CLARIANT CHEMICALS (INDIA) LTD.

Reliable Tech Park
Thane-Belapur Road, Airoli
Navi Mumbai 400 708
Maharashtra, India
Phone +91 (22) 7125 1000
CIN NO. L24110MH1956PLC010806

CLARIANT

July 13, 2021

To, **The Bombay Stock Exchange Limited** Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: **506390** E-mail: **corp.relations@bseindia.com**	To, **The National Stock Exchange of India Limited** Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Scrip: **CLNINDIA** E-mail: **cmlist@nse.co.in**

Sub.: Notice of the 64th AGM to be held on August 12, 2021

Dear Sir,

Pursuant to the Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations") this is to inform you that the 64th Annual General Meeting of the members of Clariant Chemicals (India) Limited will be held at 4:00 p.m. on Thursday, August 12, 2021, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 6, 2021 to Thursday, August 12, 2021 (Both Days Inclusive).

In continuation to our letter dated May 19, 2021 intimating the notice under Regulation 42 of the Listing Regulations for closure of Register of Members and Share Transfer Books of the Company, we wish to inform you that the Final Dividend on Equity Shares as recommended by the Board of Directors, if declared at the meeting, will be paid on or after August 17, 2021:

i. In respect of shares held in demat form, to the Beneficial Owners as per the details furnished by Depositories as at the end of business hours on August 5, 2021;
ii. In respect of shares held in physical form, to the shareholders whose names appear on the Register of Members as at the end of business hours on August 5, 2021.

The Annual Report of the Company along with the Notice of the 64th Annual General Meeting is enclosed herewith for your reference and record. Kindly take the same on record and acknowledge the receipt.

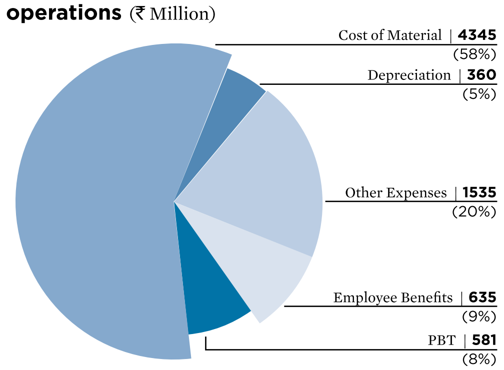
Thanking you,
For **Clariant Chemicals (India) Limited**

Amee Joshi
Company Secretary

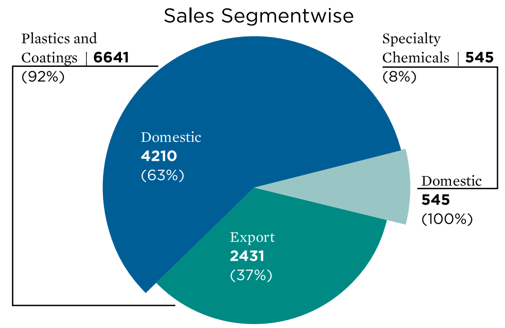
Encl.: As above

Financial PERFORMANCE

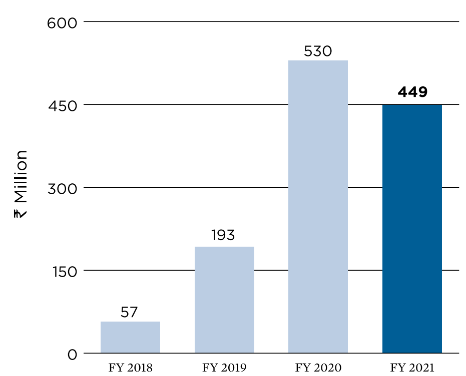
Distribution of Revenue from continuing operations (₹ Million)



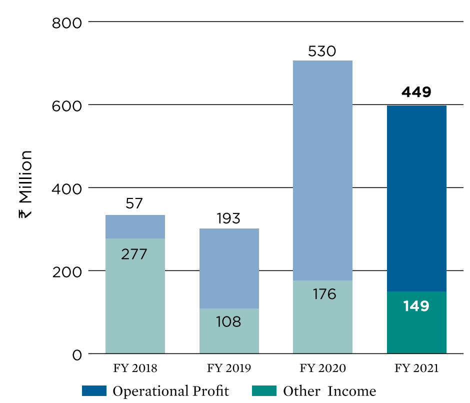
Composition of Sales from continuing operations (₹ Million)



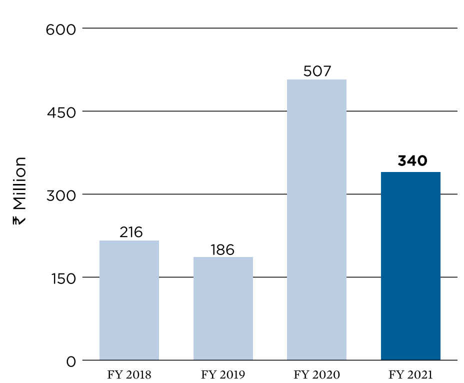
Operational Profit before tax from continuing and discontinued operations



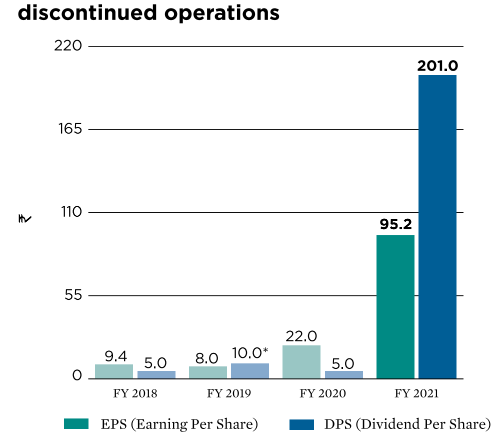
PBT split from continuing and discontinued operations



Operational PAT from continuing and discontinued operations



EPS and DPS continuing and discontinued operations



* Interim and final Dividend | DPS is based on actual payout

NOTICE

NOTICE is hereby given that the **Sixty Fourth** Annual General Meeting of the Company ('AGM') will be held at 4:00 p.m. on Thursday, August 12, 2021, through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021, together with the Reports of the Directors and Auditors thereon.

2. To confirm the declaration and payment of Interim Dividends and to declare Final Dividend on Equity Shares for the Financial year 2020-21.

3. To appoint a Director in place of Mr. Alfred Muench (DIN 03092351) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 148 of Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. RA & Co., Cost Accountants, re-appointed as Cost Auditors for the Financial year 2021-22 to conduct audit of Cost Accounts of the Company be hereby paid the Fees of ₹ 2.60 Lakhs plus service tax and reimbursement of out of pocket expenses at actuals."

For and on Behalf of the Board

Amee Joshi
Company Secretary
ACS 22502

Date: May 19, 2021

Registered Office:
Reliable Tech Park, Gut No. 31,
Village Elthan, Off Thane-Belapur Road,
Airoli, Navi Mumbai – 400 708

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

The Board of Directors, on the recommendation of Audit Committee, considered and approved reappointment of M/s. RA & Co., Cost Accountants, for the conduct of the audit of the cost records of the Company for the Financial year 2021-22, at a remuneration of ₹ 2.60 Lakhs per annum exclusive of service tax and out of pocket expenses, to be reimbursed at actuals.

In pursuance of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Shareholders.

The Board recommends the passing of resolution as set out at Item no. 4 as an Ordinary Resolution.

None of Directors, Key Managerial Personnel and/or their relatives, are interested and/or concerned in passing of the said resolution.

For and on Behalf of the Board

Amee Joshi
Company Secretary
ACS 22502

Date: May 19, 2021

Registered Office:
Reliable Tech Park, Gut No. 31,
Village Elthan, Off Thane-Belapur Road,
Airoli, Navi Mumbai – 400 708

Notice
Directors' Report
Management Discussion & Analysis Report
Report on Corporate Governance
Business Responsibility Report
Financial Report

NOTES:

1. In view of the continuing COVID19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its Circular No. 02/2021 dated January 13, 2021, read with Circular No. 20 dated May 5, 2020, Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as 'MCA Circulars') permitted the holding of Annual General Meeting through Video Conference (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VC/ OAVM.

2. The relative explanatory statement pursuant to Section 102 of the Companies Act, 2013 for the business set out under Item No. 4 is annexed to the Notice.

3. Pursuant to the provisions of the Companies Act, 2013, a member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote thereat instead of himself, on a poll. However, this AGM is being held, pursuant to the MCA Circulars, through VC/ OAVM, the physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

4. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/Authorisation etc., authorizing its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote through remote e-Voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through their registered email address to **clariantscrutiniser@gmail.com** with copies marked to the Company at **investor.relations_India@clariant.com** and to the Registrar and Transfer Agents at **rnt.helpdesk@linkintime.co.in**.

5. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 6, 2021 to Thursday, August 12, 2021 (Both Days Inclusive).

6. The details of Directors seeking appointment/ reappointment at this Annual General Meeting as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India is annexed hereto.

7. The Final Dividend on Equity Shares as recommended by the Board of Directors, if declared at the meeting, will be paid on or after August 17, 2021:

   i. In respect of shares held in demat form, to the Beneficial Owners as per the details furnished by Depositories as at the end of business hours on August 5, 2021;

   ii. In respect of shares held in physical form, to the shareholders whose names appear on the Register of Members as at the end of business hours on August 5, 2021.

8. Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2021 and amendments thereof. The shareholders are requested to update their PAN with the Company/Link Intime (in case of shares held in physical mode) and Depositories (in case of shares held in demat mode).

   A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H or Lower Withholding Certificate (if obtained from the Tax department), to avail the benefit of non-deduction/ lower deduction of tax at source by writing an email to **clariantdivtax@linkintime.co.in** on or before 11:59 p.m. IST on August 12, 2021. The shareholders are requested to note that in case their PAN is not registered/ updated, the tax will be deducted at a higher rate of 20% (plus Surcharge and Cess as applicable).

   Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment (PE) and Beneficial Ownership Declaration, Tax Residency Certificate (TRC), Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to **clariantdivtax@linkintime.co.in**. The aforesaid declarations and documents need to be submitted by the shareholders by 11:59 p.m. IST on August 12, 2021. The formats of No PE Declaration (including beneficial ownership) and Form 10F are available on Link Intime's website at **https://www.linkintime.co.in/client-downloads.html**. TRC needs to be obtained by the shareholder from the Tax Department of their country of residence. Non-resident shareholders shall also furnish the lower/nil withholding certificate, if obtained from the Tax Department.

   For further details and formats of declaration, please refer to Notes on Taxation of Dividend Distribution available on the website of the Company at **www.clariant.com**.

9. The amount outstanding in the unpaid dividend account in respect of Interim Dividend for the Financial year 2014 will be transferred to Investor and Education Protection Fund after August 23, 2021. Members who have still not claimed/encashed their dividends are requested to claim/ encash the same at the earliest.

10. Change of particulars including address, bank mandate & nomination for shares held in demat form, should be notified only to the respective Depository Participants where the member has opened his demat account. The Company or its Share Transfer Agent will not be able to act on any direct request from these Members for change of such details. However, for any change in particulars in respect of shares held in physical form should be sent to the Registrar & Share Transfer Agents of the Company i.e., Link Intime India Private Limited at following address:

    Link Intime India Private Limited
    C 101, 247 Park,
    L. B. S. Marg, Vikhroli (West),
    Mumbai, Maharashtra, 400 083

11. As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, securities of listed Companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrar and Transfer Agents, Link Intime India Private Limited for assistance in this regard.

12. Members desirous of getting any information about the accounts and operations of the Company are requested to send their query to **investor.relations_India@clariant.com** on or before August 6, 2021.

13. Members are requested to register their E-mail address with the Company/Registrar & Transfer Agents so as to receive Annual Report and other communication electronically.

14. In compliance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020 and January 15, 2021, Notice of the Annual General Meeting along with the Annual Report for the Financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice of Annual General Meeting and Annual Report for the Financial year 2020-21 will also be available on the Company's website **www.clariant.com;** websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at **www.nseindia.com** and **www.bseindia.com**, respectively, and on the website of Link Intime India Private Limited at **https://instavote.linkintime.co.in/**

15. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

16. Since the AGM will be held through VC/OAVM, the route map is not annexed to this Notice.

17. Instructions for e-voting and joining the AGM are as follows:

    Pursuant to the Circular, dated December 9, 2020, issued by the SEBI on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can only vote through their demat account maintained with Depositories and Depository Participants post June 9, 2021.

    Shareholders are advised to update their mobile number and email ID in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode/ physical mode is given below:

A. INSTRUCTIONS FOR VOTING THROUGH ELECTRONIC MEANS:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	• If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: **https://eservices.nsdl.com** either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. • After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. • If the user is not registered for IDeAS e-Services, option to register is available at **https://eservices.nsdl.com**. Select "Register Online for IDeAS "Portal or click at **https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp** • Visit the e-Voting website of NSDL. Open web browser by typing the following URL: **https://www.evoting.nsdl.com/** either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders holding securities in demat mode with CDSL	• Existing user of who have opted for Easi / Easiest, they can login through their User ID and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are **https://web.cdslindia.com/myeasi/home/login** or **www.cdslindia.com** and click on New System Myeasi. • After successful login of Easi / Easiest the user will be also able to see the E Voting Menu. The Menu will have link of e-Voting service provider i.e. LINKINTIME. Click on "LINKINTIME" service provider name to cast your vote. • If the user is not registered for Easi/Easiest, option to register is available at **https://web.cdslindia.com/myeasi./Registration/EasiRegistration** • Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in **www.cdslindia.com** home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the e-Voting is in progress.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) & login through their depository participants	• You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. • Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders holding securities in Physical mode & e-Voting Service Provider is LINKINTIME	1. Open the internet browser and launch the URL: **https://instavote.linkintime.co.in** **A** Click on "**Sign Up**" under '**SHARE HOLDER**' tab and register with your following details: - **a.** **User ID:** Shareholders/ members holding shares in **physical form shall provide** Event No + Folio Number registered with the Company. **b.** **PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable. **c.** **DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format) **d.** **Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company. * Shareholders/ members holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio Number in 'D' above **B** Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter). **C** Click "confirm" (Your password is now generated). 2. Click on 'Login' under '**SHARE HOLDER**' tab. 3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on '**Submit**'. 4. After successful login, you will be able to see the notification for e-voting. Select '**View**' icon. 5. E-voting page will appear. 6. Refer the Resolution description and cast your vote by selecting your desired option '**Favour / Against**' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link). 7. After selecting the desired option i.e. Favour / Against, click on '**Submit**'. A confirmation box will be displayed. If you wish to confirm your vote, click on '**Yes**', else to change your vote, click on 'No' and accordingly modify your vote.
Institutional shareholders:	Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIIPL at **https://instavote.linkintime.co.in** and register themselves as '**Custodian / Mutual Fund / Corporate Body**'. They are also required to upload a scanned certified true copy of the Board Resolution / Authority letter / Power of Attorney etc. together with attested specimen signature of the duly Authorised Representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

Type of shareholders	Login Method
In case the Individual Shareholders, holding securities in Physical mode & e-Voting service Provider is LINKINTIME, have forgotten the password:	• Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**' • Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on '**Submit**'. • In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address. • Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. • The password should contain minimum 8 characters, at least one special character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter.
In case Individual Shareholders, holding securities in demat mode with NSDL/ CDSL, have forgotten the password:	• Shareholders/ members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website. • It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. • For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice. • During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Helpdesk for Individual Shareholders holding securities in demat mode:

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at 022- 23058738 or 22-23058542-43.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & e-Voting Service Provider is LINKINTIME

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-Voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at **https://instavote.linkintime.co.in**, under Help section or send an email to **enotices@linkintime.co.in** or contact on: -

Tel: 022 –4918 6000
InstaVote Support Desk
Link Intime India Private Limited

B. INSTRUCTIONS FOR MEMBERS TO ATTEND THE ANNUAL GENERAL MEETING THROUGH INSTAMEET (VC/OAVM) ARE AS UNDER:

Shareholders/Members are entitled to attend and participate in the Annual General Meeting through VC/ OAVM provided by Link Intime India Private Limited, Registrar & Transfer Agents of the Company by following the below mentioned process:

1. Facility for joining the Annual General Meeting through VC/OAVM shall open 15 minutes before the time scheduled for the Annual General Meeting and shall be kept open till the expiry of 15 minutes after the schedule time on first come first basis.

2. Shareholders/Members with >2% shareholding, Promoters, Institutional Investors, Directors, KMPs, Chairpersons of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Auditors etc. may be allowed to the meeting without restrictions of first come first basis. Participation is restricted upto 1000 members only.

3. Shareholders/Members will be provided with InstaMeet facility wherein Shareholders / Member shall register their details and attend the Annual General Meeting as under:

   • Open the internet browser and launch the URL: **https://instameet.linktime.co.in**

➢ Select the '**Company**' and '**Event Date**' and register with your following details: -

A. **Demat Account No. or Folio No:** Enter your 16 digit Demat Account No. or Folio No.

   • Shareholders/members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID

   • Shareholders/members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID

   • Shareholders/members holding shares in physical form shall provide Folio Number registered with the Company

B. **PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.

C. **Mobile No.:** Enter your mobile number.

D. **Email ID:** Enter your Email ID, as recorded with your DP/Company.

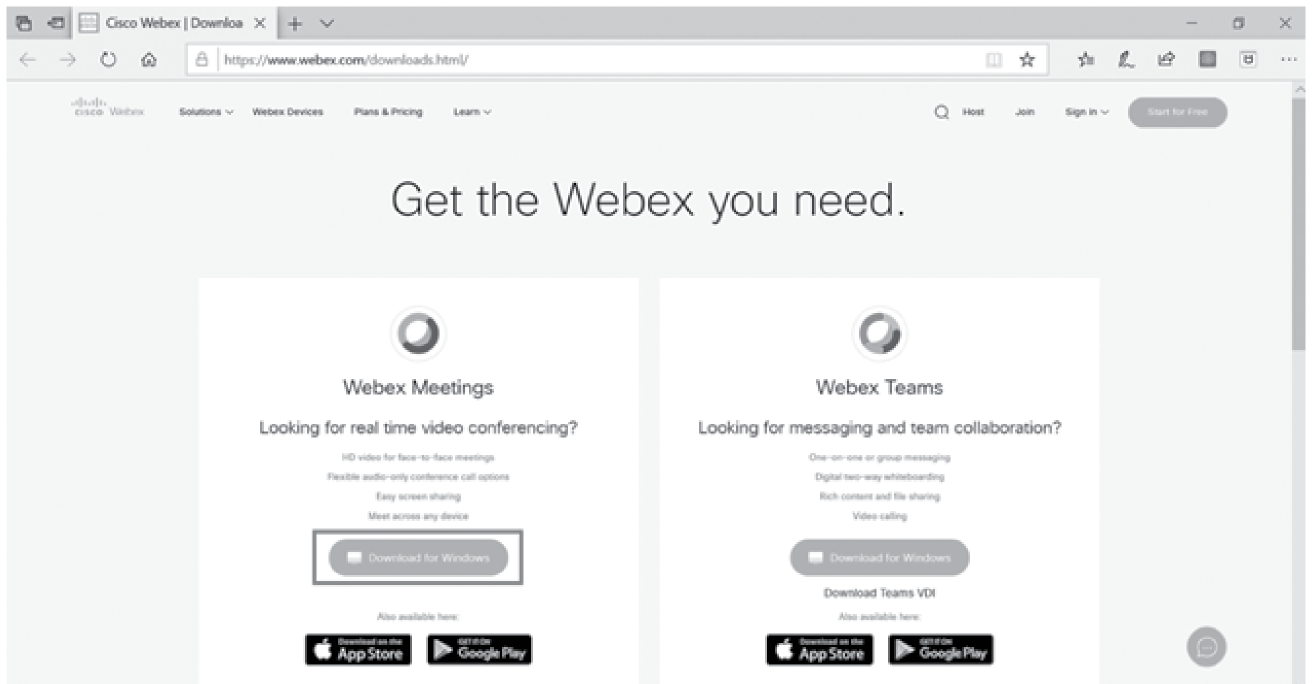
Click 'Go to Meeting' (You are now registered for InstaMeet and your attendance is marked for the meeting).

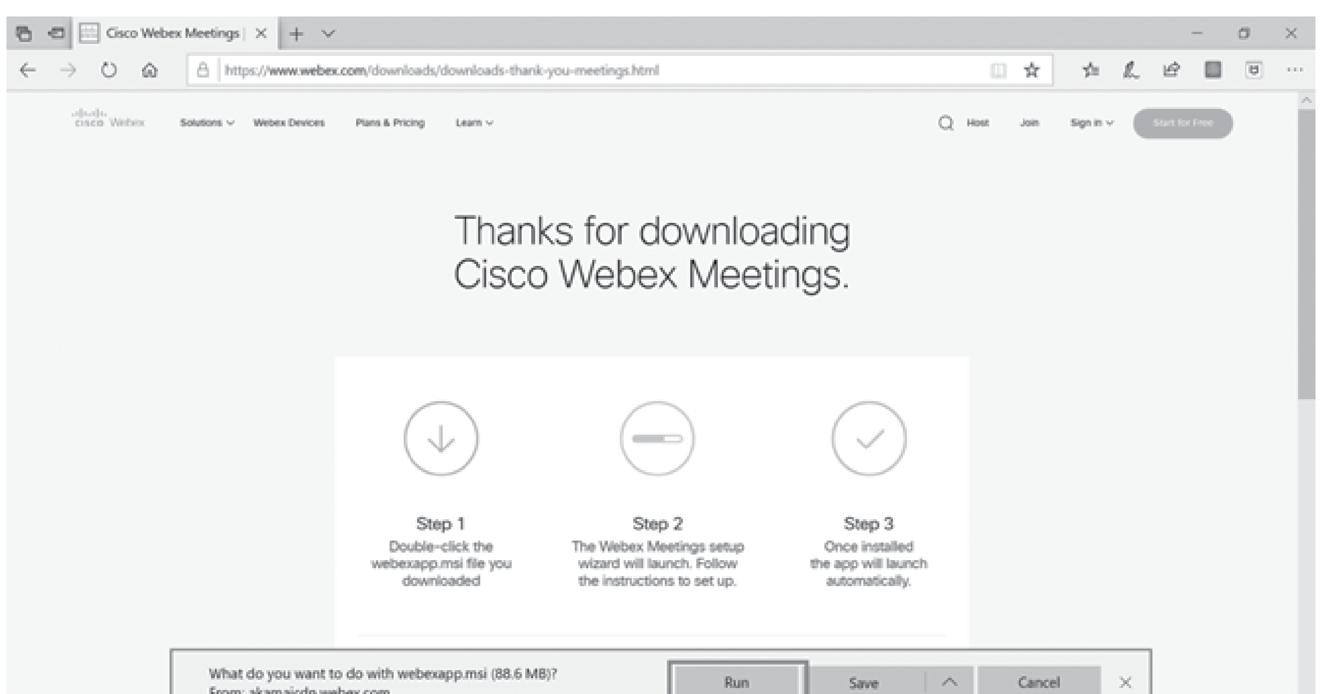
Please refer the instructions (below) for the software requirements and kindly ensure to install the same on the device which would be used to attend the meeting. Please read the instructions carefully and participate in the meeting. You may also call upon the InstaMeet Support Desk for any support on the dedicated number provided to you in the instruction/ InstaMEET website.

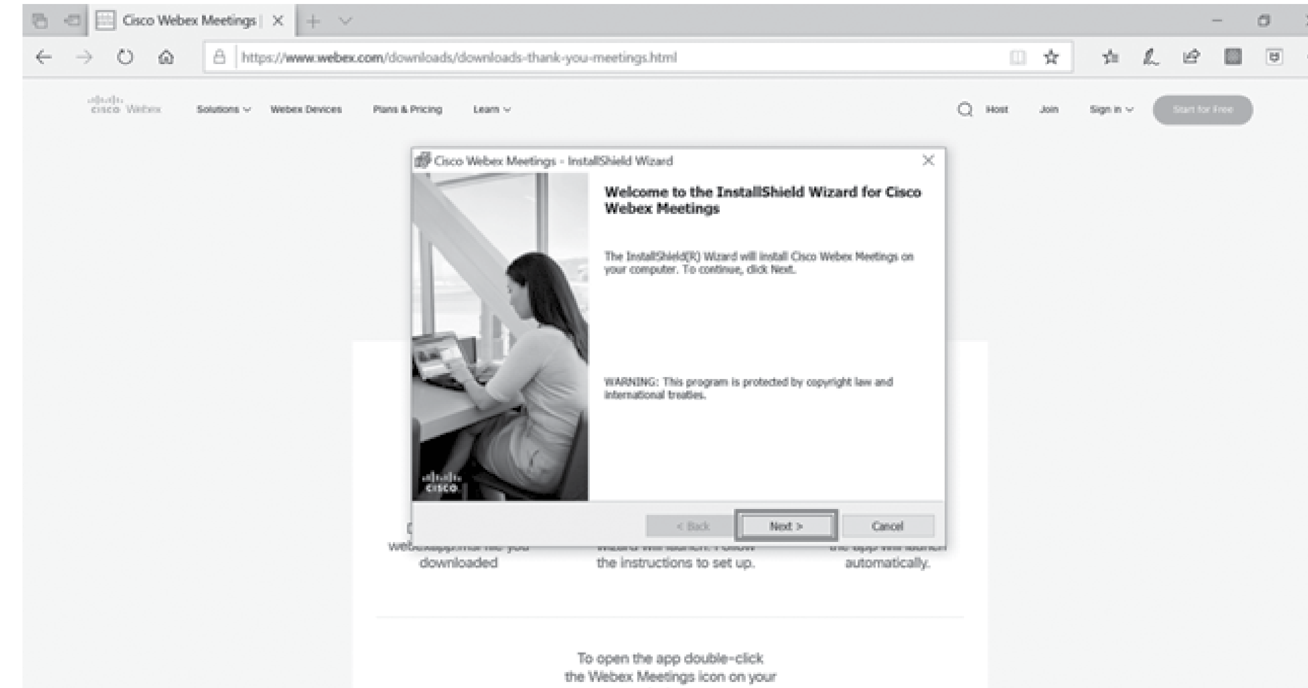
Guidelines to attend the AGM through InstaMEET

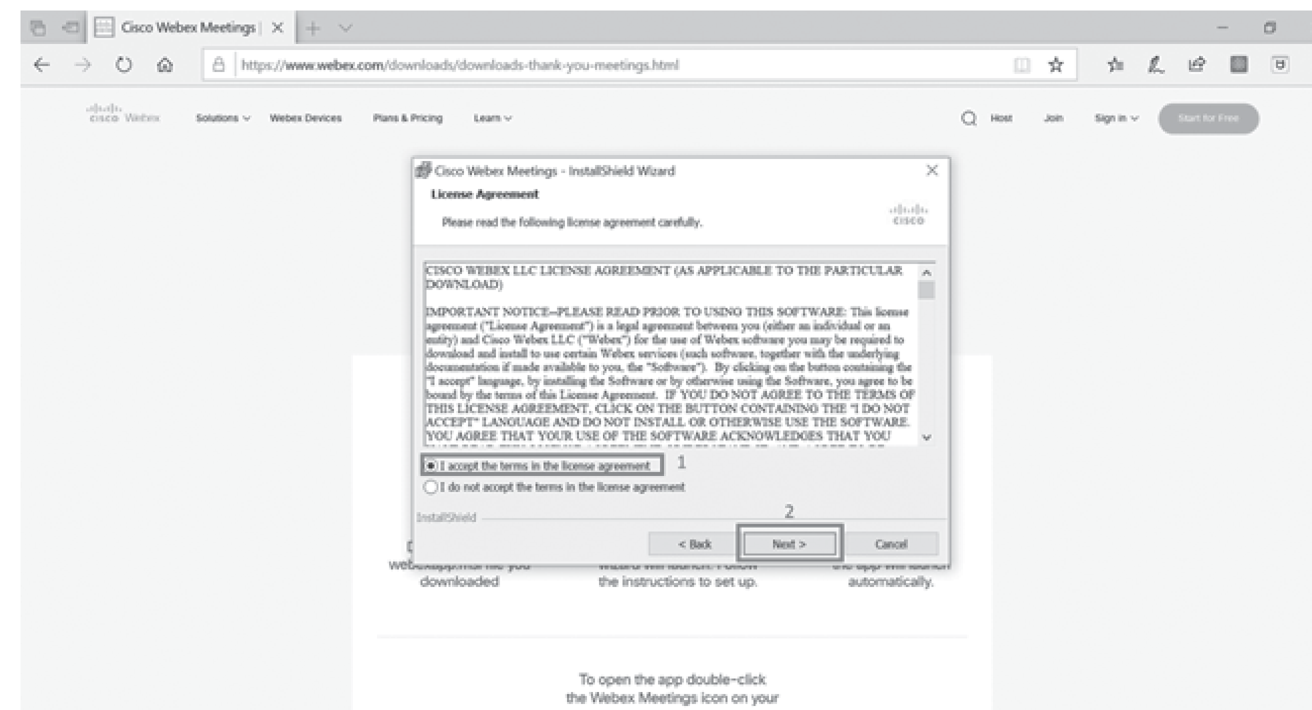
For a smooth experience of viewing the AGM through InstaMEET, shareholders/members who are registered as speakers for the event are requested to download and install the Webex application in advance by following the instructions as under:

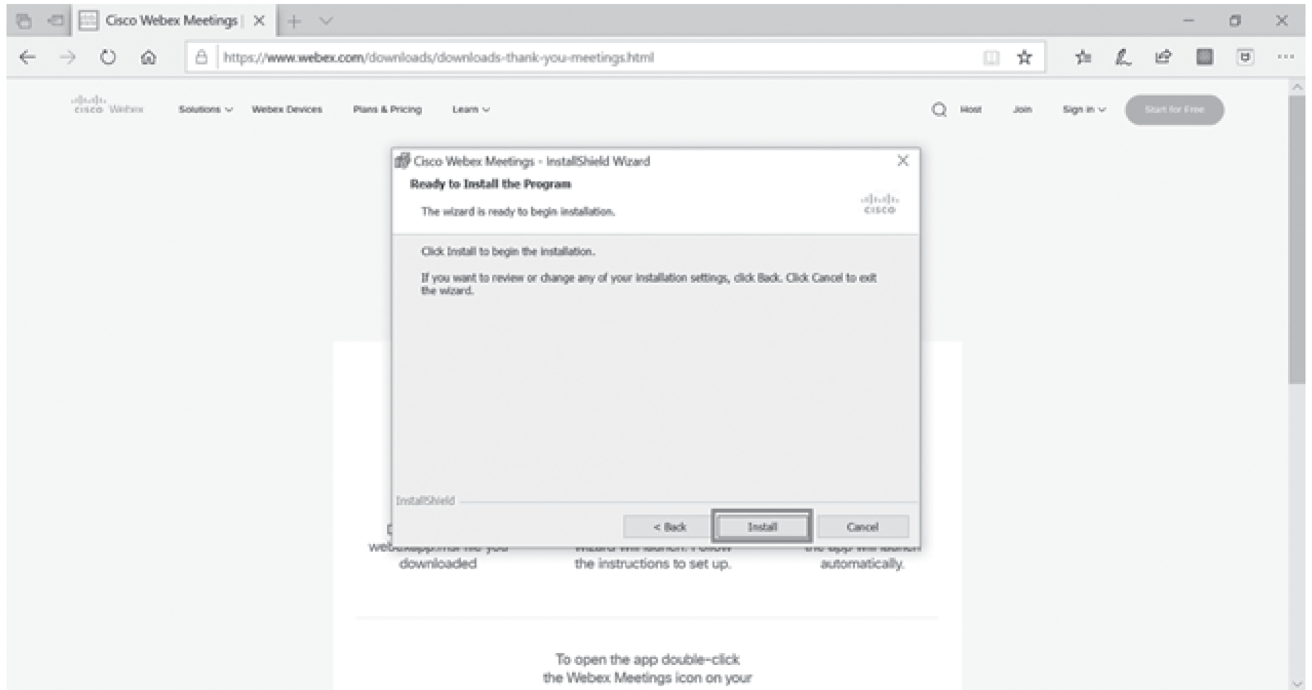
1. Please download and install the Webex application by clicking on the link **https://www.webex.com/downloads.html/** and following the instructions as below:

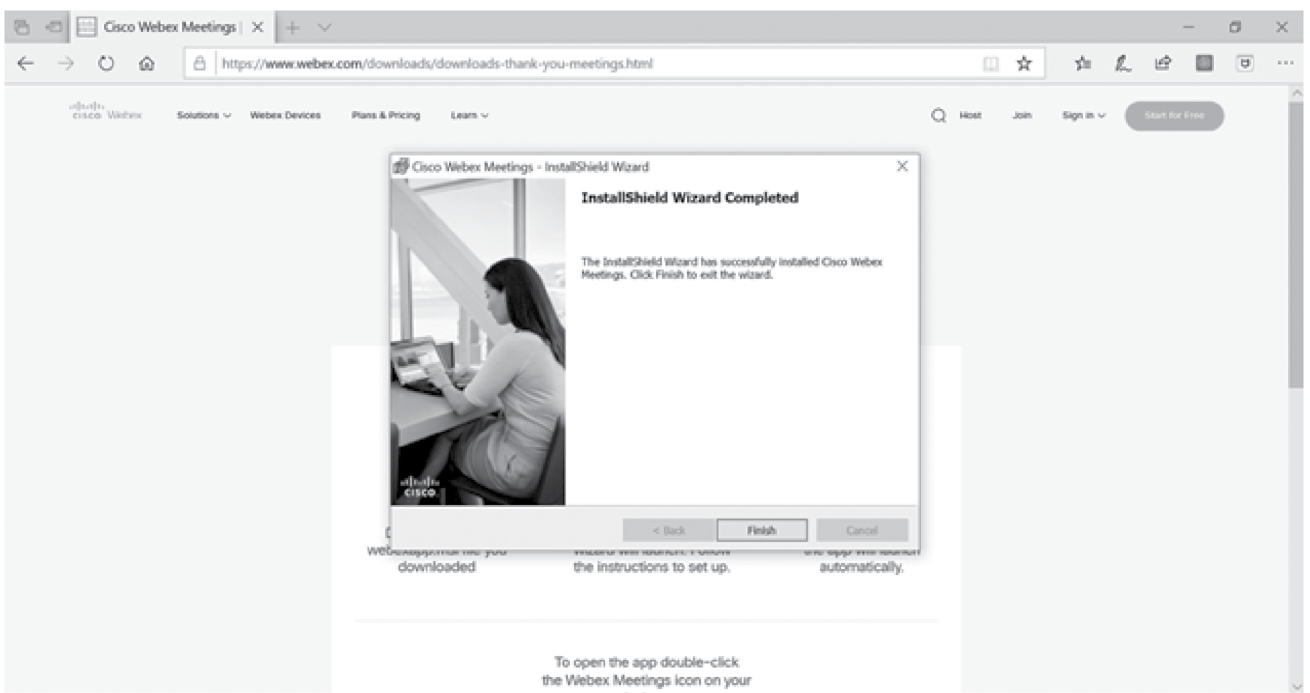












OR

2. If you do not want to download and install the Webex application, you may join the meeting by following the process mentioned as under:

- Enter your First Name, Last Name and Email ID and click on Join Now.

- If Webex application is not installed, a new page will appear giving you an option to either **Add Webex to chrome** or **Run a temporary application**. Click on '**Run a temporary application**', an exe file will be downloaded. Click on this exe file to run the application and join the meeting by clicking on '**Join now**'.

C. INSTRUCTIONS FOR MEMBERS TO REGISTER THEMSELVES AS SPEAKERS DURING ANNUAL GENERAL MEETING THROUGH INSTAMEET:

1. Shareholders who would like to speak during the meeting must register their request mentioning their name, demat account number/folio number, email id, mobile number with the Company at **investor.relations_India@clariant.com** from Monday, August 2, 2021 to Friday, August 6, 2021.

2. The first 15 Speakers on first come basis will only be allowed to express their views during the meeting.

3. Shareholders will receive '**speaking serial number**' once they mark attendance for the meeting.

4. Other shareholder may ask questions to the panelist, via active chat-board during the meeting.

5. Please remember speaking serial number and start your conversation with panelist by switching on video mode and audio of your device.

Shareholders are requested to speak only when moderator of the meeting/management will announce the name and serial number for speaking.

D. INSTRUCTIONS FOR MEMBERS TO VOTE DURING THE ANNUAL GENERAL MEETING THROUGH INSTAMEET:

Once the electronic voting is activated by the moderator during the meeting, members who have not exercised their vote through the remote e-Voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting '**Cast your vote**'.

2. Enter your 16 digit Demat Account No./Folio No. and OTP (received on the registered mobile number/ registered email ID) received during registration for InstaMEET and click on '**Submit**'.

3. After successful login, you will see '**Resolution Description**' and against the same the option '**Favour/Against**' for voting.

4. Cast your vote by selecting appropriate option i.e. 'Favour/Against' as desired. Enter the number of shares (which represents no. of votes) as on the cut–off date under '**Favour/Against**'.

5. After selecting the appropriate option i.e. '**Favour/ Against**' as desired and you have decided to vote, click on 'Save'. A confirmation box will be displayed. If you wish to confirm your vote, click on '**Confirm**', else to change your vote, click on '**Back**' and accordingly modify your vote.

6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/Members are encouraged to join the Meeting through Tablets/Laptops connected through broadband for better experience.

Shareholders/Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case shareholders/members have any queries regarding login/e-Voting, they may send an Email to **instameet@linkintime.co.in** or contact on: -

Tel: 022-49186175
InstaMeet Support Desk
Link Intime India Private Limited

E. OTHER INSTRUCTIONS

1. Mr. Bhadresh Shah, Proprietor of Bhadresh Shah & Associates, Practising Company Secretary (CP No. 15957) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process as well as the voting during the meeting, to be conducted at the Annual General Meeting, in a fair and transparent manner.

2. The Scrutinizer shall within 48 hours of conclusion of the meeting submit a consolidated scrutinizer report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing.

3. The results declared along with the Scrutinizer's report shall be communicated to BSE Limited and NSE Limited and made available on the Company's website : **www.clariant.com**

PARTICULARS OF DIRECTOR SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUE OF COMPANY SECRETARIES OF INDIA

Name of Director	**Mr. Alfred Muench**
Type	Non-Executive Director
Date of Birth	24/06/1960
Date of Appointment	26/04/2011
Qualification	Attorney at Law from Basel University.
No. of Equity Shares held	NIL
Expertise in Specific Functional area	Expertise in Legal and Business Administration.
Directorships held in other Listed Companies	NIL
Particulars of Committee Chairmanship/Membership held in other Listed Companies	NIL
Relationship with other Directors inter-se	None

Note: Only two Committees viz. Audit Committee and Stakeholders' Relationship Committee have been considered.

IMPORTANT DATES AT A GLANCE

Sr. No.	Particular	Dates
1.	Window for registration as Speaker during the AGM	August 2, 2021 to August 6, 2021
2.	Cut-Off date for e-Voting	August 5, 2021
3.	Record Date for Dividend Payment	August 5, 2021
4.	Request for information relating to accounts and operations of the Company	August 6, 2021
5.	Book Closure	August 6, 2021 to August 12, 2021 (Both Days Inclusive)
6.	e-Voting period	August 9, 2021 (09:00 a.m.) to August 11, 2021 (05:00 p.m.)
7.	Date of AGM	August 12, 2021
8.	Last date for submission of Tax related documents	August 12, 2021
9.	Dividend payment date, if declared	On or after August 17, 2021