



Reliance Sibur
Elastomers Private Limited
A partnership of excellence

Transcript of the Extraordinary General Meeting of Reliance Sibur Elastomers Private Limited held on Friday, July 4, 2025 at 05:00 p.m. through Video Conferencing

Mr. Pawan Kumar Kapil, the Chairman of the Board of Directors of the Company, occupied the Chair and presided over the meeting.

Ladies and Gentlemen, Good Evening!

It is 05:00 p.m. and time to start the Extraordinary General Meeting of Reliance Sibur Elastomers Private Limited.

I welcome all of you to the Meeting.

Members may please note that this Meeting has been convened at a shorter notice after obtaining approval from the Members of the Company in accordance with the provisions of Section 101(1) of the Companies Act, 2013 and Article 43 (c)(ii) of the Articles of Association of the Company.

The Ministry of Corporate Affairs ("MCA"), had vide its circulars issued from time to time permitted convening and holding of the Extraordinary General Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, the Meeting is being held through VC.

The Company has taken all feasible steps to ensure that the Members of the Company are able to participate in the Extraordinary General Meeting. The Company has provided adequate video-conferencing facility to its Members to participate in this Meeting and vote.

Members / Representatives attending the meeting through VC would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

7 Members, including two Members through corporate representation, holding 100% of the total paid up share capital of the Company, are present.

The requisite quorum is present and therefore, I call the Meeting to order.

The Company Secretary had confirmed that the Company has not received any query from the Members on the designated email address mentioned in the Notice calling this Meeting.

All the Directors of the Company, except Mr. B. Chandrasekaran and Mr. Vadim Lishchinskiy, are present at this Meeting.

Mr. Avinash Mehra, Chief Executive Officer, Mr. Pankaj Dadhich, Chief Financial Officer, Mr. Yogesh Ghatge, Company Secretary and representative of the Statutory Auditor are also present.

Dear Members,

Notice dated July 4, 2025 convening this Extraordinary General Meeting at a shorter notice, has already been circulated to the Members of the Company. With your permission, I shall take the same as read.

I now move resolution for item number 1 as set out in the Notice.

The Objective and Implication of the resolution is to ensure compliance with provisions of Companies Act, 2013 and the rules made thereunder.

ITEM NO. 1:

Alteration in the Articles of Association of the Company, by way of a Special Resolution:

May I request a Member to propose this resolution and another Member to second the same.

I, Dmitry Khrichenko, Member of the Company propose this resolution.

I, Savithri Parekh on behalf of Reliance Industries Limited, second this resolution.

The Members may seek clarification pertaining to this item of business.

Now, I put the resolution to vote.

Those in favor of the motion please state your name and raise your hand.

Those against the motion please state your name and raise your hand.

Since there is no one against the motion, the resolution was approved unanimously and I declare the resolution is passed unanimously.

ITEM NO. 2:

Re-appointment of Mr. Dmitry Khrichenko as Whole-time Director of the Company designated as Executive Director and Chief Operating Officer of the Company, by way of a Special Resolution:

May I request a Member to propose this resolution and another Member to second the same.

I, Pankaj Dadhich, Member of the Company propose this resolution.

I, K. Sethuraman holding the shares jointly with Reliance Industries Limited, second this resolution.

The Members may seek clarification pertaining to this item of business.

Now, I put the resolution to vote.

Those in favor of the motion please state your name and raise your hand.

Those against the motion please state your name and raise your hand.

Since there is no one against the motion, the resolution was approved unanimously and I declare the resolution is passed unanimously.

On behalf of the Board, I would like to thank each and every Member, Director Representative of the Statutory Auditor for their presence in the meeting.

All the businesses placed before this Meeting having been concluded, I declare that the meeting stands closed.

Thank you.

Ms. Savithri Parekh proposed a vote of thanks to the Chairman for conduct of the Extraordinary General Meeting.

The Meeting concluded at 05:08 p.m.