

PANASONIC CARBON INDIA CO. LIMITED  
(CIN: L29142TN1982PLC009560)  
Registered Office: Pottipati Plaza, 3<sup>rd</sup> Floor, 77 Nungambakkam High Road, Chennai  
600034

**29<sup>th</sup> June 2022**

**CHAIRMAN'S INTRODUCTORY SPEECH AT THE 40<sup>th</sup> ANNUAL GENERAL MEETING**

Good afternoon everybody. I have great pleasure in extending you all a hearty welcome to this 40<sup>th</sup> Annual general Meeting of your Company, Panasonic Carbon India Company Limited. On behalf of the Board of Directors of the Company and on my own behalf, I appreciate and sincerely thank you for sparing your valuable time in joining us in this meeting amidst the overall difficult situation which is continuing to prevail around due to the COVID-19 pandemic. Your attendance clearly establishes your interest, involvement and support for the steady growth of the Company.

In view of the COVID-19 pandemic and consequent social distancing norms which are advised to be followed, this meeting, as in last year, is held as a virtual meeting. The Company has arranged for the shareholders to join this meeting through Video conferencing (VC) and or Other Audio Visual Means (OAVM) and view the proceedings in compliance with the directions of Ministry of Corporate Affairs, Government of India and SEBI.

The Company Secretary informs that the requisite quorum as per the provisions of the Companies Act, 2013 is present in the meeting and hence I hereby declare the Meeting open.

Before proceeding with the meeting, first I would like to introduce myself and my colleagues on the Board of your Company.

I am S.Kalyanaraman, Independent and Non- executive Director and Chairman of the Audit, Stakeholders' Relationship and Committees of the company

Mr. R. Senthil Kumar, the Managing Director and Key Managerial personnel. I am happy to inform the Members that he is with your Company for almost 40 long years, the present entire life of your Company.

Mr. Hideyuki Okunaga, Non-executive Director. He is stationed in Japan and due to his pre-commitments is not able to be present in this meeting.

Dr. K. Paul Jaykar, Independent and Non- executive Director and Chairperson of the Nomination and Remuneration Committee of the Company.

Ms.S. Rajashree, Independent and Non-executive woman director

Mr. Akinori Isomura, Non-executive Director, Chairman and Managing Director of Panasonic Energy India co., Ltd, India, one of the major domestic customers of your company.

The other two Key Managerial Personnel of the Company who are also present in this meeting are:

Mr. Vinayagam Sume, Chief Financial Officer; and  
Ms. P. Maheswari, Company Secretary

I have also pleasure in introducing the Statutory, Internal and Secretarial Auditors of the Company

-- Mr. Harsh Vardhan Lakhotia, Partner, M/s. B.S.R & Co.LLP, and Chartered Accountants., the statutory Auditors of the Company.

--Mr. S. Gopal, Partner, M/s. P. Sreenivasan &co., Chartered Accountants, the Internal Auditors of the Company

Ms. S. Lalitha, Practicing Company Secretary, Partner, M/s. LB &co., Company Secretaries, the Secretarial Auditor of the Company.

The Company has appointed Mr Praveen Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the remote e-voting process in this meeting in a fair and transparent manner.

Now I request the Company Secretary of the Company, Ms. P. Maheswari to present the procedures to be followed with regard to this meeting.

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