer System

The Company's share transfer authority has been delegated to the Company's officials who generally consider and approve the share transfer requests on a fortnightly basis. The shares sent for physical transfer are generally registered and returned within a period of 15 days from the date of receipt of request, if the documents are complete in all respects. As per the requirements of clause 40(9) of the SEBI, LODR, 2015 with the Stock Exchanges, the Company has obtained half-yearly certificates from Practicing Company Secretary for due compliance of share transfer formalities.

c) Reconciliation of Share Capital Audit Report

As required under Regulation 55A of SEBI (Depositories and Participants), Regulations, 1996, the reconciliation of share capital audit report on the total admitted capital with National Securities Depository Limited ("NSDL") and Central Depository Services (India) Ltd. ("CDSL") and the total issued and listed capital for each of the quarter in the financial year ended June 30, 2015 was carried out. The audit reports confirm that the total issued/ paid-up share capital is in agreement with the total number of shares in physical form and the total number of dematerialized shares held with NSDL and CDSL.

d) Dematerialization of Shares

The shares of the Company under compulsory dematerialization ("Demat") category and consequently, shares of the Company can be traded only in electronic form. The system for getting the shares dematerialized is as under:

- ❖ Share certificate(s) along with Demat Requisition Form (DRF) is to be submitted by the shareholder to the Depository Participant (DP) with whom he/she has opened a Depository Account.
- ❖ DP processes the DRF and generates a unique number viz. DRN.
- ❖ DP forwards the DRF and share certificates to the Company's Registrar & Shares Transfer Agent.
- ❖ The Company's Registrar & Shares Transfer Agent after processing the DRF confirm or reject the request to the Depositories.
- ❖ Upon confirmation, the Depository gives the credit to shareholder in his/her depository account maintained with DP.

As on March 31, 2016 about 96.47% of the equity shares issued by the Company are held in dematerialized form.

e) Outstanding GDRs/ADRs/Warrants or any Convertible Instruments

The Company had not issued any ADR/ GDR/Warrants or any Convertible Instruments during the year 2015-2016 or any time before this period.

f) Capital structure as on March 31, 2016

Structure	No. of Shares	Percentage
Issued Capital	2,00,58,250	100.00
Listed Capital with DSE, NSE & BSE	2,00,58,250	100.00
Held in Demat Form in NSDL & CDSL	19349477	96.47
Held in Physical Form	708773	3.53

Address for Correspondence

The shareholders may address their communication/ suggestions/ grievances/ queries to the Registrar and Share Transfer Agents at their address mentioned above or to:

Director

Net 4 India Limited

Registered Office: 139-A-1 S/F Mohammadpur, New Delhi-110061

Corporate Office: D-25, Sector 3, Noida – 201 301, Uttar Pradesh, E-Mail: investorrelations@net4.in

**For and on behalf of Board of Directors of
NET 4 INDIA LIMITED**

**Sd/-
AMARJIT SINGH SAWHNEY**

**Director
DIN 00110823**

**Address:70, Poorvi Marg, Vasant Vihar,
New Delhi-110057**

