

**Report of 2017 Annual General Meeting of Shareholders
Of
Rayong Wire Industries Public Company Limited**

Date	:	Thursday, April 27, 2017 at 9.00 a.m.
Place	:	Vimarnthip Room, 5 th Floor, Montein Riverside Hotel, 372 Rama 3 Bangklo, Bangkoleam Bangkok.
Chairman	:	Mr. Wutichai Leenabanchong Chairman
Secretary's meeting	:	Mr. Pipit Jaovisidha Corporate Secretary
The Right to attend	:	Number of shareholders who holds the shares at the closing date of registration was March 17, 2017 amounting of 3,015 shareholders or totaling of 600,202,100 shares.
Agenda 1-4	:	Number of shareholders and proxies attending the meeting were 38 as 458,026,694 shares representing 76.31 percent of all shares which meet the quorum follow to regulation of company
Agenda 5-7	:	Number of shareholders and proxies attending the meeting were 39 as 458,126,694 shares representing 76.33 percent of all shares which meet the quorum follow to regulation of company

Before the Meeting Started

Miss Walirat Meksaiyo was elected as representative of the meeting, saluted Rayong Wire Industries Public Company Limited 2017 Annual General Meeting of Shareholders there were 16 shareholders attended in person and 20 shareholders of proxies therefore total shareholders attended the meeting 36 shareholders representing 458,016,094 shares or equivalent to 76.31 percent of total shares sold which it had meet the quorum follows to company's regulation No.35 as well as introduced The Board of Directors, Executive Directors, Corporate Secretary, Company's auditor and law counsel from Banchong and Wittaya Law Office attended the meeting.

The name of all directors attended the meeting were as follows:

- | | | |
|-----------------|----------------|--|
| 1. Mr. Wutichai | Leenabanchong | Chairman, Executive Chairman |
| 2. Mr. Worawit | Siriwatwimon | Independent Director,
Chairman of Audit Committee and Chairman
of Remuneration Committee |
| 3. Mr. Wichain | Suphanpanitkul | Independent Director, Audit committee
and Remuneration Committee |

4. Associate Professor Dr. Pison Udomworarath		Independent Director, Audit committee and Remuneration Committee.
5. Mr. Suthin	Phadetpai	Director, Managing Director and Executive Director
6. Mr. Monthon	Chatuwallopkul	Director and Executive Director
7. Mr. Theerachai	Leenabanchong	Director and Executive Director
8. Mrs. Pimsiri	Pinrod	Director and Executive Director
9. Mr. Pipit	Jaovisidha	Director, Executive Director, Managing Director (Sales and Marketing) and Corporate Secretary

The name of Executive attended the meeting were as follows

1. Mr. Sanaek	Charoensook	Senior Manager (Information Technology)
2. Mr. Udom	Tungdechtheerachai	Senior Manager (Marketing)
3. Miss Nongnuch	Kamchaithep	Senior Manager (Accounting and Finance)

Company's Auditor

1. Mr. Pisit	Thangtanagul	Price Waterhouse Cooper ABAS Co., Ltd.
2. Miss Sarocha	Thongsakul	Price Waterhouse Cooper ABAS Co., Ltd

Independent of Law Consultant (To oversee and monitor counting votes in this meeting)

1. Mr. Nuttawat	Tumawong	Banchong and Wittaya Law Office
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Voluntary to protect shareholders right

Mr. Methree	An-Adirekkun	Thai Investor Association
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Mr. Wutichai Leenabanchong was elected as chairperson of the meeting together with welcome shareholders to 2017 Annual General Meeting of Shareholders and handles all agendas to Miss Walirat Meksaiyo to precede the following agendas, before started the meeting she will clarify the rules and regulation of voting as following conclusion.

The representative of this meeting announced the company's capital as follows:

- Registered Capital amounting of Baht 450,000,000
- Paid Up Capital amounting of Baht 300,101,050

and acknowledge shareholders as company has good corporate governance related to equitable treatment of shareholders as follows:

1. Give opportunity to shareholders (could not attend the meeting) can give proxy to independent director
2. Give opportunity to shareholders to send questions to company in advance

In addition, explained to the meeting of shareholder how to vote.

1. Rules of voting in this meeting were complied with the company regulation no.37 as counting one share equal one vote.
2. Voting in the meeting would be done transparently which shareholders could vote for agreed, disagreed or abstained in each agenda, counting only shareholders vote for disagreed and abstained only. By any shareholders vote for disagreed or abstained, please fill in the received ballots and hand up, then our staffs will collected them. The company would use voting for disagreed and abstained deducted from the total voting that attended the meeting and the rest of voting will be counted as votes for each agenda. In case that there was an objection or other comment, then the meeting agreed to constitute a consent or approval.
3. In case the shareholders appoint the directors would be in accordance with the shareholders specified in the proxy statement.
4. In addition, if shareholders have any question or comment on each agenda, please specify the First and last name in order to avoid confusion on consideration in each agenda by asking only in the matter related to the agenda.

After the representative finished the clarification for voting, then proposed the meeting to consider following agendas:

Agenda 1 To review and adopt minute of 2016 Annual General Meeting of Shareholders held on April 29, 2016

Mr. Wutichai Leenabanchong as chairperson of the meeting had informed on enclosed the report of 2016 Annual General Meeting of Shareholders to The Stock Exchange of Thailand and Ministry of Commerce within 14 days together with disclose in company's website therefore is appropriate to propose a report 2016 Annual General Meeting of Shareholders thus Boards considers mentioned minutes were recorded correctly which match the resolution of the resolution of the meeting. The company has send copies of minutes together with invitation letter to shareholders as details show in enclosure no.1 before meeting was held.

Mr. Wutichai Leenabanchong as chairperson has asked are there any question of this agenda if there are not any questions then propose to the meeting to consider and adopt the minute of 2016 Annual General Meeting of Shareholders held on April 29, 2016.

Resolution The shareholders, meeting approved a resolution by unanimous votes as follows

Resolution	Number Of Shareholders	1 share equals 1 vote	Percentage of shares attended meeting and right to votes
Agreed	38	458,026,694	100.00
Disagreed	0	0	0.00
Abstained	0	0	0.00
Voided Ballot	0	0	0.00
Number of 458,026,694 total votes attended the meeting and right to votes			

Agenda 2 To acknowledge the report of the Board of Directors for the year 2016

Mr. Wutichai Leenabanchong, Chairperson has informed to the meeting, the company has concluded Board of Directors report and business operation of company for year 2016 which shown in 2016 Annual Report as send to shareholders together with Invitation Letter to 2017 Annual General Meeting of Shareholders.

Mr. Wutichai Leenabanchong as chairperson of this meeting has handled to Miss Nongnuch Kamchaithep as Senior Manager (Accounting and Finance) to report this.

Miss Nongnuch Kamchaithep as Senior Manager (Accounting and Finance) has presented an overview on business operation as follow:

As at end of 2016

- Total assets of 990.23 Million Baht as 35.20 Million Baht increased or 3.69 percent mostly from purchased raw materials, new machinery including management of raw material and products to be suitable for production and distribution
- Total liabilities of 50.70 Million Baht as 21.13 Million Baht increased or 71.46 percent increase when compared to previous year due to more trade account payable (within the country)
- Shareholder proportion of 939.53 Million Baht as 14.07 Million Baht increased due to company's has revenue from business operation of 13.74 Million Baht
- Total revenue of 608.80 Million Baht as 30.44 Million Baht decline of 4.76 percent when compared to previous year due to steel wire situation is stable which includes domestic demand of steel wire product is slow down as well.
- Total expenses of 595.26 Million Baht as 63.53 Million Baht decrease or 9.64 percent due to proper in cost management which lead reduce in cost of sales
- Total revenue of 13.74 Million Baht as 31.84 Million Baht increase when compared to previous year of 18.10 Million Baht due to year 2015 there are fluctuations in world mineral price together with unclear on government policies therefore lead to slow down on utility projects and basic construction. Moreover, mentioned statement affect decline

in sales volume and price thus year 2016 company has plans by focusing more on sales volume and going into larger project so sale volumes has increased than year 2015 although steel wire situation is stable.

For Anti-Corruption

Mr. Wutichai Leenabanchong as chairperson has inform to the meeting, in year 2014 the company has declaration of intention on anti-corruption which currently has exceeded timeframe set for applying for certification since January 1, 2017 and there are spacing for 6 months before applying for certification again. Currently, under preparation on declaration of intention on anti-corruption again in order to apply for certification which expected to apply this within year 2018.

Mr. Wutichai Leenabanchong as chairperson of this meeting has asked if there are any questions or not if not then would like to ask the meeting to acknowledge Board of Director report for year 2016

Resolution The meeting has acknowledge Board of Directors report for year 2016

Agenda 3 **To consider and approve the financial statements as ended
December 31, 2016**

Mr. Wutichai Leenabanchong as chairperson of this meeting has handled to Miss Nongnuch Kamchaithep as Senior Manager (Accounting and Finance) to report this.

Miss Nongnuch Kamchaithep as Senior Manager (Accounting and Finance) has informed to the meeting, the Company has prepare details on 2016 financial statement which consists of financial statement position, profit and loss statement as ended December 31, 2016 as pass review from Certified Public Accountant from Price Waterhouse Cooper ABAS Company Limited and received an approval from the Audit Committee for approval which send to shareholders in advances together with invitation letter to 2017 Annual General Meeting of Shareholders in order to consider which can be concludes as follow:

Transaction	(Unit : Million Baht)		
	2016	2015	Change (%)
Total Asset	990.23	955.02	3.69%
Total Liabilities	50.70	29.57	71.46%
Proportion of Shareholders	939.53	925.45	1.52%
Revenue from sale and services	598.70	628.29	(4.71%)
Total Revenue	608.80	639.24	(4.76%)
Total Expenses	599.26	658.79	(9.04%)
Profit (Loss) yearly	14.61	(18.73)	178.00%
Other comprehensive income – TAX	(0.86)	0.63	(236.51%)
Net Profit (Loss) yearly	13.75	(18.10)	175.97%

Then Mr. Suthin Phadetpai as Director, Executive Director and Managing Director has proposed business plans of year 2017.

Mr. Wutichai Leenabanchong as chairperson of the meeting has asked is there any question of this agenda or not then proposed shareholders meeting to approve Financial Statement as ended December 31, 2016

Resolution The shareholders, meeting approved a resolution by unanimously of Financial Statement as ended December 31, 2016 by following votes.

Resolution	Number Of Shareholders	1 share equals 1 vote	Percentage of shares attended meeting and right to votes
Agreed	38	458,026,694	100.00
Disagreed	0	0	0.00
Abstained	0	0	0.00
Voided Ballot	0	0	0.00
Number of 458,026,694 total votes attended the meeting and right to votes			

Agenda 4 To consider and approve of profit allocation and Omit Dividend Payment

Mr. Wutichai Leenabanchong as chairperson of this meeting has handled to Mr. Suthin Phadetpai as Director, Executive Director and Managing Director to report this.

Mr. Suthin Phadetpai as Director, Executive Director and Managing Director company's dividend payment policy is to pay dividend of not less than 50% of the net profit of company financial statement (After Tax) or appropriated unless there are no necessary and Dividend Payment is not affects operation of the company or the company plans to invest in other projects

By this, year 2016 company's financial statement for business operation as the net loss equals to 13.75 Million Baht therefore company could not pay the dividend for business operation during January 1 – December 31, 2016

Along with section 116 of Public Company Limited Act B.E.2535 and company's article of Association No.57 specifies as The Company need to allocate part of annually profit as legal reserve not less than 5 percent of annual net profit deducted by beginning balance of deficit (If any) until this legal reserve is not less than 10 percent of registered capital therefore it is appropriate to allocate legal reserve in the ratio of 5 percent of Net profit (yearly) as amounting of Baht 15,000,000

Mr. Wutichai Leenabanchong as chairperson has asked are there any question of this agenda if there are not any questions then propose to the meeting to omit dividend payment for business operation during January 1 – December 31, 2015 and allocate legal reserve as amounting of Baht 15,000,000.

Resolution The shareholders, meeting approved a resolution by unanimously to omit dividend payment for business operation during January 1 – December 31, 2016 and allocate legal reserve as amounting of Baht 15,000,000 by following votes.

Resolution	Number Of Shareholders	1 share equals 1 vote	Percentage of shares attended meeting and right to votes
Agreed	38	458,026,694	100.00
Disagreed	0	0	0.00
Abstained	0	0	0.00
Voided Ballot	0	0	0.00
Number of 458,026,694 total votes attended the meeting and right to votes			

Agenda 5 To appoint Directors whom retired by rotation

Mr. Wutichai Leenabanchong, Chairperson has handled to Mr. Pipit Jaovisidha as Director and Corporate Secretary to report this.

Mr. Pipit Jaovisidha as Director and corporate secretary to inform the meeting, according to Public Limited Company ACT and Memorandum of Association No.18 concludes as every annual general meeting of shareholders, Directors need to retired by one-third thus if the number of directors to be divided into 3 parts, not exactly then discard the number nearest to one-third.

In this 2017 Annual General Meeting of Shareholders there 3 Directors who retired by rotations.

1. Mr. Wutichai Leenabanchong Director
2. Mr. Worawit Siriwatwimon Independent Director and Chairman of Audit committee
3. Mr. Vichien Sophanpanitkul Independent Director and Audit Committee

The Board of Directors resolved that the meeting of shareholders approves re-elected above mentioned 3 directors for one more term as selection of replacement not passed Nomination Committee due to company has no Nomination Committee thus selection process thus Boards has jointly considers on qualification, experiences, wide range of professional expertise, visionary leadership includes ethics as well as positive attitude towards organization and well acts in term of Director by using their experiences, propose policies to companies. Moreover, as person with qualification in accordance with law, related announcement and Article of Association includes any action as Director happened in the pass.

Moreover, qualified according to related law, regulation and companies Memorandum of Association includes all practices of duties in the pass. By this, information of Directors whom reelect for another term is enclosure no.3 and send to shareholders to consider in advance together with invitation letter to 2017 Annual General Meeting of shareholders.

Mr. Worawit Siriwatwimon and Mr. Vichien Sophanpanitkul as existing Independent Director has defied and Independent Director more strictly than rules from Capital Market Supervisory Board (holds position of 9 years continually)

In considering candidates to holds position of Directors, the company has no chance to shareholders to propose other person for consideration.

Moreover, according to Public Limited Companies Act B.E. 2535 section 86 and Article of Association No.31 specified “No director shall engage in business which has same nature as and in competition with that of the company whether such a business in undertaken for his or her or other person’s benefits unless notified shareholders meeting thereof prior to resolution for appointment was passed”

Therefore, before shareholders votes on this appointment, would like to acknowledge on all 3 mentioned directors none of them act as directors in other company as same nature of business and in competition.

Mr. Pipit Jaovisidha as Director and corporate secretary acting as chairperson and asked the shareholders for anymore question or not and there are some questions as follow:

Mr. Methee An-Adirekkun : Proxy from Thai Investor Association

Suggestion on counting duration of Independent Director of more than 9 years – holding position of Independent Director for 7 years together with re-election for another 3 years so in totaling of 10 years if not more than 9 years then should be holding position of Independent Director for 6 years together with re-election for another 3 years then would equal to 9 years. By this, it is not consider as illegal although 9 years or 10 years or 12 years but good corporate governance should be 9 years.

Does the company will follow my suggestion or not? What do independent directors help the company?

Mr. Suthin Phadetpai : Director and Managing Director

Our Independent Directors are competent person with expertise in variety of businesses thus qualification of each Independent Directors are send to shareholders to considers which each Independent Director help to give opinions and recommendations so we have improve our performance over the past year.

Mr. Methee An-Adirekkun : Proxy from Thai Investor Association

In case, Independent Directors holding position more than 9 years does this considered as independently or not? So will the company changes Independent Director or not?

Mr. Suthin Phadetpai : Director and Managing Director

The selection of Independent Director is a decision of Board of Directors individually thus duration of Independent Director more than 9 years – each Independent Director has benefited the company therefore number of duration is not important issue to be taken into account.

Mr. Pipit Jaovisidha as Director and corporate secretary acting as chairperson and asked the shareholders for anymore question or not

if there are not any questions then propose to the meeting to approve the appointment of 3 Directors by shareholders shall elect director individually.

Resolution The shareholders, meeting approved a resolution by unanimously to reelect all 3 Directors for another term by following votes.

The number of shareholders in attendance and proxies in totaling of 39 as amounting of 458,126,694 shares											
Name of Directors	Agreed			Disagreed			Abstain			Voided Ballot	
	Amount	Votes	%	Amount	Votes	%	Amount	Votes	%	Votes	%
1. Mr. Wutichai Leenabanchong	39	458,126,694	100.00	0	0	0.00	0	0	0.00	0	0.00
2. Mr. Worawit Siriwatwimon	38	458,126,594	100.00	1	100	0.00	0	0	0.00	0	0.00
3. Mr. Vichien Sophanpanitkul	39	458,126,694	100.00	0	0	0.00	0	0	0.00	0	0.00

Therefore, Name of Directors in year 2017 is in totaling of 9 as follow

1. Mr. Wutichai Leenabanchong
2. Mr. Worawit Siriwatwimon
3. Mr. Vichien Sophanpanitkul
4. Assoc.Prof.Dr. Pison Udomworarat
5. Mr. Suthin Phadetpai
6. Mr. Monthon Chatuwallopkul
7. Mr. Theerachai Leenabanchong
8. Mrs. Pimsiri Pinrod
9. Mr. Pipit Jaovisidha

By Mr. Worawit Siriwatwimon, Mr. Vichien Sophanpanitkul and Assoc.Prof.Dr. Pison Udomworarat as holding position of Independent Director and Audit Committee of company

Agenda 6 To set the remuneration of Board of Directors of year 2017

Mr. Wutichai Leenabanchong, Chairperson has handled to Mr. Worawit Siriwatwimon to report this.

Mr. Worawit Siriwatwimon has informed to the meeting, in accordance with Article of Association No.16 given that concludes Directors may have a right to receive remuneration which consists of salary, meeting fees and bonus of year 2016 thus year 2017 remuneration fees for Boards as approved

by shareholders meeting amounting of Baht 1,950,000 (paid each time) and year 2016 company has paid amounting off Baht 840,000.

By this company had summarized the paying amount to Board of Directors individually which specified in the annual report (2016) and as in enclosure No.2 in the title of Shareholding Structure and Management as the subject of remuneration for Executive Directors.

For year 2017 Boards has approved according to proposed from remuneration committee for amount of remuneration for Board of Directors as amounting of Baht 1,950,000 as same amount when compared to year 2016, carefully considered by comparing the remuneration of the same business and economic situation which includes appropriate numbers of directors are consists as following.

1. Monetary Remuneration is meeting allowance

(1) Chairman (each time attended the meeting)

- The remuneration for each time is equal to Baht 30,000. By this if chairman receive monthly salary or act as chairman (affiliate company) would receive payment as amount of Baht 20,000

(2) Board of Directors (each time attended the meeting)

- The remuneration for each time is equal to Baht 15,000. By this, if any directors whom had been paid for monthly salary or act as employee in affiliate company will receive Baht 5,000

(3) Executive Committee (each time attended the meeting)

- The remuneration for Executive Chairman each time is equal to Baht 15,000. By this, if any Executive Chairman whom had been paid for monthly salary or holds position as executive in subsidiaries then will receive Baht 5,000
- The remuneration for attended executive meeting is equal to Baht 10,000 thus if any executive who had been paid for monthly salary or act as employee in affiliate company will receive Baht 2,000

(4) Audit Committee (each time attended the meeting)

- The remuneration for Chairman of Audit Committee is equal to Baht 25,000
- The remuneration for Audit Committee is equal to Baht 15,000

(5) The remuneration Committee (each time attended the meeting)

- The remuneration for Chairman of remuneration Committee is equal to Baht 25,000
- The remuneration for remuneration committee is equal to Baht 15,000. By this any Director received monthly or as employee (subsidiaries) will pay Baht 5,000 when attended the meeting

2. Other compensation and benefits

The company has no policies on payment other compensation and benefits apart from compensation as directors or employee of company, no give out shares, debenture or other securities to Director and Executives.

By this, it effective when approved from date of shareholders meeting until its changes to something else.

Mr. Wutichai Leenabanchong as chairperson has asked are there any question of this agenda if there are not any questions then propose to the meeting to approve mentioned details.

Resolution The shareholders, meeting approved a resolution by unanimous as set remuneration for directors of year 2017 as proposed by following votes.

Resolution	Number Of Shareholders	1 share equals 1 vote	Percentage of shares attended meeting and right to votes
Agreed	39	458,126,694	100.00
Disagreed	0	0	0.00
Abstained	0	0	0.00
Voided Ballot	0	0	0.00
Number of 458,126,694 total votes attended the meeting and right to votes			

Agenda 7 To consider and appoint the Company's auditor and fix the auditor's fee for the year 2017

Mr. Wutichai Leenabanchong, Chairperson has handled to Mr. Worawit Siriwatwimon as chairman of remuneration committee to report this.

Mr. Worawit Siriwatwimon as chairman of Audit Committee has informed to the meeting, According to the Public Limited Company Act BC 2535 Code Section 120, the Annual General Meeting Shareholders shall appoint the Company's auditor and fix the auditor's fee. The new auditor can be re-appointed and the Company's Article of Association No.43 indicates that the auditor must not be a director, employee or holds any position in the Company. The company's auditors of year 2016 are as follow:

1. Mr. Pisit Thangtanagul Certified Public Accountant No.4095
(Signed on company's financial statement since 2013-2016 – 4th Years) and/or
2. Mr. Pailboon Tunkoon Certified Public Accountant No.4298
(Never sign company's financial statement) and/or
3. Miss Sakulna Yamsakul Certified Public Accountant No.4906
(Never sign company's financial statement) and/or
4. Miss Nopanuch Apichartsathean Certified Public Accountant No.5266
(Never sign company's financial statement)

Therefore, in the year 2017 audit committee had approved and proposed same auditors as following name list

1. Mr. Pisit Thangtanagul Certified Public Accountant No.4095 and/or
2. Mr. Paiboon Tunkoon Certified Public Accountant No.4298 and/or
3. Miss Sakulna Yamsakul Certified Public Accountant No.4906and/or
4. Miss Nopanuch Apichartsathean Certified Public Accountant No.5266

From Price Waterhouse Cooper ABAS Company limited for year 2017 the Company's auditor for 5th year because their qualifications are in accordance with the Article of Association of the Company and the Office of Security Exchange Commission. The auditor fee will be as follows

Details	The amount of Auditor Fee in 2017 (Baht)	The amount of Auditor Fee in 2016 (Baht)
Review of Financial Statements, 1 st Quarter	255,000	200,000
Review of Financial Statements, 2 nd Quarter	255,000	200,000
Review of Financial Statements, 3 rd Quarter	255,000	200,000
Yearly Auditor Fee	1,050,000	1,050,000
Total	1,815,000	1,650,000

By this, the proposed auditors have no benefit and/or relationship with the Company/ subsidiary/ executives/ major shareholders or any related parties. The above mentioned fees are audit service only, no other services apart from audit fees and in the future no other remuneration arises from agreement which has not completed.

Mr. Wutichai Leenabanchong as chairperson has asked are there any question of this agenda if there are not any questions then propose to the meeting to approve auditors fees for year 2017 as amounting of Baht 1,815,000

Resolution The shareholders, meeting approved a resolution by unanimous vote of appoint following names as company's auditors.

1. Mr. Pisit Thangtanagul Certified Public Accountant No.4095 and/or
2. Mr. Paiboon Tunkoon Certified Public Accountant No.4298 and/or
3. Miss Sakulna Yamsakul Certified Public Accountant No.4906and/or
4. Miss Nopanuch Apichartsathean Certified Public Accountant No.5266

From Price Waterhouse Cooper ABAS Company Limited to be company auditor for year 2017 as amounting of remuneration fees equals to Baht 1,815,000 by following votes.

Resolution	Number Of Shareholders	1 share equals 1 vote	Percentage of shares attended meeting and right to votes
Agreed	39	458,126,694	100.00
Disagreed	0	0	0.00
Abstained	0	0	0.00
Voided Ballot	0	0	0.00
Number of 458,126,694 total votes attended the meeting and right to votes			

Agenda 8 To consider other business (if any)

Chairperson of this meeting, now is the end of all agendas which clarify in the invitation letter and has asked are there any more proposals or not if there is no other proposal.

There is no other proposal then chairperson of this meeting In the name of Board of Directors, Executives thank you all once again for taking time to attending the meeting and asked the meeting closed at present.

The meeting was adjourned at 10.15 a.m.

Wutichai Leenabanchong
(Mr. Wutichai Leenabanchong)
Chairperson

Certified true and correct

Suthin Phadetpai
(Mr. Suthin Phadetpai)
Director

Pipit Jaovisidha
(Mr. Pipit Jaovisidha)
Director and Corporate Secretary