

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

ADDENDUM TO THE NOTICE OF 62ND ANNUAL GENERAL MEETING

Dear Member,

Subject: Addendum to the Notice of the 62nd (Sixty Second) Annual General Meeting of Hindustan Gum & Chemicals Limited to be held at Registered Office of the Company at Birla Colony, Bhiwani – 127021 on Monday, 24th day of June 2024 at 11:00 A.M.

The Notice dated 28th May 2024 convening the 62nd (Sixty Second) Annual General Meeting (AGM) of Hindustan Gum & Chemicals Limited (the Company) scheduled to be held at Registered Office of the Company at Birla Colony, Bhiwani – 127021 on Monday, 24th day of June 2024 at 11:00 A.M. to transact the business, as set out in the Notice convening the AGM has already been circulated to the members.

Post circulation of Notice of Annual General Meeting to the members, the Company has received following Notices u/s 160 of the Companies Act, 2013 ("the Act") from a member, Gwalior Webbing Co. Pvt. Ltd. (CIN: U28939WB1942PTC025403) ("Gwalior Webbing"):

1. Notice dated 7th June 2024 proposing candidature of Justice Shyamal Kanti Chakrabarti (Retd.) (DIN: 08953661) for appointment as a Director on the Board of the Company at the forthcoming 62nd Annual General Meeting (AGM) of the Company along with requisite deposit of Rs. 1,00,000/- (Rupees One Lakh only).
2. Notice dated 7th June 2024 proposing candidature of Mr. Ravi Kumar Patwa (DIN: 03397635) for appointment as a Director on the Board of the Company at the forthcoming 62nd Annual General Meeting (AGM) of the Company along with requisite deposit of Rs. 1,00,000/- (Rupees One Lakh only).

The above said Notices received from the Gwalior Webbing u/s 160 of the Companies Act, 2013 are attached herewith for the information of the Members.

Ankur



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. 8 and Item No. 9 respectively in the Notice of 62nd AGM.

The Addendum to the Notice of 62nd AGM with respect to the above said additional special business has been served to you through this communication and has also been placed on the website of the Company –www.hindustangum.com.

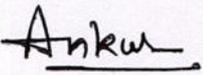
This Addendum shall be deemed to be an integral part of the Original Notice dated 28th May 2024 and the Notes provided therein convening the 62nd Annual General Meeting of the Company.

Registered Office:
Birla Colony
Bhiwani (Haryana)
CIN: U24299HR1962PLC007739
Email: bhiwani@hindustangum.com
Website: www.hindustangum.com

Date:- 14th June 2024
Place:- Bhiwani

For Hindustan Gum & Chemicals Limited




Ankur Khetan
GM (Accounts & Finance) and
Company Secretary
Membership No.- ACS45384

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

GWALIOR WEBBING CO. PVT. LTD.

CIN : U28939WB1942PTC025403

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

7th June 2024

By Email

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 Justice Shyamal Kanti Chakrabarti (Retd.) as Director on the Board of Hindustan Gum & Chemicals Limited

1. Gwalior Webbing 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 28944404.
2. Gwalior Webbing Co. Pvt. Ltd. hereby gives Notice under Section 160 of the Companies Act, 2013 signifying the candidature of Justice Shyamal Kanti Chakrabarti (Retd.) (DIN: 08953661) for his 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 24.06.2024 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 07.06.2024 vide UTR No. ~~SBIN424159610283~~ towards deposit in compliance with Section 160 of the Companies Act, 2013.
4. Profile of Justice Shyamal Kanti Chakrabarti (Retd.), his consent in Form DIR-2 along with declarations including for disqualification in Form DIR-8 received from Justice Shyamal Kanti Chakrabarti (Retd.) are also annexed with this Notice.
5. The Board of Gwalior Webbing Co. Pvt. Ltd. by its resolution dated 07.06.2024 has resolved to propose the appointment of Justice Shyamal Kanti Chakrabarti (Retd.) as a Director of Hindustan Gum & Chemicals Limited at the ensuing Annual General Meeting scheduled to be held on 24.06.2024 or any adjournment thereof. A copy of the said resolution is also annexed to this Notice.

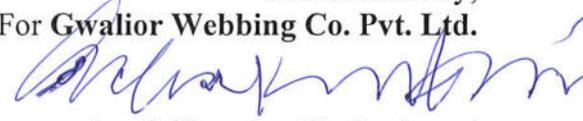
[2]

6. The Notice is signed by the undersigned by the order and authorization of the Board of Directors of Gwalior Webbing Co. Pvt. Ltd. vide the aforesaid resolution dated 07.06.2024.

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

Thanking you,

Yours Faithfully,
For **Gwalior Webbing Co. Pvt. Ltd.**



Amal Chandra Chakrabortti

Director

DIN: 00015622

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

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,
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, Justice Syamal Kanti Chakrabarti (Retd.), 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)	08953661
2.	Name	Justice Syamal Kanti Chakrabarti (Retd.)
3.	Father's Name	Late Nandalal Chakrabarti
4.	Address	AJ-167, Salt Lake City, Sector -II, Kolkata - 700091
5.	E-mail ID	skchakrabartij@gmail.com
6.	Mobile	9674156311
7.	Income-tax PAN	AAFPC8441G
8.	Occupation	Former Judge High Court, Calcutta & Former Chairman W.B. Administrative Tribunal, Appointed as Arbitrator
9.	Date of birth	September, 28, 1949
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	5 Not a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager in any of the such companies
12.	Particulars of Membership No. and Certificate of Practice No., if the applicant is a member of any professional Institute	Nil

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 I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Date: 05/06/2024
Place: Kolkata

Signature:



Attachments:

1. Proof of identity;

2. Proof of residence.

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AAFPC8441G



नाम /NAME

SHYAMAL KANTI CHAKRABARTI

पिता का नाम /FATHER'S NAME

NANDA LAL CHAKRABARTI

जन्म तिथि /DATE OF BIRTH

28-09-1949

हस्ताक्षर /SIGNATURE

*Shyamal Kanti
Chakrabarti*

Shyamal

आयकर आयुक्त, (कम्प्यू. भपा.), कोल.

COMMISSIONER OF INCOME-TAX(C.O.), KOLKATA

इस कार्ड के खो / मिल जाने पर कृपया जारी करने
वाले प्राधिकारी को सूचित / वापस कर दें
संयुक्त आयकर आयुक्त(पद्धति एवं तकनीकी),
पी-7,
चौरंगी स्क्वायर,
कलकत्ता - 700 069.

In case this card is lost/found, kindly inform/return to
the issuing authority :
Joint Commissioner of Income-tax(Systems & Technical),
P-7,
Chowringhee Square,
Calcutta - 700 069.

Shyamal



ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ
ভারত সরকার
Unique Identification Authority of India
Government of India

চালিকাভুক্তির আই ডি / Enrollment No. : 1111/60078/08950

To
Shyamal Kanti Chakraborty
শ্যামল কান্তি চক্রবর্তী
S/O: Nanda Lal Chakraborty
A J 167
SALT LAKE SECTOR 2
Bidhannagar(M)
Bidhannagar C.K Market, North 24 Parganas
West Bengal - 700091



KH379334743FT

37933474



আপনার আধার সংখ্যা / Your Aadhaar No. :

8098 0812 5939

আধার - সাধারণ মানুষের অধিকার



ভারত সরকার
Government of India



শ্যামল কান্তি চক্রবর্তী
Shyamal Kanti Chakraborty

জন্মতারিখ / DOB: 28/09/1949
পুরুষ / Male

8098 0812 5939



আধার - সাধারণ মানুষের অধিকার

তথ্য

- আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয়।
- পরিচয়ের প্রমাণ অনলাইন প্রমাণীকরণ দ্বারা লাভ করুন।

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

- আধার সারা দেশে মান্য।
- আধার ভবিষ্যতে সরকারী ও বেসরকারী পরিষেবা প্রাপ্তির সহায়ক হবে।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ
Unique Identification Authority of India

ঠিকানা: এম/ও: নন্দ লাল চক্রবর্তী
এ জে, সল্টলেক সেক্টর
বিধাননগর (এন)
বিধাননগর সী.কে মার্কেট
উত্তর ২৪ পরগনা, পশ্চিম বঙ্গ,

Address: S/O: Nanda Lal
Chakraborty, A J 167,
SALT LAKE SECTOR 2,
Bidhannagar(M), North 24
Parganas, Bidhannagar C.K
Market, West Bengal,
700091

8098 0812 5939

1847
1800 300 1847

help@uidai.gov.in

www.uidai.gov.in

Signature

Signature

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, Justice Syamal Kanti Chakrabarti (Retd.), son of late Nandalal Chakrabarti residing at AJ-167, Salt Lake City, Sector II, Kolkata - 700091 (DIN: 08953661), 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	Gwalior Webbing Co. Pvt. Ltd.	25/09/2021	25/03/2021	-
2	Baroda Agents & Trading Co. Pvt. Ltd.	01/12/2020	01/12/2020	-
3	East India Investment Co. Pvt. Ltd.	25/09/2021	28/12/2020	-
4	Punjab Produce Holdings Limited	25/09/2021	28/12/2020	-
5	The Punjab Produce & Trading Co. Pvt. Ltd.	25/09/2021	15/12/2020	-

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

Place: Kolkata

Date: 05/06/2024


Signature:

Justice Shyamal Kanti Chakrabarti (Retd.)

AJ – 167, Salt Lake City
Sector II,
Kolkata – 700 091

To,
The Board of Directors,
Hindustan Gum & Chemicals Limited
Birla Colony,
Bhiwani – 127 021
Email Id: 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 Justice Shyamal Kanti Chakrabarti (Retd.), son of late Nandalal Chakrabarti residing at AJ-167, Salt Lake City, Sector II, Kolkata - 700091 (DIN: 08953661), 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 company and the details of Committee Membership/Chairmanship held by me in the Companies are as under:

Sl. No.	Name of the Company/LLP	Name of the Committee	Position (Member/Chairman)
1	Baroda Agents & Trading Co. Pvt. Ltd.	Audit Committee Nomination Committee Risk Management Committee Asset Liability Management Committee	Member Member Member Member
2	The Punjab Produce & Trading Co. Pvt. Ltd.	Audit Committee Nomination Committee Risk Management Committee Asset Liability Management Committee	Member Member Member Member
3	Punjab Produce Holdings Limited	Audit Committee Nomination Committee Risk Management Committee Asset Liability Management Committee	Member Member Member Member
4	East India Investment Co. Pvt. Ltd.	Risk Management Committee Asset Liability Management Committee	Member Member
5	Gwalior Webbing Co. Pvt. Ltd.	Risk Management Committee Asset Liability Management Committee	Member Member

Thanking you,

Yours faithfully



[Justice Syamal Kanti Chakrabarti (Retd.)]

DIN: 08953661

Dated: 05/06/2024

Justice (Retd) Syamal Kanti Chakrabarti Former Judge, High Court, Calcutta & Former Chairman, W.B. Administrative Tribunal	Residence :- AJ-167, Sector-2 Salt Lake City, Kolkata-700091 AND Vill + P.O.- Tajpur, P.S.- Amta, District-Howrah Phone-9674156311
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BIO-DATA

1. Name : JUSTICE SYAMAL KANTI CHAKRABARTI
2. Father's Name : Late Nandalal Chakrabarti
3. Address : (A) AJ-167, SALT LAKE CITY, SECTOR -II,
Kolkata -700091

(B) Village & post- Tajpur, P.S.-Amta,

District -Howrah
4. Date of Birth : 28th September, 1949.
5. Educational : After completion of School education and passing School Final Examination in 1965 from Tajpur M.N.Roy Institution , Village-Tajpur, P.S.-Amta, where Hon"ble Pranab Mukherjee, former President of India Was a Teacher.
Passed i) B.A. with Honours in English in 1969 from Calcutta University.

ii) LLB in 1972 from Calcutta University .

iii) M.A. in English in 1973 from Calcutta University.

iv) M.A. in Political Science in 1980 from Calcutta University.

(2)

v) LL.M in 1984 from Calcutta University.

Administrative Training: Undergone in-service administrative and survey training for Seven and half months in 1985 at Administrative Training Institute of the Govt. of West Bengal at Salt Lake , Kolkata.

Working Experience : a) Worked as Registrar of W.B. Dental Council , a statutory Body under Department of Health & Family Planning, Govt. of West Bengal from 1974 to 31.08.1977.

b) Joined West Bengal Civil Service (Judicial) on 01.09.1977 as Munsif, now Civil Judge (Junior Division)

c) Joined and promoted to W.B. Higher Judicial Service as Chief Judicial Magistrate, Darjeeling from 23.04.1996 to 30.11.1999.

d) Joined as Senior Law Officer, Metro Railway, Calcutta on Deputation from 01.12.1999 to 08.12.2002.

e) Joined and appointed as District Judge – Jalpaiguri from 09.12.2002 to 17.01.2004.

f) Joined as joint Secretary, Judicial Department, Govt. of West Bengal from 21.01.2004 to 29.09.2004 with additional charge of Secretary-in-Charge , Judicial Department from 01.03.2004 to 31.08.2004.

g) Joined as District Judge, **Howrah** from 29.09.2004 to 13.05.2005,

(3)

h) Joined as Principal Secretary, Judicial Department ,Govt. of West Bengal from 13.05.2005 to 03.02.2008 with Additional Charge of –

i) Legal Remembrancer, Govt. of West Bengal from 31.07.2006 to 03.02.2008.

ii) Principal Secretary and Director of Official Languages and Ex –officio Secretary, Law Department, Govt. of West Bengal from 01.03.2006 to 03.02.2008.

iii) Ex-Officio Member Secretary, Access to Justice Project ,for poor and disadvantaged people of West Bengal from 04.06.2008 to 23.06.2009.(UNDP Project sponsored by Govt Of INDIA)

I) Joined as Registrar General, High Court , Calcutta from 04.02.2008 to 23.06.2009 with additional Charge of :-

i) Registrar, Judicial Service from 30.01.2009 to 19.06.2009.

ii) Registrar, Inspection-I, from 05.03.2008 to 07.07.2008.

iii) Registrar, Vigilance & Protocol from 05.03.2008 to 30.06.2008.

iv) Ex-officio Administrator :-

A) Jalpesh Temple, Jalpaiguri from 9/12/2002 to 17/01/2004

(4)

- B) Amdanga Kalibari, North 24 Parganas from 29.09.2004 to 13./05/2005
- C) Bhotbagan Math,Ghusuri, Howrah from 29/09/2004 to 13/05/2005

J) Joined and elevated as Permanent Judge, High Court, Calcutta from 24.06.2009 (FN) to 27.09.2011 (AN).

k) Joined as Member (Judicial) west Bengal State Administrative tribunal (SAT) from 21.06.2012 (FN) To 23.02.2014 and appointed Chairman- in -Charge **SAT**, from 24.02.2014 (FN) to 27.09.2014.

PRESENT ASSIGNMENT

- L) a) Presently appointed Arbitrator in more than ten cases by the High Court, Calcutta from December 2014 onwards some of which are still awaiting for Award.
- b) Presiding over Lok Adalat organised by Wakf Board, West Bengal and District Judiciary, occasionally
- c) Rendering legal advice to individuals and Trust etc.
- d) Conducting administrative enquiry assigned by Vice Chancellor, Jadavpur University against former son in law of Hon'ble State Minister Mr. Jyotipriya Mallick regarding alleged vindictive evaluation of

(5)

answer script of a student opposing lectures in class
in favour of BJP nationalism and idealism. ,

S/D



Place- Kolkata

SYAMAL KANTI CHAKRABARTI

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

GWALIOR WEBBING CO. PVT. LTD.

CIN : U28939WB1942PTC025403

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 7th June 2024**

**Nomination for appointment of Directors 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 Justice Shyamal Kanti Chakrabarti (Retd.) (DIN: 08953661) 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 24th June 2024 or any adjournment thereof, and for this purpose, a Notice under Section 160 of the Companies Act 2013, signifying the candidature of Justice Shyamal Kanti Chakrabarti (Retd.) (DIN: 08953661) for his appointment as a Director on the Board of Hindustan Gum & Chemicals Ltd. at the ensuing Annual General Meeting of Hindustan Gum & Chemicals Ltd. scheduled to be held on 24th June 2024 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 Gwalior Webbing Co. Pvt. Ltd.



A. C. Chakrabortti

Director

DIN: 00015622

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

Telefax : (091) (33) 66166922

Email : gwaliior@mpbicts.com

GWALIOR WEBBING CO. PVT. LTD.

CIN : U28939WB1942PTC025403

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

7th June 2024

By Email

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 Shri Ravi Kumar Patwa as Director
on the Board of Hindustan Gum & Chemicals Limited

1. Gwalior Webbing 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 28944404.
2. Gwalior Webbing Co. Pvt. Ltd. hereby gives Notice under Section 160 of the Companies Act, 2013 signifying the candidature of Shri Ravi Kumar Patwa (DIN: 03397635) for his 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 24.06.2024 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 07.06.2024 vide UTR No. ~~S.B.I.N.42415.9.62.9931~~ towards deposit in compliance with Section 160 of the Companies Act, 2013.
4. Profile of Shri Ravi Kumar Patwa, his consent in Form DIR-2 along with declarations including for disqualification in Form DIR-8 received from Shri Ravi Kumar Patwa are also annexed with this Notice.
5. The Board of Gwalior Webbing Co. Pvt. Ltd. by its resolution dated 07.06.2024 has resolved to propose the appointment of Shri Ravi Kumar Patwa as a Director of Hindustan Gum & Chemicals Limited at the ensuing Annual General Meeting scheduled to be held on 24.06.2024 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 Gwalior Webbing Co. Pvt. Ltd. vide the aforesaid resolution dated 07.06.2024.

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

Thanking you,

Yours Faithfully,

For Gwalior Webbing Co. Pvt. Ltd.



Amal Chandra Chakrabortti

Director

DIN: 00015622

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

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,
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, Ravi Kumar Patwa, 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)	03397635
2.	Name	Ravi Kumar Patwa
3.	Father's Name	Mohan Lall Patwa
4.	Address	Sarwam, 1st Floor Janiganj Bazar Silchar Cachar Assam - 788001
5.	E-mail ID	ravipatwa@hotmail.com
6.	Mobile	9435071192
7.	Income-tax PAN	AEDPP0381G
8.	Occupation	Practicing Chartered Accountant Partner RKP Associates
9.	Date of birth	12/04/1968
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 Not a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager in any of the companies
12.	Particulars of Membership No. and Certificate of Practice No., if the applicant is a member of any professional Institute	Membership No of Institute of Chartered Accountants of India – 056409 Also holding Certificate of Practice

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 I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Date: 05-06-24

Signature:



Place: Kolkata

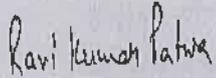
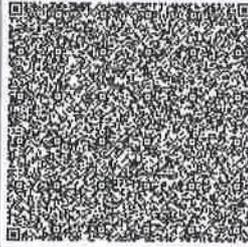
Attachments:

1. Proof of identity;

2. Proof of residence.



ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AEDPP0381G

नाम / Name	RAVI KUMAR PATWA		
पिता का नाम / Father's name	MOHAN LALL PATWA		
जन्म की तारीख / Date of Birth	12/04/1968		
लिंग / Gender	Male		
			
	हस्ताक्षर / Signature		

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ This e-PAN Card contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "PAN QR Code Reader". इस ई-स्थायी लेखा संख्या (e-PAN) कार्ड में वर्धित क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "PAN QR Code Reader" है।

(Handwritten signature)

Gut

आयकर विभाग
INCOME TAX DEPARTMENT

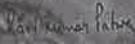
भारत सरकार
GOVT. OF INDIA

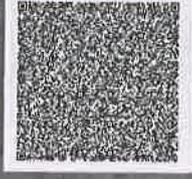
ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number Card
AEDPP0381G

नाम / Name
RAVI KUMAR PATWA

पिता का नाम / Father's Name
MOHAN LALL PATWA

जन्म की तारीख /
Date of Birth
12/04/1968


हस्ताक्षर / Signature



Fold



In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTHITSL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं :
आयकर पैन सेवा यूनिट, UTHITSL
प्लॉट नं. 3, सेक्टर 11, सीडीबी बेलपुर,
नवी मुंबई-400 614.



ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ

ਭਾਰਤ ਸਰਕਾਰ
Unique Identification Authority of India
Government of India

ਨਾਮਜ਼ਦਗੀ ਨੰਬਰ/ Enrolment No.: 1207/69177/11134

To
ਰਵੀ ਕੁਮਾਰ ਪਟਵਾ
Ravi Kumar Patwa
S/O: Mohan Lal Patwa
Sarwam
1st Floor
Janiganj Bazar
Silchar
Cachar Assam - 788001
9435071192

Download Date: 01/12/2017

Generation Date: 22/11/2017



ਤੁਹਾਡਾ ਆਧਾਰ ਨੰਬਰ / Your Aadhaar No. :

6204 4504 1904

ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ



ਭਾਰਤ ਸਰਕਾਰ
Government of India



ਰਵੀ ਕੁਮਾਰ ਪਟਵਾ
Ravi Kumar Patwa
ਜਨਮ ਮਿਤੀ/DOB: 12/04/1968
ਮਰਦ/ MALE

6204 4504 1904

ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ



ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ
Unique Identification Authority of India

Address:

S/O: Mohan Lal Patwa, Sarwam, 1st
Floor, Janiganj Bazar, Silchar,
Cachar,
Assam - 788001

ਪਤਾ:

ਸਪੁੱਤਰ: ਮੋਹਨ ਲਾਲ ਪਟਵਾ, ਸਰਵਮ, ਫਸਟ
ਫਲੋਰ, ਜਾਨੀਗੰਜ ਬਾਜ਼ਾਰ, ਸਿਲਚਰ, ਕਚਾਰ,
ਅਸਮ - 788001

6204 4504 1904

1917

help@uidai.gov.in

www.uidai.gov.in

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, Ravi Kumar Patwa, son of Mohan Lall Patwa residing at "Sarwam", 1st Floor, Janiganj Bazar, Silchar, Cachar Assam - 788001 (DIN: 03397635), 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	BATGACH CONSULTING PRIVATE LIMITED	NIL	19.05.2012	30.03.2023

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

Place: Kolkata

Date: 05-06-24

Signature:



CA. Ravi Kumar Patwa
(Membership No. 056409)

Sarwam, 1st Floor
Janiganj Bazar
Silchar
Cachar Assam - 788001
Email: ravipatwa@hotmail.com

To,
The Board of Directors,
Hindustan Gum & Chemicals Limited
Birla Colony,
Bhiwani - 127 021
Email Id: 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 Ravi Kumar Patwa, son of Shri Mohan Lall Patwa residing at Sarwam, 1st Floor, Janiganj Bazar, Silchar, Cachar Assam - 788001 (DIN: 03397635), 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 company and the details of Committee Membership/Chairmanship held by me in the Companies are as under:

Sl. No.	Name of the Company/LLP	Name of the Committee	Position (Member/Chairman)
Nil			

Thanking you,

Yours faithfully



(Ravi Kumar Patwa)

DIN: 03397635

Dated: 05-06-24

BRIEF PROFILE OF CA. RAVI KR. PATWA

Personal Details

- ✓ A practicing Chartered Accountant.
- ✓ Qualifications - B.com, FCA, DISA (ICAI)
- ✓ Membership No. of ICAI – 056409
- ✓ Date of Birth – 12-04-1968
- ✓ Qualified as a CA in 1993 & DISA (ICAI) in 2003



Education

- ✓ Schooling from Chhotelal Hindi Pathshala and Govt. Boy's Higher Secondary School, Silchar.
- ✓ H.S. from Cachar College and Graduation in Commerce from G.C. College, Silchar.
- ✓ Qualified as a CA in 1993 and DISA (ICAI) in 2003.

Professional Details

- ✓ Managing Partner of Chartered Accountancy Firm 'RKP Associates'.
- ✓ RKP Associates has Offices at Rajarhat, Kolkata, Guwahati, Bhubaneswar, Patna, Siliguri, Silchar, New Delhi & Cuttack.

Positions Held

Present

- ✓ Chairman of Assam State Council of FICCI (*Federation of Indian Chambers of Commerce & Industry*) and Member of the National Council of FICCI.
 - ✓ Advisor to National Council of the Institute of Internal Auditors of India.
 - ✓ Trustee & Managing Committee Member of 'Hindustan Medical Institution', a large philanthropic Institution of Birla Group.
 - ✓ He is a member of Airport Advisory Committee of a key airport in Assam.
 - ✓ President of Silchar Govt Boys' Higher Secondary School, an educational institution established way back in 1863.
-

Past

- ✓ Chairman of Eastern India Regional Council (EIRC) of the Institute of Chartered Accountants of India for the term 2022-23.
- ✓ Member of the Regional Advisory Committee of Central Excise & Service Tax, Govt. of India from 2006 to 2017.
- ✓ Chairman of Batgach, the largest indigenous Network of CA Firms in India for the period 2015-17.
- ✓ President of Calcutta Chapter of Institute of Internal Auditors for the year 2019-2020.
- ✓ Chairman of Guwahati Branch of The Institute of Chartered Accountants of India in the year 2008-09.
- ✓ Member of Reserve Bank of India's State Level Co-ordination Committee for NBFCs & Un-incorporated bodies accepting public deposits for the period 2008-09.
- ✓ Convener of North East Chapter of JITO (Jain International Trade Organization) Professional Forum (JPF).

Academic and Professional Achievements

- ✓ Official Reviewer of the Guidance Note on Audit of State Co-operative Banks & District Co-operative Banks published jointly by NABARD & ICAI.
 - ✓ Member of Study Group to review Auditing and Assurance Standards issued by ICAI in light of New Companies Act, 2013
 - ✓ Member of group to 'Study and Suggest Changes in Guidelines relating to Networking of CA Firms' formed in 2016.
 - ✓ Member of Young Members' Skill & Innovation Development Committee of the Institute of Chartered Accountants of India for the year 2018-19.
 - ✓ Member of Direct Taxes Committee (DTC) of the Institute of Chartered Accountants of India for the year 2017-18.
 - ✓ Member of Professional Development Committee (PDC) of the Institute of Chartered Accountants of India for the year 2016-17.
 - ✓ Member of Committee for Capacity Building of CA Firms and Small & Medium Practitioners (CCBCAF & SMP) of the Institute of Chartered Accountants of India in the year 2012-13.
-
-

Special Achievements

- ✓ Secured 6th rank in India and 2nd in Eastern India in the DISA (Diploma in Information System Audit) Examination conducted by ICAI.
 - ✓ Nominated for Vikash Ratna Gold Award by the International Integration & Growth Society, New Delhi in the year 2002.
 - ✓ Under his Chairmanship for the first time, any branch from Eastern India earned any National Award. Guwahati Branch won 2 National Awards under his Chairmanship. Also received Best Branch in Eastern India Award.
-
-

Activities Allied to Profession

- ✓ Has conducted Training Sessions for officials of Controller & Auditor General of India; Managing Directors, Directors & General Managers of Public Sector Undertakings & Industrial Units like BRPL, Financial Institutions like NEDFI etc.
 - ✓ Has delivered lectures to Chartered Accountants, Cost Accountants, Company Secretaries & Tax Professionals in seminars, conferences, workshops all over the country including in one International Conference, many National and Regional Conferences of Chartered Accountants, CA students etc.
 - ✓ Has delivered lectures in Universities, Colleges and other Educational Institutions on academic, economics & other related matters.
 - ✓ Has represented India and delivered lectures in two Indo-Bangla Trade Summits.
-
-

Social Activities

- ✓ Has been socially active and has been involved in various social welfare activities.
 - ✓ Member of Governing Bodies of some Educational Institutions.
 - ✓ Held various other important positions in many Social Service Organizations in Barak Valley of Assam.
-
-

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

GWALIOR WEBBING CO. PVT. LTD.

CIN : U28939WB1942PTC025403

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

Copy of the Resolution passed by the Board of Directors of the Company on 7th June 2024

Nomination for appointment of Directors 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 Ravi Kumar Patwa (DIN:03384602) 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 24th June 2024 or any adjournment thereof, and for this purpose, a Notice under Section 160 of the Companies Act 2013, signifying the candidature of Shri Ravi Kumar Patwa (DIN: 03397635) for his appointment as a Director on the Board of Hindustan Gum & Chemicals Ltd. at the ensuing Annual General Meeting of Hindustan Gum & Chemicals Ltd. scheduled to be held on 24th June 2024 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 **Gwalior Webbing Co. Pvt. Ltd.**



A. C. Chakrabortti
Director
DIN: 00015622