

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Eleventh Annual General Meeting (AGM) of the members of D-Link (India) Limited (the Company) will be held on Friday, 2nd August 2019 at 11:00 a.m. at The Fern Kesarval, Verna, Salcette, Goa - 403722, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Directors and Auditors thereon.
2. To consider declaration of dividend for the financial year ended 31st March 2019.
3. To consider re-appointment of Mr. Tushar Sighat (DIN: 06984518), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Appointment of Mr. Hung-Yi Kao as a Director of the Company;
To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Sections 149, 152, and any other applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) from time to time or any re-enactment thereof for the time being in force), Mr. Hung-Yi Kao (Howard Kao) (DIN: 08190631), who holds office up to the date of 11th Annual General Meeting, be and is hereby appointed as the Director of the Company, liable to retire by rotation."

5. Re-appointment of Mr. Rajaram Ajgaonkar as an Independent Director of the Company;

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

"RESOLVED THAT pursuant to provisions of Sections 149, 152, and any other applicable provisions of the Companies Act, 2013 read with the rules made thereunder and the applicable provisions of the Listing Regulations, 2015 (including any statutory modification(s) from time to time or any re-enactment thereof for the time being in force), Mr. Rajaram M. Ajgaonkar (DIN: 00605034), be and is hereby re-appointed as an Independent Director of the Company to hold office for second term of five consecutive years up to 31st March, 2024."

6. Re-appointment of Mr. Satish V. Godbole as an Independent Director of the Company;

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

"RESOLVED THAT pursuant to provisions of Sections 149, 152, and any other applicable provisions of the Companies Act, 2013 read with the rules made thereunder and the applicable provisions of the Listing Regulations, 2015 (including any statutory modification(s) from time to time or any re-enactment thereof for the time being in force), Mr. Satish V. Godbole (DIN:02596364), be and is hereby re-appointed as an Independent Director of the Company to hold office for second term of five consecutive years up to 31st March, 2024."

7. Variation in terms of Appointment and Payment of Remuneration to Managing Director & CEO:

To consider, and if thought fit, to pass with or without modification(s) the following Resolution as a Special Resolution:

"RESOLVED THAT in partial modification to the Resolution passed by the Members at the 10th Annual General Meeting of the Company, the approval of the members of the Company be and is hereby accorded for variation in term of appointment and payment of remuneration to Mr. Tushar Sighat (DIN: 06984518) as Managing Director & CEO, as detailed in the explanatory statement annexed hereto, from time to time.

"RESOLVED FURTHER THAT any Director of the Company or the Company Secretary of the Company be and is hereby severally authorised to take such steps as may be necessary for obtaining necessary approvals, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution."

**By order of the Board
For D-Link (India) Limited**

**Shrinivas Adikesar
Company Secretary**

Mumbai, Dated: 25th May, 2019

Registered Office:

Plot No. U02B, Verna Industrial Estate,
Verna, Goa - 403722, India.

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE TIME FIXED FOR HOLDING THE MEETING.

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.

2. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business is annexed hereto.
3. M/s B S R & Co. LLP, Chartered Accountants, (ICAI firm registration no. 101248W/W-100022) appointed as the Statutory Auditors of the Company, at the 10th AGM held on August 3, 2018 to hold office for a period of 5 years till the conclusion of 15th Annual General Meeting of the Company. Pursuant to Notification issued by the Ministry of Corporate Affairs on 7th May 2018 amending section 139 of the Companies Act, 2013 and the Rules framed thereunder, the mandatory requirement for ratification of appointment of Auditors by the Members at every AGM has been omitted, and hence the Company is not proposing an item on ratification of appointment of Auditors at this AGM.
4. Body corporate can be represented at the meeting by such person(s) as are authorised. Copies of resolution under section 113 of the Companies Act, 2013, authorising such person(s) to attend the meeting should be forwarded to the Company prior to the meeting.
5. The Register of Members and the Share Transfer Register will remain closed from 13th July 2019 to 19th July 2019 (both days inclusive). The dividend recommended by the Board, if approved by the shareholders at the 11th AGM, shall, be paid to those members whose names appear on the Register of Members during the aforesaid period.
6. The amount of dividend remaining unclaimed or unpaid for a period of 7 years from the date of transfer to the unpaid dividend account is required to be transferred to the Investor Education and Protection Fund (IEPF). Accordingly, in the year 2018-19, the Company had transferred the unclaimed or unpaid dividend for the year ended 31st March 2011 to IEPF. Unclaimed Dividend in respect of the financial year ended

31st March 2012 will be due for transfer to Investor Education and Protection Fund on or after 17th September 2019. The Members who have not encashed the dividend warrants for the earlier years so far are requested to send their claims, if any, to the Company / Share Transfer Agent immediately. Once the amount is transferred by the Company to IEPF, no claim thereof shall lie against the Company.

7. Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. Members holding shares in physical form and desirous of either registering or changing bank particulars are requested to write to the Company.
8. Members are requested to send their queries for the AGM, if any on the operations of the Company, to reach the Company Secretary at the Company's Registered Office, at least 5 days before the meeting, so that the information can be compiled in advance.
9. Members are requested to register their e-mail addresses through their Depository Participant where they are holding their Demat Accounts for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the Registrar and Transfer Agents, giving reference of Folio Number.
10. Details under Regulation 36(3) of SEBI Listing Regulations, 2015 in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting, forms integral part of the notice.
11. An electronic copy of the Annual Report for 2018-19 and notice of the AGM are being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2018-19 and notice of the AGM are being sent in the permitted mode.
12. Voting through electronic means:

A) Voting

1. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations 2015, the Company is pleased to provide to its members facility to exercise their right to vote at the 11th AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The business may be transacted through e-Voting Services provided by Karvy Fintech Private Limited (Karvy/RTA).

2. The facility for voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

B) General Instructions

- i) A member can opt for only one mode of voting, i.e. either by e-voting or through ballot. In case of Member(s) who cast their votes by both modes, then voting done through e-voting shall prevail and the Ballot form of that member shall be treated as invalid.
- ii) Facility of voting through Poll paper shall also be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting or through Ballot Form shall be able to exercise their right at the Meeting.
- iii) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date being 25th July, 2019. A person who is not a Member as on the cut off date should treat this Notice for information purposes only.
- iv) Mr. Shivaram Bhat - Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- v) The e-voting period commences on 30th July 2019 (9:00 am) and ends on 1st August 2019 (5:00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 25th July, 2019, may cast their vote electronically. The e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again.
- vi) Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@karvy.com. However if you are already registered with Karvy for e-voting, then you can use your existing user ID and password/PIN for casting your vote.
- vii) The Results along with the Scrutinizer's Report shall be placed on the Company's website www.dlink.co.in and on the website of Karvy immediately after the result are declared by the Chairman or any other person authorised by the Chairman, and the same shall be communicated to the BSE Limited and National Stock Exchange of India Limited.

ANNEXURE No. 1 TO THE NOTICE

Statement pursuant to Section 102 of the Companies Act, 2013.

Item no. 4:

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, appointed Mr. Hung-Yi Kao (Howard Kao) (DIN: 08190631) as an Additional Director of the Company with effect from 4th August 2018 under section 161(1) of Companies Act, 2013 up to the date of this Annual General Meeting. His appointment is subject to the approval of members. The Company has received a notice in writing under Section 160 of Companies Act, 2013, from a member proposing the candidature of Mr. Kao for the office of the Director.

Mr. Howard Kao has over 15 years of experience in the IT industry. Mr. Kao's career started in 2004 with a Start-up Company TelTel as a front-end web developer. Mr. Kao joined D-Link in 2009 and held roles such as mydlink front-end web developer and product manager for the wireless controller/AP product line. Mr. Kao also worked closely with TeamF1 Networks to co-ordinate operations with D-Link product teams. Mr. Kao joined the D-Link Corporation board of directors in 2017 and the Alpha Network board of directors in 2018. Mr. Kao also holds the positions of special assistant to the CEO and head of the IoT Strategic Business Unit at D-Link Corporation.

Except Mr. Howard Kao, none of the other Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, whether financial or otherwise, in the resolution.

Item No. 5:

Mr. Rajaram Ajgaonkar was appointed as an Independent Director of the Company for a term of 5 (five) consecutive years upto 31st March 2019. Since Mr. Ajgaonkar has completed his initial term as an Independent Director of the Company on 31st March 2019, he is eligible for re-appointment for one more term on passing of a special resolution by the company.

Mr. Ajgaonkar has consented to for re-appointment and confirmed that he does not suffer from any disqualifications which stand in the way of re-appointment as an Independent Director.

The Board of Directors re-appointed Mr. Rajaram M. Ajgaonkar as an independent Director of the Company for a second term of 5 consecutive years w.e.f. 1st April 2019 up to 31st March 2024 and he shall not be liable to retire by rotation. The performance evaluation of the Independent Directors was conducted by the entire Board of Directors based on a structured questionnaire. The nomination and remuneration committee reviewed the

terms of re-appointment and recommended to the Board of Directors for their consideration. His appointment was subject to the approval of members.

Presently, Mr. Rajaram M. Ajgaonkar is the Chairman of the Audit Committee and a member of Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Board of Directors of the Company.

The Board of Directors of your Company recommend passing of the resolution in relation for re-appointment of Mr. Rajaram Ajgaonkar for the office of Independent Director for a period of five years i.e. up to 31st March 2024.

Except Mr. Rajaram Ajgaonkar, none of the other Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, whether financial or otherwise, in the resolution set out at Item No. 5 of the accompanying Notice for approval of the members

Item No. 6:

Mr. Satish V. Godbole was appointed as an Independent Director of the Company for a term of 5 (five) consecutive years up to 31st March 2019. Since Mr. Satish V. Godbole has completed his initial term as an Independent Director of the Company on 31st March 2019, he is eligible for re-appointment for one more term, on passing of a special resolution by the company.

The Board of Directors, re-appointed Mr. Satish V. Godbole as an independent Director of the Company for a second term of 5 consecutive years w.e.f. 1st April 2019 up to 31st March 2024 and he shall not be liable to retire by rotation. The performance evaluation of the Independent Directors was conducted by the entire Board of Directors based on a structured questionnaire. The nomination and remuneration committee reviewed the terms of re-appointment and recommended to the Board of Directors for their consideration. His appointment was subject to the approval of members.

Mr. Godbole has consented to for re-appointment and confirmed that he does not suffer from any disqualifications which stand in the way of re-appointment as an Independent Director.

Presently, Mr. Satish V Godbole is the Chairman of the Nomination & Remuneration Committee and Stakeholders Relationship Committee and Member of Audit Committee and Corporate Social Responsibility Committee of the Board of Directors.

The Board of Directors of your Company recommend passing of the resolution in relation for re-appointment of Mr. Satish V. Godbole for the office of Independent Director for a period of five years ie up to 31st March 2024.

Except Mr. Satish V. Godbole, none of the other Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, whether financial or otherwise, in the resolution set out at Item No. 6 of the accompanying Notice for approval of the members

Item No. 7:

The Board of Directors appointed Mr. Tushar Sighat as Managing Director & Chief Executive Officer of the Company with effect from 2nd November, 2017 for a period of 3 years. The Shareholders at the Annual General Meeting held on 3rd August 2018 approved such appointment and terms of payment of remuneration to MD & CEO.

The remuneration proposed during the term of appointment/ financial year is as below:

1. Basic Salary: ₹ 300,000/- per month with such annual increment in salary as may be decided by the Board or any Committee thereof, in its absolute discretion from time to time subject to a ceiling of ₹ 600,000/- per month.
2. Other Allowances: ₹ 600,000/- per month with such annual increment as may be decided by the Board or any Committee thereof, in its absolute discretion from time to time, subject to a ceiling of ₹ 1,200,000/- per month.

3. Performance linked variable pay and / or any other compensation as may be decided by the Board or any Committee thereof, in its absolute discretion from time to time and the same may be made on a pro-rata basis every month or on an annual basis subject to maximum of ₹ 20,000,000/- per annum.
4. Perquisites: In addition to the Salary as set out above, the Managing Director & CEO shall be entitled to the following perquisites:
 - a. House Rent Allowance equivalent to 40% of the Basic Salary.
 - b. Use of Company's car for official duties and telephone shall not be considered as perquisites.
 - c. Reimbursement of all Medical expenses upto maximum of ₹ 25 lakhs p.a.
 - d. Provident Fund and Gratuity as per the applicable laws and policy of the Company.
 - e. Earned Leave encashment as per the rules of the Company.
 - f. For the purpose of calculating the above perquisites, valuation shall be done as per Income Tax Act and Rules made thereunder, wherever applicable and in the absence of any such rule, perquisites shall be valued at actual cost.

The payment of remuneration, as may be determined by the Board or a duly constituted Committee thereof, from time to time, within the maximum limits of remuneration for Managing Director approved by the Members of the Company.

The provisions of Schedule V of Companies Act 2013 were amended vide a notification bearing SO.No. 4822(E) dated 12th September 2018. As per the amended provisions, in the event of inadequate profits, the company may, subject to certain conditions, including the passing of a special resolution, may pay remuneration to its directors exceeding the limits prescribed in Section II of Part II of Schedule V to the Companies Act, 2013.

Except for the change as mentioned above, all other terms and conditions of his appointment as approved by the Shareholders earlier at the AGM held on 3rd August 2018 remains unchanged.

This Explanatory Statement may also be considered as the requisite abstract under Section 190 of the Companies Act, 2013 setting out the terms and conditions of appointment of Managing Director of the Company.

Except Mr. Tushar Sighat, none of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise and do not have any conflict of interest in the Resolution.

The Board recommends the Resolutions as set out in the accompanying Notice for the approval of members.

The information as required to be disclosed under Section II of Part II of Schedule V to the Companies Act, 2013 is given in the Annexure to the Notice.

**By order of the Board
For D-Link (India) Limited**

**Shrinivas Adikesar
Company Secretary**

Mumbai, Dated: 25th May, 2019
Registered Office:
Plot No. U02B, Verna Industrial Estate,
Verna, Goa - 403722, India.

ANNEXURE No. 2 TO THE NOTICE

[Schedule V Part II section II 1(b) (iv) of the Companies Act, 2013]

I. GENERAL INFORMATION

1. Nature of Industry

D-Link (India) Limited, is engaged in marketing and distribution of networking products in India and SAARC region. It offers products that extend across home, small-and-medium, and enterprise network equipment, including Ethernet switches, firewall security, wireless access points, Internet protocol (IP) surveillance cameras, networking storage, Internet of Things ("IoT") and structured cabling etc.

2. Date or expected date of commencement of commercial production

Not Applicable.

3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus

Not Applicable.

4. Financial Performance based on given indicators

(₹ in Cr)

Particulars	FY-2019	FY-2018	FY-2017	FY-2016	FY-2015	FY-2014
Revenue	699.64	626.22	696.64	700.74	625.32	487.58
Other Income	9.20	2.19	2.15	1.39	1.56	1.12
Total Income	700.55	628.42	698.79	702.13	626.89	488.70
Expenditure	657.89	(612.67)	(673.32)	(667.11)	(592.31)	(465.84)
Interest	(0.94)	(0.85)	(0.51)	(0.36)	(0.46)	(0.82)
PBDT	43.65	16.82	25.47	34.66	34.11	22.05
Depreciation	(9.94)	(1.06)	(1.17)	(1.47)	(1.70)	(1.68)
PBT	42.66	15.75	24.30	33.19	32.41	20.37
Tax	13.82	(5.33)	(8.44)	(11.69)	(11.08)	(6.78)
Net Profit	23.55	10.42	15.86	21.50	21.33	13.58

5. Foreign investments or collaborations, if any

D-Link (India) Limited is part of D-Link Corporation one of the largest networking companies widely recognized as a global enterprise with active presence worldwide. D-Link Holding Mauritius Inc., a 100% subsidiary of D-Link Corporation, holds 51.02% shareholding in the Company as on 31st March, 2019.

II. INFORMATION ABOUT THE APPOINTEE:

a) Background details of Managing Director & CEO

Mr. Tushar Sighat brings with him vast experience and domain expertise spanning over 28 years. In his current role, he is responsible for driving the company's growth, and play a strategic role in strengthening D-Link's position as a leader in networking solutions in India and SAARC region. Mr. Tushar Sighat has a B.E in Electronics & Telecommunication.

b) Past remuneration of Managing Director & CEO

(in ₹)

	2018-19	2017-18	2016-17
Salary and allowances	23,978,400	23,980,000	27,021,114
Contribution to Provident Fund	As per applicable laws and policy of the Company		
Car	For official and personal use		
Telephone, Mobile, mediclaim and other amenities	As per the Company's rule		

c) Recognition or awards

Asia Pacific Entrepreneurship Award (APEA) committee adjudged D-Link India as a winner under corporate excellence. Mr. Tushar Sighat has been consistently recognized for his leadership skills. D-Link's crowning glory was its selection by the Association Otherways Management & Consulting

for the prestigious 'Majestic Five Continent Award for Quality & Excellence' and 'Total Quality Management Aptitude Seal' for its achievements and success and its unwavering commitment to quality. The award symbolised international recognition for the Company and was received by Mr. Tushar Sighat, D-Link India's Managing Director & CEO, at a high profile ceremony in Berlin, Germany in April, 2016.

d) Job profile and his suitability

As Managing Director & CEO, Mr. Sighat will be responsible for the complete operations of D-Link in India and SAARC region. Mr. Tushar has over 28 years of work experience and is a IT networking veteran. Under his leadership, the Company has grown and posted revenue to an all-time high since inception.

e) Remuneration proposed per annum

The remuneration paid / proposed to be paid is detailed hereinabove in the explanatory statement.

f) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person

The proposed remuneration is comparable and commensurate with the size and nature of the business of the Company and the responsibility of the appointee.

g) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any

Besides the remuneration proposed, no other pecuniary relationship exists. Mr. Tushar Sighat holds 16,427 shares in the Company.

III. OTHER INFORMATION:

1. Reasons of inadequate profits

The Company has continuously shown growth over the years. Due to the technological changes and competitive market conditions, the profits of the Company have been affected in the earlier years. The Company has taken various sales and marketing initiatives to increase revenue, which are showing positive results. The Company is expecting an increase in the revenue profitability in the coming years.

2. Steps taken or proposed to be taken for improvement

The Company continues to maintain and strengthen its market position both in terms of revenue and profitability. The Company is expected to benefit from the government's vision of pan-India internet connectivity and its contribution in the upcoming smart city projects. The Company also expects to gain from a wider product platform that will be backed by its parent company which should result in improved profitability.

3. Expected increase in productivity and profits in measurable terms

Based on the above strategy, the Company expects to achieve improved level of turnover on account of introduction of new products in CCTV segment. The Company CCTV product range offers a tailor-made solution that features the latest technology. The Company also expects higher turnover on upcoming smart city projects. Increase in turnover will result in better utilization of resources and improved margin, leading to improvement in profitability. This will enable the Company to achieve better performance in the current year as well as years ahead.

IV. DISCLOSURES:

Other relevant disclosures are mentioned in the Board of Director's report and "Corporate Governance report", attached to the financial statements.

**By order of the Board
For D-Link (India) Limited**

Mumbai, Dated: 25th May, 2019

Registered Office:
Plot No. U02B, Verna Industrial Estate,
Verna, Goa - 403722, India.

**Shrinivas Adikesar
Company Secretary**

ANNEXURE No. 3 TO THE NOTICE

Details of Directors seeking appointment and re-appointment at the 11th Annual General Meeting (Pursuant to Regulation 36(3) of SEBI Listing Regulations 2015):

Name of Director	Mr. Rajaram M. Ajgaonkar	Mr. Satish V. Godbole	Mr. Tushar Sighat	Mr. Hung-Yi Kao
Date of Birth	07 th February 1958	04 th October 1957	30 th September, 1969	27 th December 1977
Date of Appointment	30 th March 2009.	23 rd March 2010	30 th September, 2014	4 th August 2018
Brief Resume	Mr. Rajaram is a Chartered Accountant in practice with 40 years of post-qualification experience. He is also qualified as LLB (Gen) from Government Law College in Mumbai.	Mr. Satish Godbole is a Chartered Accountant in practice with 38 years of experience; He is specialized in Company Law, Mergers & Amalgamation and FEMA.	Mr. Tushar Sighat brings with him vast experience and domain expertise spanning over 28 years. In his current role, he is responsible for driving the company's growth, and play a strategic role in strengthening D-Link's position as a leader in networking solutions in India and SAARC region. Mr. Tushar Sighat has a B.E in Electronics & Telecommunication.	Mr. Kao joined D-Link in 2009 and held roles such as mydlink front end web developer and product manager for the wireless controller/AP product line. Mr. Kao also worked closely with TeamF1 Networks to co-ordinate operations with D-Link product teams. Mr. Kao joined the D-Link Corporation board of directors in 2017 and the Alpha Network board of directors in 2018. Mr. Kao also holds the positions of special assistant to the CEO and head of the IoT Strategic Business Unit at D-Link Corporation.
Disclosure of relationship between Director inter-se	None	None	None	None
Names of the listed entities in which she/he holds directorships.	None	None	None	None
Chairman/Member of the Committee(s) of Board of Directors of other listed entities.	None	None	None	None
Shareholding in the Company	Nil	50	16,427	None
No of meetings attended	Five board meetings	Five board meetings	Five board meetings	None

**By order of the Board
For D-Link (India) Limited**

**Shrinivas Adikesar
Company Secretary**

Mumbai, Dated: 25th May, 2019

Registered Office:

Plot No. U02B, Verna Industrial Estate,
Verna, Goa - 403722, India.

