

**HINDUSTAN GUM & CHEMICALS LIMITED**

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

CIN-U24299HR1962PLC007739

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

Email:- [bhiwani@hindustangum.com](mailto:bhiwani@hindustangum.com)

Website:- [www.hindustangum.com](http://www.hindustangum.com)

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**Date: 12<sup>th</sup> September, 2023**

**ADDENDUM TO THE NOTICE OF 61ST ANNUAL GENERAL MEETING ON  
FRIDAY, 22<sup>ND</sup> 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 27<sup>th</sup> 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 27<sup>th</sup> June, 2023, the Company received Notice u/s 160 of the Companies Act, 2013 ("the Act") dated 24<sup>th</sup> 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 6<sup>th</sup> 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 61<sup>st</sup> 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 61<sup>st</sup> 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](http://www.hindustangum.com).

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

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

**Sd/-**  
**Dhanraj Bansal**  
**(Director)**  
**DIN - 00050612**

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

CIN : U74999WB1937PTC025402

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

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

20-06-2023

Manpal Technologies Limited - Kolkata / CTS-2010

**भारतीय स्टेट बैंक**  
**State Bank Of India**

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

वेधन 3 महीने के लिए था / 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.**

को या उनके आदेश पर OR ORDER

रुपये RUPEES One Lakh Only

अदा करें ₹ \*\*1,00,000.00

खा. सं.  
A/c No. 11143635969

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

CURRENT A/C

96953634111

PREFIX:  
0523700066

THE PUNJAB PRODUCE AND TRADING CO P LTD

Authorized Signatory

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

Please sign above

⑈ 341454⑈ 700002029⑈ 001142⑈ 29

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

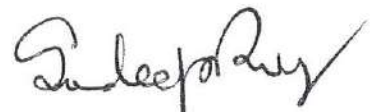
(i) Chief Commissioner of Income Tax – Sept. 2004 – 2007 – Indian Revenue Service  
Head of Taxation for the States of Chhatisgarh, Madhya Pradesh and West Bengal  
(through tenure)

- 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](mailto: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	<a href="mailto:sudeepda@hotmail.com">sudeepda@hotmail.com</a>
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

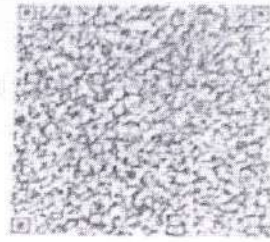
Government of India



Sudeep Roy

DOB: 09/09/1947

Male



8217 4103 0734

मेरा आधार, मेरी पहचान

लायकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

SUDEEP ROY

SUSHIL CHANDRA ROY

09/09/1947

Permanent Account Number

ACXPR9165L

*Sudeep Roy*

Signature



*Sudeep Roy*

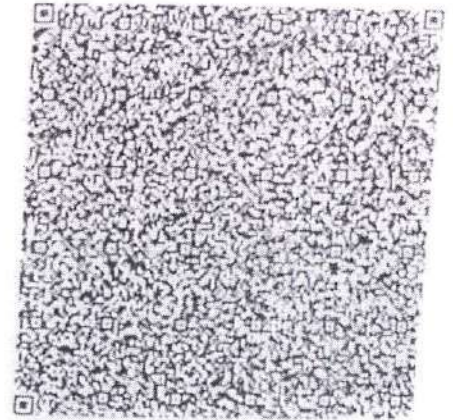


भारतीय विशिष्ट पहचान प्राधिकरण

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  
Date of Birth : 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 ঠিকানায় ভোটার লিষ্টে নাম তোলা ও একটি  
নম্বরের নতুন সচিব পরিচয়পত্র পাওয়ার জন্য নির্দিষ্ট ফর্মে এই  
পরিচয়পত্রের 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\*6 106\*

**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](mailto: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](mailto: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 <sup>above</sup> company and details of Chairmanship/Membership of the Committee of the Boards of the Companies in which I am a Director are as under:

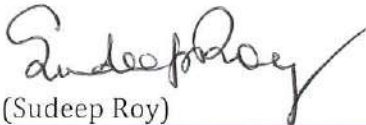
Bio Diverse Farming (P) Ltd.

-

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" 4<sup>th</sup> FLOOR  
9/1, R. N. MUKHERJEE ROAD  
KOLKATA - 700 001

## Copy of the Resolution passed by the Board of Directors of the Company on 19<sup>th</sup> 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" 4<sup>th</sup> FLOOR  
9/1, R. N. MUKHERJEE ROAD  
KOLKATA - 700 001

6<sup>th</sup> 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](mailto: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 22<sup>nd</sup> 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 22<sup>nd</sup> 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](mailto:harshlodha@lodhaco.com)
- (ii) Mr. D. R. Bansal (Director) - [drbansal@mpbirla.com](mailto:drbansal@mpbirla.com)
- (iii) Mr. Kailash Chand Mittal (Director) - [kcm@kunalmittal.com](mailto:kcm@kunalmittal.com)
- (iv) Mr. Shashank Madan Mohan (Director) - [shashank1944@yahoo.co.in](mailto:shashank1944@yahoo.co.in)
- (v) Mrs. Manjari Ashok Kacker (Director) - [kackermanjari@gmail.com](mailto:kackermanjari@gmail.com)
- (vi) Mohammed Hossain Beyad (Director) - [contractor@solvay.com](mailto:contractor@solvay.com)
- (vii) Jean Guy Le Helloco (Director) - [jean-guy.le-helloco@solvay.com](mailto:jean-guy.le-helloco@solvay.com)
- (viii) Mr. Ronald Alan Lehman (Director) - [ronald.lehman@solvay.com](mailto:ronald.lehman@solvay.com)
- (ix) Mukesh Malhotra (Director) - [mukesh.malhotra@solvay.com](mailto:mukesh.malhotra@solvay.com)
- (x) Mr. Manoj Khullar (Director) - [manoj.khullar@solvay.com](mailto:manoj.khullar@solvay.com)

**MRIDULA JHUNJHUNWALA**  
[mridulajhunjunwala@gmail.com](mailto:mridulajhunjunwala@gmail.com)  
+91 9830482542

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

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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](mailto: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	<a href="mailto:mridulajhunjunwala@gmail.com">mridulajhunjunwala@gmail.com</a>
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 Sheenwala*

### **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 के लोसने / चोरी पर कृपया सूचित करें / नोटिस :-  
आयकर पैन सेवा इकाई, एन एस डी एल  
5 वीं मंजिल, मन्त्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8,  
मॉडल कोलोनी, 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: [tininfo@nsdl.co.in](mailto:tininfo@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](http://www.cesc.co.in); e-mail: [cesclimited@rpsg.in](mailto:cesclimited@rpsg.in)

Consumer Type: Domestic

**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\*

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

**BILL DETAILS**

Energy Charges	₹	1433.97
FPPAS	PTO #	
Fixed/Demand Charges	₹	36.00
Govt. Duty	₹	0.00
Meter Rent	₹	10.00
Adjustments	₹	9.19
Gross Amount	₹	1489.16
Rebate	₹	14.70
Net Amount	₹	1474.46
Net Amount for e-payment mode	₹	1470.00
Net Amount for e-payment mode	₹	1459.76
Net Amt. Payable for e-payment	₹	1450.00
Load (kva): 2.4	Security Deposit:	₹ 322.00

**Pay smart. Pay safe.**

With CESC's contactless digital bill payment options -



Enjoy **1% extra rebate** on paying online!

Visit [cesc.co.in](http://cesc.co.in) now!



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 the 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](http://WWW.CESC.CO.IN)) OR CALL 1912 FOR OBTAINING SANCTION OF ANY AIR-CONDITIONING LOAD.

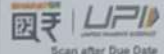
SCAN & PAY VIA BHARAT QR



**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



For CESC Limited  
General Manager(Commercial)

Received the sum here stated

**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

UNIQUE ID : 09001361344

BILL ID : Z008237

(For use of Commercial Department)

09/A/LOT-1/10845/10845

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
<b>*Total</b>								<b>1433.97</b>

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](http://www.cesc.co.in)) of the Company.

ADJUSTMENTS: ₹

ADD UNREALISED IN 07/23

Total:	9.19
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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 569	199.15
Next	45 U 670	268.80
Next	55 U 745	372.50
Next	65 U 762	381.00
Next	11 U 762	83.82
Total	211 U	1433.97

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](http://www.cesc.co.in)).

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

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](http://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](http://www.cesc.co.in)

### CASH OFFICES

(Details available in CESC Website [www.cesc.co.in](http://www.cesc.co.in))

### HOURS OF PAYMENT

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.	WEEKDAYS (Monday to Friday)	1st, 3rd and 5th Saturday
	BHUPEN BOSE AVENUE, MANICKTALA, BHOWANIPORE, R B CONNECTOR (RAJDANGA), HOWRAH MAIDAN, UTTARPARA, SERAMPORE (KALITALA), BELGHORIA, BELEGHATA, SIBPUR, JORABAGAN	09:00 am to 05:00 pm
TITAGARH, HOWRAH CENTRAL, KHIDDIRPORE, GARDEN REACH, BUDGE BUDGE, GARULIA, BELUR, GOURHATI, TOLLYGUNGE, MAHESHTALA, SANKRAIL, BIRATI, NASKARPARA.	10:00 am to 02:00 pm	10:00 am to 02:00 pm

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



All Cash Offices will remain closed on 2nd and 4th Saturdays w.e. 1.01.02.2022

\* Subject to change - Please refer to CESC Website [www.cesc.co.in](http://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](mailto: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](mailto: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 Jhunjunwala, wife of Punit Jhunjunwala 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 Jhunjunwala*

(Mridula Jhunjunwala)

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" 4<sup>th</sup> FLOOR  
9/1, R. N. MUKHERJEE ROAD  
KOLKATA - 700 001

## Copy of the Resolution passed by the Board of Directors of the Company on 5<sup>th</sup> 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 22<sup>nd</sup> 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 22<sup>nd</sup> 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