

NOTICE

Notice is hereby given that the Twenty Second Annual General Meeting of the Members of Strand Life Sciences Private Limited will be held on Friday, July 29, 2022 at 04:00 p.m. (IST) through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”), to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the audited Financial Statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon and, 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** the audited Financial Statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

2. To appoint Shri Vijaya Chandru, who retires by rotation, as a Director and, 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, Shri Vijaya Chandru (DIN: 00914988), who retires by rotation at this Meeting be and is hereby appointed as a Director of the Company.”

SPECIAL BUSINESS

3. To appoint Shri Nikhil Chakrapani Suryanarayana Kavipurapu as a Director, liable to retire by rotation and 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 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri Nikhil Chakrapani Suryanarayana Kavipurapu (DIN: 03585055) who was appointed as an Additional Director of the Company pursuant to the provisions of Section 161(1) of the Act and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from

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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;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

4. To appoint Shri Nilesh Pramodkumar Modi as a Director, liable to retire by rotation and 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 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri Nilesh Pramodkumar Modi (DIN: 09460046) who was appointed as an Additional Director of the Company pursuant to the provisions of Section 161(1) of the Act and who holds office upto the date of this Annual General Meeting 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 a Director of the Company, liable to retire by rotation;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. To appoint Shri Rahul Yogendra Dutt as an Independent Director and, 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 Sections 149 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Rahul Yogendra Dutt (DIN: 08872616), who was appointed as an Additional Director, pursuant to the provisions of Section 161(1) of the Act and who holds office upto the date of this Annual General Meeting 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, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years, up to January 18, 2027;

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RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

6. To appoint Shri Siddharth Achuthan as an Independent Director and, 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 Sections 149 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Siddharth Achuthan (DIN: 00016278), who was appointed as an Additional Director, pursuant to the provisions of Section 161(1) of the Act and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a terms of 5 (Five) consecutive years, up to February 18, 2027;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

7. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023 and, 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 148 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration, as approved by the Board of Directors and set out in the Statement annexed to the Notice, to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023, be and is hereby ratified.”

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By order of the Board of Directors

Sd/-

Varsha Jain
Company Secretary
ACS: 58907

Place: Bangalore
Date : July 07, 2022

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Notes:

1. The Ministry of Corporate Affairs (“**MCA**”) has, vide its circular dated May 05, 2022 read together with circulars dated April 08, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 (collectively referred to as “**MCA Circulars**”), permitted convening the Annual General Meeting (“**AGM**”/”**Meeting**”) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“**the Act**”) read with Rules made thereunder, the AGM of the Company is being held through VC/OAVM and notice to all the Members is being given only through e-mails registered with the Company. The deemed venue for the AGM shall be the Registered Office of the Company. Detailed instructions to attend, participate and vote at the Meeting through VC is attached as **Annexure 1**.
2. A statement pursuant to Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM is annexed hereto.
3. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf on poll at the meeting and a proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
4. Since the Meeting will be held through VC/OAVM, the route map of the venue of the Meeting/AGM is not annexed hereto.
5. Corporate members intending to authorize their representative(s) to attend the Meeting are requested to send to the Company vide an email at the designated email address provided in **Annexure 1**, a certified true copy of the relevant Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting before the commencement of the Meeting.
6. Members / Representative(s) attending the Meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
7. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act and the

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relevant documents referred to in the Notice will be available electronically for inspection by the Members during the Meeting. Members seeking to inspect through e-mode are required to notify the Company Secretary on or before July 29, 2022 through email at varsha.jain@strandls.com.

8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
9. In terms of the provisions of Section 152 of the Act, Shri Vijaya Chandru (DIN: 00914988) Director, retires by rotation at the Meeting.

Shri Vijaya Chandru (DIN: 00914988) is interested in the Ordinary Resolution set out at Item No. 2 of the Notice with regard to his appointment. Save and except the above, none of the Directors of the Company / Key Managerial Personnel of the Company / their relatives / relatives of Shri Vijaya Chandru are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item No. 1 and 2 of the Notice.

Details of Shri Vijaya Chandru as required to be provided pursuant to the provisions of the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India and approved by the Central Government are provided herein below:

Particulars	Shri Vijaya Chandru
Age	69 Years
Qualification	Dr. Vijay Chandru co-founded Strand in 2000 with Dr. Ramesh Hariharan as a spin-off from the prestigious Indian Institute of Science (IISc), Bangalore. He is an academic entrepreneur recognized as a 'Technology Pioneer' by the World Economic Forum in 2006. His academic career has spanned over two decades at Purdue University and IISc.
Experience	Dr. Chandru is the recipient of several awards and honors: Fellow of Indian Academy of Sciences (1996), MCIT Dewang Mehta Award for Innovation in IT (2001), UGC Hari Om Trust award for "Science and Society" (2003), the President's Medal of INFORMS in 2006, distinguished Alumni award by the MIT India Program in 2007, and was recognized as the Biospectrum Biotech Entrepreneur of 2007. Dr. Chandru was the elected Honorary President (2009-2012) of the Association of Biotech Led

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	Enterprises (ABLE), the apex trade body that represents the Indian biotech industry. Dr. Chandru also serves as an advisor to the Karnataka State Council on Science & Technology and on the Atal Innovation Mission at the National Institution for Transforming India (NITI AAYOG) in New Delhi. He holds a Ph.D from MIT.
Terms and Conditions of Appointment / Re-appointment	As proposed in the Item No. 2 of this Notice.
Remuneration last drawn (during the last financial year)	Nil
Remuneration Proposed to be paid	Not Applicable
Date of first appointment on the Board	October 23, 2000
Shareholding in the Company as on March 31, 2022	684,807 Equity Shares
Relationship with other Directors/Key Managerial Personnel	Nil
Number of meetings of the Board attended during the financial year	7
Directorships of other Boards as on March 31, 2022	<ol style="list-style-type: none"> 1. Vizara Technologies Private Limited 2. Picopeta Simputers Private Limited 3. Metastring Foundation 4. Kerala First Health Services Private Limited 5. Yantrilabs India Private Limited 6. Lantern Pharma Inc. 7. Opford Foundation 8. Science Gallery Bengaluru 9. IITJ Technology Innovation and Start up Centre (TISC) 10. Crisprbits Private Limited 11. Healthbadge Private Limited

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Membership / Chairmanship of Committees of other Boards as on March 31, 2022	Lantern Pharma Inc. 1. Nomination and Remuneration Committee (Member) 2. Audit Committee (Member)
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By order of the Board of Directors

Sd/-

Varsha Jain
Company Secretary
ACS: 58907

Place: Bangalore
Date : July 07, 2022

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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 3 and 4:

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 (“the Act”), the Board of Directors of the Company vide its circular resolutions dated January 06, 2022 had appointed Shri Nikhil Chakrapani Suryanarayana Kavipurapu (DIN: 03585055) and Shri Nilesh Pramodkumar Modi (DIN: 09460046) as Additional Directors of the Company with effect from January 07, 2022.

In terms of the provisions of Section 161(1) of the Act, Shri Nikhil Chakrapani Suryanarayana Kavipurapu and Shri Nilesh Pramodkumar Modi would hold office as a Director up to the date of the ensuing Annual General Meeting.

The Company has received a notice in writing from a Member under Section 160 of the Act proposing their candidature for the office of Directors of the Company.

Shri Nikhil Chakrapani Suryanarayana Kavipurapu and Shri Nilesh Pramodkumar Modi are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors.

Details of Shri Nikhil Chakrapani Suryanarayana Kavipurapu and Shri Nilesh Pramodkumar Modi as required to be provided pursuant to the provisions of the Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India and approved by the Central Government is provided as part of the Notice.

Keeping in view their vast expertise and knowledge, their appointment as a Director of the Company will be in the interest of the Company.

Shri Nikhil Chakrapani Suryanarayana Kavipurapu and Shri Nilesh Pramodkumar Modi are interested in the resolution set out at Item No. 3 and 4 of the Notice with regard to their appointment as Directors of the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 and 4 of the Notice.

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Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors commends the Ordinary Resolutions set out at Item No. 3 and 4 of the Notice for approval by the Members.

Particulars	Shri Nikhil Chakrapani Suryanarayana Kavipurapu	Shri Nilesh Pramodkumar Modi
Age	43 years	48 years
Qualification	Chartered Accountant, Cost Accountant	Electronic Engineer, Master in Management (General Management & Strategy), Master in Business Administration (MBA) Program
Experience	He is currently associated with 9 Companies and is Director with Actoserba Active Wholesale Private Limited, Mas Brands India Private Limited, Intimi India Private Limited, Aaidea Solutions Limited, Jio Limited, Tresara Health Private Limited, Jio Infrastructure Management Services Limited and as a Nominee Director with Neolync Solutions Private Limited. Nikhil Chakrapani Suryanarayana Kavipurapu was previously associated with Dossen Investment Advisors Private Limited.	He is associated with Reliance group for more than 24 years and is currently associated with various strategic initiatives and special projects in Reliance industries Limited, spanning across Energy Business, EV & Mobility, Digital Services Platforms for Education, Healthcare and Agriculture, Evaluate Opportunities for investments in Start-ups, Centre for Fourth Industrial Revolution in partnership with World Economic Forum, Reliance Foundation, Hospital, etc.
Terms and Conditions of Appointment/ Re-appointment	As proposed in the Item No. 3 of the Notice convening this Meeting read with explanatory statement thereto.	As proposed in the Item No. 4 of the Notice convening this Meeting read with explanatory statement thereto.
Remuneration last drawn (during the last financial year)	Nil	Nil

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Remuneration Proposed to be paid	Not Applicable	Not Applicable
Date of first appointment on the Board	January 07, 2022	January 07, 2022
Shareholding in the Company as on March 31, 2022	Nil	Nil
Relationship with other Directors/Key Managerial Personnel	Nil	Nil
Number of meetings of the Board attended during the financial year	1	1
Directorships of other Boards as on March 31, 2022	<ol style="list-style-type: none"> 1. Actoserba Active Wholesale Limited 2. Jio Limited 3. Aaidea Solutions Limited 4. Tresara Health Private Limited 5. Jio Infratructure Management Services Limited 6. MAS Brands India Private Limited 7. Intimi India Private Limited 8. Neolync Solutions Private Limited 9. Reliance Jio Media Limited 	-

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Membership / Chairmanship of Committees of other Boards as on March 31, 2022	Aaidea Solutions Limited: 1. Audit Committee (Chairman) 2. Nomination and Remuneration Committee (Member) Actoserba Active Wholesale Limited: 1. Audit Committee (Chairman) 2. Nomination and Remuneration Committee (Member)	-
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Item No. 5 and 6:

The Board of Directors of the Company at its meeting held on January 19, 2022 approved the appointment of Shri Rahul Yogendra Dutt (DIN:08872616) as an Additional Director designated as an Independent Director of the Company, effective from January 19, 2022, for a term of 5 (five) consecutive years. Pursuant to Section 161(1) of the Companies Act, 2013 Shri Rahul Yogendra Dutt would hold office up to the date of this Meeting.

The Board of Directors of the Company vide its circular resolution dated February 18, 2022 approved the appointment of Shri Siddharth Achuthan (DIN: 00016278) as an Additional Director designated as an Independent Director of the Company, effective from February 19, 2022, for a term of 5 (five) consecutive years. Pursuant to Section 161(1) of the Companies Act, 2013 Shri Siddharth Achuthan would hold office up to the date of this Meeting.

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of Independent Directors requires approval of the members.

Shri Rahul Yogendra Dutt and Shri Siddharth Achuthan are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors of the Company.

The Company has received notice in writing from a member under Section 160 of the Act proposing the candidature of Shri Rahul Yogendra Dutt and Shri Siddharth Achuthan for the office of Director of the Company.

The Company has also received declarations from Shri Rahul Yogendra Dutt and Shri Siddharth Achuthan that they meet with the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act.

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In the opinion of the Board, Shri Rahul Yogendra Dutt and Shri Siddharth Achuthan fulfill the conditions for appointment as Independent Directors as specified in the Act. Shri Rahul Yogendra Dutt and Shri Siddharth Achuthan are independent of the management.

Details of Shri Rahul Yogendra Dutt and Shri Siddharth Achuthan, as required to be provided pursuant to the provisions of the Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India and approved by the Central Government are provided herein below:

Particulars	Shri Rahul Yogendra Dutt	Shri Siddharth Achuthan
Age	46 years	69 years
Qualification	Bachelor’s degree in Law, distinction in Law from the UK (University of Leicester, 2001)	Chartered Accountant, Company Secretary, Commerce and Law Graduate
Experience	He is a member of the Bar Council of Maharashtra & Goa, and a partner of the law firm Khaitan & Co LLP. He was recognized as a Notable Practitioner for expertise in Corporate Mergers and Acquisitions (M&A) by Asia Law Profile. He has over 15 years' of work experience with focus on mergers and acquisitions, joint ventures, infrastructure, technology licensing and business contracts across various sectors such as petrochemicals, petro-marketing, telecommunications, retail, and sports.	He is an Associate Member of the Institute of Company Secretaries of India. Shri Siddharth was associated with Deloitte Haskins & Sells for over 4 decades and served as Partner for 33 years. He has vast and varied experience in the field of Audit of domestic as well as multinational companies in sectors such as Manufacturing, Hospitality, Technology and Non-Banking Financial Services.
Terms and Conditions of Appointment/ Re-appointment	As proposed in the Item No. 5 of the Notice convening this meeting read with explanatory statement thereto.	As proposed in the Item No. 6 of the Notice convening this meeting read with explanatory statement thereto.
Remuneration last drawn (during the last financial year)	Nil	Nil
Remuneration Proposed to be paid as sitting	As per the resolution passed by the Board of Directors of the	As per the resolution passed by the Board of Directors of the

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fees for each meeting attended	Company at their meeting held on April 13, 2022.	Company at their meeting held on April 13, 2022.
Date of first appointment on the Board	January 19, 2022	February 19, 2022
Shareholding in the Company as on March 31, 2021	Nil	Nil
Relationship with other Directors/Key Managerial Personnel	Nil	Nil
Number of meetings of the Board attended during the financial year	1	-
Directorships of other Boards as on March 31, 2022	1. Alok Industries Limited 2. Reliance 4IR Realty Development Limited	1. Alok Industries Limited 2. Reliance Industrial Infrastructure Limited 3. Indiabulls Housing Finance Limited 4. Reliance Ethane Pipeline Limited 5. JM Financial Products Limited

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<p>Membership/Chairmanship of Committees of other Boards as on March 31, 2022</p>	<p>Alok Industries Limited:</p> <ol style="list-style-type: none"> 1. Corporate Social Responsibility & Governance Committee (Member) 2. Audit Committee (Member) 3. Nomination and Remuneration Committee (Chairman) <p>Reliance 4IR Realty Development Limited:</p> <ol style="list-style-type: none"> 1. Audit Committee (Member) 2. Nomination and Remuneration Committee (Member) 	<p>Alok Industries Limited:</p> <ol style="list-style-type: none"> 1. Audit Committee (Chairman) 2. Nomination and Remuneration Committee (Member) 3. Stakeholders' Relationship Committee (Chairman) <p>Reliance Industrial Infrastructure Limited:</p> <ol style="list-style-type: none"> 1. Audit Committee (Member) 2. Stakeholders' Relationship Committee (Member) 3. Corporate Social Responsibility Committee (Member) 4. Risk Management Committee (Member) <p>Indiabulls Housing Finance Limited:</p> <ol style="list-style-type: none"> 1. Audit Committee (Chairman) 2. Risk Management Committee (Member) 3. Securities Issuance Committee (Chairman) 4. Review Committee (Member) 5. Regulatory Measures Oversight Committee (Chairman) <p>Reliance Ethane Pipeline Limited:</p> <ol style="list-style-type: none"> 1. Audit Committee (Member) 2. Nomination and Remuneration Committee (Member) 3. Corporate Social Responsibility Committee (Member)
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Shri Rahul Yogendra Dutt and Shri Siddharth Achuthan are interested in the resolutions set out at Item No. 5 and 6 respectively of the Notice with regard to their appointment as Director of the Company.

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Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item No. 5 and 6 of the Notice.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors commends the Ordinary Resolutions set out at Item No. 5 and 6 of the Notice for approval by the members.

Item No. 7:

The Board of Directors has, on the recommendation of the Audit Committee, approved the appointment and remuneration of the Cost Auditors, to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2023, as mentioned below:

S. No.	Name of Cost Auditor	Cost Audit Fees
1.	Ms. Geetha. R	Rs. 60,000 plus applicable taxes

In accordance with the provisions of Section 148 of the Companies Act, 2013 (“the Act”) read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board, has to be ratified by the Members of the Company. Accordingly, ratification by the Members is sought for the remuneration payable to the Cost Auditors for the financial year ending March 31, 2023 by passing an Ordinary Resolution as set out at Item No. 7 of the Notice. None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board commends the Ordinary Resolution set out at Item No. 7 of the Notice for ratification by the Members.

By order of the Board of Directors

Sd/-

Varsha Jain
Company Secretary
ACS: 58907

Place: Bangalore
Date : July 07, 2022

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Annexure 1

Members are requested to note the following in accordance with the MCA circulars:

1. The Annual General Meeting (“Meeting”) through video-conference would be conducted through “Google Meet” which enables two-way audio and video conference.

Members are requested to join the Meeting using the following link:

Video call link: <https://meet.google.com/jnv-fgvf-tfv>

Detailed instructions on installing Google Meet is attached as **Annexure 2**.

2. The link to join the Meeting shall be active from 03:45 p.m. onwards on the day of the Meeting.
3. E-mail address of the Company Secretary of the Company, Ms. Varsha Jain i.e. varsha.jain@strandls.com is designated for correspondences / voting and all other purposes related to the Meeting.
4. In the event of demand for poll at the Meeting, Members shall send their votes by email from their email address which is registered with the Company / Depository Participant(s) and shall only be sent to the designated email address mentioned in point no. 3 above.
5. For any assistance before or during the Meeting, Members may contact Ms. Varsha Jain, Company Secretary on +91-9830167779.

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The instruction for participating in the Meeting through VC:

Members would have received an email from the Company to participate in the Meeting through VC on your email address registered with the Company.

Click on invitation once on meeting link from the email invitation/calendar events you will be prompted to start Google Meet App.

You will join the Meeting. Make sure you start your camera, and the microphone may be kept on “Mute” when not speaking.

Strand Life Sciences Private Limited

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