



HIGH ENERGY BATTERIES (INDIA) LIMITED

**LIST OF PROPOSED OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION (MOA) OF
THE COMPANY**

1. To carry on business of manufacturer and dealers in chemicals and chemical products of any nature and kind whatsoever and as wholesale and retail chemists and druggists, analytical chemists, dry salters, oil and colour men, importers, exporters and manufacturers of and dealers in heavy chemicals, alkalis, acids, drugs, tannins, essences, pharmaceutical, photographic, sizing, medical, chemical, industrial and other waters, cements, oils, paints, pigments and varnishes, compounds, drug, dyestuff organic or mineral intermediates, paints and colour grinders, makers of and dealers in proprietary articles of all kinds, and of electrical, chemical, photographic, surgical and scientific apparatus and materials.
2. To purchase, sell and generally deal in chemicals and chemical compounds (both organic and inorganic), dyes and dyestuff, acids, basic and bulk drugs, formulations and allied products and act as importers, transporters, indentors, distributors, stockist agents, subagents, consignors, brokers, packers and movers or otherwise.
3. To carry on business as manufacturers, processors, chemical engineers, analytical and consulting chemists of chemicals of all mentioned in clause 2. above.
4. To carry on the trades or businesses of manufacturers of and dealers in explosives, ammunition, fireworks and other explosive products and accessories of all kinds and of whatsoever composition and whether for military, sporting, mining or industrial purposes or for pyrotechnical display or for any other lawful purpose as permitted under the applicable laws, for time being in force.

5. To carry on the business of manufacturers of every sort of missile, arms and weapons for warlike, sporting or other lawful purpose as permitted under the applicable laws, for time being in force.
6. To carry on the business of energy generation, transmission, distribution, power trading based on conventional and non-conventional energy sources such as coal, biofuel, gas based, thermal, hydroelectric, nuclear, wind, solar and tidal power and including manufacturing, trading, export and import of power related equipment, spares and automated and non-automated systems.
7. To generate, distribute and / or supply power subject to such statutory regulations and are relevant for the said purposes and activities through coal, biofuel, gas and wind energy system, thermal energy, solar energy, hydroelectric power, Tidal wave energy, Municipal waste or any other mode.
8. To establish mechanical shops, install machinery for components manufacture, fabrication units and allied facilities for the purpose of in-house design and development and towards manufacture cum supply.
9. To establish a facility for manufacturing Precision components using high precision machines and tooling, establishing the needed tool-room, precision instruments, measurement and Calibration Lab.
10. To establish laboratories for the purpose of testing of products involving Mechanical, Electrical, Electronics, Dynamic and climatic requirements and establish Chemical Testing facility including advanced instrumentation for analysis and make available the same for any external (third party) testing, analysis and measurement needs and for any other activity ancillary to the business.
11. To undertake the business of providing consultancy to and / or construction of, projects and other industrial units.

12. To establish the needed facility, machinery and process set-up for carrying out in-house activities as well as allied areas involving any existing branch of Science and Engineering, newer areas and upcoming fields and to undertake orders from external agencies, as a business proposal. Facility will include safe handling, processing, storage and up to disposal of scrap/waste, as required.
13. To carry on the business of packaging products/ industries, transportation, handling and storage.
14. To carry on the business in Hydrogen related areas, including its generation, handling, transportation and storage.
15. To carry on the business of Hydrogen as fuel source, produced and used in various applications towards Hydrogen economy.
16. To pursue all Hydrogen related activities, pertaining to all types of batteries, fuel cells, flow batteries, metal ion – based, metal – air and the related electrochemical cells, batteries and systems.
17. To pursue activities that fall under the broad category of energy – related and or/ power – related systems, components, accessories and services.
