

AGM Notice

NOTICE is hereby given that the Eighteenth Annual General Meeting of National Commodities Management Services Limited (formerly known as National Collateral Management Services Limited) will be held on Thursday September 29, 2022 at 12:00 pm through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the following business to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.
2. To consider appointment of a Director in place of Mr. Chandran Ratnaswami (DIN: 00109215) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

1. Re-appointment of Mr. Pravir Vohra as Independent Director

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

“RESOLVED THAT pursuant to the provisions of Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), as amended from time to time, Mr. Pravir Vohra (DIN: 00082545), who was appointed as an Independent Director of the Company for a term of five years up to August 31, 2022, by the members at the Annual General Meeting of the Company, in terms of Section 149 of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company for a second term of five consecutive years commencing w.e.f. September 01, 2022, not liable to retire by rotation.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing Resolution, any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as may be considered necessary, proper or desirable in the said regard including filling of returns with any authority”

2. Appointment of Ms. Renu Kohli as Independent Director

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Renu Kohli (DIN - 07981627), who was appointed as an Additional (Independent) Director by the Board of Directors of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for 5 (Five) consecutive years.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds or things as may be necessary in order to comply with the formalities relating to the appointment of directors, including, without limitation, filing of forms required to be filed with the Registrar of Companies in connection thereto.”

3. Regularization of Mr. Sanjay Kumar Gupta as Director

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

“RESOLVED THAT pursuant to the provisions of section 152, 161 and any other applicable provisions of the Companies Act, 2013, and any rules made there under, Mr. Sanjay Kumar Gupta (DIN: 01797850), who was appointed as an Additional Director of the Company by the Board of Directors in the Board Meeting held on May 30, 2022 w.e.f June 01, 2022 to hold office up to the date of this Annual General meeting be and is hereby elected and appointed as Director of the Company”.

4. Appointment of Mr. Sanjay Kumar Gupta as Managing Director & Chief Executive Officer

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

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable provisions and in accordance with the provisions of Articles of Association of the Company and shareholders’ approval is hereby accorded for appointment of Mr. Sanjay Gupta (DIN: 01797850), as Managing Director and Chief Executive Officer of the Company for a period of five years, w.e.f 01st June, 2022 until 31st May, 2027 on the terms and conditions including remuneration as per below details:

1. Term of appointment as MD & CEO: 5 years i.e. 01st June, 2022 until 31st May, 2027
2. Salary: CTC – Rs. 300 lakhs per annum
The CTC package consists components, viz.
 - Fixed Salary: Rs. 300 lakhs p.a.
 - Variable Performance Linked Incentive: As per the discretion of the Board

RESOLVED FURTHER THAT the Nomination and Remuneration Committee and the Board of Directors of the Company is authorized to alter and vary the terms and conditions of the appointment and / or remuneration of Mr. Sanjay Gupta within the limits specified under Section 197, read with Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, the Company shall pay Mr. Sanjay Gupta the above remuneration by way of salary and other allowances as a minimum remuneration exceeding the limits specified under Section II of Part II of Schedule V to the Companies Act, 2013, or any statutory modifications therein or enactment thereof, as may be agreed by the Board of Directors and Mr. Sanjay Gupta.

RESOLVED FURTHER THAT in the event of payment of remuneration in case of loss or inadequacy of profits in any financial year, the aforesaid approval of the payment of remuneration shall be deemed to be for the purpose of three years only and in such case, post expiry of three years, a fresh approval of the Nomination & Remuneration Committee, Board of Director and shareholders shall be obtained for payment of remuneration for the remaining tenure of Mr. Sanjay Gupta.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. To approve the change in designation of Mr. Siraj A. Chaudhry (DIN: 00161853) from Managing Director & CEO to Non-Executive Director, effective from 01st June, 2022 and Approval of Remuneration

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

“RESOLVED THAT the resignation letter dated 01st June, 2022 received from Mr. Siraj A. Chaudhry, from the post of the Managing Director & CEO of the Company, as placed before the Board and be is hereby taken note of and accepted with immediate effect.

RESOLVED FURTHER THAT Mr. Siraj A. Chaudhry shall continue to act as a Director (Non- Executive Director of the Company, liable to retire by rotation) of the Company w.e.f June 01, 2022

RESOLVED FURTHER THAT pursuant to and in accordance with the provisions of Sections 196 and 197 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable provisions and in accordance with the provisions of Articles of Association of the Company and shareholders’ approval is hereby accorded to make payment of the following remuneration to Mr. Siraj A. Chaudhry (DIN: 00161853), as Non-Executive Director of the Company for a period of one year, w.e.f 01st June, 2022 until 31st May, 2023:

- Terms of appointment: 1 year i.e. 01st June, 2022 until 31st May, 2023
- Compensation: Rs. 3,00,00,000 (INR three crores per annum) including the sitting fee.

RESOLVED FURTHER THAT the Nomination and Remuneration Committee and the Board of Directors of the Company is authorized to alter and vary the terms and conditions of the appointment and / or remuneration of Mr. Siraj A. Chaudhry within the limits specified under Section 197, read with Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, the Company shall pay Mr. Siraj A. Chaudhry the above remuneration by way of salary as a minimum remuneration exceeding the limits specified under Section II of Part II of Schedule V to the Companies Act, 2013, or any statutory modifications therein or enactment thereof, as may be agreed by the Board of Directors and Mr. Siraj A. Chaudhry and approved by shareholders of the company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form(s) with the Registrar of Companies.”

6. Appointment of Mr. Siraj A. Chaudhry as Chairman

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

“RESOLVED THAT, Mr. Siraj A. Chaudhry, Non – Executive Director of the Company, be and is hereby appointed as Chairman of the Board, in accordance with Articles of Association of the Company, with

effect from 01st August, 2022 and shall preside as Chairman at all general meetings of members of the Company unless elected otherwise.”

By order of the Board of Directors,

Rupinder Kaur
Company Secretary

Date: May 30, 2022

NOTES:

1. Explanatory Statement setting out the material facts concerning each item of Special Businesses to be transacted at the General Meeting pursuant to Section 102 of the Companies Act, 2013 (“the Act”), is annexed hereto and forms part of the Notice. Information on all the Directors proposed to be appointed/re-appointed at the Meeting as required under SS-2 are provided in the **Annexure - I** to this Notice
2. In view of the ongoing COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021, Circular no. 21/2021 dated December 14, 2021 in relation to “Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) (collectively “MCA Circulars”) and General Circular no. -02/2022 dated May 5, 2022 and Securities and Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (collectively “SEBI Circulars”), have permitted companies to conduct annual general meeting (‘AGM’) through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the ‘Act’) and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM.
3. The Company has enabled the Members to participate at the AGM through VC facility.
4. In this regard, we would like to bring your kind attention that Notice of the AGM is being sent only through electronic mode vide the registered e mail addresses.
5. Corporate Members are requested to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., on rupinder.k@ncml.com
6. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
7. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
8. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act will be available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send an email to rupinder.k@ncml.com
9. Members intending to require information about financial statements or any matter to be placed at the AGM, at the meeting are requested to write to the company at least 10 days in advance of the Annual General Meeting.
10. Members are requested to notify to the Company any change in their address.
11. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

1. Re-appointment of Mr. Pravir Vohra as Independent Director

Mr. Pravir Vohra (DIN: 00082545) was appointed as an Independent Director on the Board of the Company, in terms of Section 149 and other applicable provisions of the Companies Act, 2013, members of the Company at the 14th Annual General Meeting held on September 29, 2018 w.e.f September 01, 2017 for a period of five years, approved the appointment of Mr. Pravir Vohra as an Independent Director of the Company.

As per the provisions of Section 149 of the Companies Act, 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company but shall be eligible for re-appointment, for another term of up to five years, on passing of a special resolution by shareholders.

The resolution seeks the approval of members for the re-appointment of Mr. Pravir Vohra as an Independent Director of the Company commencing in terms of Section 149 and other applicable provisions of the Act and Rules made there under. He is not liable to retire by rotation.

Based on the recommendations of the Nomination & Remuneration Committee and keeping in view the expertise of Mr. Pravir Vohra, the Board of Directors at its meeting held on May 30, 2022 approved the continuance of office of Mr. Pravir Vohra as mentioned in the resolution.

None of the Directors or Key Managerial Personnel of the Company and / or their relatives except Mr. Pravir Vohra, to whom the resolution relates, is in any way, concerned or interested, financially or otherwise, in the resolution.

Board recommends the resolution set-forth in Item No.1 for approval of the members by way of Special Resolution.

2. Appointment of Ms. Renu Kohli as Independent Director

Ms. Renu Kohli (DIN - 07981627) was appointed as an Additional Director on the Board of the Company, in terms of Section 149 and other applicable provisions of the Companies Act, 2013, held on May 30, 2022 for a period of five years, approved the appointment of Ms. Renu Kohli as an Independent Director of the Company.

As per the provisions of Section 149 of the Companies Act, 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company but shall be eligible for re-appointment, for another term of up to five years, on passing of an ordinary resolution by shareholders.

The resolution seeks the approval of members for the appointment of Ms. Renu Kohli as an Independent Director of the Company commencing in terms of Section 149 and other applicable provisions of the Act and Rules made there under. She is not liable to retire by rotation.

Based on the recommendations of the Nomination & Remuneration Committee and keeping in view the expertise of Ms. Renu Kohli, the Board of Directors at its meeting held on May 30, 2022 approved the office of Ms. Renu Kohli as mentioned in the resolution.

None of the Directors or Key Managerial Personnel of the Company and / or their relatives except Ms. Renu Kohli, to whom the resolution relates, is in any way, concerned or interested, financially or otherwise, in the resolution.

Board recommends the resolution set-forth in Item No.2 for approval of the members by way of Ordinary Resolution.

3. Regularization of Mr. Sanjay Kumar Gupta as Director of the Company

Mr. Sanjay Kumar Gupta (DIN - 01797850) was appointed as an Additional Director under section 161 of the Companies Act, 2013 with effect from June 01, 2022 who holds the office up to the date of forthcoming Annual General Meeting of the Company. However, in order to regularize his appointment as a Director the approvals of the members of the Company are sought.

None of the Directors, Key Managerial Personnel and their relatives are interested in the aforesaid resolution.

The Board recommends this resolution for approval by the Members of the Company as an Ordinary Resolution.

4. Appointment of Mr. Sanjay Kumar Gupta as Managing Director & CEO of the Company

The Nomination and Remuneration Committee and the Board of Directors at its meeting held on 30th May, 2022, approved the appointment of Mr. Sanjay Kumar Gupta as MD & CEO of the Company w.e.f 01st June, 2022 for a period of 5 years' subject to the approval of shareholders.

As per the provisions of section II of Part II of Schedule V of the Companies Act, 2013, a statement containing the information required under the said clause is as follows:

I. General Information

1.	Nature of Industry	The company is engaged in providing procurement, warehousing, inspection, valuation, quality testing, gradation, assessment, monitoring services including risk management services etc. for commodities and inventories and other services related to the commodity markets.
2.	Date or expected date of commencement of commercial production	Not applicable, the company is already in business.
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable as the Company is an existing Company
4.	Financial Performance in the FY 2021-22	Amount (Rs. In lacs)
	Net Sales	24568
	Other Income	4843
	Total Revenue	29411
	Total Expenditure	34204
	Profit before tax	5760
	Provision for tax	5760
	Deferred Tax	-
	Profit after tax	5760
	EPS (Rs.)	-3.91
5.	Export performance and net foreign exchange collaborations	Nil
6.	Foreign investments or collaborators, if any	Collaboration: N.A. 89.48% of the shareholding is held by the Foreign shareholder namely FIH Mauritius Investments Ltd.

II. Information about the Appointee

Sn	Particulars	
(1)	Background details	Sanjay Kumar Gupta is the MD & CEO of the company. His role entails translating NCML strategy by setting clear goals and execution of the annual operating plans for all the businesses of NCML (CMS, AGCON, Market yard, NCML Labs, and 3 PL). Before joining NCML, Sanjay has worked in leadership roles in organisations such as JK Agrigenetics, Godrej Agrovet in the agribusiness domain. Sanjay's experience spreads across functions of market development, sales and marketing, sourcing, commodity trading, operations, and channel management, production management, SCM, distribution, and logistics. Sanjay has completed his Post Graduate Diploma in Management (Agri) from Indian Institute of Management, Ahmedabad, and has done his B.Sc in Dairy Technology from NDRI, Karnal.
(3)	Recognition or awards	Board Merit Scholarship holder, Silver Medal from Kurukshetra University, Industrial Scholarship Holder (Being in top 10% percentile of batch)
(4)	Job profile and his suitability	Mr. Sanjay Kumar Gupta, Managing Director & CEO looks after the overall management of the Company and its subsidiaries subject to the superintendence, control and direction of the Board of Directors of the Company.
(5)	Remuneration proposed	CTC – Rs. 300 lakhs per annum.
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)	The proposed remuneration is reasonably justified in comparison with the general market trends and remuneration package of top-level managerial persons having comparative qualifications and experience.
(7)	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Save as the managerial remuneration he does not have any other material pecuniary relationship with the Company.

III. Other Information

(1)	Reasons for loss or inadequate profits	Fixed remuneration is proposed to be paid as minimum remuneration in the event of loss/absence/inadequacy of profits as these are viewed as temporary aberrations.
(2)	Steps taken or proposed to be taken for improvement	The Board of directors of the Company has approved a robust business plan to improve the business and profitability of the Company.
(3)	Expected increase in productivity and profits in measurable terms	The Company is expected to have significant higher sales and profitability figures in the next financial years.

IV. Disclosures

Necessary disclosure regarding the remuneration component would be disclosed in the Board's Report.

The Board recommends the resolution for the approval of the members as Ordinary Resolution.

The proposal for appointment of Mr. Sanjay Kumar Gupta as MD & CEO and fixation of his remuneration has already been considered and recommended by the Board of Directors and Nomination and Remuneration committee.

The Board recommends the resolution for the approval of the members as Ordinary Resolution.

None of the Directors, other than those mentioned hereinabove, and key managerial personnel of the Company or their relatives are concerned or interested in the resolution, except Mr. Sanjay Kumar Gupta, himself.

5. To approve the change in designation of Mr. Siraj A. Chaudhry (DIN: 00161853) from Managing Director & CEO to Non-Executive Director, effective from 01st June, 2022 and Approval of Remuneration

It was informed the Board that Mr. Sanjay Kumar Gupta as has been proposed to be appointed as MD & CEO of the Company as Mr. Siraj Chaudhry has indicated that for personal reasons he would like to step down as MD & CEO of the Company, though he would continue as Non-Executive Director of the Company.

The resolution seeks the approval of members for the appointment of Mr. Siraj A. Chaudhry as a Non – Executive Director of the Company commencing in terms of Section 149 and other applicable provisions of the Act and Rules made there under. He is liable to retire by rotation.

Based on the recommendations of the Nomination & Remuneration Committee and keeping in view the expertise of Mr. Siraj A. Chaudhry, the Board of Directors at its meeting held on May 30, 2022 approved the office of Mr. Siraj A. Chaudhry as mentioned in the resolution.

None of the Directors or Key Managerial Personnel of the Company and / or their relatives except Mr. Siraj A. Chaudhry, to whom the resolution relates, is in any way, concerned or interested, financially or otherwise, in the resolution.

Board recommends the resolution set-forth in Item No.5 for approval of the members by way of Ordinary Resolution.

6. Appointment of Mr. Siraj A. Chaudhry as Chairman

It was informed the Board that Mr. Siraj A. Chaudhry has been proposed to be appointed as Chairman of the Board.

The resolution seeks the approval of members for the appointment of Mr. Siraj A. Chaudhry as Chairman.

Based on the recommendations of the Nomination & Remuneration Committee Mr. Siraj A. Chaudhry, the Board of Directors at its meeting held on August 08, 2022 approved the office of Mr. Siraj A. Chaudhry as mentioned in the resolution.

None of the Directors or Key Managerial Personnel of the Company and / or their relatives except Mr. Siraj A. Chaudhry, to whom the resolution relates, is in any way, concerned or interested, financially or otherwise, in the resolution.

Board recommends the resolution set-forth in Item No.6 for approval of the members by way of Ordinary Resolution.

ANNEXURE - I TO THE NOTICE OF AGM
Details of Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting

Particulars	Chandran Ratnaswami	Pravir Vohra	Renu Kohli	Sanjay Kumar Gupta	Siraj A. Chaudhry
DIN	00109215	00082545	07981627	01797850	00161853
Age	73	68	62	53	55
Nationality	Canadian	Indian	Indian	Indian	Indian
Date of appointment/reappointment on the Board	19th August, 2015	1 st September 2017	30 th May, 2022	01 st June, 2022	01 st June, 2022
Father's /Husband's Name	(Late) Mr. Ponnaiah Ratnaswami	(Late) Bal Bir Vohra	Mr. Raman Nanda	(Late) Mr. Swantantra Gupta	Mr. Nihal Azmat Chaudhry
Date of Birth	11.05.1949	18.05.1954	26.04.1960	17.06.1969	08.01.1967
Address	177 Mckee Avenue, Ontario, Toronto, M2N 4C6	E-602, Oberoi Splendor, JVLR, Mumbai 400060	House no 68, NMC Sankar Chowk, Gurgaon, Harayana-122002	E-1503, My Home Bhooja, Gachibowli, Hyd – 32	S-12B, Windsor Court, DLF Phase – IV, Gurgaon - 122009
Designation	Nominee Director	Independent Director	Independent Director	Managing Director & CEO	Non - Executive Director
Education/Qualifications-	Mr. Chandran Ratnaswami holds a bachelor's degree in Civil Engineering from I.I.T. Madras, India and MBA from the University of Toronto, Canada.	Mr. Pravir Vohra is Postgraduate in Economics from St. Stephen's College, University of Delhi. Mr. Vohra is a Certified Associate of the Indian Institute of Bankers.	Ms. Renu is a DPhil from the University of Sussex. She has several academic distinctions/honors to her credit, including the commonwealth Award in 1992.	B.SC. (Dairy Tech) from NDRI Karnal & PGDM from IIM-Ahmedabad	Post-graduate from the Indian Institute of Foreign Trade (IIFT) and a B.Com (hons.) graduate from the Shri Ram College of Commerce (SRCC), University of Delhi
Expertise in specific functional area/Experience	Mr. Chandran Ratnaswami is a Managing Director of Hamblin Watsa Investment Counsel Ltd., the wholly owned investment management company of Fairfax Financial Holdings Limited. Hamblin Watsa provides discretionary investment management to the insurance, reinsurance and runoff subsidiaries of Fairfax. Chandran is responsible for investments in Asia. Chandran was recently	Mr. Pravir Vohra served as the President and Group Chief Technology Officer of ICICI Bank Ltd., since 2006 and its President from May 10, 2011 to May 31, 2012. Pravir served as a Senior General Manager of ICICI Bank Ltd. He served as Joint President of 3i Infotech Limited.	Ms. Renu Kohli is an economist with long experience in macroeconomic policy and research. She was associated with NCAER as Lead economist at NCAER, and Consultant Professor at G20 Research Program at ICRIER before that. She was at the International Monetary Fund in 2004-2009 and with the Reserve Bank of India from 1984-	Sanjay Kumar Gupta is the MD & CEO of the company. His role entails translating NCML strategy by setting clear goals and execution of the annual operating plans for all the businesses of NCML (CMS, AGCON, Market yard, NCML Labs, and 3 PL). Before joining NCML, Sanjay has worked in	Mr. Siraj A. Chaudhry is the MD & CEO of National Collateral Management Services Limited. He is a post-graduate from the Indian Institute of Foreign Trade (IIFT) and a B.Com (hons.) graduate from the Shri Ram College of Commerce

	<p>appointed a Director and CEO of Fairfax India Holdings Corporation, an investment holding company, listed on the Toronto Stock Exchange. The Company will make investments in India. Prior to joining Hamblin Watsa, Mr. Chandran was a senior executive at a large multinational consumer packaged foods company. He then went on to become an owner/president of an industrial distribution company. Mr. Ratnaswami holds a Bachelor's degree in Civil Engineering from I. I. T. Madras, India, and an MBA from the University of Toronto, Canada. Mr. Ratnaswami is a Founding Director and Chairman of the Investment Committee of Fairfax's joint venture in India with ICICI Bank, ICICI Lombard General Insurance Company Ltd., Mumbai, India's largest private general Insurance Company. He is also a director of First Capital Insurance Limited, Singapore, a subsidiary of Fairfax Financial Holdings, Zoomermedia Limited, listed on the TSX Venture Exchange in Toronto, Canada, Thomas Cook (India) Ltd., listed on the Bombay Stock exchange and Thai Reinsurance Public Company Limited, listed on the stock Exchange of Thailand.</p>	<p>He joined ICICI Bank in 2002. Previously, he has worked in branch banking, corporate banking, international banking and information technology. Pravir has worked with Times Bank in the capacity of Vice President in charge of the Corporate Services group. He also held various senior level positions with the State Bank of India, both in India and abroad. He has over 38 years of experience in the field of banking and information technology. Mr. Pravir has an extensive experience in the banking industry.</p> <p>Mr. Pravir is a Certified Associate of the Indian Institute of Bankers and a postgraduate in Economics from St. Stephen's College, University of Delhi.</p>	<p>2005. She regularly advises on macroeconomic and financial sector issues to foreign investors interested in India. She is a DPhil from the University of Sussex. She has several academic distinctions/honors to her credit, including the Commonwealth Award in 1992.</p>	<p>leadership roles in organisations such as JK Agrigenetics, Godrej Agrovet in the agribusiness domain. Sanjay's experience spreads across functions of market development, sales and marketing, sourcing, commodity trading, operations, and channel management, production management, SCM, distribution, and logistics.</p> <p>Sanjay has completed his Post Graduate Diploma in Management (Agri) from Indian Institute of Management, Ahmedabad, and has done his B.Sc in Dairy Technology from NDRI, Karnal</p>	<p>(SRCC), University of Delhi. He has 30 years of rich work experience including 16 years in leadership roles in the Agriculture and Food Space. At Cargill India he was the Chairman & CEO for the period between 2008-2018. Prior to joining Cargill he has worked with ITC Ltd and STC.</p>
<p>Companies* in which holds Directorship</p>	<p>Thomas Cook (India) Limited IIFL Finance Limited (Formerly known as IIFL Holdings Limited) Qess Corp Limited Sanmar Engineering</p>	<p>IDFC First Bank Limited Thomas Cook (India) Limited Sterling Holiday Resorts Limited</p>	<p>NCML Finance Private Limited</p>	<p>-</p>	<p>Tata Coffee Limited Tata Consumer Products Limited Dhanuka Agritech Limited Jubilant Ingrevia</p>

	Services Limited Bangalore International Airport Limited Go Digit General Insurance Limited Chemplast Sanmar Limited					Limited Bikaji Foods International Limited Carrier Air- conditioning & Refrigeration Limited
Companies* in which holds membershi p/ chairmanshi p of committees	Audit Committ ee	Thomas Cook (India) Limited Qess Corp Limited Go Digit General Insurance Limited Zoomer Media Limited	IDFC First Bank Limited Thomas Cook (India) Limited	-	-	-
	Stakehol der Relation ship committ ee	-	IDFC First Bank Limited Thomas Cook (India) Limited	-	-	-
	CSR Committ ee	Go Digit General Insurance Limited	-	-	-	-
	Nominat ion and Remune ration committ ee	Thomas Cook (India) Limited Qess Corp Limited Thai Reinsurance Public Company Limited Go Digit General Insurance Limited	-	-	-	-
	Other committ ees-	Fairfirst Insurance Ltd. (Board Investment Committee)	IDFC First Bank Limited Thomas Cook (India) Limited (Risk Management Committee)	-	-	-
	Nominat ion Committ ee	Fairfirst Insurance Ltd.	-	-	-	-

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Shareholding in the Company (No. & %)	-	-	-	-	-	
No of Board meetings attended during the Financial year 2021-22	Three (03)	Four (04)	-	-	-	Four (04)

** Public Companies*

Notes:

1. The Directorship, Committee Memberships and Chairmanships do not include positions in foreign companies and private companies.
2. Information pertaining to remuneration paid to the Directors who are being appointed/re-appointed have been provided in the Annual Report.