

HINDUSTAN GUM & CHEMICALS LIMITED

Regd. Office:- Birla Colony, Bhiwani-127021 (Haryana)

CIN-U24299HR1962PLC007739

Telephone:- 01664-243891,92, Fax:- 01664-243813

Email:- bhiwani@hindustangum.com

Website:- www.hindustangum.com

Date: 12th September, 2023

**ADDENDUM TO THE NOTICE OF 61ST ANNUAL GENERAL MEETING ON
FRIDAY, 22ND SEPTEMBER, 2023**

Dear Member,

Subject: Addendum to the Notice of the 61st Annual General Meeting of Hindustan Gum & Chemicals Limited to be held on Friday, the 22nd day of September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

The Notice dated 27th June, 2023 convening the 61st (Sixty First) Annual General Meeting (AGM) of Hindustan Gum & Chemicals Limited (the Company) scheduled to be held on Friday, the 22nd day of September 2023 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice convening the AGM has already been circulated to the members.

After the date of approval of above said Notice by the Board of Directors in its Meeting held on 27th June, 2023, the Company received Notice u/s 160 of the Companies Act, 2013 ("the Act") dated 24th July, 2023 from a member, The Punjab Produce & Trading Co. Pvt. Ltd. (CIN: U74999WB1937PTC025402) ("Punjab Produce") proposing candidature of Mr. Sudeep Roy (DIN: 02753781) for appointment as a Director on the Board of the Company at the forthcoming 61st Annual General Meeting (AGM) of the Company. Punjab Produce has also submitted the requisite deposit of Rs. 1,00,000/- (Rupees One Lakh only) by way of cheque.

Further, post circulation of the Notice of Annual General Meeting to the members, the Company has received another Notice u/s 160 of the Companies Act, 2013 ("the Act") dated 6th September, 2023 from the same member, The Punjab Produce & Trading Co. Pvt. Ltd. (CIN: U74999WB1937PTC025402) ("Punjab Produce") proposing candidature of Smt. Mridula Jhunjunwala (DIN: 05339373) for appointment as a Director on the Board of the Company at the forthcoming 61st Annual General Meeting (AGM) of the Company. Punjab Produce has also submitted the requisite deposit of Rs. 1,00,000/- (Rupees One Lakh only) through NEFT in the Bank account of the Company.

The Notices received from the Punjab Produce u/s 160 of the Companies Act, 2013 are attached herewith for the information of the Members.

Pursuant to Section 160(2) of the Act read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the members are being informed about the above referred candidatures by way of this addendum which will be taken up as additional agenda as a Special Business, in the form of Ordinary Resolution as Item No. 6 and Item No. 7 respectively in the Notice of 61st AGM. As you are aware, pursuant to Section 101 of the Act read with rules framed thereunder, Companies can serve communications through electronic mode to those shareholders who have registered their e-mail IDs either with the Company or Depository. The Addendum to the Notice of 61st AGM with respect to said additional special business has been served to you electronically under this email communication and has also been placed on website of the Company – www.hindustangum.com.

This Addendum shall be deemed to be an integral part of the Original Notice dated 27th June, 2023 and the notes provided therein convening the 61st AGM of the Company.

Thanking you,
For **Hindustan Gum & Chemicals Limited**

Sd/-
Dhanraj Bansal
(Director)
DIN - 00050612

Phone : (091) (33) 66166909 / 918 / 931

Telefax : (091) (33) 66166922

Email : pptc@mpbicts.com

The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :
"BIRLA BUILDING" 4th FLOOR
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

24th July 2023

By Email / Speed Post

The Board of Directors
M/s. Hindustan Gum & Chemicals Limited,
Birla Colony,
Bhiwani – 127 021.

Email Id: bhiwani@hindustangum.com

Dear Sirs,

Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Sudeep Roy as Director on the Board of Hindustan Gum & Chemicals Limited

1. The Punjab Produce & Trading Co. Pvt. Ltd. is one of the Promoters and Shareholders of Hindustan Gum & Chemicals Limited and holds, as on date of this requisition, 90,000 shares i.e., 10% of the fully paid-up Equity Share Capital of Hindustan Gum & Chemicals Limited in DP ID/ Client ID: IN300484 28537533.
2. The Punjab Produce & Trading Co. Pvt. Ltd. hereby gives Notice under Section 160 of the Companies Act, 2013 signifying the candidature of Mr. Sudeep Roy (DIN: 02753781) for his appointment as Director on the Board of Hindustan Gum & Chemicals Limited at the forthcoming Annual General Meeting of Hindustan Gum & Chemicals Limited or any adjournment thereof.
3. We are enclosing herewith a cheque number 341464 dated 24.07.2023 for Rs.1,00,000/- (Rupees One Lakh only) drawn on State Bank of India, Dalhousie Square Branch, towards deposit in compliance with Section 160 of the Companies Act, 2013.
4. Profile of Mr. Sudeep Roy, his consent in Form DIR-2 along with declarations including for disqualification in Form DIR-8 received from Mr. Sudeep Roy are also annexed with this Notice.
5. The Board of The Punjab Produce & Trading Co. Pvt. Ltd. by its resolution dated 19.07.2023 has unanimously resolved to propose the appointment of Mr. Sudeep Roy as a Director of Hindustan Gum & Chemicals Limited at the forthcoming Annual General Meeting or any adjournment thereof. A copy of the said resolution is also annexed to this Notice.
6. The Notice is signed by the undersigned by the order and authorization of the Board of Directors of The Punjab Produce & Trading Co. Pvt. Ltd. vide the aforesaid resolution dated 19.07.2023.

Contd.....2

Kindly acknowledge the receipt and do the needful in the aforesaid matter.

Thanking you,

Yours Faithfully,
For The Punjab Produce & Trading Co. Pvt. Ltd.

S. K. Daga
Director

DIN: 00050168

Encl: as above

Copy to:

- (i) Mr. Harsh Vardha Lodha (Director & Chairman) - harshlodha@lodhaco.com
- (ii) Mr. D. R. Bansal (Director) - drbansal@mpbirla.com
- (iii) Mr. Kailash Chand Mittal (Director) - kcm@kunalmittal.com
- (iv) Shashank Madan Mohan (Director) - shashank1944@yahoo.co.in
- (v) Mrs. Manjari Ashok Kacker (Director) - kackermanjari@gmail.com
- (vi) Mohammed Hossain Beyad (Director) - contractor@solway.com
- (vii) Jean Guy Le Helloco (Director) - jean-guy.le-helloco@solway.com
- (viii) Mr. Ronald Alan Lehman (Director) - ronald.lehman@solway.com
- (ix) Mukesh Malhotra (Director) - mukesh.malhotra@solway.com
- (x) Mr. Manoj Khullar (Director) - manoj.khullar@solway.com

भारतीय स्टेट बैंक
A/c Payee State Bank Of India

(01401) - DALHOUSE SQUARE (CALCUTTA)
2,B.B.D.BAG(EAST), DALHOUSE SQUARE (EAST)
CALCUTTA, WEST BENGAL 700001
Tel: 33-29630115 IFS Code : SBIN0001401

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY
2 4 0 7 2 0 2 3
D D M M Y Y Y Y

PAY HINDUSTAN GUM & CHEMICALS LTD.

कौ या उनके आदेश पर OR ORDER

रुपये RUPEES One Lakh Only

अदा करें ₹ **1,00,000.00

खा. सं.
A/c No. 11143635969

CURRENT A/C

VALID UPTO ₹ 50 LACS AT NON-HOME BRANCH FOR NON-CASH TRANSACTION ONLY
96953634111
The Punjab Produce & Trading Co. Pvt. Ltd.

PREFIX:
0523700066

THE PUNJAB PRODUCE AND TRADING CO P LTD

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Please sign above

341464 700002029 001142 29

20-06-2023

Manipal Technologies Limited - Kolkata / CTS-2010

04-23

SUDEEP ROY

214, Jodhpur Park, Kolkata 700068. Tel.No.9920788910; 9153003456; 033 64562779; 022
28316635

Overseas – 011 8187 12 9054

Email – sudeepda@hotmail.com

PROFESSIONAL PROFILE

Seasoned taxation expert with over 36 years of professional experience

(1) EDUCATION

School Leaving – 1964

Bachelor of Arts – History Honours – Presidency College – 1967

Master of Arts – History – Calcutta University – 1977

Bachelor of Law – Kurukshetra University – 1982

Master of Business Administration – University of Hull (UK) – 1993

Doctorate – Rabindra Bharati University, Kolkata – 2011

On Public Distribution System and Fair Price Shops.

(2) PROFESSIONAL EXPERIENCE – TAXATION / ADMINISTRATION

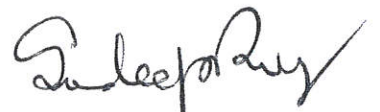
(i) Chief Commissioner of Income Tax – Sept. 2004 – 2007 – Indian Revenue Service
Head of Taxation for the States of Chhatisgarh, Madhya Pradesh and West Bengal
(through tenure)

- Retired as the Chief Commissioner of Income Tax in September 2007.
This is the highest position in the Income Tax field formation.
- Supervised the work of Commissioner of Income Tax, Additional and Joint Commissioners and lower level tax collection officials.
- Implemented Government policies and advised and guided lower level officials
In the field of tax collection and other related matters.
- Approved all appeals to High Court and Supreme Court.
- Overall administrative head of all Income tax officials of the regions concerned
Involving more than 3500 personnel, includes training, vigilance, career
management and human resources.

(ii) Commissioner of Income Tax, Additional and Joint Commissioner of Income Tax
and
ITO 1971 – 2004.

During which period, involved in assessments, appeals, general administration;
was

Posted for 7 years in the search and seizure wing of the department.



(3) PROFESSIONAL EXPERIENCE – ADMINISTRATION/CONSULTING

Advisor – Various Companies and firms on taxation and management

- (i) Chairman – Bio Diverse Farming (P) Ltd. Kolkata – Producer of Organic Products (TONA Brand).
- (ii) Chief Vigilance Officer, Food Corporation of India 1990-94 (secondment)
 - Supervised distribution of food grains throughout Eastern India particularly Plugging loopholes and pilfering as well as overall security of the organization.
 - Head of the Vigilance wing covering the employees of the organization including cases of corruption and misdemeanour.

OTHER ACTIVITIES

- Widely travelled to US and UK
- Rotary Club Member
- Member – Calcutta Club and Tollygunge Club, Kolkata and PVM Gymkhana & Gymnasium, Mumbai
- Association with training institutions
- Independent degree in Homeopathic medicine



Form DIR-2
Consent to act as a Director of a Company

[Pursuant to section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
Hindustan Gum & Chemicals Limited
Birla Colony,
Bhiwani – 127 021, Haryana
Email: bhiwani@hindustangum.com

Subject: Consent to act as a Director of the Company

I, Sudeep Roy, hereby give my consent to act as Director of Birla Corporation Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	02753781
2.	Name	Sudeep Roy
3.	Father's Name	Sushil Chandra Roy
4.	Address	214, Jodhpur Park, Kolkata – 700 068
5.	E-mail id	sudeepda@hotmail.com
6.	Mobile	99207 88910, 91530 03456
7.	Income-tax PAN	ACXPR9165L
8.	Occupation	Professional
9.	Date of birth	09/09/1947
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	1
12.	Particulars of Membership No. and Certificate of Practice No., if the applicant is a member of any professional Institute	-

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 19/07/2023
Place: Kolkata

Signature: 

Attachments: 1. Proof of identity;

2. Proof of residence.



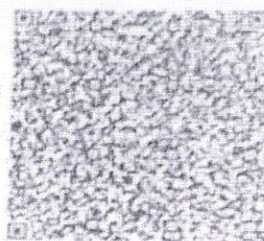
भारत सरकार
Government of India



Sudeep Roy

DOB: 09/09/1947

Male



8217 4103 0734

मेरा आधार, मेरी पहचान

जायकर विभाग

INCOME TAX DEPARTMENT

SUDEEP ROY

SUSHIL CHANDRA ROY

09/09/1947

Permanent Account Number

ACXPR9165L




Signature



भारत सरकार

GOVT. OF INDIA





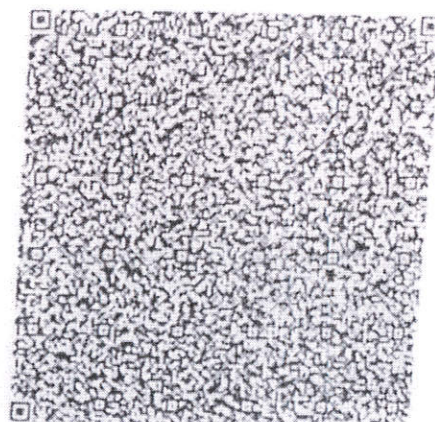


भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



Address: S/O: Sushil Chandra Roy, Flat No.402,
4th Floor, Gokul Regency, Sahar Cargo Estate,
V.M. Shah Marg, Next To Canara Bank, Andheri
East, Mumbai, Sahar P and T Colony,
Maharashtra, 400099



8217 4103 0734



1947



help@uidai.gov.in

www

www.uidai.gov.in

Sushil Chandra Roy



ভারতের নির্বাচন কমিশন
পরিচয় পত্র
ELECTION COMMISSION OF INDIA
IDENTITY CARD

UVL1133263



নির্বাচকের নাম : সুদীপ রায়

Elector's Name : Sudeep Roy

পিতার নাম : সুশীল চন্দ্র রায়

Father's Name : Sushil Ch Roy

লিঙ্গ/Sex : পুং/ M

জন্ম তারিখ : 09/09/1947

Sudeep Roy

UVL1133263

ঠিকানা:

214, গরিয়াহাট রোড সাউথ, লেক,
কলকাতা-700068

Address:

214, GARIAHAT ROAD SOUTH, LAKE,
KOLKATA-700068

Date: 23/11/2010

160-রাসবিহারী নির্বাচন ক্ষেত্রের নির্বাচক নিবন্ধন

আধিকারিকের স্বাক্ষরের অনুকৃতি

Facsimile Signature of the Electoral
Registration Officer for

160-Rashbehari Constituency

ঠিকানা পরিবর্তন হলে নতুন ঠিকানার ভোটার লিষ্টে নাম তোলা ও একটি
নম্বরের নতুন সচিব পরিচালিত পাওয়ার জন্য নির্দিষ্ট ফর্মে এই
পরিচালকের নম্বরটি উল্লেখ করুন।

In case of change in address mention this Card No.
in the relevant Form for including your name in the
roll at the changed address and to obtain the card
with same number.

5*6 1067

FORM DIR-8
Intimation by Director

[Pursuant to Section 164(2) and Rule 14(1) of
Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : U24299HR1962PLC007739
Nominal Capital (Rs.) : 10000000
Paid Up Capital (Rs.) : 9000000
Name of the Company : Hindustan Gum & Chemicals Limited
Address of the Registered Office : Birla Colony, Bhiwani – 127 021, Haryana

To
The Board of Directors
Hindustan Gum & Chemicals Limited
Birla Colony,
Bhiwani – 127 021, Haryana
Email: bhiwani@hindustangum.com


I, Sudeep Roy, son of Shri Sushil Chandra Roy residing at 214, Jodhpur Park, Kolkata – 700 068 (DIN:02753781), hereby give notice that I am/ was a Director in the following Companies during the last 3 years:

Sl. No.	Name of the Company	Date of Appointment at current designation	Original date of Appointment	Date of Cessation
1	BIO DIVERSE FARMING PRIVATE LIMITED	22/11/2013	22/11/2013	NA

I, further confirm that I, at present, stand free from any disqualification under Section 164(2) of the Companies Act, 2013, from being Director.

Place: Kolkata

Date: 19/07/2023


Signature:

To
The Board of Directors
Hindustan Gum & Chemicals Limited
Birla Colony,
Bhiwani – 127 021, Haryana
Email: bhiwani@hindustangum.com

Subject: Declaration

Dear Sirs,

In addition to the consent given by me in Form DIR 2 and intimation in Form DIR -8, I Sudeep Roy, son of Shri Sushil Chandra Roy residing at 214, Jodhpur Park, Kolkata – 700 068 (DIN:02753781), hereby declare that I have not been debarred or disqualified from being appointed or continuing or from holding office or restrained from acting as Director of any Company pursuant to any order of Securities and Exchange Board of India/Ministry of Corporate Affairs, or any such statutory authority.

It is also informed that I do not hold any shares in the ^{above} company and details of Chairmanship/Membership of the Committee of the Boards of the Companies in which I am a Director are as under:

Bio Diverse Farming (P) Ltd.

-

Chairman

Thanking you,

Yours faithfully


(Sudeep Roy)

DIN: 02753781

Dated: 19/07/2023

Phone : (091) (33) 66166909 / 918 / 931
Telefax : (091) (33) 66166922
Email : pptc@mpbicts.com

The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :
"BIRLA BUILDING" 4th FLOOR
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

Copy of the Resolution passed by the Board of Directors of the Company on 19th July 2023

Nomination of Director to serve on the Board of M/s. Hindustan Gum & Chemicals Ltd.

"RESOLVED THAT the Company, being a member of M/s. Hindustan Gum & Chemicals Limited, do hereby nominate Shri Sudeep Roy (DIN: 02753781) for being appointed as a Director of Hindustan Gum & Chemicals Limited at the forthcoming Annual General Meeting of Hindustan Gum & Chemicals Limited or any adjournment thereof, and for this purpose, a notice under section 160 of the Companies Act 2013, signifying the candidature of Shri Sudeep Roy (DIN: 02753781) for his appointment as a Director on the Board of Hindustan Gum & Chemicals Limited in the forthcoming Annual General Meeting of Hindustan Gum & Chemicals Limited or any adjournment thereof along with requisite deposit as per provisions of the Act be issued to Hindustan Gum & Chemicals Limited and that any one of the Directors of the Company be and is hereby authorized to take all necessary steps in the matter including issuance of the aforesaid notice."

Certified to be True Copy

For The Punjab Produce & Trading Co. Pvt. Ltd.


S. K. Daga
Director
DIN: 00050168

The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :
"BIRLA BUILDING" 4th FLOOR
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

6th September 2023

By Email/ Courier/ Speed Post

The Board of Directors,
Hindustan Gum & Chemicals Limited
Birla Colony,
Bhiwani – 127 021
Email Id: bhiwani@hindustangum.com

Dear Sirs,

Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Smt. Mridula Jhunjhunwala as Director on the Board of Hindustan Gum & Chemicals Limited

1. The Punjab Produce & Trading Co. Pvt. Ltd. is one of the Promoters and Shareholders of Hindustan Gum & Chemicals Limited and holds, as on date of this requisition, 90,000 shares i.e., 10% of the fully paid-up Equity Share Capital of Hindustan Gum & Chemicals Limited in DP ID/Client ID: IN300484 28537533.
2. The Punjab Produce & Trading Co. Pvt. Ltd. hereby gives Notice under Section 160 of the Companies Act, 2013 signifying the candidature of Smt. Mridula Jhunjhunwala (DIN:05339373) for her appointment as Director on the Board of Hindustan Gum & Chemicals Limited at the ensuing Annual General Meeting of Hindustan Gum & Chemicals Limited scheduled to be held on 22nd September 2023 or any adjournment thereof.
3. An amount of Rs.1,00,000/- (Rupees One Lakh only) has been transferred through NEFT to your Account No. 04790330000023 with HDFC Bank, Bhiwani Branch on 06.09.2023 vide UTR No. AXIC232490833528 towards deposit in compliance with Section 160 of the Companies Act, 2013.
4. Profile of Smt. Mridula Jhunjhunwala, her consent in Form DIR-2 along with declarations including for disqualification in Form DIR-8 received from Smt. Mridula Jhunjhunwala are also annexed with this Notice.
5. The Board of The Punjab Produce & Trading Co. Pvt. Ltd. by its resolution dated 05.09.2023 has unanimously resolved to propose the appointment of Smt. Mridula Jhunjhunwala as a Director of Hindustan Gum & Chemicals Limited at the ensuing Annual General Meeting scheduled to be held on 22nd September 2023 or any adjournment thereof. A copy of the said resolution is also annexed to this Notice.

[2]

6. The Notice is signed by the undersigned by the order and authorization of the Board of Directors of The Punjab Produce & Trading Co. Pvt. Ltd. vide the aforesaid resolution dated 05.09.2023.

Kindly acknowledge the receipt and do the needful in the aforesaid matter.

Thanking you,

Yours Faithfully,
For **The Punjab Produce & Trading Co. Pvt. Ltd.**


S. K. Daga
Director
DIN: 00050168

Encl: as above

Copy to:

- (i) Mr. Harsh Vardhan Lodha (Director & Chairman) - harshlodha@lodhaco.com
- (ii) Mr. D. R. Bansal (Director) - drbansal@mpbirla.com
- (iii) Mr. Kailash Chand Mittal (Director) - kcm@kunalmittal.com
- (iv) Mr. Shashank Madan Mohan (Director) - shashank1944@yahoo.co.in
- (v) Mrs. Manjari Ashok Kacker (Director) - kackermanjari@gmail.com
- (vi) Mohammed Hossain Beyad (Director) - contractor@solvay.com
- (vii) Jean Guy Le Helloco (Director) - jean-guy.le-helloco@solvay.com
- (viii) Mr. Ronald Alan Lehman (Director) - ronald.lehman@solvay.com
- (ix) Mukesh Malhotra (Director) - mukesh.malhotra@solvay.com
- (x) Mr. Manoj Khullar (Director) - manoj.khullar@solvay.com

MRIDULA JHUNJHUNWALA
mridulajhunjunwala@gmail.com
+91 9830482542

E/41, Bangur Complex
5/7 Buro Shibtalla Main Road
Kolkata 700038

Ms. Mridula Jhunjunwala is a distinguished Fellow Chartered Accountant with over three decades of extensive experience in the realms of assurance and advisory services, including management consultancy. Throughout her career, she has demonstrated her expertise across a diverse spectrum of industries encompassing Tea, Ceramics, Investment Companies, Information Technology, Amusement Parks & Shared Services, among others.

Ms. Jhunjunwala's professional acumen encompasses a wide array of responsibilities, including conducting Statutory Audits, Tax Audit, GST Audit, Internal Audit, Diagnostic Review, Cost Rationalization, GST Review, Due Diligence, Forensic Audit, Income Tax Review, Accounting Supervision of subsidiaries of foreign corporations, as well as the development of Standard Operating Procedures (SOPs) and Accounting Manuals for numerous entities, including those listed on Stock Exchanges.

Having dedicated approximately two decades of her career as a Partner at Doshi Chatterjee Bagri & Co LLP, a prominent mid-sized Chartered Accountants Firm, she has now assumed the role of Director at Chunder Khator & Associates, where her management consultancy skills further augment her contributions.

Ms. Jhunjunwala's illustrious career also includes a prior association with Ernst and Young. Additionally, she holds membership with the Institute of Internal Auditors.

Her contributions extend beyond the realm of professional practice, as she served as an Independent Director on the Board of Texmaco Rail and Engineering Limited for a commendable tenure of six years.

Ms. Jhunjunwala is characterized by her robust analytical and organizational capabilities, complemented by exceptional communication skills. Her proficiency spans various functional domains, and she is fervently committed to imparting her wealth of experience, creativity, and enthusiasm in a strategic and tactical leadership capacity.

Form DIR-2**Consent to act as a Director of a Company**

[Pursuant to section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors,
Hindustan Gum & Chemicals Limited
Birla Colony,
Bhiwani – 127 021
Email Id: bhiwani@hindustangum.com

Subject: Consent to act as a Director of the Company

I, Mridula Jhunjunwala, hereby give my consent to act as Director of Hindustan Gum & Chemicals Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	05339373
2.	Name	Mridula Jhunjunwala
3.	Father's Name	Avinash Chandra Ganeriwala
4.	Address	E/41, Bangur Complex 5/7, Buro Shibtalla Main Road, Kolkata – 700 038
5.	E-mail ID	mridulajhunjunwala@gmail.com
6.	Mobile	9830482542
7.	Income-tax PAN	AENPJ8611H
8.	Occupation	Director at Chunder Khator & Associates
9.	Date of birth	30 July 1970
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	Nil
12.	Particulars of Membership No. and Certificate of Practice No., if the applicant is a member of any professional Institute	ICAI Membership No. 056856

Mridula Jhunjunwala

DECLARATION

- (i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- (ii) I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as Director.

Date: 4 September 2023
Place: Kolkata

Signature: *Mridula Thenghenwala*

Attachments:

1. Proof of identity: PAN Card
2. Proof of residence: Electricity Bill

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

MRIDULA JHUNJHUNWALA

AVINASH CHANDRA GANERIWAL

30/07/1970

Permanent Account Number

AENPJ8611H

Mridula Jhunjhunwala

Signature



31072013

इस कार्ड को खोने / पाने पर कृपया सूचित करें / लौटाएं :
आयकर पैन सेवा इकाई, एन एस डी एल
5 वीं मंजिल, मन्त्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कॉलोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

*If this card is lost / someone's lost card is found,
please inform / return to :*
Income Tax PAN Services Unit, NSDL
5th floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: timinfo@nsdl.co.in

MRIDULA JHUNJHUNWALA
 BL-E;4TH-FR;FL-41
 5/7 BUROSHIBTALA MAIN
 ROAD
 LP-20/3/2
 KOLKATA 700038
 Customer ID.: 09001361344

Please opt to pay the Bill "Net Amount payable for e-Payment" through NEFT/RTGS to CESC Limited using the following A/C details :

Bank	AXIS BANK
A/C No.	007809001361344
IFSC CODE	UTIB0CCH274
Branch	Central Coll Hub

For Immediate Assistance
 033 35011912 | 033 44031912
 18605001912 | 1912
 Visit us at : www.cesc.co.in, e-mail : cesclimited@rpg.in

Gross Amount Rounded

₹ 1480

Rebate

₹ 14.70

Due Date

12/09/23

Rounded Net Amount Payable as per BILL DETAILS

₹ **1470**

Rebate is applicable only if payment is received within Due Date

Units Billed : 211*

* Bill raised on actual reading

Current Reading Date : 23/08/23
 Previous Reading Date : 22/07/23

BILL DETAILS

Energy Charges * PTO	₹	1433.97
FPPAS	PTO ##	
Fixed/Demand Charges	₹	36.00
Govt. Duty	₹	0.00
Meter Rent	₹	10.00
Adjustments ** PTO	₹	9.19
Gross Amount	₹	1489.16
Rebate	₹	14.70
Net Amount	₹	1474.46
Add Rebate for e-payment mode	₹	14.70
Net amount for e-payment mode	₹	1459.76
Net Amt. Payable for e-payment	₹	1450.00
Load (kva): 2.4	Security Deposit:	₹ 322.00

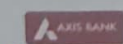
Last Payment Received On	Amount Received (₹)	Mode of Payment	A/C Month & Year
06/08/23	1860.00	CREDIT CARD-WEB	07/23

Please pay by due date to avoid inclusion of this bill in the next bill

The Gross/Net amount when rounded is to the lower multiple of ₹10/-, the truncated amount will be carried forward on payment.

WHILE YOUR METER (20A) CAN CATER TO ONE AC WITHOUT METER UPGRADATION, YOU NEED TO APPLY ONLINE (WWW.CESC.CO.IN) OR CALL 1912 FOR OBTAINING SANCTION OF ANY AIR-CONDITIONING LOAD.

SCAN & PAY VIA BHARAT QR



For CESC Limited
 General Manager(Commercial)

Your 6 Months' Consumption

Month & Year	Units	Month & Year	Units
Current		Previous	
0323	2		
0423	6		
0523	1		
0623	180		
0723	267		
0823	211		

SCAN & PAY VIA BHARAT QR



Received the sum here stated

Consumer Type: Domestic

Pay smart.
Pay safe.

With CESC's
 contactless digital
 bill payment options -



Enjoy
1% extra rebate
 on paying online!

Visit cesc.co.in now!



RP-Sanjiv Goenka Group
 Growing Legacies

HOW LET'S CHAT ON WHATSAPP!!

Save **7439001912** and send Hi to avail our services 24*7 on WhatsApp.

Or scan the QR Code and send Hi

HAPPY TO HELP

Consumer No.	Gross Amt.(₹)	Net Amount (₹)	Due Date	A/C Month	Consumer No.
09042028576	1480	1470	12/09/23	08237	09042028576

FOR OFFICE USE ONLY

ENERGY CHARGES

Meter No	Rate/Phase	Ampere	Meter Reading		MF	Units Consumed	Total Units Billed	Energy Charges (₹)
			Previous	Present				
2816050 01	G/1 Ph	20	30132	30343	1	211	211	1433.97
*Total								1433.97

Customer ID.: 09001361344

Consumer No: 09042028576

Your Regional Office

South West Regional Office

P-18, Taratolla Road

Kolkata 700088

Tel-2401-4541

Name, designation and contact details of Grievance Redressal Officers, Central Grievance Redressal officers of the Company & Ld. Ombudsman along with list of grievance redressal procedure are available at all the Regional Offices, Cash Collection Centres and website (www.cesc.co.in) of the Company.

ADJUSTMENTS : ..
ADD UNREALISED IN 07/23

Total: 9.19

INDICATORS :

Customer Account Manager : Mr. Shamik Sarkar, Asst Manager, Mobile : 8584075304
Timings : 9.00 AM to 5.00 PM (Monday to Friday) & 9.00 AM to 1.00 PM (Saturday)

As a mark of respect to our esteemed Sr. Citizens, we have a dedicated Counter for them at all our Cash Offices. Timings for the same are displayed at the respective Cash Offices and is also mentioned on our website (www.cesc.co.in).

Live wires and dead wires look alike. Please do not touch wires.

Bill Calculations for The Month : AUGUST 2023

Meter Rate	Fixed/Demand Charges (FC)		
	Rate (₹/KVA/Month) (A)	Load KVA/ Month (B)	Fixed/Demand Charges to be Paid (AxB) (₹)
G	15	2.4	36.00
Total			36.00
Meter Rate	GOVT. DUTY (GD)		
	(EC+FC) - Rebate (C)	GD % (D)	GD TO BE PAID (Cx D) (₹)

Energy Charges (EC)

RATES/CALCULATION		
Domestic : Type G		
Monthly Consumption	Gross Rate(₹)	Energy Charges(₹)
First 25 U	518	129.50
Next 35 U	589	199.15
Next 40 U	870	268.00
Next 50 U	745	372.50
Next 50 U	762	381.00
Next 11 U	762	83.82
Total 211 U		1433.97

The above are subject to rebates, charges and surcharges, as applicable

In terms of Electricity (Amendment) Rules, 2022 of Ministry of Power, Government of India, dated 29 Dec 2022, monthly Fuel and Power Purchase Adjustment Surcharge (FPPAS) arising on account of the variation in the price of fuel / power purchase cost, is chargeable. Details of FPPAS for the month of August 2023 are shown below. For the convenience of Consumers, the same amount is currently kept in abeyance, to be collected later with intimation. Hence, this has no impact on your current payable amount. Bills raised over last 36 months are available on our website www.cesc.co.in. Your FPPAS for the applicable months are shown therein.

FPPAS, as chargeable for the month of August 2023, in terms of Electricity (Amendment) Rules, 2022 of Ministry of Power, Government of India

Energy Charge (Rs.) (A1)	Fixed / Demand Charge (Rs.) (A2)	FPPAS (%) For August 2023 (As Per EA Rules 2022) \$ (A3)	FPPAS Recoverable (As Per EA Rules 2022) For August 2023 (Rs.) A4 = (A1+A2) * A3 %	Corresponding Govt. Duty (GD) Recoverable on FPPAS (Rs.) (A5)
1433.97	36.00	20.5%	301.34	0.00

\$ Please refer to the website www.cesc.co.in

CASH OFFICES

(Details available in CESC Website www.cesc.co.in)

CENTRAL REGIONAL, NORTH REGIONAL, NORTH-SUBURBAN REGIONAL, SOUTH REGIONAL, SOUTH-WEST REGIONAL, HOWRAH REGIONAL, SERAMPORE (MAHESH), DUM DUM, JADAVPUR, BARANAGAR, LAKE TOWN, BEHALA CHOWRASTA, RASHBEHARI.

MISSION ROW, BARABAZAR, ENTALLY.

BHUPEN BOSE AVENUE, MANICKTALA, BHOWANIPORE, R B CONNECTOR (RAJDANGA), HOWRAH MAIDAN, UTTARPARA, SERAMPORE (KALITALA), BELGHORIA, BELEGHATA, SIBPUR, JORABAGAN.

TITAGARH, HOWRAH CENTRAL, KHIDDIRPORE, GARDEN REACH, BUDGE BUDGE, GARULIA, BELUR, GOURHATI, TOLLYGUNGE, MAHESHTALA, SANKRAIL, BIRATI, NASKARPARA.

Opening days as notified in the Notice Board of the Cash Offices.

HOURS OF PAYMENT

WEEKDAYS (Monday to Friday) 1st, 3rd and 5th Saturday

09:00 am to 05:00 pm 09:00 am to 05:00 pm

09:00 am to 05:00 pm 09:00 am to 01:00 pm

10:00 am to 02:00 pm 10:00 am to 02:00 pm

10:00 am to 02:00 pm 10:00 am to 02:00 pm



All Cash Offices will remain closed on 2nd and 4th Saturdays w.e.f 01.02.2022

* Subject to change - Please refer to CESC Website www.cesc.co.in

09/A/LOT-1/10845/10845

FORM DIR-8
Intimation by Director

[Pursuant to Section 164(2) and Rule 14(1) of
Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : U24299HR1962PLC007739
Nominal Capital (Rs.) : 1,00,00,000
Paid Up Capital (Rs.) : 90,00,000
Name of the Company : Hindustan Gum & Chemicals Limited
Address of the Registered Office : Birla Colony, Bhiwani – 127 021, Haryana

To
The Board of Directors
Hindustan Gum & Chemicals Limited
Birla Colony,
Bhiwani – 127 021, Haryana
Email: bhiwani@hindustangum.com

I, Mridula Jhunjhunwala, wife of Punit Jhunjhunwala residing at E/41, Bangur Complex 5/7, Buro Shibtalla Main Road, Kolkata – 700 038(DIN: 05339373), hereby give notice that I am/ was a Director in the following Companies during the last 3 years:

Sl. No.	Name of the Company	Date of Appointment at current designation	Original date of Appointment	Date of Cessation
1	Texmaco Rail & Engineering Limited	28/09/2015	20/03/2015	19/03/2021

I, further confirm that I, at present, stand free from any disqualification under Sections 164(1) and 164(2) of the Companies Act, 2013, from being Director.

Place: Kolkata
Date: 4 September 2023

Signature: Mridula Jhunjhunwala

To
The Board of Directors
Hindustan Gum & Chemicals Limited
Birla Colony,
Bhiwani – 127 021, Haryana
Email: bhiwani@hindustangum.com

Subject: Declaration

Dear Sirs,

In addition to the consent given by me in Form DIR 2 and intimation in Form DIR -8, I Mridula Jhunjhunwala, wife of Punit Jhunjhunwala residing at E/41, Bangur Complex 5/7, Buro Shibtalla Main Road, Kolkata – 700 038 (DIN: 05339373), hereby declare that I have not been debarred or disqualified from being appointed or continuing or from holding office or restrained from acting as Director of any Company pursuant to any order of Securities and Exchange Board of India/Ministry of Corporate Affairs, or any such statutory authority. I further declare that I stand free from any disqualification for being a Director under the provisions of the Companies Act, 2013.

It is also informed that I do not hold any shares in the company and I am not a Chairman/Member of the Committee of the Boards of the Companies in which I am a Director.

Thanking you,

Yours faithfully

Mridula Jhunjhunwala

(Mridula Jhunjhunwala)

DIN: 05339373

Dated: 4 September 2023

Phone : (091) (33) 66166909 / 918 / 931
Telefax : (091) (33) 66166922
Email : pptc@mpbicts.com

The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :
"BIRLA BUILDING" 4th FLOOR
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

Copy of the Resolution passed by the Board of Directors of the Company on 5th September 2023

Nomination for appointment as a Director on the
Board of M/s. Hindustan Gum & Chemicals Ltd.:

"RESOLVED THAT the Company, being a member of M/s. Hindustan Gum & Chemicals Limited, do hereby nominate Smt. Mridula Jhunjhunwala (DIN: 05339373) for being appointed as a Director of Hindustan Gum & Chemicals Ltd. at the ensuing Annual General Meeting of Hindustan Gum & Chemicals Ltd. scheduled to be held on 22nd September 2023 or any adjournment thereof, and for this purpose, a Notice under Section 160 of the Companies Act 2013, signifying the candidature of Smt. Mridula Jhunjhunwala (DIN: 05339373) for her appointment as a Director on the Board of Hindustan Gum & Chemicals Ltd. in the ensuing Annual General Meeting of Hindustan Gum & Chemicals Ltd. scheduled to be held on 22nd September 2023 or any adjournment thereof along with requisite deposit as per provisions of the Act be issued to Hindustan Gum & Chemicals Ltd. and that any one of the Directors of the Company be and is hereby severally authorized to take all necessary steps in the matter including issuance of the aforesaid Notice."

Certified to be True Copy

For The Punjab Produce & Trading Co. Pvt. Ltd.

S. K. Daga
Director
DIN: 00050168