

# ***ANUJ JHUNJHUNWALA***

To,  
The Board of Directors  
**J.G.Chemicals Limited**  
1511, Adventz Infinity@5,  
Block-BN, Plot No-5,  
Sector-V, Salt Lake City,  
Kolkata – 700 091,

And

**Centrum Capital Limited**  
Level 9, Centrum House, CST Road  
Vidyanagari Marg, Kalina, Santacruz (East)  
Mumbai – 400 098  
Maharashtra, India.

**Emkay Global Financial Services Limited**  
7<sup>th</sup> Floor, The Ruby, Senapati Bapat Marg  
Dadar - West  
Mumbai - 400 028  
Maharashtra, India.

**Keynote Financial Services Limited**  
The Ruby, 9th Floor, Senapati Bapat Marg  
Dadar (West)  
Mumbai - 400 028  
Maharashtra, India.

(individually referred to as **BRLM** and collectively referred to as **BRLMs**)

**Re: Proposed initial public offering of equity shares of face value of ₹ 10/- each (Equity Shares) by J.G.Chemicals Limited (Company) comprising a fresh issue of Equity Shares and an offer for sale of Equity Shares by Selling Shareholders (Offer).**

Dear Sir(s),

1. I, Anuj Jhunjunwala, am Whole Time Director Cum CFO, a key managerial personnel<sup>1</sup> and senior management<sup>2</sup> of the Company, as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and confirm that the following information with respect to me is true, adequate

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<sup>1</sup> The term 'key managerial personnel' means the key managerial personnel as defined in sub-section (51) of section 2 of the Companies Act, 2013.

<sup>2</sup> The term 'senior management' means the officers and personnel of the issuer who are members of its core management team, excluding the Board of Directors, and shall also comprise all the members of the management one level below the Chief Executive Officer or Managing Director or Whole Time Director or Manager (including Chief Executive Officer and Manager, in case they are not part of the Board of Directors) and shall specifically include the functional heads, by whatever name called and the Company Secretary and the Chief Financial Officer.

**Residence Address: 12, Murlidhar Sen Lane, Chittaranjan Avenue, Kolkata-700 073,**  
**Office Address: Adventz Infinity @5, 15<sup>th</sup> Floor, Unit 1511, Plot 5, Block BN, Sector V, Salt**  
**Lake Electronic Complex, Bidhan Nagar CK Market, North 24 Parganas, Salt Lake,**  
**West Bengal – 700 091**  
**Phone: 9903318000, +91 33 44150100, Email: anuj.jhunjunwala@bdjgroup.com,**  
**finance@bdjgroup.com**

# ANUJ JHUNJHUNWALA

and not misleading and without omission of any matter that is likely to mislead. I consent to be named as a 'Key Managerial Personnel and Senior Management' of the Company and to the inclusion of the information contained in this certificate (in part or full) in the Red Herring Prospectus (RHP) and in the prospectus (**Prospectus**) which the Company intends to file with the Registrar of Companies, Kolkata at West Bengal (RoC) and submit to the Securities and Exchange Board of India (SEBI), the BSE Limited (BSE) and the National Stock Exchange of India Limited (the NSE, and together with the BSE, the **Stock Exchanges**) and in any other Offer related documents.

## Profile

<b>Director Identification Number (DIN)</b>	00234926
<b>Name (in full)</b>	Mr. Anuj Jhunjunwala
<b>Father's Name (in full)</b>	Mr. Suresh Jhunjunwala
<b>Age</b>	40 Years
<b>Address</b>	Residence Address: 13B, Alipore Exotica, 37B, Alipore Road, Kolkata-700 027
<b>E-mail id</b>	<a href="mailto:anuj.jhunjunwala@bdjgroup.com">anuj.jhunjunwala@bdjgroup.com</a> / <a href="mailto:finance@bdjgroup.com">finance@bdjgroup.com</a>
<b>Aadhar no.</b>	260323894810
<b>Mobile no.</b>	9903318000
<b>Income-tax PAN</b>	AECPJ9100J
<b>Occupation</b>	Business
<b>Date of birth</b>	21.10.1983
<b>Nationality</b>	Indian
<b>Qualifications and Work Experience</b>	I am a Whole-time Director and the CFO of the Company. I hold a bachelors' degree of Commerce from Calcutta University and a masters' degree of science in finance from the ICFAI University, Dehradun. I have completed a course on options, futures and other financial derivatives from the London School of Economics and Political Science and a member of Council of Chartered Financial Analysts. I hold a master's degree in business administration from Oxford Business School. I have been associated with the Company since March 7, 2022. I have over 14 years of experience. In the past, I was associated with Greater Pacific Capital India Private Limited from October 2007 to June 2009 and am currently associated with BDJ Oxides

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[finance@bdjgroup.com](mailto:finance@bdjgroup.com)**

# ANUJ JHUNJHUNWALA

	Private Limited since November 2010
<b>Date of expiration of the current term of office of the director</b>	For a period of three years with effect from May 16, 2022
<b>Period of Directorship</b>	Since March 07, 2022
<b>Designation</b>	Whole Time Director Cum CFO
<b>Details of service contracts</b>	N.A.
<b>Retirement benefits</b>	Gratuity as per "The Payment of Gratuity Act, 1972".
<b>Relationship with other key managerial personnel or persons forming part of Senior Management of the Company</b>	Son of Executive Chairman of J G Chemicals Ltd - Mr. Suresh Jhunjunwala / Brother of Managing Director Cum CEO of J G Chemicals Ltd - Mr. Anirudh Jhunjunwala
<b>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, and Manager</b>	<ol style="list-style-type: none"><li>1. BDJ Oxides Private Limited</li><li>2. Crystal Towers Private Limited</li><li>3. Shreeji Merchants Private Limited</li><li>4. BDJ Impex Private Limited</li><li>5. Afford Tie-Up Private Limited</li></ol>

2. I am a permanent employee on the rolls of the Company.

#### Interest of KMP, and or Senior Management

3. Except as disclosed in **Annexure I**, neither I nor any of my relatives (as defined under the Companies Act, 2013), hold any Equity Shares, warrants, or any other convertible instrument in the Company:
4. I do not hold any employee stock options in the Company.
5. I confirm that all Equity Shares held by me are in dematerialized form in accordance with the requirements of the Companies Act, 2013 and the rules issued thereunder and the Depositories Act, 1996
6. Except to the extent of remuneration of ₹11.10, ₹ 12.93 million and **NIL** and normal reimbursement of any traveling and other incidental expenses, I have not received any compensation during the period ended 31<sup>st</sup> December 2023, Fiscal 2023 and in the Fiscal 2022, respectively (including compensation received in all capacities, coverage under bonus / profit sharing plan, contingent or deferred compensation accrued during the period ended 31<sup>st</sup> December 2023, Fiscal 2023 and Fiscal 2022 respectively) and no benefits in kind were granted to me on an individual basis by the Company for services in the capacity

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**Phone: 9903318000, +91 33 44150100, Email: anuj.jhunjunwala@bdjgroup.com, finance@bdjgroup.com**

# ANUJ JHUNJHUNWALA

of a Key Managerial Personnel, and or Senior Management to the Company. There is no contingent or deferred compensation accrued during the period ended 31<sup>st</sup> December 2023, Fiscal 2023 and Fiscal 2022, including any compensation payable at a later date.

7. I have no interest in the Company other than to the extent of the remuneration or benefits to which I am entitled to in accordance with the terms of my appointment and reimbursement of expenses incurred by me during the ordinary course of business, and, except to the extent of my shareholding in the Company.
8. I confirm that no amount or benefit, other than the compensation as disclosed above, has been paid or given to me within the 2 preceding years or intended to be paid or given to me, in the capacity of a Key Managerial Personnel, and, or, senior management of the Company.
9. I have not entered into any contracts or arrangement with the Company relating to my appointment and remuneration or providing for benefits upon termination of employment/retirement.
10. I am not party to any bonus or profit-sharing plan of the Company.
11. There is no arrangement or understanding with major shareholders, customers, suppliers or others, pursuant to which I was selected as key managerial personnel and as a member of the senior management of the Company.
12. I have not entered into any agreement either on my own or on behalf of any other person, with any shareholder or any other third party with regard to compensation or profit sharing in connection with dealings in the securities of the Company.
13. I confirm that there is no excessive dependence on me by the Company for the project for which the funds are being raised through the Offer.
14. Set out below are (i) the portfolios/departments that I oversee/head and (ii) the role(s) that I perform, in the Company or on the project for which the Offer is being made:  
**Portfolios / Departments that I oversee / head:** Whole Time Director and Chief Financial Officer of the Company.  
**Role(s) that I perform:** as a Whole-time Director and CFO, I oversee all financial strategies / operation / planning of the treasury functions company.
15. I am not directly or indirectly (including through my relatives, as defined under the Companies Act, 2013) interested in any contract, agreement or arrangement entered into by the Company, and no payments have been made in respect of these contracts, agreements or arrangements or are proposed to be made.
16. I confirm that I will not receive any portion of the proceeds of the Offer and there are no material existing or anticipated transactions in relation to utilisation of the Offer proceeds or project cost entered into or to be entered into by me.

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# ANUJ JHUNJHUNWALA

17. I am related to other key managerial personnel, member of senior management and director of the Company in the following manner:

Sr. No.	Name of the KMP / Director	Designation (Director or KMP or Member of Senior Management)	Nature of Relationship
A	Anirudh Jhunjunwala	Managing Director Cum Chief Executive Officer	Brother
B	Suresh Jhunjunwala	Executive Chairman and Whole Time Director	Father

18. No incentive, whether direct or indirect, in any manner, whether in cash or kind or services or otherwise, has been provided or will be provided by me to any person for making an application for equity shares in the Offer, except for fees or commission for services rendered in relation to the Offer.
19. I have not been a director, promoter, member or person in control of any entity that has been identified as a shell company identified by the Ministry of Corporate Affairs through its letter to the Securities Exchange Board of India dated June 9, 2017 (bearing reference 03/73/2017-CL-II) and subsequently published by the Securities Exchange Board of India through its letter dated August 7, 2017, bearing no. SEBI /HO/ISD/OW/P/2017/18183.
20. I have not been identified as a wilful defaulter by any bank or financial institution or consortium thereof, in accordance with the guidelines on wilful defaulters issued by the Reserve Bank of India. I am neither on the board nor associated in any manner with any company which has been identified as the vanishing company.
21. I am not interested in the appointment of any person(s) acting as the underwriter, registrar, legal counsel or BRLMs to the Offer or any such intermediary appointed in connection with the Offer.
22. I am familiar and undertake to comply with the regulations on publicity, marketing and research restrictions given in any publicity guidelines circulated by the legal counsel in relation to the Offer and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable law.
23. I confirm that I will immediately communicate any changes in writing to the above information to the Company and the BRLMs until the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.
24. This certificate is for information and for inclusion (in part or full) in the DRHP, the RHP and in the Prospectus in relation to the Offer or any other Offer-related material (together, the **Offer Documents**), and may be relied upon by the Company, the BRLMs and the legal counsel to the Offer. I hereby consent to the submission of this certificate as may be

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# ***ANUJ JHUNJHUNWALA***

necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLMs and in accordance with applicable law.

25. I hereby consent to this certificate being disclosed by the BRLMs, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.
26. All capitalized terms used herein but not specifically defined shall have the same meaning as ascribed to them in the Offer Documents.

Yours faithfully,



**Anuj Jhunjunwala**

Date: 26.02.2024

**Encl:**

**Annexure I:** Shareholding of KMP and Relatives of KMP

**Annexure II:** Copy of Board resolution for appointment of relevant key managerial personnel / senior management;

**Annexure II:** Copy of Form MR-1 (if applicable); and

**Annexure III:** Copy of PAN Card and Aadhar Card

**Cc:**

**BRLM Counsel**

**Bharucha & Partners**

13<sup>th</sup> Floor, Free Press House,  
Free Press Journal Marg,  
Nariman Point,  
Mumbai – 400 021  
Maharashtra, India.

**Company Counsel**

**Link Legal**

Aiwan-e-Ghalib Complex,  
Mata Sundri Lane,  
New Delhi – 110 002

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## Annexure I

### Shareholding of KMP and the Relatives of KMP

Sr. No.	Name of the KMP/ Relative of KMP	Name of the Entity	Relationship	Nature of Securities	Number of Securities	Percentage of Holding
1	Anirudh Jhunjunwala	J. G. Chemicals Limited	Brother	Equity	41,60,000	13.11%
2	Anuj Jhunjunwala	J. G. Chemicals Limited	Self	Equity	39,00,000	12.30%
3	Suresh Jhunjunwala	J. G. Chemicals Limited	Father	Equity	39,00,000	12.30%
4	Alka Jhunjunwala	J. G. Chemicals Limited	Mother	Equity	41,60,000	13.11%
5	Anirudh Jhunjunwala HUF	J. G. Chemicals Limited	Karta	Equity	6,50,000	2.05%
6	Suresh Kumar Jhunjunwala HUF	J. G. Chemicals Limited	Karta	Equity	13,00,000	4.10%

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# ***ANUJ JHUNJHUNWALA***

**Annexure II**

**Copy of Board resolution for Appointment**

**Residence Address: 12, Murlidhar Sen Lane, Chittaranjan Avenue, Kolkata-700 073,  
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finance@bdjgroup.com**



# ***ANUJ JHUNJHUNWALA***

**Annexure III**

**Copy of MR1 Form and its Challan**

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finance@bdjgroup.com**

# ***ANUJ JHUNJHUNWALA***

**Annexure IV**

**Copy of PAN Card and Aadhar Card**

**Residence Address: 12, Murlidhar Sen Lane, Chittaranjan Avenue, Kolkata-700 073,  
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finance@bdjgroup.com**

# JG

## CHEMICALS

EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON MONDAY, THE 16<sup>TH</sup> DAY OF MAY, 2022.

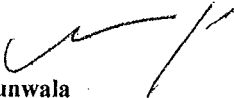
### APPOINTMENT OF ANUJ JHUNJHUNWALA AS CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY

The Chairman apprised the Board that that the Company is in process of listing its equity shares on the recognized stock exchanges and in order to comply with the applicable provisions of Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") it was thereby recommended that Anuj Jhunjunwala be appointed as Chief Financial Officer (CFO) of the Company for a period of 3 (three) years w.e.f. May 16, 2022 on such terms and conditions as may be mutually agreed between Anuj Jhunjunwala and the Company. The Directors present discussed the aforesaid proposal in detail and approved the same. Thereafter, it was -

**"RESOLVED THAT** pursuant to Section 2(19), Section 203 and any other applicable provisions, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), including the rules framed thereunder of the Companies Act, 2013 ("**Companies Act**") and applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "**SEBI ICDR Regulations**"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**SEBI Listing Regulations**"), Anuj Jhunjunwala be and is hereby appointed as Chief Financial Officer of the Company w.e.f. May 16, 2022 to perform various acts, deeds and functions as may be required by a Chief Financial Officer and shall be responsible for fulfilling the requirements under Applicable Laws, including under the Companies Act, the Securities and Exchange Board of India Act, 1992, the SEBI ICDR Regulations and the applicable rules thereunder to the extent notified and effective and the rules and regulations made thereunder and the regulations, orders, guidelines or circulars issued by the SEBI from time to time and SEBI Listing Regulations, as applicable to the Company from time to time and on such terms and conditions including payment of remuneration as set out in the terms of employment between Anuj Jhunjunwala and the Company along with such revisions as may be approved by the Board from time to time -

**FURTHER RESOLVED THAT** the Executive Directors and Company Secretary of the Company be and are hereby severally authorized to file requisite e-forms with the Registrar of Companies, West Bengal under their digital signatures, issue appointment letter to Mr. Anuj Jhunjunwala and to do all such acts, deeds and things as may be required for this purpose."

**CERTIFIED TO BE TRUE COPY**  
For J. G. Chemicals Private Limited

  
Anirudh Jhunjunwala  
Chief Executive Officer  
DIN: 00234879

**J. G. Chemicals Pvt. Ltd.**  
(AN ISO 9001, 14001 & 45001 CERTIFIED COMPANY)  
34A, Metcalfe Street, 3rd Floor, Kolkata - 700 013, India, Phone : +91 33 40140100, Fax : +91 33 40140199  
Email : info@jgchem.com, Web : www.jgchem.com  
Mfg. of : "LUXMI" BRAND ZINC OXIDE  
CIN: U24100WB2001PTC093380



## C H E M I C A L S

EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON MONDAY, THE 16<sup>TH</sup> DAY OF MAY, 2022.

**CHANGE IN DESIGNATION OF ANUJ JHUNJHUNWALA (DIN. 00234926) AS WHOLE-TIME DIRECTOR**

The Chairman apprised the Board about change in designation of Anuj Jhunjhunwala (DIN: 00234926) from Additional Director (Non-Executive) of the Company to Whole-time Director of the Company for a period of 3 (three) years with effect from May 16, 2022, on revised remuneration and other terms of appointment as may be mutually agreed. The Directors present discussed the aforesaid proposal in detail and approved the same. Thereafter, it was -

**“RESOLVED THAT** subject to approval of shareholders and pursuant to sections 149, 152, 196 and 197 of the Companies Act, 2013 and the rules made thereunder (“Companies Act”), read with Schedule V of the Companies Act, applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI ICDR Regulations”), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”) and other applicable laws, Anuj Jhunjhunwala (DIN: 00234926) who was appointed as Additional Director (Non-Executive) of the Company with effect from March 7, 2022, in terms of relevant provisions of the Companies Act and other applicable laws prevailing at the time of appointment and the Articles of Association of the Company be and is hereby re-designated as Whole-time Director of the Company, who shall be liable to retire by rotation, for a period of 3 years with effect from May 16, 2022 on the following terms and conditions:

**Gross Remuneration:** Rs.1.15 million per month

**Performance Incentive (PI),** subject to the following terms & condition

- (a) PI shall be payable annually & subject to availability of profit and in compliance with the provision of Companies Act & other applicable laws.
- (b) Payment of PI is subject to the recommendation of the Board/other committees of the Company
- (c) **PI Limit:** Maximum 30% of gross remuneration (excluding the value of perquisites) for the relevant financial year.

**Perquisites:**

- (a) Leave travel concession: As per the provisions of Income Tax Act & as may be approved by the Board.
- (b) Membership & Club Fees: Reimbursement/Direct payment of actual expenses.
- (c) Car & Telephone: One Car with Driver, Requisite Cell Phone & Land line connection for residence.
- (d) Key man insurance premium for Sum Assured not exceeding Rs.100.00 million.

**Other Terms:**

- i. Leave as per the policy of the Company but not more than one month's leave for every eleven months of services. However, encashment of any leave or accumulated leave for the Board members is expressly prohibited.
- ii. Being a Board member, he will not be entitled for receipt of any bonus. However, subject to provision of Companies Act & availability of surplus profit, he will be entitled for such commission as may be approved by the Board or any committee constituted by the Board thereof, as the case may be, for the relevant financial year.

**J. G. Chemicals Pvt. Ltd.**

(AN ISO 9001, 14001 & 45001 CERTIFIED COMPANY)

34A, Metcalfe Street, 3rd Floor, Kolkata - 700 013, India, Phone : +91 33 40140100, Fax : +91 33 40140199

Email : info@jgchem.com, Web : www.jgchem.com

Mfg. of : "LUXMI" BRAND ZINC OXIDE

**CIN: U24100WB2001PTC093380**



## C H E M I C A L S

- iii. He shall be entitled to reimbursement of travelling, entertainment and all other expenses on actual basis incurred for legitimate business need of the Company but subject to policies of the Company framed from time to time.
- iv. He shall be reimbursed out of pocket expenses as may be incurred by him while discharging his duties in his capacity as Whole Time Director.
- v. Payment of sitting fees for attending meeting of the Board of Directors or any Committee thereof shall be governed by the Companies Act and applicable policies of the Company.
- vi. Other existing terms, if any, shall stand terminated with immediate effect.

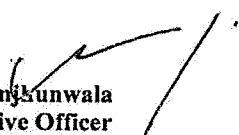
**FURTHER RESOLVED THAT** subject to approval of shareholders, the Board of the Directors be and are hereby authorized to alter and vary the terms and conditions of appointment and / or remuneration, subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act.

**FURTHER RESOLVED THAT** subject to approval of shareholders, the terms and conditions for appointment and remuneration as specified above may be revised, enhanced, altered, and varied from time to time, by the Board of Directors of the Company or any committee constituted by the Board thereof, as it may, in its discretion deem fit, so as not to exceed the limits specified in Schedule V to the Companies Act including any amendments, modifications made hereinafter in this regard.

**FURTHER RESOLVED THAT** the Executive Directors and Company Secretary of the Company be and are hereby severally authorized to file requisite e-forms with the Registrar of Companies, West Bengal under their digital signatures, issue appointment letter to Mr. Anuj Jhunjhunwala and to do all such acts, deeds and things, as it may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board of Directors to be in the best interest of the Company, as it may deem fit."

**CERTIFIED TO BE TRUE COPY**

For J. G. Chemicals Private Limited

  
Anirudh Jhunjhunwala  
Chief Executive Officer  
DIN: 00234879

**J. G. Chemicals Pvt. Ltd.**

(AN ISO 9001, 14001 & 45001 CERTIFIED COMPANY)  
34A, Metcalfe Street, 3rd Floor, Kolkata - 700 013, India, Phone : +91 33 40140100, Fax : +91 33 40140199  
Email : info@jgchem.com, Web : www.jgchem.com  
Mfg. of : "LUXMI" BRAND ZINC OXIDE  
CIN: U24100WB2001PTC093380

# Form no. MR-1

[Pursuant to Section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014]



Return of appointment of managerial personnel

Form Language  English  Hindi

Refer instruction kit for filing the form.

1.(a) \*Corporate identity number (CIN) of company

(b) Global location number (GLN) of company

2.(a) Name of the company

(b) Address of the registered office of the company

3.(a) \*Director Identification number (DIN) or income-tax permanent account number (PAN) or membership number

(b) \*Name

4. \*Designation  Manager  Managing Director  Whole-time Director

5. \* Date of the resolution by the board of directors  (DD/MM/YYYY)

6. \* Effective date of appointment  (DD/MM/YYYY)

7. Terms and conditions including remuneration

(a) Remuneration  Per month  Per annum

i. Salary (in Rs.)	<input type="text" value="1,150,000.00"/>
ii. Perquisites (in Rs.)	<input type="text" value="0.00"/>
iii. Others (in Rs.)	<input type="text" value="0.00"/>
iv. Total of (i) to (iii) (in Rs.)	<input type="text" value="1,150,000.00"/>

(b) \* Tenure of appointment From  (DD/MM/YYYY)

To  (DD/MM/YYYY)

(c) Other terms, if any

8\*(a) Whether the age of the appointee is more than 70 years  Yes  No

9\*(a) Whether the appointee had been convicted or detained under any of the Acts mentioned in Part I of Schedule V

Yes  No

10\*(a) Whether the approval for such appointment has been obtained from the members in general meeting

Yes  No

11\*(a) Whether the appointee has been disqualified for appointment of director under section 164 of the Act

Yes  No

#### Attachments

#### List of attachments

1.\* Copy of board resolution

Attach

2.\* Copy of letter of consent to act as

Managing Director/ Whole time Director/Manager ;

Attach

3. Copy of certificate by the Nomination and

Remuneration Committee of the company, if any, to the effect that the remuneration is as per remuneration policy of the company

Attach

4. Optional attachments, if any

Attach

Consent of Anuj Jhunjhunwala.pdf  
AJ2 Change in Designation Board Resolutio

Remove Attachment

#### Declaration

I am authorized by the Board of Directors of the Company vide resolution no.\*  dated\*  to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

\*To be digitally signed by



\*Designation

\*DIN of the director; or DIN or PAN of the manager or CEO or CFO; or  
Membership number of the company secretary

**Certificate by practicing professional**

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars(including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;

- a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- b. All the required attachments have been completely and legibly attached to this form.

\*To be digitally signed by



- Chartered accountant (in whole-time practice) or
- Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

Whether Associate or Fellow  Associate  Fellow

Membership No.  Certificate of Practise number

---

**Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

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This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R. 7**

SRN : F24880106

Service Request Date : 14/09/2022

Payment made into : ICICI Bank

**Received From :**

Name : ABHA PODDAR

Address : 97/99/1/4 SRI ARVIND ROAD

HOWRAH, West Bengal

IN - 700016

**Entity on whose behalf money is paid**

CIN: U24100WB2001PLC093380

Name : J.G.CHEMICALS LIMITED

Address : 34A METCALFE STREET

KOLKATA, West Bengal

India - 700013

**Full Particulars of Remittance**



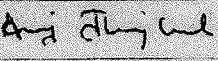
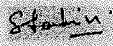
Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form MR-1	Normal	600.00
	Additional	3600.00
	<b>Total</b>	<b>4200.00</b>

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Four Thousand Two Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER	<b>AECPJ9100J</b>	
	नाम /NAME <b>ANUJ JHUNJHUNWALA</b>	
	पिता का नाम /FATHER'S NAME <b>SURESH JHUNJHUNWALA</b>	
	जन्म तिथि /DATE OF BIRTH <b>21-10-1983</b>	
हस्ताक्षर /SIGNATURE		
		आयकर आयाक, प.ब.-III COMMISSIONER OF INCOME-TAX, W.B. - III

*Anuj Jhunjhunwala*



भारत सरकार



आधार

भारत सरकार  
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

Enrollment No. : 0635/10008/30089

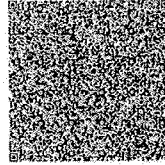
To  
ANUJ JHUNJHUNWALA

12,  
MURLIDHAR SEN LANE,  
COLOOTOLA,  
VTC: Chittaranjan Avenue S.O,  
District: Kolkata,  
State: West Bengal, PIN Code: 700073,  
Mobile: 9903318000

60609391



KF608093910F1



आपका आधार क्रमांक / Your Aadhaar No. :

**2603 2389 4810**

मेरा आधार, मेरी पहचान



भारत सरकार  
Government of India



आधार

Issue Date: 17/10/2012



ANUJ JHUNJHUNWALA  
DOB: 21/10/1983  
Male

**2603 2389 4810**

मेरा आधार, मेरी पहचान

*(Handwritten signature)*



### सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड/ऑफलाइन XML/ ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।

### INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code / Offline XML / Online Authentication.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।
- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.

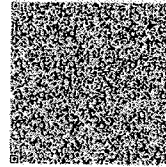


भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India



Print Date: 10/06/2021

Address: 12, MURLIDHAR SEN LANE,  
COLOOTOLA, Chittaranjan Avenue S.O,  
Kolkata, West Bengal, 700073



2603 2389 4810



1947



help@uidai.gov.in



www.uidai.gov.in

*A. B. Singh*

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI  
INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION 2000

No. TW 3439853



STATEMENT OF MARKS

Name ANUJ JHUNJHUNWALA Index No. T/571/068

of ST. JAMES' SCHOOL, CALCUTTA

SUBJECTS	PERCENTAGE MARKS
External Examination	
ENGLISH	90 NINE ZERO
HINDI	78 SEVEN EIGHT
HISTORY CIVICS & GEOGRAPHY (HCS-A, GEO-B)	90 NINE ZERO
MATHEMATICS	88 EIGHT EIGHT
ECONOMICS	95 NINE FIVE
ACCOUNTS	94 NINE FOUR

Internal Assessment

GRADE

SUPW & COMMUNITY SERVICE

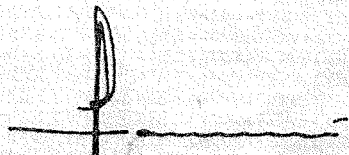
B

Date of Birth 21.10.1983

RESULT — PASS CERTIFICATE AWARDED

- Note 1. The pass mark for each subject is 35%  
2. No divisions are awarded.

(See Overleaf)

  
Chief Executive & Secretary

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI  
INDIAN SCHOOL CERTIFICATE EXAMINATION 2002

No. BF 1287472



STATEMENT OF MARKS

Name ANUJ JHUNJHUNWALA

Index No. B/8657/127

of ST. JAMES' SCHOOL, KOLKATA

SUBJECTS

External Examination

PERCENTAGE MARKS

ENGLISH	90	NINE ZERO
HINDI	69	SIX NINE
ECONOMICS	78	SEVEN EIGHT
COMMERCE	72	SEVEN TWO
ACCOUNTS	86	EIGHT SIX
BUSINESS MATHEMATICS	94	NINE FOUR

Internal Assessment

SUPW & COMMUNITY SERVICE

GRADE

B

RESULT - PASS CERTIFICATE AWARDED

- Note 1. The pass mark for each subject is 40%  
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

# UNIVERSITY OF CALCUTTA



## B.COM. PART II (THREE YEAR HONOURS) EXAMINATION, 2006 (UNDER OLD SYLLABUS) (UNDER NEW REGULATIONS) STATEMENT OF MARKS OBTAINED BY

NAME **ANUJ JHUNJHUNWALA**

ROLL NO. **007-171-4005**

REGN. NO. **045468**

SESSION OF **2002-03**  
REGN.

### Honours Subject / Group of Subjects (For Honours Course only)

Previous Part I Examination Subject/Group Code <b>GR3</b>		Part II Examination								Total Marks in Honours Subject/Groups of subjects (Part I & Part II Marks taken together) Full Marks - 800 Minimum Marks to be obtained - 320	
Full Marks - 4X100 Qualifying Marks - 140  (Paper I, II, III & IV taken together)		Honours Subject / Honours Group Code (s) : <b>GR4 &amp; GR5A</b> (Full Marks - 4 X 100, Minimum Marks to be obtained : 30 Percent Marks in the aggregate (30 percent marks in Theoretical and 30 percent Marks in Practical in case of a subject having Practical))									
		Paper V		Paper VI		Paper VII		Paper VIII			
Theory	Practical	Theory	Practical	Theory	Practical	Theory	Practical				
Full Marks →	400	100		100		100		100		400	
Marks Obtained →	221	55		35		54		45		189	410

### ELECTIVE SUBJECTS / GROUP OF SUBJECTS (FOR GENERAL COURSE ONLY)

PREVIOUS PART I EXAMINATION [Qualifying marks for each subject/Group is 30 percent marks in the aggregate*]		PART II EXAMINATION B.A./B.Sc. Course - 3 elective general subjects each having one paper (Paper-IV) of 100 marks. B.Com. Course - Elective Commerce Group IV having 3 Papers (Paper IV, Paper V & Paper VI) of 100 marks each : [Minimum marks to be obtained in each Elective Subject/Group - 25 Percent marks in the aggregate (25 Percent marks in Theoretical and 25 Percent marks in Practical in case of a subject having Practical)]						Total marks in Subject/Group (Part I & Part II Papers of same/ corresponding Subject/Group taken together [A minimum of 30 percent marks to be obtained in each subject/Group])			
Subject Code	Full Marks	Marks Obtained	PAPER - IV				For B.Com. Course only		Subject / Group Total Full Marks 100 (B.A. / B.Sc.), 300 (B.Com.)	Full Marks	Marks Obtained
			Theoretical		Practical		Paper V (100)	Paper VI (100)			
			Full Marks	Marks Obtained	Full Marks	Marks Obtained					
ENGC &											

### FOR BOTH HONOURS AND GENERAL COURSES

Compulsory Paper on Environmental Studies (ENVS) [Exempted for Candidates who graduated previously in General Course]			Total Marks of Part I & Part II Examination taken together ** [ For Honours Course Candidates, marks in Honours Subject/Group of Subjects only taken into consideration ]			RESULT	SUCCESSFUL CANDIDATES OF PART II HONOURS COURSE ARE DECLARED TO HAVE GRADUATED IN THREE YEAR HONOURS COURSE AND SUCCESSFUL CANDIDATES OF PART II GENERAL COURSE ARE DECLARED TO HAVE GRADUATED IN THREE YEAR GENERAL COURSE
Full Marks	Pass Marks	Marks Obtained	Full Marks	Marks Obtained	#		
50	15	34	800	410	II		

\* For Part I Honours Candidates qualified for part II Honours/General Course and appearing at Part II General Course, marks obtained in Honours Subject/Group at Part I Examination is treated as the marks of corresponding elective General Subject/Group of Full Marks 400.

\*\* Honours Candidates securing 30% marks or above but less than 40% marks in aggregate of Honours subject/group of subjects in the Part-I and Part-II Examinations taken together shall be declared to have passed in the general course subject to fulfilment of the proviso relating to the Part-II General Course contained in the Notification No. CSR/95/2001 dated 4.6.2001.

\*\*\* In case of Seven digit Registration number the leftmost zero has been ignored.

#### # Minimum Marks for :

**Honours Course**  
First Class (I) - 480  
Second Class (II) - 320

**General Course**

2148/32/2006

First Division (1) - 80 percent marks in the aggregate  
Second Division (2) - 45 percent marks in the aggregate



14358/72/2004

# UNIVERSITY OF CALCUTTA



**BACHELOR OF COMMERCE PART I (THREE YEAR HONOURS) EXAMINATION, 2004 (UNDER NEW REGULATIONS)**  
**STATEMENT OF MARKS OBTAINED BY**  
**ROLL NUMBER 103-551-0079 REGISTRATION NUMBER 045468 SESSION OF REGISTRATION**

NAME ANUJ JHUNJHUNWALA

HONOURS SUBJECT/GROUP OF SUBJECTS :										GENERAL SUBJECT/COMMERCE GROUP I :					GENERAL SUBJECT/COMMERCE GROUP :									
(For Honours & Special Honours Courses Only) Full Marks - 4 x 100										(For both Honours & General Courses) Full Marks - 3 x 100					(For both Honours & General Courses) Full Marks - 3 x 100									
Minimum marks required to qualify in (i) Part II Honours Course - 140 (30 percent marks in theoretical, 30 percent marks in practical and 35 percent marks in the aggregate of the subject in case of a subject having Practical) (ii) Part II General Course - 120 (25 percent marks in theoretical, 25 percent marks in practical and 30 percent marks in the aggregate of the subject in case of a subject having practical)										Qualifying Marks - 90*					Qualifying Marks - 90*									
[25 percent marks in theoretical, 25 percent marks in practical and 30 percent marks in the aggregate of the subject, to be obtained]										[25 percent marks in theoretical, 25 percent marks in practical and 30 percent marks in the aggregate of the subject, to be obtained]					[25 percent marks in theoretical, 25 percent marks in practical and 30 percent marks in the aggregate of the subject, to be obtained]									
Paper I (Theory)	Paper II (Theory)	Paper III (Theory)	Paper IV (Theory)	Theoretical (Total)	Practical (Total)	Subject Group Total	Paper I (Theory)	Paper II (Practical)	Paper III (Practical)	Theoretical Total	Practical Total	Subject Group Total	Paper I (Theory)	Paper II (Practical)	Paper III (Practical)	Theoretical Total	Practical Total	Subject Group Total						
ACCA	CIXA	MNGA	ADTA	400		400	EQSGBSLG		PMESG	300		300	RSIG		EPPG	188		188						
65	41	63	52	221		221	60	75	52	188		188	55		49	95		300						
GENERAL SUBJECTIVE COMMERCE GROUP III : (For General Course only) Full Marks - 3 x 100 Qualifying Marks - 90*										COMPSUORY LANGUAGE GROUP (Exempted for candidates appearing with special reason or appearing in Compartmental Examination in a Subject/Group of subjects other than the Language Group) Consists of Compulsory English and one of the Modern Indian Languages (MLI) - (Bangali/Hindi/Urdu/Nepali)/Alternative English each having Full Marks 50 and qualifying Marks 10.					RESULT [OH] - denotes qualified for Part II Honours course (candidates may switch over to Part II General Course) [QG] - denotes qualified for Part II General Course (Honours) Examination may appear at the Subsequent Part I (Honours) Examination (s) as a whole on the same terms of a plucked candidate. [Q] - denotes qualified for Part II Special Honours Course. [QS] - denotes qualified for Part II Special General Course. [EC] - denotes Examination cancelled on prayer [X] - denotes Unsuccessful					ELIGIBLE FOR COMPARTMENT (Name of subject(s)/Group of subjects/ subjects in General Course in lieu of subjects in which the candidate is Examination (in case of candidate who subjects only but secured qualifying marks groups of subjects stipulated to his/h Examination) [(i) Candidates obtaining qualifying in Examination are deemed to be eligible (ii) Candidates who have exhausted all eligible for Compartmental Examination debarted from appearing in the Compartmental Examination]				
[25 percent marks in theoretical, 25 percent marks in practical and 30 percent marks in the aggregate of the subject, to be obtained]										[25 percent marks in theoretical, 25 percent marks in practical and 30 percent marks in the aggregate of the subject, to be obtained]					[25 percent marks in theoretical, 25 percent marks in practical and 30 percent marks in the aggregate of the subject, to be obtained]									
Paper I (Theory)	Paper II (Practical)	Paper III (Practical)	Theoretical Total		Practical Total	Subject Group Total	Compulsory English (ENGC)		Modern Indian Languages/Alt. English	Group Total Full Marks - 100	Qualifying Marks - 30		ENGC		HINM	28		29	057					
							28				057								QH					

+ In case of seven digit registration number the left most zero has been ignored.

SL No. ASCI

0093125

(Vide Reverse)

Controller of Examinations





# The ICFAI University

## TRANSCRIPT

Date : September 6, 2006

Name of the Student : **Anuj Jhunjunwala**  
Program : **MS (Finance)**

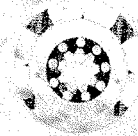
Enrolment Number : CFA020415  
Month & Year of enrolment : August 2002  
Month & Year of completion : July 2006



Group	Subjects	Month & Year of Examination	Maximum Marks	Marks Awarded	Result	Percentage
ALPHA	Financial Accounting Economics	April 2003	200	165	PASS	65.25
		April 2003	200	96	PASS	
			400	261		
BETA	Quantitative Methods Financial Management	October 2003	200	136	PASS	61.75
		October 2003	200	111	PASS	
			400	247		
GAMMA	Management Accounting Economic Legislation	October 2003	200	158	PASS	70.75
		October 2003	200	125	PASS	
			400	283		
DELTA	Security Analysis International Finance and Trade	January 2004	200	109	PASS	59.75
		January 2004	200	130	PASS	
			400	239		
EPSILON	Financial Risk Management Project Management	July 2004	200	111	PASS	61.25
		July 2004	200	134	PASS	
			400	245		
KAPPA	Portfolio Management and Mutual Funds Investment Banking and Financial Services	October 2004	200	122	PASS	59.25
		October 2004	200	115	PASS	
			400	237		
LAMBDA	Strategic Financial Management Management of Financial Institutions	January 2006	200	102	PASS	55.00
		January 2006	200	118	PASS	
			400	220		
THETA	Mergers and Acquisitions Management Control and Information Systems	July 2006	200	121	PASS	59.25
		July 2006	200	116	PASS	
			400	237		
SIGMA	Integrated case studies	March 2006	--	Approved		

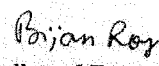
The student is declared to have successfully completed the MS (Finance) Program.

### Passing requirements:

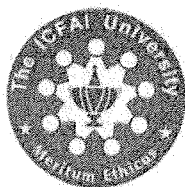
To pass in a group the student is required to secure a minimum average of 55% in the group consisting of two subjects, subject to a minimum of 45% in each subject.



  
Checked by  


  
Bijan Roy  
Controller of Examinations

  
Registrar



**The ICFAI University**  
**Dehradun**

Upon the recommendation of the Academic Council,  
hereby confers on

**Anuj Jhunjhunwala**

the degree of

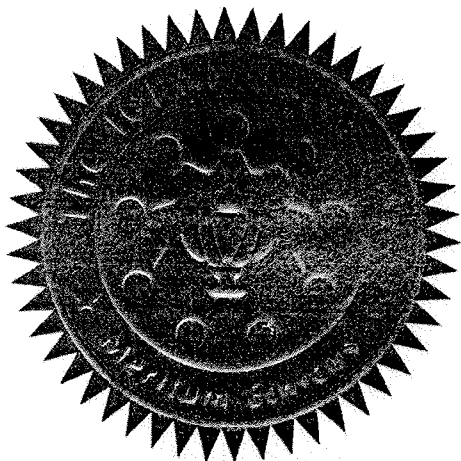
**Master of Science**

in

**Finance**


in recognition of proficiency in the General  
and Special Courses of study prescribed by the University and having  
passed the Examinations for the same.

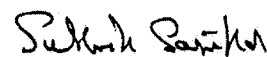
Given this the Sixteenth Day of December, Two Thousand and Six  
under the Seal of the University.



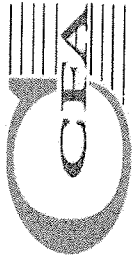
398904151421

  
Registrar

  
Vice-Chancellor

  
Chancellor

# The Council of Chartered Financial Analysts



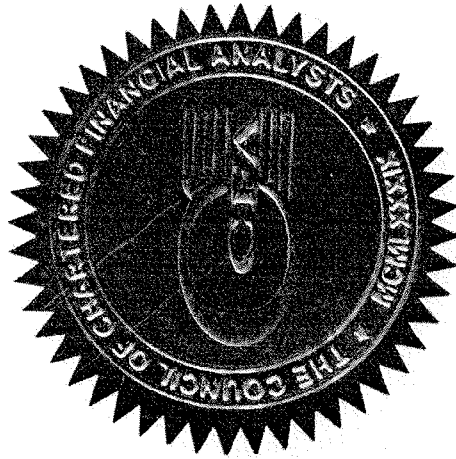
## Charter of Membership

*This is to certify that*

*Anuj Ghunghunwala*

*was admitted as a Member of  
The Council of Chartered Financial Analysts  
and was authorized by the Council to use the designation  
"Chartered Financial Analyst" (in full) and "CFA" (in brief).*

*In testimony thereof, this charter is issued  
under our hands and seal at Hyderabad, India,  
this the Sixteenth Day of December, Two Thousand and Six.*



Charter No. C2793

*[Signature]*

Secretary  
The Council of  
Chartered Financial Analysts

*[Signature]*

Chairman, Board of Governors  
The Council of  
Chartered Financial Analysts



## MBA 2006-2007

### Final Transcript - Michaelmas Term 2006

Anuj Jhunjhunwala

Decision Science	Practical	Final	70
	Exam	Final	68
	Overall	Final	69
Developing Effective Managers	Practical	Final	65
	Exam	Final	48
	Overall	Final	55
Finance 1	Practical	Final	67
	Exam	Final	72
	Overall	Final	70
Financial Reporting	Group	Final	66
	Exam	Final	68
	Overall	Final	67
Managerial Economics	Group	Final	63
	Exam	Final	65
	Overall	Final	64
Strategy	Practical	Final	60
	Exam	Final	54
	Overall	Final	56



## **MBA 2006-2007**

### **Final Transcript - Trinity Term 2007**

#### **Anuj Jhunjhunwala**

<b>Managing the Project Portfolio</b>	Practical	Final	65.0
	Individual	Final	56.5
	Overall	Final	59.9
<b>Marketing Innovation</b>	Practical	Final	48.0
	Individual	Final	56.0
	Overall	Final	52.8
<b>Private Equity</b>	Practical	Final	72.5
	Group	Final	64.0
	Individual	Final	77.0
	Overall	Final	71.3
<b>Restructuring &amp; Implementation</b>	Practical	Final	62.5
	Exam	Final	56.5
	Overall	Final	58.3
<b>Retailing</b>	Practical	Final	55.0
	Individual	Final	51.3
	Overall	Final	52.8
<b>Strategic Decision Making in Dynamic Environments</b>	Practical	Final	58.5
	Group	Final	56.5
	Individual	Final	57.5
	Overall	Final	57.3



## MBA 2006-2007

### Final Transcript - Hilary Term 2007

#### Anuj Jhunjhunwala

<b>Financial Management</b>	Group	Final	63
	Exam	Final	75
	Overall	Final	70
<b>International Business and Global Governance</b>	Practical	Final	70
	Exam	Final	64
	Overall	Final	66
<b>Marketing</b>	Practical	Final	60
	Exam	Final	67
	Overall	Final	64
<b>Operations Management</b>	Practical	Final	70
	Group	Final	62
	Exam	Final	61
	Overall	Final	63
<b>Entrepreneurial Project</b>	Overall	Final	60
<b>Finance 2</b>	Practical	Final	63
	Exam	Final	61
	Overall	Final	62
<b>Technology and Innovation Strategy</b>	Practical	Final	65
	Group	Final	60
	Exam	Final	63
	Overall	Final	62

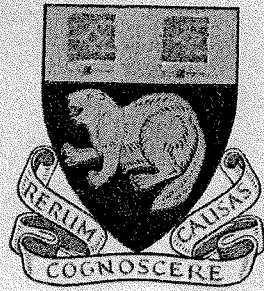


**MBA 2006-2007**

**Course End Transcript**

**Anuj Jhunjunwala**

<b>Strategic Consulting Project</b>	Overall	Final	66
<b>Capstone</b>	Overall	Final	Pass
<b>Course Overall</b>		Mark	62
<b>Course Overall</b>		Pass/Fail	Pass



**LSE SUMMER SCHOOL  
2005**

This is to certify that

***Anuj Jhunjunwala***

attended the LSE Summer School in the course set out below  
and was awarded the grade shown

Course

Grade

**Options, Futures and Other Financial Derivatives**

**Attended**

Director



### Marking Scheme

Percentage Mark	Letter Grade Equivalent
80+	A+
70-79	A
65-69	A-
60-64	B+
50-59	B
48-49	B-
42-47	C+
36-41	C
34-35	C-
33 or less	F
Course fully attended but final examination not taken	N
Student registered for the course and attended the lectures	X