

GREAT EASTERN ENERGY CORPORATION LIMITED

CIN: U48985WB1992PLC095301

Registered Office: M-10, ADDA Industrial Estate, Asansol-713 305, West Bengal, India

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (“AGM”) of the Members of Great Eastern Energy Corporation Limited (“GEECL” or “the Company”) will be held on Monday, the 16th day of September 2024, at 1.00 p.m. (IST) through Video Conferencing (“VC”) to transact the following business:

ORDINARY BUSINESS:

- 1. To receive, consider, and adopt the audited financial statements of the Company as on March 31, 2024, and the Reports of the Directors and Auditors thereon.**
- 2. To appoint a Director in place of Mr. Yogendra Kr. Modi (DIN: 00016666), who retires by rotation and being eligible, offers himself for re-appointment.**

To consider and, if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Yogendra Kr. Modi (DIN: 00016666), who retires by rotation and eligible for re-appointment, be and hereby re-appointed as a Director of the Company.”

SPECIAL BUSINESS:

- 3. To approve the remuneration of Cost Auditors of the Company for the Financial Year ending on March 31, 2025.**

To consider and, if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of Rs. 135,000 (Rupees One Hundred Thirty-Five Thousand) excluding applicable taxes and reimbursement of out of pocket expenses, at actuals, as approved by the Board of Directors of the Company, be paid to Sanjay Gupta & Associates, Cost Auditors (Firm Registration No. 000212) of the Company for conducting the audit of the cost records of the Company for the Financial Year ending on March 31, 2025.

RESOLVED FURTHER THAT the Board of Directors of the Company be and hereby severally authorized to do all such acts, deeds, and things and to take all such steps as they may deem necessary, proper, or expedient to give effect to this resolution.”

- 4. To appoint Mrs. Asha Modi (DIN: 00032486) as Non-Executive Director.**

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 188 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification

of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Asha Modi (DIN: 00032486), who was appointed as an Additional Director (Non-Executive) pursuant to the provisions of Section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, be and hereby appointed as Non-Executive Director of the Company, liable to be retire by rotation.”

5. To approve the re-appointment of Mr. Yogendra Kr. Modi (DIN: 00016666) as Executive Chairman of the Company and payment of minimum remuneration

To consider and, if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198, 203 of the Companies Act, 2013 (“the Act”), read with Schedule V and other applicable provisions, if any and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) thereof for the time being in force) and the Articles of Association of the Company, approval of the Members of the Company be and hereby accorded for re-appointment of Mr. Yogendra Kr. Modi (DIN: 00016666) as Executive Chairman of the Company for a period of five years effective from October 1, 2024, to September 30, 2029, and payment of minimum remuneration of Rs. 83 million per annum for a period of three years effective from April 1, 2024, to March 31, 2027, notwithstanding that the remuneration may exceed the limits prescribed in the provisions of Section 196 and 197 of the Companies Act, 2013 read with Schedule V and other applicable provisions in case of no profits/inadequate profits and the said remuneration payable shall be excluding the Company’s contribution made to Employees Provident Fund. In addition to the above minimum remuneration, Mr. Yogendra Kr. Modi shall be entitled to reimbursement of expenses incurred for travelling, boarding and lodging including for spouse and attendant(s) during business trips and provision of car(s) for use on Company’s business and communication expenses at residence shall be reimbursed at actuals and not considered as perquisites.

RESOLVED FURTHER THAT Mr. Yogendra Kr. Modi, Executive Chairman, Mr. Prashant Modi, Managing Director & CEO, and Mr. Jitender Kumar, Company Secretary & Senior Manager (Legal) of the Company be and hereby severally authorized to file the necessary forms with the Registrar of Companies and to do all such acts, deeds etc. and to sign such documents as are necessary to give effect to the above resolution.”

6. To approve the re-appointment of Mr. Prashant Modi (DIN: 00016724) as Managing Director & CEO of the Company and payment of minimum remuneration

To consider and, if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198, 203 of the Companies Act, 2013 (the Act), read with Schedule V and other applicable provisions, if any and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) thereof for the time being in force) and the Articles of Association of the Company, approval of the Members of the Company be and hereby accorded for re-appointment of Mr. Prashant Modi (DIN: 00016724) as Managing Director & CEO of the Company for a period of five years effective from October 1, 2024, to September 30, 2029, and payment of minimum remuneration of Rs.

80 million per annum for a period of three years effective from April 1, 2024, to March 31, 2027, notwithstanding that the remuneration may exceed the limits prescribed in the provisions of Section 196 and 197 of the Companies Act, 2013 read with Schedule V and other applicable provisions in case of no profits/inadequate profits and the said remuneration payable shall be excluding the Company's contribution made to Employees Provident Fund. In addition to the above minimum remuneration, Mr. Prashant Modi shall be entitled to reimbursement of expenses incurred for travelling, boarding and lodging including for spouse, if applicable, and attendant(s) during business trips and provision of car(s) for use on Company's business and communication expenses at residence shall be reimbursed at actuals and not considered as perquisites.

RESOLVED FURTHER THAT Mr. Yogendra Kr. Modi, Executive Chairman, Mr. Prashant Modi, Managing Director & CEO, and Mr. Jitender Kumar, Company Secretary & Senior Manager (Legal) of the Company be and hereby severally authorized to file the necessary forms with the Registrar of Companies and to do all such acts, deeds etc. and to sign such documents as are necessary to give effect to the above resolution.”

**By Order of the Board
Great Eastern Energy Corporation Limited**

**Date: August 13, 2024
Place: Gurugram**

**Jitender Kumar
Company Secretary & Senior Manager (Legal)**

NOTES:

1. As per Ministry of Corporate Affairs (“MCA”) vide its general circular no. 09/2023 dated September 25, 2023, read with general circular no. 10/2022 dated December 28, 2022, general circular no. 02/2022 dated May 5, 2022, MCA Circular No. 02/2021 dated January 13, 2021, MCA circular no. 20/2020 dated May 5, 2020, MCA circular no. 14/2020 dated April 8, 2020, and MCA circular no. 17/2020 dated April 13, 2020, appointment of proxy by a Shareholder under section 105 of the Companies Act, 2013, (“the Act”) is not allowed. However, in pursuance of section 113 of the Act, representatives of the Members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the AGM held through VC or other audio-visual means.
2. The Explanatory Statement pursuant to Section 102 of the Act in respect of the special business is annexed hereto.
3. Corporate Members intending to attend the AGM through their Authorised Representative(s) are requested to send duly certified copy of the Board Resolution authorising such representative(s) to attend and vote at the AGM at the email id: jkumar@geecl.com
4. Members intending to attend the AGM are requested to send the duly filled out Attendance Slip (annexed herewith) at the email id: jkumar@geecl.com
5. The relevant documents referred to in the accompanying Notice of AGM and in the Explanatory Statement are open for inspection by the Members of the Company at the Registered Office on all working days (except Saturdays, Sundays, and Public Holidays) between 10:00 a.m. to 12:00 p.m. up to the date of this AGM.
6. As per MCA general circular no. 09/2023 dated September 25, 2023, read with general circular no. 10/2022 dated December 28, 2022, MCA circular No. 2/2022 dated May 5, 2022, MCA Circular No. 02/2021 dated January 13, 2021, MCA circular no. 20/2020 dated May 5, 2020, MCA circular no. 14/2020 dated April 8, 2020, and MCA circular no. 17/2020 dated April 13, 2020, AGM can be done through VC.

To attend the AGM through VC via Microsoft Teams, the AGM VC link is: [Join the meeting now](#)

7. Please send your Voting Card (annexed herewith) at the email id: jkumar@geecl.com
8. For any query related to the AGM, please contact Mr. Jitender Kumar, Company Secretary & Senior Manager (Legal), at +91-95997-42221 and/or at the email id: jkumar@geecl.com

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013
("the Act")**

Item No. 3

The Board of Directors in their meeting held on June 24, 2024, on the recommendation of the Audit Committee, have approved the re-appointment of Sanjay Gupta & Associates, Cost Auditors (Firm Registration No. 000212) to conduct the audit of the cost records of the Company for the Financial Year ending on March 31, 2025.

In accordance with the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the proposal for payment of remuneration of Rs. 135,000 (Rupees One Hundred Thirty Five Thousand) excluding applicable taxes and reimbursement of out of pocket expenses, at actuals for the Financial Year ending on March 31, 2025, to the Cost Auditors is placed for approval by the Members of the Company.

None of the Directors or key managerial personnel of the Company or their relatives are, in any way, concerned or interested in the proposed resolution.

The Board recommends the Ordinary Resolution set out at item no. 3 of the notice for your approval.

Item No. 4

Mrs. Asha Modi (DIN: 00032486) is a graduate from Loretto College, Kolkata, West Bengal, with a major in Economics & a Bachelor's Degree in Arts. Mrs. Modi used to be a contributing writer to leading Indian newspapers - Economic Times, Financial Express, and The Hindustan Times. She is on the boards of other private limited companies and LLPs. Her varied experience and interests make her an invaluable source of advice in the matters of strategic planning and organisation building.

Mrs. Modi was appointed as an Additional Director (Non-executive) by the Board of Directors of the Company vide Circular Resolution dated April 26, 2024, pursuant to the provisions of Section 161 of the Act and the Articles of Association of the Company. In terms of the provisions of Section 161 of the Act, Mrs. Modi will hold office up to the date of the ensuing Annual General Meeting.

The Company has received the required consent/declaration from Mrs. Modi that she meets the criteria of Section 152 of the Act. In the opinion of the Board, Mrs. Modi fulfills the conditions for her appointment as Non-Executive Director as specified in the Act and rules made thereunder.

None of the Directors or key managerial personnel of the Company or their relatives except Mrs. Asha Modi, Mr. Yogendra Kr. Modi and Mr. Prashant Modi are, in any way, concerned or interested in the proposed resolution.

The Board recommends the Ordinary Resolution set out at item no. 4 of the notice for your approval.

Item No. 5

The tenure of Mr. Yogendra Kr. Modi expires on December 19, 2024. The Nomination & Remuneration Committee ("NRC") and the Board of Directors of the Company in their meetings held on June 24, 2024, approved the re-appointment of Mr. Yogendra Kr. Modi as Executive Chairman of the Company, whose office will be liable to determination by retirement by rotation, for a period of five years effective from October 1, 2024, to September 30, 2029, at a minimum remuneration of Rs. 83 million per annum for a period of three years effective from April 1, 2024, to March 31, 2027, even in the event of inadequacy or absence of profits

notwithstanding the fact that it may exceed the limits prescribed under Section 196 and 197 of the Companies Act, 2013 read with Schedule V and other applicable provisions.

Mr. Yogendra Kr. Modi shall be entitled to reimbursement of expenses incurred for travelling, boarding and lodging including for spouse and attendant(s) during business trips and provision of car(s) for use on Company's business and communication expenses at residence shall be reimbursed at actuals and not considered as perquisites.

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors proposes to seek Shareholders' approval by way of passing a Special Resolution for the re-appointment of Mr. Yogendra Kr. Modi as Executive Chairman of the Company and payment of minimum remuneration to him, notwithstanding an event of inadequacy or absence of profits and the said remuneration payable shall be excluding the Company's contribution made to Employees Provident Fund, in terms of the applicable provisions of the Act.

None of the Directors or key managerial personnel of the Company or their relatives except Mr. Yogendra Kr. Modi, Mrs. Asha Modi and Mr. Prashant Modi are, in any way, concerned or interested in the proposed resolution.

The Information as required by Section II (B) (iv) of Part-II of Schedule V of the Act, is given in the Annexure-1 to the Notice.

The Information as required by Secretarial Standard-2 issued by **The Institute of Company Secretaries of India** is given in the Annexure-2 to the Notice.

The Board recommends the Special Resolution set out at item no. 5 of the notice for your approval.

Item No. 6

The tenure of Mr. Prashant Modi expires on September 21, 2025. The Nomination & Remuneration Committee ("NRC") and the Board of Directors of the Company in their meeting held on June 24, 2024 approved the re-appointment of Mr. Prashant Modi as Managing Director & CEO of the Company, whose office will be liable to determination by retirement by rotation, for a period of five years effective from October 1, 2024, to September 30, 2029, at a minimum remuneration of Rs. 80 million per annum for a period of three years effective from April 1, 2024, to March 31, 2027, even in the event of inadequacy or absence of profits notwithstanding the fact that it may exceed the limits prescribed under Section 196 and 197 of the Companies Act, 2013 read with Schedule V and other applicable provisions.

Mr. Prashant Modi shall be entitled to reimbursement of expenses incurred for travelling, boarding and lodging including for spouse, if applicable, and attendant(s) during business trips and provision of car(s) for use on Company's business and communication expenses at residence shall be reimbursed at actuals and not considered as perquisites.

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors proposes to seek Shareholders' approval by way of passing a Special Resolution for the re-appointment of Mr. Prashant Modi as Managing Director & CEO of the Company and payment of minimum remuneration to him, notwithstanding an event of inadequacy or absence of profits and the said remuneration payable shall be

excluding the Company's contribution made to Employees Provident Fund, in terms of the applicable provisions of the Act.

None of the Directors or key managerial personnel of the Company or their relatives except Mr. Prashant Modi, Yogendra Kr. Modi and Mrs. Asha Modi are, in any way, concerned or interested in the proposed resolution.

The Information as required by Section II (B) (iv) of Part-II of Schedule V of the Act, is given in the Annexure-1 to the Notice.

The Information as required by Secretarial Standard-2 issued by **The Institute of Company Secretaries of India** is given in the Annexure-2 to the Notice.

The Board recommends the Special Resolution set out at item no. 6 of the notice for your approval.

**By Order of the Board
Great Eastern Energy Corporation Ltd.**

Date: August 13, 2024

Place: Gurugram

**Jitender Kumar
Company Secretary & Senior Manager (Legal)**

STATEMENT PURSUANT TO THE PROVISIONS OF SECTION II (B) (IV) OF PART II OF SCHEDULE V OF THE ACT, IN RESPECT OF ITEM NOS. 5 AND 6 OF THE NOTICE

I. General Information:

1. Nature of Industry:

GEECL is a fully integrated gas production, development, and exploration Company in India. Gas is being produced from the Raniganj (South) block in West Bengal, which covers 210 sq. km. with 10.62 TCF of Original Gas-in-Place.

The Company's second license is the Mannargudi block in Tamil Nadu, which covers 667 sq. km. with 0.98 TCF of Original Gas-in-Place. The block is currently under Arbitration with the Government.

2. Date of commencement of commercial production:

July 14, 2007

3. Financial Performance based on given indicators:

(Rs. in million)

Particulars	Financial Year 2021-22 (Actual)	Financial Year 2022-23 (Actual)	Financial Year 2023-24 (Actual)
Revenue (including other income)	2,033.05	2,449.36	3,017.70
Total Revenue	2,033.05	2,449.36	3,017.70
Expenditure (including interest, depreciation and impact of foreign exchange)	1,860.19	2,084.23	2,574.52
Profit before Tax	172.86	365.13	443.17
Profit after Tax	100.57	252.30	266.46

4. Foreign investments or collaborations, if any:

The Company has not entered into any foreign collaboration. As per the shareholding pattern as on March 31, 2024, Deutsche Bank Trust Company Americas holds 43,193,995 equity shares against which Depository Receipts have been issued i.e. 72.52% of the total paid up share capital of the Company.

II. Information about the appointee Directors:

A. Mr. Yogendra Kr. Modi, Executive Chairman

1. Background Details:

Mr. Yogendra Kr. Modi is the founder of the Company and has been associated with it since its incorporation in 1992. He holds a bachelor's degree in textile engineering from the University of Punjab. He has collaborated with world leaders in technology and contributed to the economic development of India for nearly

five decades. He has conceived, implemented, and operated several large projects in the areas of industrial chemicals, cement, textiles, electronics, and auto components. He was a Member of the Dean's Council at the John F. Kennedy School of Government, Harvard University, USA.

2. Past Remuneration:

Rs. 68 million per annum

3. Recognition or awards:

- Past President, Federation of Indian Chambers of Commerce and Industry (“FICCI”)
- Member of National Executive Committee, FICCI
- Member of Standing Advisory Committee, FICCI
- Chairman – Economic & Public Policy Council, FICCI
- Past Member of Executive Board of International Chamber of Commerce (“ICC”), Paris
- Past Member of ICC CEO Forum, ICC Paris
- Past President, ICC India
- Past Member of Governing Body, International Labour Organization
- Past Board Member of Management, International Organisation of Employers
- Past Vice Chairman, Confederation of Asia Pacific Employers

4. Job Profile and his suitability:

Mr. Yogendra Kr. Modi is the founder of the Company and has been associated with it since its incorporation in 1992. Mr. Modi has, experience of over 50 years, collaborated with world leaders and has conceived, implemented, and operated several large projects. Due to his visionary outlook the Company was the first to embark to explore for Coal Bed Methane (“CBM”) in India. His performance can be well drawn/ascertained from the fact that in spite of adverse market conditions and other factors, the performance of the Company is satisfactory.

5. Remuneration Proposed:

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, subject to the approval of the Shareholders of the Company, has recommended remuneration of the Executive Chairman of the Company as per the details mentioned in the resolution.

6. Comparative remuneration profile with respect to industry, size of the Company, profile of the position, and person:

Taking into consideration the size of the Company, the profile, knowledge, skills, and responsibilities shouldered by Mr. Yogendra Kr. Modi, and also after perusing remuneration of managerial persons prevalent in the industry and other companies comparable with the size of the Company, the remuneration proposed to be paid is commensurate with the remuneration packages prevalent in the Industry.

7. Pecuniary relationship directly or indirectly with the Company or relationship with the Managerial Personnel, if any:

Mr. Yogendra Kr. Modi is the Executive Chairman of the Company, spouse of Mrs. Asha Modi, Non-Executive Director and father of Mr. Prashant Modi, Managing Director & CEO of the Company.

B. Mr. Prashant Modi, Managing Director & CEO

1. Background Details:

Mr. Prashant Modi is associated with the Company and Promoter Group Companies since 1996. He is responsible for day-to-day operations of the Company and supervised Company's efforts in relation to the listing of Company's GDRs at the Alternate Investment Market in the London Stock Exchange in 2005 and 2006, and thereafter shifting them to the main Board of the London Stock Exchange in May 2010. He has received a degree in Bachelor of Science in Business Administration from Boston University, USA with a major in finance. He has also undertaken executive education courses from Harvard Business School, USA, one in finance and another on launching new ventures.

Prior to joining the Y.K. Modi Group, he worked with ANZ Bank, London and Qualcomm Inc, San Diego, USA

2. Past Remuneration:

Rs. 65 million per annum

3. Recognition or awards:

He is a Member of the following prestigious National and International bodies:

- National Executive Committee of the Federation of Indian Chamber of Commerce and Industry (“FICCI”)
- Environment Task Force Committee, FICCI
- Chairman, FICCI Committee on Oil & Gas - Upstream
- Commission on Environment and Energy, International Chamber of Commerce, Paris (“ICC”)
- Task Force of Energy, ICC
- Past President, ICC India
- Europe One Chapter, Young Presidents Organisation (“YPO”)

4. Job Profile and his suitability:

Mr. Prashant Modi has been associated with the Company since 1996. He spearheaded the listing of the Company on the London Stock Exchange and also made it the first commercial producer of CBM in India. He is highly experienced and controls the affairs of the Company as a whole. He has successfully and in a sustained way contributed significantly towards growth in the performance of the Company.

5. Remuneration Proposed:

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, subject to the approval of the Shareholders of the Company, has recommended remuneration of the Managing Director & CEO of the Company as per the details mentioned in the resolution.

6. Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:

Taking into consideration the size of the Company, the profile, knowledge, skills, and responsibilities shouldered by Mr. Prashant Modi, and also after perusing remuneration of managerial persons prevalent in the industry and other companies comparable with the size of the Company, the remuneration proposed to be paid is commensurate with the remuneration packages prevalent in the Industry.

7. Pecuniary relationship directly or indirectly with the Company or relationship with the Managerial Personnel, if any:

Mr. Prashant Modi is the Managing Director & CEO of the Company and the son of Mr. Yogendra Kr. Modi, Executive Chairman and Mrs. Asha Modi, Non-Executive Director of the Company.

III. Other Information:

1. Reasons for loss or inadequate profits:

Delay in efficiency capex, which was planned to arrest natural decline of gas production from wells, was due to the pandemic and geopolitical issues.

2. Steps taken or proposed to be taken for improvement:

During the current financial year, the Company has executed a contract with an internationally renowned service provider for providing the services for the proposed efficiency capex.

3. Expected increase in productivity and profits in measurable terms:

Looking at past performance and efforts being made during the year, the Company is expecting to do well in the forthcoming years once the results of the efficiency capex start coming in.

Information as required by Secretarial Standard-2

Name of Director	Mr. Yogendra Kr. Modi
Date of birth and age	January 10, 1948, and 76 Years
Date of first appointment on the Board	May 29, 1992
Directors Identification Number	00016666
Qualification	Bachelor's degree in textile engineering from the University of Punjab
Terms and conditions including remuneration sought to be paid	As per details mentioned in the resolution.
Experience/Expertise in Specific Functional Area	He is the founder of the Company and has been associated with it since its incorporation in 1992. He has collaborated with world leaders in technology and contributed to the economic development of India for nearly five decades. He has conceived, implemented, and operated several large projects in the areas of industrial chemicals, cement, textiles, electronics, and auto components. He was a Member of the Dean's Council at the John F. Kennedy School of Government, Harvard University, USA.
Directorship held in other Companies	<ol style="list-style-type: none"> 1. YKM Holdings Private Limited 2. YKM Holdings International Limited 3. Arham Assets Private Limited
Membership/Chairmanship of other Companies	<ol style="list-style-type: none"> 1. Past President, Federation of Indian Chambers of Commerce and Industry ("FICCI") 2. Member of National Executive Committee, FICCI 3. Member of Standing Advisory Committee, FICCI 4. Chairman – Economic & Public Policy Council, FICCI 5. Past Member of Executive Board of International Chamber of Commerce ("ICC"), Paris 6. Past Member of ICC CEO Forum, ICC Paris 7. Past President, ICC India 8. Past Member of Governing Body, International Labour Organization 9. Past Board Member of Management, International Organisation of Employers 10. Past Vice Chairman, Confederation of Asia Pacific Employers
The number of meetings of the Board attended	Four
Remuneration last drawn	Rs. 68 million per annum
Relationship with other Directors, Manager and other key managerial personnel of the Company	Spouse of Mrs. Asha Modi (Non-Executive Director) and Father of Mr. Prashant Modi, Managing Director & CEO
Shareholding in the Company	10 Equity Shares of Rs. 10 each

Name of Director	Mr. Prashant Modi
Date of birth and age	May 31, 1973, and 51 Years
Date of first appointment on the Board	September 22, 2015
Directors Identification Number	00016724
Qualification	Bachelor of Science in Business Administration from Boston University, USA with a major in finance. He has also undertaken executive education courses from Harvard Business School, USA, one in finance and another on launching new ventures.
Terms and conditions including remuneration sought to be paid	As per details mentioned in the resolution.
Experience/Expertise in Specific Functional Area	He has been associated with the Company Promoter Group Companies since 1996. He is responsible for day-to-day operations of the Company and supervised Company's efforts in relation to the listing of Company's GDRs at the Alternate Investment Market in the London Stock Exchange in 2005 and 2006, and thereafter shifting them to the main board of the London Stock Exchange in May 2010.
Directorship held in other Companies	<ol style="list-style-type: none"> 1. YKM Holdings Private Limited 2. YKM Holdings International Limited 3. Arham Assets Private Limited
Membership/Chairmanship of other Companies	<ol style="list-style-type: none"> 1. Member of National Executive Committee of the Federation of Indian Chamber of Commerce and Industry ("FICCI") 2. Member of Environment Task Force Committee, FICCI 3. Chairman, FICCI Committee on Oil & Gas - Upstream 4. Member of Commission on Environment and Energy, International Chamber of Commerce, Paris ("ICC") 5. Member of Task Force of Energy, ICC 6. Past President, ICC India 7. Member of Europe One Chapter, Young Presidents Organisation ("YPO")
The number of meetings of the Board attended during the year	Four
Remuneration last drawn	Rs. 65 million
Relationship with other Directors, Manager and other key managerial personnel of the Company	Son of Mr. Yogendra Kr. Modi, Executive Chairman and Mrs. Asha Modi (Non-Executive Director)
Shareholding in the Company	10 Equity Shares of Rs. 10 each

ATTENDANCE SLIP

GREAT EASTERN ENERGY CORPORATION LIMITED

CIN: U48985WB1992PLC095301

Registered Office: M-10, ADDA Industrial Estate, Asansol-713 305, West Bengal, India

Members attending the AGM are requested to fill this slip and send the same to the email id: jkumar@geeel.com

Name of Member	
Folio/Client Id	
DP Id	
Number of Shares held	

I hereby record my presence at the 32nd Annual General Meeting of Great Eastern Energy Corporation Limited held on Monday, the 16th day of September 2024, at 1.00 p.m. through Video Conferencing.

(Signature)

GREAT EASTERN ENERGY CORPORATION LIMITED

VOTING CARD

Name of Member	
Folio/Client Id	
DP Id	
Number of Shares held	

Item No.	Issues to be considered	Voting Results	
		FOR	AGAINST
Ordinary Business			
1	To receive, consider, and adopt the audited financial statements of the Company as on March 31, 2024, and the Report of the Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Yogendra Kr. Modi (DIN: 00016666), who retires by rotation and being eligible, offers himself for re-appointment.		
Special Business			
3	To approve the remuneration of Cost Auditors of the Company for the Financial Year ending on March 31, 2025.		
4	To appoint Mrs. Asha Modi (DIN: 00032486) as Non-Executive Director.		
5	To approve the re-appointment of Mr. Yogendra Kr. Modi (DIN: 00016666) as Executive Chairman of the Company and payment of minimum remuneration		
6	To approve the re-appointment of Mr. Prashant Modi (DIN: 00016724) as Managing Director & CEO of the Company and payment of minimum remuneration		

(Signature)

(Date)