

S. No.	Article No.	Existing Clause	Amended Clause
1	84	The Board of Directors of the Company may, subject to the provisions of the Companies Act, 2013, or any modification thereof from time to time, appoint one or more of their body to the office of Chairman, Vice Chairman, Managing Director, Joint Managing Director or Whole Time Director for such period and on such terms as it thinks fit. The Chairman, Vice Chairman, Managing Director, Joint Managing Director or Whole Time Director shall not be subject to retirement by rotation at the Annual General Meeting(s). The Board of Directors may entrust to and confer upon such Chairman, Vice Chairman, Managing Director, Joint Managing Director or Whole Time Director all or any of the powers exercisable by them with such restrictions as they may think fit, either collaterally with or to the exclusion of their own powers and subject to their superintendence, control and direction. The remuneration payable to such persons shall be mentioned by the Company in the General Meeting. The appointment and remuneration of such persons shall also be subject to the approval of the Central Government in cases where they are not covered by the exemption in Schedule V to or similar provisions of the Companies Act, 2013 as may be amended from time to time.	The Board of Directors of the Company may, subject to the provisions of the Companies Act, 2013, or any modification thereof from time to time, appoint one or more of their body to the office of Chairman, Vice Chairman, Managing Director, Joint Managing Director or Whole Time Director for such period and on such terms as it thinks fit. The Chairman, Vice Chairman or Chairman cum Managing Director (CMD) shall not be subject to retirement by rotation at the Annual General Meeting(s). The Board of Directors may entrust to and confer upon the Chairman, Vice Chairman, Managing Director, Joint Managing Director or Whole Time Director all or any of the powers exercisable by them with such restrictions as they may think fit, either collaterally with or to the exclusion of their own powers and subject to their superintendence, control and direction. The remuneration payable to such persons shall be approved by the Company in the General Meeting. The appointment of such persons shall also be subject to the approval of the Central Government in case such appointment is at variance to the conditions specified in Part I of Schedule V of the Companies Act, 2013 as may be amended from time to time.”