

SUKANTA NAG
M.COM, ACA, CMA, CS, CAIIB

Flat No. 6A, Block 6, Lobby 1
Avani Oxford Complex,
136, Jessore Road,
Lake Town, Kolkata-700 055

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To,

The Board of Directors
J.G. Chemicals Limited
Adventz Infinity @5, 15th Floor
1511, Plot – 5, Block BN, Salt lake Electronic Complex
Bidhan Nagar CK Market, North 24 Parganas
Sector- V, Saltlake – 700091

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

7th 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, Sukanta Nag (DIN: 08696001), am an Independent Director in the Company and I confirm, certify and declare the following information with respect to myself to be true, adequate and not misleading and without omission of any matter that is likely to mislead. I consent to be named as an Independent Director 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

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(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.

2. I am eligible to be and am validly appointed as director under applicable laws and am not otherwise disqualified on the date of this certificate for acting as a director of a public limited company under the provisions of the Companies Act, 2013, including the provisions of Section 164(2) of the Companies Act, 2013 and the rules and regulations made thereunder, each as amended. I am registered with the online databank maintained by the Indian Institute of Corporate Affairs under the Companies (Creation and Maintenance of Databank of Independent Directors) Rules, 2019 and the Companies (Appointment and Qualification of Directors) Rules, 2014 as amended. Enclosed as Annexure I copy of Form DIR-2, Form DIR-8, MBP-1, Board resolution for appointment, DIR-12, shareholders' resolution for regularization of appointment.
3. I certify the information in respect of me, attached as **Annexure I**. The photocopies of the documents evidencing my educational qualifications, previous employment(s), and experience and other details included in **Annexure I** are also annexed to this certificate.
4. I confirm that the PAN allotted to me is **ABSPN5980B**
5. I confirm that other than as mentioned in the Form MBP-1 dated 28 April 2023 issued by me, I do not hold a directorship in any other company / partnerships, proprietorships, or position as trustees in any other concern / firm / venture in India or overseas.
6. I confirm that the Director Identification Number (DIN) allotted to me is 08696001 and is active, and I do not hold multiple DIN and have not held more than one DIN in the past. I have completed KYC requirements and made filings in respect of myself in form DIR-3-KYC with the relevant Registrar of Companies.
7. I confirm that, I am not and have not in the past been a director of any company which has, while I was a director of such company, been suspended, during my tenure, from being traded on any of the stock exchanges in India in the 5 years preceding the date of filing of the Red Herring Prospectus (RHP) and the Prospectus of the Company with the Securities and Exchange Board of India (SEBI).

For the purpose of this undertaking, the term "suspended company" shall mean a listed company whose shares are suspended from trading by the relevant stock exchange on account of non-compliance with listing requirements.

8. I am not and have not been a director of any company whose securities have been delisted from any stock exchange in India while I was a director of such company.
9. I am not a whole-time director or promoter of any company that has been delisted in terms of Regulation 24 of the Securities and Exchange Board of India (Delisting



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of Equity Shares) Regulations, 2009 or Regulation 34 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 each as amended as applicable.

10. I do not hold any Equity Shares of the Company or any warrants or other convertible instruments in the Company or its subsidiary(ies) as of the date of this certificate.
11. I do not hold any equity shares in any subsidiary of the Company as of the date of this certificate.
12. I do not hold any equity shares in any entity forming part of the promoter group of the Company as of the date of this certificate.
13. I confirm that there are no other factors existing as on the date of this certificate that would affect my independence in my capacity as a director of the Company, including my ability to exercise an unbiased and independent judgment in relation to the matters affecting the Company.
14. I undertake that I shall abide by the provisions of the "Code for Independent Directors" as provided in Schedule IV of the Companies Act, 2013, as amended.
15. None of my relatives or entities in which I am associated as promoter, director, partner, proprietor or trustee, hold any Equity Shares, warrants, employee stock options or other convertible instruments in the Company as of the date of this certificate:
16. Neither I nor my relatives, have purchased or sold any securities of the Company or its subsidiary(ies), during the 6 months immediately preceding the filing of the RHP and the Prospectus.
17. I confirm that, there are no financing arrangements whereby I or any of my relatives have financed the purchase by any other person, of any securities of the Company other than in the normal course of the business of the financing entity during the period of 6 months immediately preceding the date of filing the RHP and the Prospectus.
18. I am not interested in the appointment of any person(s) acting as underwriters, registrars, or bankers to the Offer or any such intermediary appointed in connection with the Offer.
19. I am not interested in the promotion or formation of the Company or its subsidiary(ies).
20. Further, neither I, nor any company or firm in which I am interested as a member, have been paid any consideration in cash or shares or otherwise or agreed to be paid by any person either to induce me to become, or to help me qualify as a director, or otherwise for services rendered by me or by the company or firm in which I am interested, for the promotion or formation of the Company.

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21. There are no transactions relating to the property proposed to be purchased by the Company or its subsidiary(ies) utilising the net proceeds of the fresh issue component of the Offer, completed within the 2 preceding years, in which I have / had any interest, direct or indirect: Further, please note that indirect interest includes transactions relating to property wherein the relatives of the director and the companies, firms, trusts and other entities in which the directors is interested as a promoter, director, member, partner, trustee and, or proprietor.
22. Further, neither I nor any of my relatives are interested, directly or indirectly, in any property acquired or proposed to be acquired of the Company or by the Company.
23. I am not related to and do not have any relationship with any of the entities from whom the Company has acquired land in the last 5 years or from whom the Company proposes to acquire land.
24. I am not related to and do not have any relationship with any of the entities related to the Company, its promoter or members forming part of the promoter group.
25. 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. Further, there is no arrangement between me and the Company pursuant to which the proceeds of the Offer shall be indirectly routed to me.
26. I am not a director of more than 20 companies, (excluding any dormant companies) nor am I a director of more than 10 public companies, (including private companies that are either holding or subsidiary company of a public company). I am not a member in more than 10 committees or act as chairman of more than 5 committees across all listed entities in which I am a director, in terms of Regulation 26(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (**SEBI Listing Regulations**).
27. I do not serve as a director in more than 7 listed entities. Further, I do not serve as an independent director on the board of more than 7 listed companies and am not a Managing Director/Whole-time director of any listed entity.
28. I have no interest in the Company:
- a. Except to the extent of (i) sitting fees of ₹ NIL million paid to me in the Fiscal 2022 and ₹ 0.165 Million paid to me in the Fiscal 2023 (including contingent or deferred compensation accrued for the year) by the Company, (ii) a profit-based commission of ₹ NIL paid to me in the Fiscal 2022, and (iii) remuneration of ₹ NIL paid to me in Fiscal 2022 and ₹ NIL paid to me in the 9 months period ended December 31, 2022 (including contingent or deferred compensation accrued for the year) by BDJ Oxides Private Limited and BDJ Speciality Chemicals Private Limited; and normal fees payable to me for attending meetings of the board of directors or any committee thereof and normal reimbursement of any traveling and other incidental expenses;



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- b. I confirm that, I do not hold shares, warrants, employee stock options or other convertible instruments in the Company as of the date of this certificate;
 - c. I confirm that, I do not have any shareholding (including convertible securities) of that the companies, firms and trusts in which I am interested as director, member, partner and/or trustee, do not hold any shares of the Company (including convertible securities) and to the extent of benefits arising out of such shareholding.
 - d. I confirm that, I do not have any transactions with the Company.
- 29. I confirm that the Company has not made any payment or reimbursement of expenses other than reimbursement of expenses, profit-based commission, dividend and sitting fees, as are applicable to me.
 - 30. There is no arrangement or understanding with major shareholders, customers, suppliers or others, pursuant to which I was appointed as a director of the Company. I have not entered into any service contracts or arrangement with the Company providing for benefits upon termination of employment.
 - 31. I have not entered into any agreement, either on my own or on behalf of any other person, with any shareholder or any third party with regard to compensation or profit sharing in connection with dealings in the securities of the Company.
 - 32. I am not a party to any bonus or profit-sharing plan of the Company or its subsidiary(ies) and have not in the last financial year received any compensation (including contingent or deferred compensation accrued for the year) from any bonus or profit-sharing plan of the Company or its subsidiary(ies).
 - 33. I am not directly or indirectly interested in any transaction in acquisition of land, construction of building and supply of machinery, or any other 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.
 - 34. There are no other companies, firms, trusts or other ventures in which I am involved or interested as a promoter, director, member, partner, proprietor and/or trustee that are in the same line of activity or business as the Company.
 - 35. I confirm that I am not a promoter or a director of a listed company where the depositories have frozen the entire shareholding of the promoter and promoter group due to non-compliance with minimum public shareholding requirements as specified in Rule 19(2) and 19A of the Securities Contract Regulation Rules, 1957 in the manner as specified by Securities and Exchange Board of India (SEBI) from time to time.
 - 36. Neither I nor any of my relatives are a beneficiary of or interested in any outstanding loan or advance given by the Company to any person or company, nor have we granted any loan or advance to the Company.

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37. I am not related to any other director key managerial personnel or member of the senior management of the Company.
38. I have not entered, and shall not enter, into buyback arrangements directly or indirectly for purchase of the Equity Shares.
39. I have no intention to sell the Equity Shares allotted to me on exercise of options granted under an employee stock option scheme or allotted under an employee stock purchase scheme, within 3 months after the date of listing of the Equity Shares in the Offer. Further, I have no intention of (i) exercising any options vested or to be vested in me within 3 months of the listing of the Equity Shares in the Offer and (ii) selling such shares in the said 3 months.
40. There are no circumstances which have arisen since the date of the last financial statements as disclosed in the Offer Documents which materially and adversely affects or is likely to affect within the next 12 months: the trading or profitability of the Company; or the value of the Company's assets; or the ability of the Company to pay its liabilities.
41. I confirm that I am not above the age of 75 years
42. Litigation and other confirmations:
- a. I am not associated with the securities market in any manner.
- b. I am not registered with SEBI in any capacity.
- c. Further, there is no outstanding action initiated by SEBI against me or the any entities with which I am associated (as promoter, director, partner or proprietor).
- d. I hereby declare, confirm, clarify and undertake that no notice has been issued or no action or litigation has been initiated against me with respect to my association with any entities in any capacity.
43. I further confirm as below:
- a. I am not debarred or prohibited from accessing the capital markets or debarred from buying, selling or dealing in securities under any order or direction passed by the SEBI any securities market regulator in any other jurisdiction or any other authority/court and no penalty has been imposed at any time by any of the capital market regulators (including SEBI) in India or abroad;
- b. I am not debarred from accessing the capital market by SEBI and I am not a promoter or director of any other company which is debarred from accessing the capital market by the SEBI;
- c. I am not a director or promoter of any company which is / was exclusively listed on the dissemination board established by the SEBI. *(Such exclusively listed company(ies) has / have provided exit option*

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to its public shareholders, within the prescribed timelines, in terms of the circulars dated 10 October 2016 and 1 August 2017 issued by the SEBI);

- d. I am currently not and have not in the past been held to be in violation of any securities laws, in India or abroad;
- e. I am not registered with any other regulatory body like Reserve Bank of India (RBI)/ Insurance Regulatory and Development Authority (IRDA)/ Pension Fund and Development Authority (PFRDA), etc., in any capacity.
- f. Neither my name nor the name of the companies in which I am or was a director appear in the intermediary caution list issued by the RBI.
- g. I have neither been, nor currently am, on the board of directors of any company that was or has been directed by any Registrar of Companies to be struck off from the rolls of such Registrar of Companies under Section 248 of the Companies Act. Further, I have not been identified as a director who has been disqualified to act as a director in terms of Section 164(2)(a) of the Companies Act (**Disqualified Director**) and neither am I a proclaimed offender under Section 82 of the Code of Criminal Procedure, 1973, as amended (**Proclaimed Offender**), and my name does not feature in the lists of Disqualified Directors or the lists of Proclaimed Offenders released by various Registrars of Companies and the Ministry of Corporate Affairs (MCA) and currently disclosed on the website of the MCA;
- h. Neither am I subject to any penalties or disciplinary action or investigation by the SEBI or the stock exchanges, nor has any regulatory or legal authority (including the stock exchanges) found any probable cause for enquiry, investigation or, examination against me;
- i. No statutory or regulatory authority (including the stock exchanges) has initiated any investigation, enquiry, adjudication, prosecution, disgorgement, recovery or other regulatory action which is pending against me;
- j. No show cause notice (including specifically under sub-section (4) of section 11 or section 11B(1) of the Securities and Exchange Board of India Act, 1992) has been issued against me by SEBI or any statutory or regulatory authority (including the stock exchanges) in an adjudication proceeding or otherwise;
- k. SEBI has not initiated any recovery proceedings against me; and
- l. There has not been any order for disgorgement or monetary penalty been passed against me nor any directions been issued by SEBI to me.

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44. Further, I confirm that, I neither currently nor in the past I have been a director, or promoter of any company which has been identified as a shell company by the MCA, pursuant to its circular dated 09 June 2017 (bearing reference 03/73/2017-CL-II) and no action whatsoever has been initiated by any regulatory authority in this regard.
45. Further, I shall not offer any incentive, direct or indirect, whether in cash or kind or services or otherwise to any person for making an application for Equity Shares in the Offer.
46. I have not been declared a fugitive economic offender under Section 12 of the Fugitive Economic Offenders Act, 2018.
47. 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.
48. I have not been identified as a wilful defaulter or fraudulent borrower by any bank or financial institution or consortium thereof, in accordance with the guidelines on wilful defaulters or fraudulent borrowers 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.
49. I am familiar with the requirements and restrictions on public communications, as stated in the SEBI ICDR Regulations and agree to abide by the same.
50. There are/is no:
- a. pending criminal proceedings involving (by or against) me (including the criminal matters which are at FIR stage);
 - b. pending actions taken by statutory or regulatory authorities against me;
 - c. pending claims involving taxation matters (both direct and indirect tax cases) against me
 - d. other pending litigation involving (by or against) me which are material in accordance with the materiality policy for disclosure of litigation proceedings in the Offer Documents approved by the board of directors of the Company pursuant to its resolution dated 17 November 2022.

Additional confirmation from Independent Director

51. I, Sukanta Nag, Non-Executive and Independent Director of the Company, hereby certify, undertake and confirm that I am an "Independent Director" of the Company in terms of the definition of that term contained in Regulation 16 of the SEBI Listing Regulations (as amended till the date of this certificate), and also in terms of the definition of that term under Section 149 of the Companies Act, 2013.

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52. Without the prejudice to the generality of the first paragraph, I hereby certify, undertake and confirm each of the following:

- a. Apart from receiving Director's remuneration, I do not have or had any material pecuniary relationships other than remuneration as such director or having transaction not exceeding 10 per cent of my total income or such amount as may be prescribed with the Company, its holding, subsidiary or associate companies, or their promoters or directors during the 3 immediately preceding financial years or during the current financial year;
- b. I was not and I am currently not a promoter of the Company or its holding, subsidiary or associate companies or a member of the promoter group of the Company or to persons occupying management positions at the board level or at one level below the board in the Company;
- c. I am a person of integrity and I possess relevant expertise and experience:
- d. I am not related to any of the promoters or directors of the Company, its holding, subsidiary or associate companies;
- e. None of my relatives is indebted to the Company, its holding, subsidiary or associate companies, or their promoters or directors for an amount exceeding ₹5 million at any time during the 2 immediately preceding financial years or during the current financial year;
- f. None of my relatives hold any security of, or interest in, the Company, its holding, subsidiary or associate companies during the two immediately preceding financial years or during the current financial year exceeding ₹5 million or 2 per cent of the paid-up capital of the Company, its holding, subsidiary or associate companies;
- g. None of my relatives has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, or its holding, subsidiary or associate companies or their promoters or directors of such holding companies for an amount exceeding ₹5 million at any time during the 2 immediately preceding financial years or during the current financial year;
- h. Neither I nor any of my relatives had, or have, any pecuniary relationship or transaction with the Company, its holding company, subsidiary(ies) or associate companies or its promoters or directors, amounting to:
 - i. 2 per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in (d), (e) and (f) above;

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- ii. 2 per cent or more of its gross turnover or total income or ₹5 million, whichever is lower,

during the current financial year and during the immediately preceding 2 financial years.
 - i. Neither I, nor any of my relatives hold or has held the position of a key managerial personnel or was appointed as a senior management of the Company or is or has been an employee of the Company or its holding, subsidiary or associate companies or any company belonging to the promoter group of the Company in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed;
 - j. Neither I nor any of my relatives have been or are an employee or proprietor or a partner, in any of the 3 financial years immediately preceding the financial year in which I have been or was appointed:
 - i. a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate companies; or
 - ii. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to 10 per cent or more of the gross turnover of such firm.
 - k. Neither I nor any of my relatives individually or cumulatively hold 2 per cent or more of the total voting power of the Company;
 - l. Neither I nor any of my relatives is a chief executive or director, by whatever name called, of any non-profit organisation that receives 25 per cent or more of its receipts or corpus from the Company, any of its promoters, directors or its holding, subsidiary or associate companies or that holds 2 per cent or more of the total voting power of the Company;
 - m. Neither I, nor any of my relatives are material suppliers, service providers or customers or a lessor or lessee, of the Company.
 - n. I am above 21 years of age.
 - o. I am not a non-independent director of another company on the board of which any non-independent director of the Company is an independent director.
 - p. My name is included in the data bank of independent directors, established pursuant to the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended for a period of 1



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year and I will apply for a renewal of the same prior to the expiry of the said term.

- q. I am exempted from passing the online proficiency self-assessment test conducted by Indian Institute of Corporate Affairs in terms of proviso to Rule 6(4) of the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended.
- r. I possess the required prescribed qualifications, and as such possess the appropriate skills, experience and knowledge in one or more fields of finance, law, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the Company's business.

- 53. I confirm that the information in this certificate is true and correct and there is no untrue statement or omission which would render the contents of this certificate misleading in its form or context.
- 54. I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the stock exchanges where the Equity Shares are proposed to be listed the (**Stock Exchanges**). In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.
- 55. This certificate is for information and for inclusion (in part or full) in the red herring prospectus, prospectus and any other material used in connection with the Offer (together, the **Offer Documents**), and may be relied upon by the legal counsel and the BRLMs in relation to the Offer. We hereby consent to the submission of this certificate as may be necessary to SEBI, the Registrar of Companies, the relevant stock exchanges, any other regulatory authority and/or for the records to be maintained by the BRLMs and in accordance with applicable law.
- 56. 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.
- 57. Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Sukanta Nag

Independent Director

SUKANTA NAG
M.COM, ACA, CMA, CS, CAIIB

Flat No. 6A, Block 6, Lobby 1
Avani Oxford Complex,
136, Jessore Road,
Lake Town, Kolkata-700 055

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Date: 26.02.2024

Enclosed:

Annexure I: Directors Profile (together with all supporting documents)

Annexure II: Documents in relation to my appointment (Board resolutions for appointment and change in directorship along with the relevant ROC filings)

Annexure III: MIS of litigation (together with all supporting documents)

Cc:

BRLM Counsel

Bharucha & Partners

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

Company Counsel

Dentons Link Legal

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

Annexure I
Directors Profile

Director Identification Number (DIN)	08696001
Name (in full)	Sukanta Nag
Father's Name (in full)	Late Shri Binod Behari Nag
Age	64 years
Address	Flat 6A, Block 6, , Avani Oxford Phase 1, 136 Jessore road, near LakeTown Swimming Pool, Laketown Bangur Avenue, North 24 Parganas, West Bengal- 700 055
E-mail id	sukantanag24@gmail.com
Mobile no.	9831170075 / 8291707375
Income-tax PAN	ABSPN5980B
Occupation	Professional
Date of birth	02 December 1959
Nationality	Indian
Qualification and Work Experience	<p>I am an Independent Director of the Company. I hold a bachelors and master's degree in commerce from University of Calcutta. I hold a certificate of membership issued by Institute of Chartered Accountants of India and have successfully passed the final examination conducted by the Institute of Cost and Works Accountants of India and the Institute of Company Secretaries of India. Further, I have successfully passed the associate examination of the Indian Institute of Bankers. I was previously associated with Credit Analysis & Research Ltd., as an executive vice president and Infomerics Valuation and Rating Private Limited as chief executive officer. I am presently associated with Riskman Consulting LLP and Bagchi Sengupta Pal & Co LLP as designated partner. I have been associated with the Company since June 30, 2022.</p>
Date of expiration of the current term of office of the director	29 June 2024

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Period of Directorship	2 Years
Designation	Independent Director
Details of service contracts	Nil (appointed through appointment letter dated 30 June 2022)
Retirement benefits	N.A.
Relationship with other key managerial personnel or senior management of the Company	Independent Director
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	NIL

SUKANTA NAG
M.COM, ACA, CMA, CS, CAIIB

Flat No. 6A, Block 6, Lobby 1
Avani Oxford Complex,
136, Jessore Road,
Lake Town, Kolkata-700 055

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Annexure II

Documents in relation to my appointment

Annexure III

MIS of litigation involving Sukanta Nag

Sr. No.	Case No. and Case Name	Case Type (Writ Petition / Civil Suit / Appeal)	Name of the Parties	Brief Description of the matter	Amount Involved (in ₹ million)	Name and Venue of Court	Present Status	Whether counter case / appeal filed by Defendants / Respondent
1	Demand Reference No: 20102008 51079774 091t	Demand for payment of outstanding tax amount	Sukanta Nag (Assesse) and Income Tax Department	Demand in respect of tax payable and interest accrued for assessment year 2008-09	1.53 as outstanding demand alongwith interest	Income Tax Department	Under appeal	-
Total					1.53			



JG CHEMICALS

To
Mr. Sukanta Nag,
Block-6, Flat 6-A, Lobby 1
Avani Oxford Complex
136, Jessore Road, Lake Town
Kolkata-700055
West Bengal

30.06.2022

Dear Sir,

Sub: Appointment as an Independent Director.

We thank you for your consent for appointment as an Independent Director in our Company and confirmation that you meet all the required criteria of "Independence" as envisaged in Section 149(6) of the Companies Act, 2013 ("Companies Act") read with the Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We are pleased to inform you that at the Board of Directors of the Company in its meeting held on 30th June, 2022 have appointed you as an Independent Director of the Company with immediate effect i.e. 30th June, 2022, subject to the approval of shareholders in the ensuing Annual General meeting to be held within 3 months hereof..

The terms of your appointment, as set out herein below, are subject to the extant provisions of the:

- (i) applicable laws, including Companies Act, SEBI Listing Regulations (as amended from time to time) and other laws, as applicable; and
- (ii) Articles of Association of the Company ("AOA").

1. Appointment

Your appointment will be for a period of 2 (two) years with effect from 30th June 2022.

As an Independent Director you will not be liable to retire by rotation.

Re-appointment on expiry of the Terms shall be based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Board and the shareholders. Your re-appointment would be considered based on the outcome of the performance evaluation process and you continuing to meet the independence criteria.

You will be identified as an Independent Director in the Annual Report and other documentations of the Company.

You may be requested to be a member / Chairman of any one or more Committees of the Board which may be constituted from time to time.

J. G. Chemicals Limited

(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: U24100WB2001PLC093380

JG

CHEMICALS

2. Role, duties and responsibilities

- A. As member of the Board you along with the other Directors will be collectively responsible for meeting the objectives of the Board which include:
- Requirements under the Companies Act, 2013;
 - Responsibilities of the Board of directors as outlined in the SEBI Listing Regulations; and
 - Accountability under the Director's Responsibility Statement.

B. You shall abide by the 'Code For Independent Directors' as outlined in Schedule IV of the Companies Act and duties of directors as provided in the Companies Act (including Section 166) and in SEBI Listing Regulations.

C. You will provide guidance in your area of expertise.

D. In addition to the above requirements applicable to all Directors, the role of the Independent Director has the following key elements:

Strategy - Independent Director should constructively contribute and help to develop proposals on strategy;

Performance - Independent Director should scrutinize the performance of management in meeting agreed goals and objectives;

Risk - Independent Director should satisfy themselves on the integrity of financial information and that financial controls and systems of risk management are robust and defensible;

Reporting - Independent Director shall take responsibility for the process for accurately reporting on performance and the financial position of the Company;

Compliance - Independent Director should keep governance and compliance with the applicable legislation and regulations under review and the conformity of Company's practices to accepted norms.

3. Time Commitment

Considering the nature of the role of a director, it is difficult for our Company to lay down specific parameters on time commitment. You agree to devote such time as is prudent and necessary for the proper performance of your role, duties and responsibilities as an Independent Director.

4. Remuneration

As an Independent Director you shall be paid sitting fees for attending the meetings of the Board and the Committees of which you are a member. The sitting fees for attending each meeting of the Board and its Committees would be as determined by the Board from time to time.

J. G. Chemicals Limited

(AN ISO 9001, 14001 & 45001 CERTIFIED COMPANY)

34A, Meitcalfe 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: U24100WB2001PLC093380

JG CHEMICALS

In addition to the sitting fees, commission that may be determined by the Board may also be payable to you. In determining the amount of this commission, the Board in consultation with the Nomination and Remuneration Committee may consider performance of the Company and your performance as evaluated by the Board.

5. Insurance

The Company will take an appropriate Directors' and Officers' Liability Insurance policy and pay the premiums for the same. It is intended to maintain such insurance cover for the Term of your appointment, subject to the terms of such policy in force from time to time. A copy of the policy document will be sent to you on request.

6. Code of Conduct

As an Independent Director of the Company, you agree to comply with the Code of Conduct for Independent Directors as may be adopted by the Board.

Unless specifically authorized by the Board, you shall not disclose information regarding company and its business to constituencies including the media, the financial community, employees, shareholders, agents, franchisees, dealers, distributors and importers.

Your obligation of confidentiality shall survive cessation of your directorship with the Company.

We would also like to draw your attention to the applicability of both, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including the Code of Conduct for Prevention of Insider Trading and the Code of Corporate Disclosure Practices, prohibiting disclosure or use of unpublished price sensitive information.

Additionally, you shall not participate in any business activity which might impede the application of your independent judgment in the best interest of the Company.

7. Training and Development

The Company, shall, if required, conduct training programs, from time to time, as deemed fit for its Independent Directors which may include any or all of the following:

- Board roles and responsibilities, whilst seeking to build working relationship among the Board members;
- Company's vision, strategic direction, core values, ethics and corporate governance practices;
- Familiarization with financial matters, management team and business operations;
- Meetings with stakeholders, visits to business locations and meetings with senior and middle management.

The Company, as may be required, may support Directors to continually update their skills and knowledge and improve their familiarity with the Company and its business. The Company will fund/arrange for training on all matters which are common to the whole Board.

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CIN: U24100WB2001PLC093380



8. Performance Appraisal / Evaluation Process

As a member of the Board, your performance as well as the performance of the entire Board and its Committees will be evaluated annually. Evaluation of each director shall be done by all the other directors. The criteria for evaluation shall be disclosed in the Company's Annual Report. However, the actual evaluation process shall remain confidential and shall be a constructive mechanism to improve the effectiveness of the Board / Committee.

9. Disclosures, other directorships and business interests

During the Term, you agree to promptly notify the Company of any change in your directorships, and provide such other disclosures and information as may be required under the applicable laws. You also agree that upon becoming aware of any potential conflict of interest with your position as Independent Director of the Company, you shall promptly disclose the same to the Chairman and the Company Secretary of the Company. By signing this letter, you hereby confirm that as on date of this letter, you have no such conflict of interest issues with your existing directorships.

During your Term, you agree to promptly provide a declaration under Section 149(7) of the Companies Act and Regulation 25(8) of SEBI Listing Regulations confirming that you meet the criteria of independence as provided in Section 149(6) of the Companies Act and Regulation 16(1)(b) of SEBI Listing Regulations and that you are not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact your ability to discharge your duties with an objective independent judgment and without any external influence. This declaration shall be submitted at the first meeting of the Board in every financial year or whenever there is any change in the circumstances which may affect your status as an Independent Director.

10. Changes of personal details

During the Term, you shall promptly intimate the Company and the Registrar of Companies, West Bengal in the prescribed manner, of any change in address or other contact and personal details provided to the Company.

11. Disengagement

You may resign from the directorship of the Company by giving a notice in writing to the Company stating the reasons for resignation. The resignation shall take effect from the date on which the notice is received by the Company or the date, if any, specified by you in the notice, whichever is later.

Your directorship on the Board of the Company shall cease in accordance with prevailing law. The Company may disengage Independent Directors prior to completion of term upon violation of Code of Conduct or any other reasons as applicable.

If at any stage during the Term, there is a change that may affect your status as an Independent Director as envisaged in Section 149(6) of the Companies Act read with the rules framed thereunder or Regulation 16(1)(b) of SEBI Listing Regulations, you agree to promptly submit your resignation to the Company with effect from the date of such change.

J. G. Chemicals Limited

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CIN: U24100WB2001PLC093380

JG CHEMICALS

12. Miscellaneous

The terms of this letter shall be disclosed on the website of the Company.

13. Acceptance of Appointment

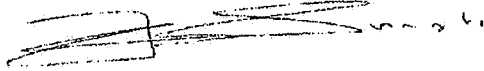
Please confirm your acceptance of the above terms by signing and returning the enclosed duplicate copy of this letter.

This letter is being issued to comply with the requirements of Schedule IV to the Companies Act, pertaining to the Code of Independent Directors and SEBI Listing Regulations.

We look forward your esteemed association for the overall growth of the Company.


Yours Sincerely,

For J.G. Chemicals Limited



Suresh Jhunjunwala
Executive Chairman
DIN : 00234725

I hereby acknowledge receipt of and accept the terms set out in this letter. *my acceptance is to be considered alongwith my email dttd. 14.06.22 sent to Mr. Aniroukh Jhunjunwala.*

Signature: 

Name: Sukanta Nag

Date: 23.07.2022

J. G. Chemicals Limited

(AN ISO 9001, 14001 & 45001 CERTIFIED COMPANY)

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

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CIN: U24100WB2001PLC093380

JG

CHEMICALS

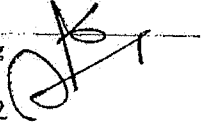
AGREE AND ACCEPT

I have read and understood the terms of my appointment as an Independent Director of the Company and I hereby affirm my acceptance to the same. *my acceptance is to be considered alongwith my email dttd, 14.06.22 sent to Mr. Anilendra Ghunjhanwala.*

Name: Sukanta Nag

Place: Kolkata

Date: 23.07.22



J. G. Chemicals Limited

(AN ISO 9001, 14001 & 45001 CERTIFIED COMPANY)

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

Mfg. of : "LUXMI" BRAND ZINC OXIDE

CIN: U24100WB2001PLC093380

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
J.G.CHEMICALS LIMITED
Add: 34A, Metcalfe Street, Kolkata - 700013

Subject: Consent to act as a Director.

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

1. Director Identification Number (DIN): **00062183**
2. Name (in full): Savita Agarwal
3. Father's Name (in full): Shiv Dayal Gupta
4. Address: Cambridge, Flat-9C, 24, Prince Anwar Shah Road, Kolkata-700033
5. E-mail id: savita_22@hotmail.com
6. Mobile no: 9831634214
7. Income-tax PAN. : ADSPG1780C
8. Occupation: Professional
9. Date of birth: 22/06/1972
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, and Manager: **3(Three) and Individual Partner in 1 (One) LLP**
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none. : **The Institute of Chartered Accountants of India (Membership No-057239)**

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.

Signature: 

SAVITA AGARWAL

Designation: Director

DIN: 00062183

Date: 10-06-2022

Place: Kolkata

Attachments:

1. Proof of identity;
2. Proof of residence;



EXTRACTS OF THE FOLLOWING RESOLUTION WAS PASSED AT THE ANNUAL GENERAL MEETING OF M/S. J.G.CHEMICALS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 34A, METCALFE STREET, KOLKATA – 700013 ON THURSDAY, THE 8TH DAY OF SEPTEMBER, 2022 AT 11:00 A.M.

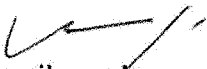
APPOINTMENT OF MR. SUKANTA NAG AS AN INDEPENDENT DIRECTOR

(As an Ordinary Resolution)

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 read with Schedule IV and/or any other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, each as amended (“Companies Act”), Regulation 16 (1)(b) and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and other applicable laws thereof, if any, and pursuant to the provisions of the Articles of Association of the Company, Mr. Sukanta Nag (DIN: 08696001), who was appointed as an Additional Director of the Company in its Board Meeting held on 30th June 2022 pursuant to the provisions of Section 161 of the Companies Act and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a period of 2 (Two) consecutive years with effect from June 30, 2022 and shall not be liable to retire by rotation. Mr. Sukanta Nag shall be entitled to receive sitting fees for attending meetings of the Board or any committees thereof as detailed in the letter of appointment 30th June 2022 issued to Mr. Sukanta Nag, and as may be determined by the Board from time to time.”

RESOLVED FURTHER THAT Mr. Suresh Jhunhunwala, Executive Chairman, and Mr. Anirudh Jhunhunwala, Managing Director cum CEO be and are hereby severally authorized to do all the acts, deeds and things which are necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

For J.G.Chemicals Limited


Anirudh Jhunhunwala
Managing Director cum CEO
DIN: 00234879

J. G. Chemicals Limited

(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: U24100WB2001PLC093380

Sukanta Nag

Block 6, Flat 6A, Lobby 1, Avani Oxford Complex, 136 Jessore Road, Lake Town, Kolkata - 700055

FORM DIR-8

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

Intimation by Director

CIN of Company: U24100WB2001PLC093380
Nominal Capital: Rs. 370,000,000/-
Paid-up Capital: Rs. 317,200,000/-

To,
The Board of Directors,
J.G. Chemicals Limited,
34A, Metcalfe Street
Kolkata 700013

Dear Sir(s),

I, Sukanta Nag, son of Late Binod Behari Nag, resident of Block 6, Flat 6A, Lobby 1, Avani Oxford Complex, 136 Jessore Road, Lake Town, Kolkata - 700055, hereby give notice that I am/was a Designated Partner in the following companies during the last 3 years:-

Name of the Company	Date of Appointment	Date of Cessation
BAGCHI SENGUPTA PAL & CO LLP	18/02/2021	Not Applicable
RISKMAN CONSULTING LLP	28/06/2020	Not Applicable

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Signature
Sukanta Nag
Director
DIN: 08696001

Place: Kolkata
Date: 28/04/2023

FORM MBP - 1

**Notice of interest by
director**

[Pursuant to section 184 (1) and rule
9(1)]

To
The Board of Directors
M/s J.G.Chemicals Limited

Dear Sir(s)

I, Shri Sukanta Nag, son/daughter/spouse of Late Shri Binod Behari Nag, resident of Block 6, Flat 6A, Lobby 1, Avani Oxford Complex, 136, Jessore Road, Lake Town, Kolkata - 700 055, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

I.

SI No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	RiskMan Consulting LLP	Partner	1/3rd	28 th June, 2020
2.	Bagchi, Sengupta, Pal & Company	Partner	1/3rd	18 th February, 2021

Signature:

(Sukanta Nag)

Director

DIN-08696001

Place: Kolkata

Date: 28.04.2023

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



सत्यमेव जयते

Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

U24100WB2001PLC093380

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

J.G.CHEMICALS LIMITED

(b) Address of the registered office of the company

34A METCALFE STREET
KOLKATA
West Bengal
700013
India

(c) E-mail ID of the company

INFO@JGCHEM.COM

4. Number of Managing director or director(s) for which the form is being filed

3

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

08696001

Pre-fill

ii Name

SUKANTA NAG

iii Father's name

BINOD BEHARI NAG

iv Present residential address

Flat No. 6A,Block 6,Avani Oxford Phase1,136
Jessore Road,Near Laketown,Bangur Avenue,North 24
Kolkata
West Bengal
India
700055

v Nationality

IN

vi Date of birth

02/12/1959

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

30/06/2022

ix Designation

Additional director

(DD/MM/YYYY)

xi Category

Independent

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

sukantanag24@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company

with effect from (DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities

2

xxii *CIN/LLPIN/FCRN/Registration number

AAS-7228

Pre-fill

xxiii * Name

RISKMAN CONSULTING LLP

xxiv * Address

Block A, Flat 1A,847 Madurdaha
Kolkata
Kolkata
West Bengal
700099
India

xxv Nature of interest

xxvi * Designation

Partner

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

00012210

Pre-fill

ii Name

ASHOK BHANDARI

iii Father's name

GULAB BHANDARI SINGH

iv Present residential address

9 RAJIV APARTMENT, 19B MANDEVILLE GARDEN
P O BALLYGUNGE, PS GARIAHAT
KOLKATA
West Bengal
India
700019

v Nationality

IN

vi Date of birth

02/02/1953

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

30/06/2022

ix Designation

Additional director

(DD/MM/YYYY)

xi Category

Independent

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

ashokbhandari2253@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company

with effect from (DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities

12

xxii *CIN/LLPIN/FCRN/Registration number

L17299WB1985PLC038517

Pre-fill

xxiii * Name

RUPA & COMPANY LTD

xxiv * Address

1 HO CHI MINH SARANI METROPLAZA 8TH FLOOR
KOLKATA
West Bengal
700071
India

xxv Nature of interest

xxvi * Designation

Director

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

00062183

Pre-fill

ii Name

SAVITA AGARWAL

iii Father's name

SHIV DAYAL GUPTA

iv Present residential address

CAMBRIDGE FLAT-9C
24 PRINCE ANWAR SHAH ROAD
KOLKATA
West Bengal
India
700033

v Nationality

IN

vi Date of birth

22/06/1972

vii Gender

Female

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

30/06/2022

ix Designation

Additional director

(DD/MM/YYYY)

xi Category

Independent

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

savita_22@hotmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company

with effect from (DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities

4

xxii * CIN/LLPIN/FCRN/Registration number

U51909WB1995PTC075787

Pre-fill

xxiii * Name

RATICO AGENCIES PVT LTD

xxiv * Address

SQ 3, 9th Floor, Merlin Cambrige,
24 Prince Anwar Shah Road,
Kolkata
Kolkata
West Bengal
700033

xxv Nature of interest

xxvi * Designation

Director

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i	Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii	Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii	<input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv	Membership number of the secretary	<input type="text"/>	
	v	First Name	<input type="text"/>	
	vi	Middle Name	<input type="text"/>	
	vii	Last Name	<input type="text"/>	
	viii	Father's name		
	ix	First Name	<input type="text"/>	
	x	Middle Name	<input type="text"/>	
	xi	Last Name	<input type="text"/>	
	xii	Present residential address	xiii Line I	<input type="text"/>
			xiv Line II	<input type="text"/>
	xv	City	<input type="text"/>	
	xvi	State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii	ISO Country Code	<input type="text"/>	
	xix	Country	<input type="text"/>	
	xx	Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii	Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii	Designation	<input type="text"/>	
	xxiv	Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv	E-mail ID	<input type="text"/>	

Attachments

List of attachments

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;
- (5) Interest in other entities;
- (6) Optional attachment(s) - if any.

Attach	Int in Other Entities-F.pdf DIR 8-F.pdf Board resolution for Appt of ID.pdf DIR 2-F.pdf Declaration of Independence-F.pdf
Attach	
Attach	
Attach	
Attach	

Remove attachment

Declaration

I * ANIRUDH JHUNJHUNWALA

- A person named in the articles as a _____ of the company
(in case if a new company) or
- authorized by the Board of Directors of the Company vide
number 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

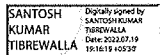
* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

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/certified records maintained by the Company/applicant 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:

- 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 ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* 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)

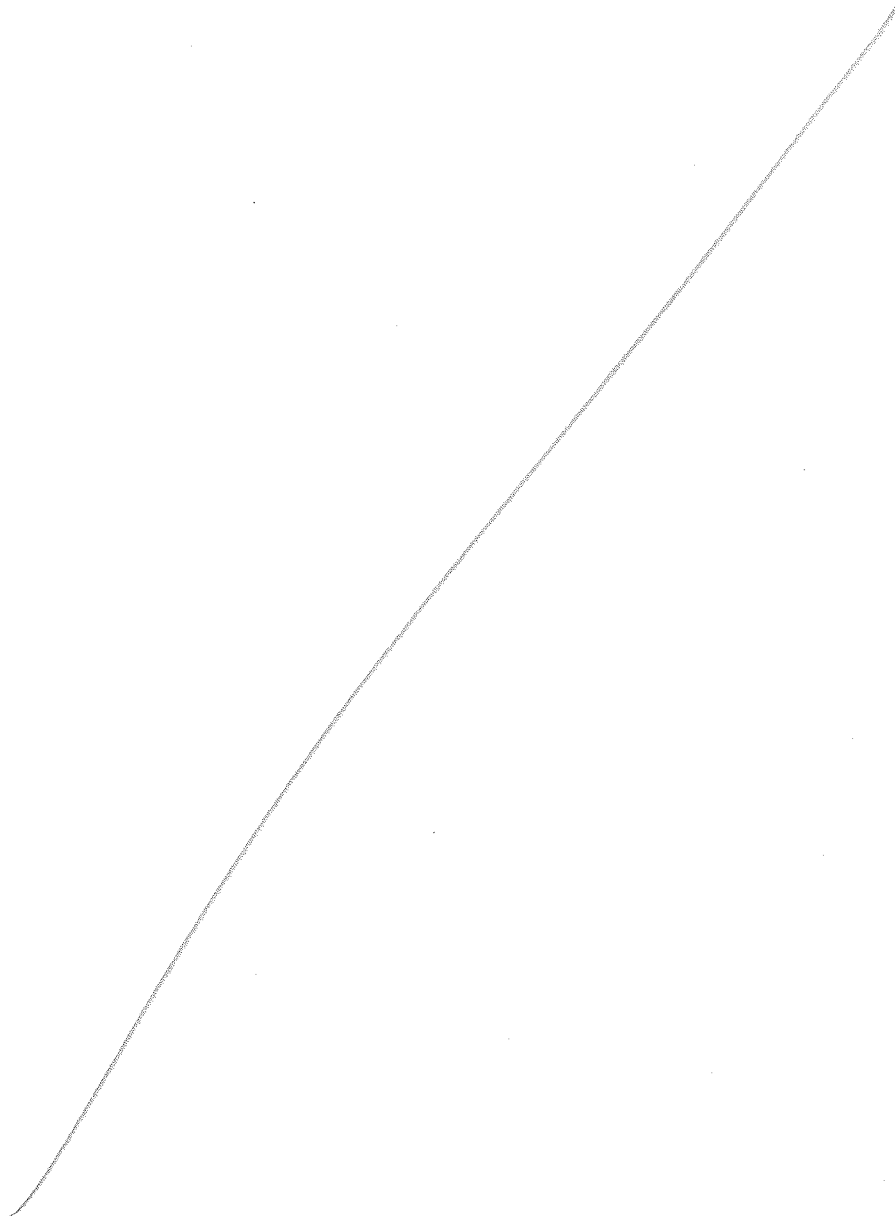
* Whether Associate or fellow Associate Fellow

Membership number

Certificate of Practice Number

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 filing company.







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 THURSDAY, THE 30TH DAY OF JUNE, 2022.

APPOINTMENT OF MR. SUKANTA NAG AS AN INDEPENDENT DIRECTOR (ADDITIONAL)

The Chairman appraised the Directors present that post allotment of Bonus Shares and in view of the proposed initial public offering and in compliance with various provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company need to appoint an Independent Director in the Board of Directors of the Company and in the various committees of Board framed. He then proposed to appoint Mr. Sukanta Nag as an Independent Director (Additional). The consent of Mr. Nag in prescribed form DIR 2, declaration of his independency u/s 149(6) of the Companies Act, declaration in form DIR 8 and declaration of other Directorship of the Board and membership of the Committees in form MBP 1 were placed before the meeting for perusal of the Directors. After due discussion, the Board decided to appoint Mr. Nag as an Independent Director of the Company and it was -

“ RESOLVED THAT subject to approval of the members of the Company in a general meeting and pursuant to the provisions of Sections 149, 152, 160, 161 Schedule IV and other applicable provisions of the Companies Act, 2013 along with the rules made thereunder, each as amended (“**Companies Act**”), Regulation 16 (1)(b) and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), and other applicable laws thereof, if any, and pursuant to the provisions of the Articles of Association of the Company, Mr. Sukanta Nag (DIN: 08696001), who has submitted a declaration that he meets the criteria for appointment as an independent director under the Companies Act and the SEBI Listing Regulations, and is eligible for appointment, be and is hereby appointed as an independent director (Additional) on the Board of the Company, who shall hold office for a term of 2 (Two) years commencing from 30th June, 2022, and shall not be liable to retire by rotation. Mr. Nag shall be entitled to receive sitting fees for attending meetings of the Board or any committees thereof as may be determined by the Board from time to time:

FURTHER RESOLVED THAT the Board hereby notes the consent letter in the Form DIR-2 received from Mr. Nag providing his consent to act as an independent Director of the Company.

FURTHER RESOLVED THAT the Board hereby notes the declaration in writing from Mr. Nag in Form No. DIR-8 confirming that he is not disqualified under Section 164 of the Companies Act from acting as a Director of the Company.

FURTHER RESOLVED THAT the Board hereby also notes the declaration in writing from Mr. Nag confirming that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 (1)(b) of SEBI Listing Regulations.

J. G. Chemicals Limited

(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: U24100WB2001PLC093380



C H E M I C A L S

FURTHER RESOLVED THAT the Board hereby also notes the declaration in writing from Mr. Nag confirming that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 (1)(b) of SEBI Listing Regulations.

FURTHER RESOLVED THAT the terms of appointment of the Independent Director in terms of the provisions of the Companies Act, 2013, a draft of which was circulated to the Board, be and is hereby noted and approved.

FURTHER RESOLVED THAT Mr. Suresh Jhunjunwala, Executive Chairman, Mr. Aniruddh Jhunjunwala, Mg. Director & CEO, Mr. Anuj Jhunjunwala, Whole Time Director & CFO and Ms. Swati Poddar, Company Secretary of the Company be and are hereby severally authorized to issue appointment letter to Mr. Nag and do all the acts, deeds and things which are necessary for the appointment of Mr. Nag as an Independent Director of the Company, including filing of the necessary e-forms with the Registrar of Companies, West Bengal under their digital signatures.”

CERTIFIED TO BE TRUE COPY

For J. G. Chemicals Limited

Suresh Jhunjunwala
Executive Chairman
DIN: 00234725

J. G. Chemicals Limited

(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: U24100WB2001PLC093380

Declaration of Independence

To,
The Board of Directors,
J. G. Chemicals Limited
34A, Metcalfe Street,
3rd Floor, Kolkata – 700 013

Sub: Declaration under sub-section (6) of section 149 of the Companies Act 2013 and Regulation 16 (1)(b) of SEBI (LODR) Regulations, 2015:

I, Shri Sukanta Nag, Son of Late Shri Binod Behari Nag, resident of Block 6, Flat 6A, Lobby I, Avani Oxford Complex, 136, Jessore Road, Lake Town, Kolkata – 700 055 hereby certify that I am an Independent Director of M/s J. G. Chemicals Limited and comply with all the criteria of independent director envisaged under Section 149(6) of the Companies Act, 2013 and the provisions of Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as & when it may be notified. I hereby certify that:

1. I am/was not a promoter of the company or its holding, subsidiary or associate company;
2. I am/was not related to promoters or directors in the company, its holding, subsidiary or associate company;
3. I have/had no pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten per cent of total income with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year.
4. None of my relatives—
 - (i) is holding any security of or interest in the company, its holding, subsidiary or associate company of face value exceeding fifty lakh rupees or two per cent of the paid-up capital of the company during the two immediately preceding financial years or during the current financial year;
 - (ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors in excess of 50 lakhs rupees at any time during the two immediately preceding financial years or during the current financial year;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company in excess of 50 lacs rupees at any time during the two immediately preceding financial years or during the current financial year; or

- (iv) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent. or more of its gross turnover or total income singly or in combination with the transactions referred to in Point (i), (ii) or (iii);
5. Neither me nor any of my relatives holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year.
6. Neither me nor any of my relatives is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year of—
a) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
b) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10 per cent or more of the gross turnover of such firm;
7. Neither me nor any of my relatives holds together with his relatives 2 per cent or more of the total voting power of the company;
8. Neither me nor any of my relatives is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives 25 per cent or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2 per cent or more of the total voting power of the company;
9. I possess appropriate skills, experience and knowledge in one or more fields of finance, management, research and corporate governance.

Thanking you,

Yours faithfully,



[Sukanta Nag]
Director [DIN - 08696001]
Date: 03.07.2023
Place: Kolkata

आयकर विभाग
INCOME TAX DEPARTMENT


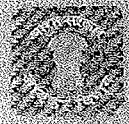

भारत सरकार
GOVT. OF INDIA

SUKANTA NAG
BINOD BEHARI NAG

02/12/1959
Permanent Account Number

ABSPN5980B

Sukanta Nag
Signature



0768-012

Handwritten signature

Handwritten mark



भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
 Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No. : 1088/47406/05759

To
 Sukanta Nag
 सुकंता नाग
 S/O: Binode Behari Nag
 Flat No 6A, Block 6, Avani Oxford Phase1
 136, Jessore Road
 Near Laketown Swimming pool
 Laketown
 Bangur Avenue
 Bangur Avenue, North 24 Parganas
 West Bengal - 700055
 9831170075

05/09/2015



KH548782754FT
 54878276



आपका आधार क्रमांक / Your Aadhaar No. :

9611 3743 9273

आधार - आम आदमी का अधिकार

भारत सरकार
 Government of India

सुकंता नाग
 Sukanta Nag

जन्म तिथि / DOB: 02/12/1959
 पुरुष / Male

9611 3743 9273




आधार - आम आदमी का अधिकार

Video Conferencing...



Response to Outstanding Demand

Demand Communication History

Search By
Select Enter Q

Records are as per the data available at Income Tax Department Date of last refresh: 05-Feb-2024

Demand Reference No: 2010200851079774091T Assessment Year : 2008 View

Outstanding Demand Amount ₹1532079 View Interest Computation	Pending Payment Current Status 03-Oct-2023 Response Submitted 31-Mar-2010 Date of Demand Raised	Section Code : 143(1) Rectification Rights : Mode of Service :- Response Type : Disagree with demand(Either in Full or Part) AO Response Date : 15-Nov-2023	Pay Now Re-Submit Response
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[Go to Dashboard](#)

Ministry Of Corporate Affairs

Date : 23-11-2023 11:54:54 am

Company Information

CIN	U24100WB2001PLC093380
Company Name	J.G.CHEMICALS LIMITED
ROC Name	ROC Kolkata
Registration Number	093380
Date of Incorporation	28/06/2001
Email Id	INFO@JGCHEM.COM
Registered Address	Adventz Infinity @ 5, 15th Floor, Unit 1511, Plot 5Block - BN, Sector - V, Salt lake Electronics Complex, Bidhan Nagar CK Market, North 24 Parganas, Saltlake, West Bengal, India, 700091
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	37,00,00,000
Paid up Capital (Rs)	31,72,00,000
Date of last AGM	29/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Kolkata
RD (name and Region)	RD, Eastern Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA3401704	100270811	CITI BANK N.A.	11/05/2019	05/07/2023	-	20,00,00,000	Kanak Building, 41,Chowringhee Road,Kolkata, Kolkata, West Bengal, India, 700071	No	-
2	T93177384	100228368	Bank of Baroda	04/01/2019	23/03/2022	-	35,81,00,000	SME Branch, Kolkata,Ilaco House, 1 BTM Sarani,Kolkata,	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
3	T98661853	90244932	BANK OF BARODA	18/05/2005	20/12/2011	26/04/2022	24,50,00,000	West Bengal, India, 700001 INDIA EXCAHNGE BRANCH,4, INDIA ECHANGE PLACE,KOLKATA, West Bengal, India, 700001	No	-
4	F01878388	90246611	Bank of Baroda	10/05/2005	17/05/2022	-	35,75,00,000	SME Branch, ILLACO House,1, B T M Sarani,Kolkata, West Bengal, India, 700001	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00234725	SURESH JHUNJHUNWALA	Whole-time director	28/06/2001	-	Yes
2	00234926	ANUJ JHUNJHUNWALA	Whole-time director	07/03/2022	-	Yes
3	AECPJ9100J	ANUJ JHUNJHUNWALA	CFO	16/05/2022	-	Yes
4	ACSPJ7372A	ANIRUDH JHUNJHUNWALA	CEO	16/05/2022	-	Yes
5	00234879	ANIRUDH JHUNJHUNWALA	Managing Director	28/06/2001	-	Yes
6	00012210	ASHOK BHANDARI	Director	30/06/2022	-	Yes
7	00062183	SAVITA AGARWAL	Director	30/06/2022	-	Yes
8	08696001	SUKANTA NAG	Director	30/06/2022	-	Yes
9	DAZPP2577K	SWATI PODDAR	Company Secretary	01/06/2022	-	Yes



14/POM/Ver-03

MATERIALITY POLICY

Introduction

This document has been formulated to define the materiality policy for identification of (i) outstanding material litigation involving J.G. Chemicals Limited (the “Company”), its subsidiaries, its directors and promoters (collectively, the “Relevant Parties”) (excluding disciplinary actions against the promoters, criminal proceedings, statutory/regulatory actions and taxation matters); (ii) its group companies (such group companies identified in accordance with this Policy (*as defined below*)) and (iii) the material creditors of the Company (collectively, the “Policy”), in terms of the disclosure requirements under Schedule VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”).

This Policy shall be effective from the date of its approval by the Board of Directors.

In this Policy, the term “Offer Documents” shall mean the Draft Red Herring Prospectus, the Red Herring Prospectus and the Prospectus (along with any addenda or corrigenda thereto), as applicable, to be filed with the Securities and Exchange Board of India (“SEBI”), the Registrar of Companies, West Bengal at Kolkata or the stock exchanges where the equity shares of the Company are proposed to be listed, and any other regulatory authorities, as applicable; and the term “Restated Consolidated Financial Statements” shall mean the restated consolidated financial statements of the Company, as disclosed in the Offer Documents, comprising of the restated consolidated statement of assets and liabilities as at six months period ended September 30, 2022 and as at March 31, 2022, March 31, 2021 and March 31, 2020, the restated consolidated statement of profit and loss, the restated consolidated statement of cash flows and the restated consolidated statement of changes in equity for the six months period ended September 30, 2022 and for the financial years ended March 31, 2022, March 31, 2021 and March 31, 2020 and the notes to restated consolidated financial statements as approved by the board of directors and the significant accounting policies and other explanatory information thereon derived from the relevant audited consolidated financial statements, prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 (read with the Companies (Indian Accounting Standards) Rules, 2015, as amended) and restated in accordance with the SEBI ICDR Regulations and the Guidance Note on Reports in Company Prospectuses (Revised 2019) issued by the Institute of Chartered Accountants of India, as amended from time to time.

I. Materiality policy for litigation

In terms of SEBI ICDR Regulations, the Company is required to disclose the following litigation involving the Relevant Parties:

- (i) All outstanding criminal litigations
- (ii) All actions by statutory and / or regulatory authorities (including any judicial, quasi-judicial, administrative authorities)
- (iii) *Tax litigations*: Separate disclosures regarding claims related to direct and indirect tax liabilities, in a consolidated manner giving total number of claims and total amounts involved; and
- (iv) *Other pending litigations/arbitration proceedings*: As per the policy of materiality approved by the Board of Directors and disclosed in the Offer Documents.



14/POM/Ver-03

Additionally, in terms of the SEBI ICDR Regulations, the Company is required to disclose: (a) any disciplinary action (including a penalty) imposed by SEBI or any of the stock exchanges against any of the promoters of the Company in the five financial years preceding the relevant Offer Document, including any outstanding action; and (b) outstanding litigation involving the group companies (if any), the outcome of which may have a material impact on the Company, as applicable.

For the purposes of determining material litigations /arbitration proceedings as mentioned in point (iv) above, the following criteria shall apply:

Any outstanding litigation / arbitration proceedings (other than those covered in points (i) to (iii) above) involving our Company, its Directors, its Subsidiaries and Promoters shall be considered "material" for the purposes of disclosure in the Offer Documents, if:

- a. the aggregate monetary amount of claim made by or against the entity or person in any such pending litigation exceeds 5% of the profit after tax of our Company (on a consolidated basis), as per the latest fiscal covered in the Restated Consolidated Financial Statements included in the Offer Documents; or
- b. the outcome of such litigation, irrespective of any amount involved in such litigation or wherein a monetary liability is not quantifiable, could have a material adverse effect on the financial position, business, operations, performance, prospects or reputation of our Company or its subsidiaries, as applicable; or
- c. the decision in such litigation is likely to affect the decision in similar litigations, and the aggregate monetary claim amount in all such litigation / arbitration proceedings is equal to or in excess of threshold set forth above even though the amount involved in an individual litigation may not exceed the threshold set forth in (I) (a) above.

For the purposes of the above, pre-litigation notices received by the Relevant Parties from third parties (excluding those notices issued by statutory/regulatory/ governmental/ tax authorities) will not be, unless otherwise decided by the Board of Directors, considered as an outstanding litigation for the purposes of point (I)(iv) above, until such time such party is impleaded as a defendant or respondent in litigations before any legal/arbitral forum.

II. Materiality policy for Identification of Group Companies

In terms of the SEBI ICDR Regulations, the term 'group companies' includes (i) such companies (other than promoters and subsidiaries) with which the issuer company had related party transactions during the period for which financial information is disclosed in the Offer Documents, as covered under the applicable accounting standards, and (ii) any other companies as considered material by the Board of Directors of the issuer.

Accordingly, for (II) (i) above, all such companies (other than Promoters and Subsidiaries) with which there were related party transactions during the period covered in the Restated Consolidated Financial Statements, as covered under the applicable accounting standards, shall be considered as group companies in terms of the SEBI ICDR Regulations.

In addition, for the purposes of (II) (ii) above, a company (other than the companies covered under

14/POM/Ver-03

In addition, for the purposes of (II) (ii) above, a company (other than the companies covered under the schedule of related party transactions as per the Restated Consolidated Financial Statements) shall be considered "material" and will be disclosed as a 'Group Company' in the Offer Documents if it is a member of the promoter group of the Company in terms of Regulation 2(1)(pp) of the SEBI ICDR Regulations, and has entered into one or more transactions with the Company as per the latest fiscal covered in the Restated Consolidated Financial Statements, that individually or cumulatively exceed 10.00% of the total income of our Company for the latest fiscal covered in the Restated Consolidated Financial Statements.

Information about Group Companies identified based on the above approach shall be disclosed in the Offer Documents in accordance with SEBI ICDR Regulations.

III. Materiality policy for identification of material creditors

In terms of SEBI ICDR Regulations, the Company shall make the following disclosures in the Offer Documents for outstanding dues to creditors (except banks and financial institutions from whom the Company has availed financing facilities):

- (i) based on the policy on materiality adopted by the Board of Directors and as disclosed in the Offer Documents, details of the Company's creditors, including the consolidated number of creditors and the aggregate amount involved; and
- (ii) consolidated information on outstanding dues to micro, small and medium enterprises and other creditors, separately giving details of number of cases and amount involved.

For the purposes of identification of material creditors, in terms of point (i) above, creditors to whom the amount due is equal to or in excess of 10% of the trade payables (on a consolidated basis) of our Company as of the end of the latest period covered in the Restated Consolidated Financial Statements.

General

It is clarified that this Policy is solely from the perspective of disclosure requirements prescribed under the SEBI ICDR Regulations with respect to the Offer Documents and is not meant to be applied for any other purpose.

This Policy shall be without prejudice to any disclosure requirements, which may be prescribed by SEBI and/ or such other regulatory or statutory authority with respect to listed companies or disclosure requirements as may be prescribed by SEBI including through its observations on the Offer Documents, or disclosures that may arise from any investor or other complaints.

This Policy shall be subject to review/changes as may be deemed necessary and in accordance with regulatory amendments from time to time.

All other capitalised terms not specifically defined in this Policy shall have the same meanings ascribed to such terms in the Offer Documents.

**For & on behalf the Board
J.G.Chemicals Limited**



**Suresh Jhunjunwala
Executive Chairman
DIN-00234725**

Place: Kolkata

Dated: 22nd November 2022

UNIVERSITY OF CAUCHHATA




This is to certify that

Sukanta Nag

obtained the degree of Bachelor of Commerce
(Three-year Course) with Honours in
this University in the year 1979, and
that he/she was placed in First Class
in Advanced Accountancy, Auditing
and Income Tax and Costing

Senate House,
The 21st January, 1981.


Vice-Chancellor.



UNIVERSITY OF CALCUTTA



This is to certify that

Sukanta Nag

obtained the degree of Master of Commerce
in this University at the Annual
Examination in the year 1981, and that
he/she was placed in the Second Class.

Senate House,
The 28th March, 1984.

S. K. Bhattacharyya
Vice-Chancellor.

The Institute of Cost and Works Accountants of India



Final Examination Certificate
This is to Certify that

SUKANTA NAG

of CALCUTTA

has passed the

Final Examination

held by the Institute of Cost and Works Accountants
of India in the month of JUNE, 19 89

Given under the Common Seal of the
Institute of Cost and Works Accountants of India
this SEVENTH day of SEPTEMBER, 19 89

Imyalkhoshine lami
PRESIDENT
Secretary

C. No. F 7793

Roll No. 15815



The Institute of Company Secretaries of India

FINAL EXAMINATION CERTIFICATE

This is to certify that

.....
SUKANTA NAG
.....
of CALCUTTA has passed the

FINAL EXAMINATION

held by The Institute of Company Secretaries of India in
the month of DECEMBER, 1992,

Given under the authority of the Council, this Tenth day
of SEPTEMBER, 1993,

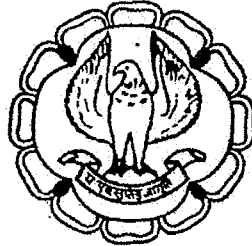

.....
Authorized Signatory


.....
Officiating Secretary



Roll No. 13274

**The Institute of
Chartered Accountants of India**



The Final Examination Certificate

This is to certify that

SUKANTA NAG

of *****

has passed

(XXXXXXXXXXXXXXXXXXXX)

the Final Examination

held by

The Institute of Chartered Accountants of India

in the month of MAY, 1984

Given under the Common Seal of

The Institute of Chartered Accountants of India

this THIRTEENTH

day of JULY, 1984

H. Mahajan
Secretary

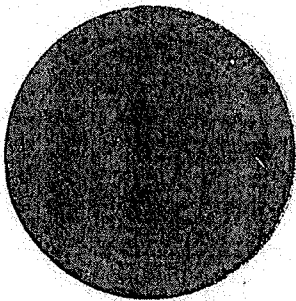
Examination Committee

THE INSTITUTE OF
CHARTERED ACCOUNTANTS OF INDIA



Certificate of Membership

*This is to certify that
Sukanta Nag
of Sodepur was admitted
as an Associate
of the Institute on the Tenth day
of November 1984.
Given by the Council under
the Common Seal of the Institute of
Chartered Accountants of India,
this 30th day of November 1984.*



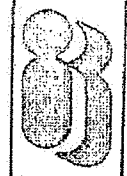
R. Chopra
Secretary

M. S. Chaturvedi
President

Membership No. 300-52403

A handwritten signature in black ink, appearing to be 'S. K. Nag', written over a circular stamp.

Membership
No. 5655265



THE INDIAN
INSTITUTE OF
BANKERS

S. No. 5415

Associate Certificate of the Institute

*I, the President of the Indian Institute of Bankers
and the Chairman of the Council for the time being,
do hereby certify that*

Nag Sukanta

*has duly passed the Associate Examination of the
Institute in the prescribed subjects and has thereby
become a Certificated Associate of the Institute.*

PRESIDENT
AND
CHAIRMAN OF THE COUNCIL

Dated the 11th day of May, 1992

ISSUED PURSUANT TO CLAUSE 3 (c) OF
THE MEMORANDUM OF ASSOCIATION OF
THE INSTITUTE

CHIEF SECRETARY

July 6, 2011

Dear Shri Nag,

Promotion as Executive Director

I am pleased to inform you that it has been decided to promote you to the grade of Executive Director. The promotion will come into effect from the date you assume duty at Mumbai. You may kindly report at Mumbai by August 16, 2011.

2. Looking forward to receive you at Mumbai.

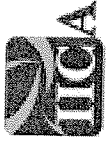
With best regards,



[Rajesh Mokashi]

Shri S. Nag,
Regional Manager,
Kolkata Regional Office,
Kolkata

Independent Director's
D A T A B A N K



Indian Institute of
Corporate Affairs
Partners in Knowledge, Governance, Transformation

Registration Certificate

Independent Director's Databank registration certificate is issued to

Sukanta Nag

Valid from 29 Jun 2022 to 28 Jun 2023

Registration No. : IDDB-DI-202206-043148

Mr. Praveen Kumar (IAS)

DG & CEO IICA

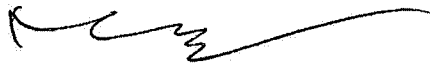
This certificate is digitally generated by IICA, hence no signature is required.

To Whom It May Concern

This is to certify that Shri Sukanta Nag son of Late Shri B. B. Nag, residing at Flat No. 6A, Block – 6, Avani Oxford Complex, 136, Jessore Road, Lake Town, Kolkata–700 055 joined our company on November 30, 1994 as Manager and served the company till March 31, 2012. At the time of leaving, his designation was Executive Vice-President.

During his tenure with the company, he worked for about one year at the Head Office and for the remaining period, he worked as the Head of Kolkata Regional Office. He has been found to be a conscientious and dedicated officer, who could be relied upon.

Shri Nag hails from a respectable family, is a man of active habits and to the best of our knowledge, possesses a strong moral character.



[D R Dogra]
May 17, 2012



INFOMERICS VALUATION AND RATING PVT. LTD.
Integrated Financial Omnibus Metrics Research of International Corporate Systems

To Whom It May Concern

This is to certify that Shri Sukanta Nag, residing at Flat No. 6A, Block – 6, Lobby – 1, Avani Oxford Complex, Jessore Road, Kolkata – 700 055 has been working as Chief Executive Officer at Infomerics Valuation And Rating Pvt. Ltd. since June 01, 2016.

(Monali Solanki)

Dy. Company Secretary

March 05, 2019

FORM No. DIR-11



Notice of resignation of a director to the Registrar

[Pursuant to proviso to section 168 (1) of The Companies Act, 2013 and rule 16 of The Companies (Appointment and Qualification of Directors) Rules, 2014]

Form Language English Hindi

Refer the instruction kit for filing the form.

Notice is hereby given that,
the director of M/s
has/have resigned from the office of director of the company with effect from
the details of which are given below:

1. Details of the company

(a)*CIN
(b) GLN
(c) Name of the company
(d) Registered office address

(e) Email ID of the company

2. Details of the director resigning from such company

(a)*Director Identification Number (DIN)
(b) Name
(c) Nationality

3. (a)*Date of appointment
(b)*Designation
(c)*Category

4. (a) *Date of filing of resignation with the company
(b) Effective date of resignation specified in the notice of resignation, if any

5. * Reasons for resignation

6. *Whether confirmation is received from the company Yes No

Attachment(s)

- (1) *Notice of resignation filed with the company;
- (2) *Proof of dispatch;
- (3) Acknowledgement received from company;
- (4) Optional attachment(s) - if any

Attach
Attach
Attach
Attach

List of attachments

Resignation Letter 7th June 2020.pdf
Acceptance by Company of Resignation
Proof of Dispatch of Resignation Letter.

Remove Attachments

Declaration

I **SUKANTA NAG**, the applicant do solemnly declare that to the best of my/our knowledge and belief the information given in this return is correct and complete.

*To be digitally signed by Director

DIN **08696001**

SUKANTA NAG
Digitally signed by SUKANTA NAG
Date: 2020.07.07 14:54:12 +05'30'

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

Modify

Check Form

Prescrutiny

Submit

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 filing company.

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

SRN : R44784478

Service Request Date : 07/07/2020

Payment made into : ICICI Bank

Received From :

Name : VANDANA SHUKLA

Address : Today Blossom II

Sector 51

Gurgaon, Haryana

IN - 122001

Entity on whose behalf money is paid

CIN: U74140WB2019PTC234524

Name : ARTT CONSULTING PRIVATE LIMITED

Address : PS Srijan Corporate Park, Tower 1, Plot G2

Room 1209, Block GP, Sector V, Salt Lake

KOLKATA, West Bengal

India - 700091

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-11	Normal	400.00
Total		400.00

Mode of Payment: Internet Banking - ICICI Bank

Received Payment Rupees: Four 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 of Companies and Fees) Rules, 2014)