

# 360 ONE ASSET MANAGEMENT LIMITED

(formerly known as IIFL ASSET MANAGEMENT LIMITED)

CIN: U74900MH2010PLC201113

Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Tel: (+91-22) 4876 5600, Fax: (+91-22) 4646 4706

E-mail: [secretarial@360.one](mailto:secretarial@360.one)

Website: <https://www.360.one/asset-management>

## NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING

The Notice ("Notice") is hereby given that Fourteenth Annual General Meeting ("AGM") of the Members of **360 ONE ASSET MANAGEMENT LIMITED** ("Company" and formerly known as IIFL ASSET MANAGEMENT LIMITED) will be held at shorter notice on Monday, June 10, 2024, at 10.30 AM (IST) at the Registered Office of the Company situated at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013, Maharashtra, India to transact the following business:

### ORDINARY BUSINESS:

#### Item No. 1 – Adoption of Financial Statements:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Board's and Auditors' Reports thereon and, in this regard, to consider and pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Board's and the Auditors' Reports thereon, be and are hereby considered and adopted."

Item No. 2 – Appointment of a Director in place of Mr. Anup Maheshwari (DIN: 08258671), who retires by rotation and being eligible, offers himself for re-appointment and, in this regard, to consider and pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with framed thereunder, Mr. Anup Maheshwari (DIN: 08258671), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

### SPECIAL BUSINESS:

Item No. 3 – Regularisation of appointment of Ms. Geeta Mathur (DIN: 02139552) as Non-Executive, Non-Independent Director of the Company:

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

"RESOLVED THAT pursuant to the provisions of Sections 152, 160, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules thereunder, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, Ms. Geeta Mathur (DIN: 02139552), who was appointed as an Additional Director (in the capacity of a Non-Executive and Non-Independent Director) of the Company with effect from September 28, 2023 and as recommended by the Nomination and Remuneration Committee and whose term of office expires at the ensuing Annual General Meeting ("AGM") and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director be and is hereby appointed as Non-Executive, Non-Independent Director of the Company, liable to retire by rotation."

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things as it may at its absolute discretion deem necessary to give effect to this resolution without being required to seek any further consent or approval of the members and to execute all such deeds, documents, instruments and writings as may be required and to make all such filings as may be necessary, with powers on behalf of the Company to delegate and to settle all such questions, difficulties or doubts whatsoever which may arise and to give such directions and/or instructions as may be necessary or expedient in this regard."

Item No. 4 – Regularisation of appointment of Mr. Anil Kaul (DIN: 00644761) as Non-Executive, Independent Director of the Company:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") if any, read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 including any other Rules made

there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, Mr. Anil Kaul (DIN: 00644761), who was appointed as an Additional Director (in the capacity of a Non-Executive and Independent) of the Company with effect from October 28, 2023 by the Board of Directors of the Company and as recommended by the Nomination and Remuneration Committee and whose term of office expires at the ensuing Annual General Meeting (“AGM”) and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149 (6) of the Act, be and is hereby appointed as the Non-Executive, Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from October 28, 2023 to October 27, 2028.”

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things as it may at its absolute discretion deem necessary to give effect to this resolution without being required to seek any further consent or approval of the members and to execute all such deeds, documents, instruments and writings as may be required and to make all such filings as may be necessary, with powers on behalf of the Company to delegate and to settle all such questions, difficulties or doubts whatsoever which may arise and to give such directions and/or instructions as may be necessary or expedient in this regard.”

**Item No. 5 – Regularisation of appointment of Ms. Anita Pai (DIN: 07651059) as Non-Executive, Independent Director of the Company:**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) if any, read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 including any other Rules made there under (including any statutory modification(s) or re-

enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, Ms. Anita Pai (DIN: 07651059), who was appointed as an Additional Director (in the capacity of a Non-Executive and Independent) of the Company with effect from January 16, 2024 by the Board of Directors of the Company and as recommended by the Nomination and Remuneration Committee and whose term of office expires at the ensuing Annual General Meeting (“AGM”) and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director and who has submitted a declaration that she meets the criteria for independence as provided in Section 149 (6) of the Act, be and is hereby appointed as the Non-Executive, Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from January 16, 2024 to January 15, 2029.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things as it may at its absolute discretion deem necessary to give effect to this resolution without being required to seek any further consent or approval of the members and to execute all such deeds, documents, instruments and writings as may be required and to make all such filings as may be necessary, with powers on behalf of the Company to delegate and to settle all such questions, difficulties or doubts whatsoever which may arise and to give such directions and/or instructions as may be necessary or expedient in this regard.”

**By Order of the Board**

**For 360 ONE ASSET MANAGEMENT LIMITED**  
**(formerly known as IIFL ASSET MANAGEMENT LIMITED)**

Sd/-

**Chinmay Joshi**  
**Company Secretary**  
**A-22935**

Dated: June 07, 2024

Place: Mumbai

Registered Office: 360 ONE Centre,  
Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400013

**NOTES:**

1. The Statement pursuant to Section 102 of the Act (to the extent applicable), stating all material facts, disclosure of interest, if any and other relevant information and facts in respect of the business(es) is annexed hereto and forms part of this Notice.
2. A member entitled to attend and vote at the Annual General Meeting (the **"Meeting"**) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours (48 hours) before the commencement of the Meeting.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. The Register of Directors and their shareholding, maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
6. Members/proxies attending the meeting are requested to bring their duly filled admission/attendance slips sent along with the notice of annual general meeting at the meeting.
7. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
8. In terms of Section 152 of the Companies Act, 2013, Mr. Anup Maheshwari, Whole-time Director, liable to retire by rotation at the Meeting and being eligible, offers himself for re-appointment. Ms. Geeta Mathur, Mr. Anil Kaul and Ms. Anita Pai being regularised as a Directors of the Company. The relevant details relating to their regularisations and appointments as required under the Act and the Secretarial Standards issued by the Institute of Company Secretaries of India, are provided in the **"Annexure A"** to this Notice. The Board of Directors of the Company recommends re-appointment and appointments respectively.
9. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.

## STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, SETTING OUT MATERIAL FACTS IN RESPECT OF SPECIAL BUSINESS(ES) TO BE TRANSACTED AT THE FOURTEENTH ANNUAL GENERAL MEETING (“EXPLANATORY STATEMENT”)

The following statement sets out all the material facts relating to Item Nos. 3, 4 and 5 mentioned in the accompanying Notice.

### Item No. 3 – Regularisation of appointment of Ms. Geeta Mathur (DIN: 02139552) as Non-Executive, Non-Independent Director of the Company:

Pursuant to Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations, 2015**”), at least one Independent Director on the Board of Directors of the listed entity shall be a Director on the Board of Directors of an unlisted material subsidiary. Accordingly, since the Company is an unlisted material subsidiary of 360 ONE WAM LIMITED (“**Holding Company**”), its Board of Directors had nominated Ms. Geeta Mathur as a Director on the Board of Directors of the Company in lieu of resignation given by Dr. Subbaraman Narayan, as a Director of the Company with effect from September 28, 2023. Upon the said nomination by Holding Company and pursuant to the Act and the Articles of Association of the Company, the Board of Directors of the Company through resolution passed by circulation on September 28, 2023, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders of the Company, approved the appointment of Ms. Geeta Mathur (DIN: 02139552) as an Additional, Non-Executive, Non-Independent Director of the Company, with effect from September 28, 2023.

As per the provisions of the Act and as an Additional Director, Ms. Geeta Mathur shall hold office upto the date of the ensuing annual general meeting and is eligible to be appointed as Director of the Company. Accordingly, it is proposed to seek the approval of the shareholders of the Company by way of Ordinary Resolution for appointment of Ms. Geeta Mathur as Non-Executive Director on the Board of Directors of the Company, liable to retire by rotation as set out in Item No. 3 of the Notice.

Ms. Geeta Mathur is eligible to be appointed as a Non-Executive Director. The Company has received a notice in writing from a member of the Company under Section 160 of the Act, proposing the candidature of Ms. Geeta Mathur for the office of Directors of the Company. Ms. Geeta Mathur is (a) not disqualified from being appointed as Directors in terms of Section 164 of the Act and (b) have furnished her consent to act as the Director of the Company along with necessary disclosures inter alia pursuant to the provisions of the Act.

The relevant details relating to the appointment of Ms. Geeta Mathur as required under the Act and the Secretarial Standards issued by the Institute of Company Secretaries of India, are provided in the “**Annexure A**” to this Notice.

The Board of Directors based on the recommendation of the Nomination and Remuneration Committee considers the appointment of Ms. Geeta Mathur as the Non-Executive Director, in the interest of the Company and recommends the Ordinary Resolutions as set out in Item No. 3 of the Notice for approval of the Members.

Except Ms. Geeta Mathur and her relatives, none of the other Directors and Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item No. 3 of the Notice.

### Item No. 4 – Regularisation of appointment of Mr. Anil Kaul (DIN: 00644761) as Non-Executive, Independent Director of the Company:

The Board of Directors, on the recommendation of Nomination and Remuneration Committee (“**NRC**”) had appointed Mr. Anil Kaul (DIN: 00644761) as an Additional Director (Independent Director) of the Company with effect from October 28, 2023. In terms of Section 161 (1) of the Companies Act, 2013 read with Articles of Association of the Company, Mr. Anil Kaul holds the office as an Additional Director (Independent) up to the date of ensuing Annual General Meeting (“**AGM**”). Further, Board of Directors has recommended the appointment of Mr. Anil Kaul as an Independent Director for a term of five (5) consecutive years from the original date of appointment i.e. with effect from October 28, 2023 to October 27, 2028, for approval of the Members of the Company.

In the opinion of the Board, Mr. Anil Kaul fulfils the conditions specified in the Companies Act, 2013 (“**the Act**”), rules made thereunder for appointment as an Independent Director of the Company and is independent of management of the Company.

Mr. Anil Kaul have confirmed his eligibility for appointment as an Independent Director of the Company and have given his consent to act as Independent Director. The Company has also received declaration from him confirming that he met the criteria of independence as provided in Section 149(6) of the Act, rules made thereunder. Further, he is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Companies Act, 2013, not debarred from holding the office of director by virtue of any SEBI order or any other such authority and have successfully registered himself in the Independent Director’s data bank maintained by Indian Institute of Corporate Affairs.

In terms of Section 160 of the Act, the Company has received a notice in writing from a member proposing candidature of Mr. Anil Kaul to be appointed as Independent Director as per the provisions of the Act. In terms of Section 149, 150 and 152 read with Schedule IV and any other applicable provisions, if any of the Act and rules made thereunder, it is proposed that Mr. Anil Kaul be appointed as Independent Director for a term of five (5) consecutive years from the original date of their appointment i.e. with effect from October 28, 2023 upto October 27, 2028.

The Board of the Directors firmly believes that Mr. Anil Kaul bring immense value on account of his stature, professional competence and diversified experience, and accordingly, recommends, his appointment, as Independent Director of the Company for a term of five (5) consecutive years i.e. October 28, 2023 upto October 27, 2028. Mr. Anil Kaul is interested in the resolution set out at item no. 4. Further, his relatives are also deemed to be interested in the respective resolution, to the extent of their shareholding in the Company, if any. Save and except the above, none of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolutions.

The Board recommends the Special Resolution set out at item no. 4 of the Notice for approval of the Members.

**Item No. 5 – Regularisation of appointment of Ms. Anita Pai (DIN: 07651059) as Non-Executive, Independent Director of the Company:**

The Board of Directors, on the recommendation of Nomination and Remuneration Committee (“NRC”) had appointed Ms. Anita Pai (DIN: 07651059) as an Additional Director (Independent Director) of the Company, who shall hold office till this Annual General Meeting (“AGM”). In terms of Section 161 (1) of the Companies Act, 2013 read with Articles of Association of the Company, Ms. Anita Pai holds the office as an Additional Director (Independent) up to the date of ensuing Annual General Meeting (“AGM”). Further, Board of Directors has recommended the appointment of Ms. Anita Pai as Independent Director for a term of five (5) consecutive years from the original date of appointment i.e. with effect from January 16, 2024 to January 15, 2029, for approval of the Members of the Company.

In the opinion of the Board, Ms. Anita Pai fulfils the conditions specified in the Companies Act, 2013 (“the “Act”), rules made thereunder for appointment as an Independent Director of the Company and is independent of management of the Company.

Ms. Anita Pai have confirmed her eligibility for appointment as an Independent Director of the Company and have given her consent to act as Independent Director. The Company has also received declaration from her confirming that she met the criteria of independence as provided in Section 149(6) of the Act, rules made thereunder. Further, she is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Companies Act, 2013, not debarred from holding the office of director by virtue of any SEBI order or any other such authority and have successfully registered herself in the Independent Director’s data bank maintained by Indian Institute of Corporate Affairs.

In terms of Section 160 of the Act, the Company has received a notice in writing from a member proposing candidature of Ms. Anita Pai to be appointed as Independent Directors as per the provisions of the Act. In terms of Section 149, 150 and 152 read with Schedule IV and any other applicable provisions, if any of the Act and rules made thereunder, it is proposed that Ms. Anita Pai be appointed as an Independent Director for a term of five (5) consecutive years from the original date of their appointment i.e. with effect from January 16, 2024 to January 15, 2029.

The requisite details and information pursuant to the Act and Secretarial Standards, as on the date of Notice, are provided in the “Annexure A” to this Notice. A copy of the draft Letter of Appointment for Independent Directors, setting out terms and conditions of her appointment, is available for inspection at the Registered Office of the Company during any working day between 11.00 a.m. to 1.00 p.m. upto the date of AGM and is also available on the website of the Company at

<https://archive.iiflamc.com/sites/default/files/201708/Independent%20Directors%20Terms%20%26%20Conditions.pdf>.

The Board of the Directors firmly believes that Ms. Anita Pai bring immense value on account of her stature, professional competence and diversified experience, and accordingly, recommends, her appointment, as Independent Director of the Company for a term of five (5) consecutive years i.e. January 16, 2024 to January 15, 2029. Ms. Anita Pai is interested in the resolution set out at item no. 5. Further, her relatives are also deemed to be interested in the respective resolution, to the extent of their shareholding in the Company, if any. Save and except the above, none of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolutions.

The Board recommends the Special Resolution set out at item no. 5 of the Notice for approval of the Members.

**By Order of the Board  
For 360 ONE ASSET MANAGEMENT LIMITED  
(formerly known as IIFL ASSET MANAGEMENT LIMITED)**

Sd/-  
**Chinmay Joshi**  
Company Secretary  
A-22935

Dated: June 07, 2024  
Place: Mumbai

Registered Office: 360 ONE Centre,  
Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400013

## Annexure A to the Notice

Details pursuant to Section 102 of the Companies Act, 2013 read with rules framed thereunder and Secretarial Standards on General Meetings (“SS-2”), in respect of the Directors seeking appointment/re-appointment at the AGM and brief profiles of Mr. Anup Maheshwari, Ms. Geeta Mathur, Mr. Anil Kaul and Ms. Anita Pai are as under:

Name of the Director	Mr. Anup Maheshwari	Ms. Geeta Mathur	Mr. Anil Kaul	Ms. Anita Pai
Concerned Item No.	2	3	4	5
DIN	08258671	02139552	00644761	07651059
Date of Birth/ Age	March 02, 1971/ 53 years	November 21, 1966/ 58 years	August 17, 1965/ 65 years	March 28, 1968/ 56 years
Nationality	Indian	Indian	Indian	Indian
Date of first appointment on the Board	November 14, 2018	September 28, 2023	October 28, 2023	January 16, 2024
Brief profile / resume	<p>Mr. Maheshwari has over 25 years of work experience in the financial service sector. Prior to joining IIFL Asset Management Limited, he was associated with DSP Investment Managers Private Limited (formerly known as DSP BlackRock Investment Managers Private Limited) for over 21 years (September 2006 — July 2018 and July 1997-November 2005) as an Executive Vice President &amp; Chief Investment Officer. He was also associated with HSBC Asset Management (India) Private Limited &amp; Merrill Lynch India Equities Fund (Mauritius) Limited. He was CIO at HSBC Asset Management between December 2005 and May 2006 before returning to DSP Investment Managers. Prior to joining DSP Investment Managers, he had worked for Chescor, a British fund management firm that used to run three offshore funds investing in Indian equities.</p>	<p>Ms. Geeta Mathur started her career with ICICI, where she worked for over 10 years in the field of project, corporate and structured finance as well represented ICICI on the Board of reputed companies such as Eicher Motors, Siel Limited etc. She then worked in various capacities in large organizations such as IBM and Emaar MGF across areas of Corporate Finance, Treasury, Risk Management and Investor relations. She is the Co-chair for the India Chapter of Woman Corporate Directors Foundation, a global organization working towards increasing the participation of woman on corporate boards and board leadership position.</p>	<p>Mr. Anil Kaul has over 30 years of experience in the banking and financial services industry. Mr. Kaul was the Senior General Manager at ICICI Bank Limited and over the years, had been responsible for an extensive range of functions, such as Institutional Banking, Sales, Credit, Collections and Operations.</p>	<p>Ms. Anita Pai, till recently, was a Senior Group President &amp; COO with Yes Bank Ltd. In this role she was responsible for Technology, Digital Banking and Operations – establishing a nimble operations set up backed by best in class technology and digital platforms to deliver superior customer service. Her career of almost 33 years has been characterized by strategic thinking, focus on innovation, relentless execution and customer service. She has been an integral part of 2 extremely impactful startups and has contributed to building sustainable technology and scaling up back office operations to enable business growth. Prior to Yes Bank, Anita was with the ICICI Group for 21 years. She was with ICICI Bank Ltd as Senior General Manager and Head – Branch Banking Service, ATM Business and Phone Banking. She was responsible for ensuring the right balance between customer self-service in the branches with personal service, driving cross sell in the branches and improving process effectiveness to ensure audit compliance.</p>
Shareholding in the Company including shareholding as beneficial owner	1 as a Nominee of 360 ONE WAM LIMITED (formerly known as IIFL Wealth Management Limited)	Nil	Nil	Nil

Name of the Director	Mr. Anup Maheshwari	Ms. Geeta Mathur	Mr. Anil Kaul	Ms. Anita Pai
<b>Terms and conditions of appointment or re-appointment</b>	Mr. Anup Maheshwari was appointed as a Whole-time Director of the Company for a period of five years commencing from November 14, 2018. The shareholders of the Company had approved his appointment at the Annual General Meeting of the Company held on September 30, 2019. He was re-appointed as Whole-time Director for another period of five years commencing from November 14, 2023 upto November 13, 2028. The shareholders of the Company had approved his re-appointment at the Annual General Meeting of the Company held on July 25, 2023. As per the resolution of the members with respect to his appointment, his office as Director shall be subject to retirement by rotation.	Ms. Geeta Mathur was appointed as an Additional Director (Non-Executive and Non-independent) nominated by the Board of Holding Company wef September 28, 2023 upto the date of ensuing Annual General Meeting of the Company to be held for the financial year ended March 31, 2024.	Mr. Anil Kaul was appointed as an Additional Director (Non-Executive and Independent) wef October 28, 2023 upto the date of ensuing Annual General Meeting of the Company to be held for the financial year ended March 31, 2024.	Ms. Anita Pai was appointed as an Additional Director (Non-Executive and Independent) wef January 16, 2024 upto the date of ensuing Annual General Meeting of the Company to be held for the financial year ended March 31, 2024.
<b>Number of Meetings of the Board attended during the year</b>	6 out of 6	4 out of 4	3 out of 3	1 out of 1
<b>Experience and expertise in specific functional area</b>	Product development and devising an innovative investment strategy.	Project, corporate, and structured finance; treasury; investor relations; and strategic planning.	Building and scaling up businesses, managing large teams and also handled major organizational changes	Customer Service, Operations, Technology and Infrastructure, underwriting, claims, operations, technology, customer service including the call centre and the Six Sigma quality initiative
<b>Qualification</b>	Bachelor of Commerce from Bombay University and PGDM- Indian Institute of Management, Lucknow	Bachelor's degree in commerce from the University of Delhi and a qualified Chartered Accountant.	B. Sc. in Physics from Punjab University and PGDM from University of Lucknow.	MBA from Symbiosis Institute of Business Management, Pune.
<b>Last drawn remuneration (including sitting fees and commission) and remuneration sought to be paid</b>	The remuneration is paid pursuant to the approval of the shareholders at the Annual General Meeting of the Company held on July 25, 2023 and the Board of Directors from time to time.	Not applicable	Not Applicable	Not Applicable
<b>Relationship with other Directors and Key Managerial Personnel</b>	Not related to any Director and Key Managerial Personnel	Not related to any Directors and Key Managerial Personnel	Not related to any Directors and Key Managerial Personnel	Not related to any Directors and Key Managerial Personnel

Name of the Director	Mr. Anup Maheshwari	Ms. Geeta Mathur	Mr. Anil Kaul	Ms. Anita Pai
Directorship in other Companies	Nil	<ol style="list-style-type: none"> <li>1. HERO HOUSING FINANCE LIMITED</li> <li>2. ONMOBILE GLOBAL LIMITED</li> <li>3. UMMEED HOUSING FINANCE PRIVATE LIMITED</li> <li>4. CANARA HSBC LIFE INSURANCE COMPANY LIMITED</li> <li>5. INDIA INFOLINE FINANCE LIMITED</li> <li>6. 360 ONE WAM LIMITED</li> <li>7. SENTISS PHARMA PRIVATE LIMITED</li> <li>8. INFO EDGE (INDIA) LIMITED</li> <li>9. HEALTHCARE GLOBAL ENTERPRISES LIMITED</li> <li>10. MOTHERSON SUMI WIRING INDIA LIMITED</li> <li>11. IIFL FINANCE LIMITED</li> <li>12. IPE GLOBAL CENTRE FOR KNOWLEDGE AND DEVELOPMENT</li> <li>13. PORUS LABORATORIES PRIVATE LIMITED</li> </ol>	<ol style="list-style-type: none"> <li>1. SATIN CREDITCARE NETWORK LIMITED</li> <li>2. HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED</li> <li>3. LICHFL ASSET MANAGEMENT COMPANY LIMITED</li> <li>4. VUZMAL ADVISORS LLP (DESIGNATED PARTNER)</li> </ol>	<ol style="list-style-type: none"> <li>1. FINO PAYMENTS BANK LIMITED</li> </ol>
Chairman / Member in the committees of other companies [including the Company]	Audit Committee, Corporate Social Responsibility Committee and Unitholder Protection Committee of the Company	Audit Committee, Nomination and Remuneration Committee, and Risk Management Committee	Audit Committee and Unit Holder Protection Committee	Risk Management Committee and Corporate Social Responsibility Committee

**By Order of the Board**  
**For 360 ONE ASSET MANAGEMENT LIMITED**  
**(formerly known as IIFL ASSET MANAGEMENT LIMITED)**

Sd/-  
**Chinmay Joshi**  
**Company Secretary**  
**A-22935**

Dated: June 07, 2024

Place: Mumbai

Registered Office: 360 ONE Centre,  
Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400013



## ATTENDANCE SLIP

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint shareholders may obtain additional slips on request.

Master Folio No:	
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NAME AND ADDRESS OF SHAREHOLDER: \_\_\_\_\_

NAME OF PROXYHOLDER: \_\_\_\_\_

NO. OF SHARES HELD: \_\_\_\_\_

I hereby record my presence at Fourteenth Annual General Meeting of 360 ONE ASSET MANAGEMENT LIMITED (formerly known as IIFL ASSET MANAGEMENT LIMITED) held at shorter notice on Monday, June 10, 2024 at 10.30 AM (IST) at the Registered office of the Company situated at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013, Maharashtra, India.

\_\_\_\_\_  
Signature of the Shareholder or Proxy

**Notes:**

(1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting hall.

## Form No. MGT-11

### PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**CIN:** U65990MH1994PLC080646

**Name of the Company:** 360 ONE ASSET MANAGEMENT LIMITED (formerly known as IIFL ASSET MANAGEMENT LIMITED)

**Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

Name of the Member(s): \_\_\_\_\_

Registered address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Folio No. / Client Id: \_\_\_\_\_

DP ID: \_\_\_\_\_

I/We \_\_\_\_\_ being member(s) of \_\_\_\_\_ shares of the above-named company, hereby appoint

Name: \_\_\_\_\_

Address: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him \_\_\_\_\_

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Fourteenth Annual General Meeting of the members of 360 ONE ASSET MANAGEMENT LIMITED (formerly known as IIFL ASSET MANAGEMENT LIMITED) to be held at shorter notice on Monday, June 10, 2024 at 10.30 AM (IST) at the Registered office at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013, Maharashtra, India and at any adjournment thereof, in respect of such resolutions as are indicated below:

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2024, and reports of Board of Directors and the Auditors' thereon.
2. Appointment of Mr. Anup Maheshwari (DIN: 08258671) as Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.
3. Regularisation of appointment of Ms. Geeta Mathur (DIN: 02139552) as Non-Executive, Non-Independent Director of the Company.
4. Regularisation of appointment of Mr. Anil Kaul (DIN: 00644761) as Non-Executive, Independent Director of the Company.
5. Regularisation of appointment of Ms. Anita Pai (DIN: 07651059) as Non-Executive, Independent Director of the Company.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature of Shareholder: \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_



**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

## ROUTE MAP

360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

