

## Table of Contents of draft Articles of Association (as per Companies Act, 2013)

Article	Particulars
1.	Constitution of the Company
2.	Interpretation
3.	General Authority
4.	Share Capital
5.	Preference Shares
6.	Underwriting and Brokerage
7.	Share Certificate
8.	Calls
9.	Forfeiture of Shares
10.	Company's Lien
11.	Transfer of Shares
12.	Transmission of Shares
13.	Further Issue of Shares
14.	Buy-Back of Shares
15. A.	Alteration of Share Capital
15. B.	Conversion into Stock
15. C.	Reduction of Share Capital
16.	Variation of Rights
17.	Chairman
18.	Proceedings at General Meeting
19.	Adjournment of General Meeting
20.	Voting Rights
21.	Proxy
22.	Directors
23.	Retirement of Directors by Rotation
24.	Appointment of Alternate Directors
25.	Casual Vacancy and Additional Directors
26. A.	Nominee Director
26. B.	Debenture Director
27.	Powers of the Board
28.	Further Powers of the Board
29.	Borrowing
30.	Proceedings of the Board of Directors
31.	Minutes of Board of Directors and Committee Meetings
32.	Chief Executive Officer , Manager, Company Secretary and Chief Financial Officer
33.	Registers to be maintained by the Company
34.	Powers to Appoint Managing Director and WholeTime Directors
35.	Managing Director will not be subject to retirement by Rotation
36.	Powers and Duties of Managing Director and Whole-Time Director
37.	Seal
38.	Dividend
39.	Capitalisation of Profits and Reserves
40.	Accounts and Board's Report
41.	Winding Up
42.	Indemnity and Insurance
43.	Service of Notice
44.	Secrecy