HINDUSTHAN CREDIT CAPITAL LIMITED

CIN L17125WB1983PLC0362099
Reg. office 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA - WB 700069
Email id: info@hindusthancreditcapital.com
Website-www.hindustancreditcapital.com
Ph no. 9560096069

(05/2023-24) Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the M/s Hindusthan Credit capital Limited will be held at Monday, 04th Day of September 2023 at 05:00 PM at GH-07A, Sector 16 B Greater Noida 201301 to interalia consider the following business as per the Agenda Items given below:

Agenda Items

1. To Consider and Approve Notice of 40th Annual General Meeting of the company.
2. To consider and Approve Annual Report for the year ended 31st march 2023.
3. To consider, approve, Reconstitution of Committees of the Board, following Committees are mentioned below:

i) Audit Committee

S. No.	Name of Directors	Designation	Category
1.	Surinder Kumar	Chairman	Independent & Non-Executive
2.	Himanshu Garg	Member	Non-Independent & Non- Executive
3.	Gazal Mittal	Member	Independent & Non- Executive

ii) Nomination & Remuneration Committee

S. No.	Name of Directors	Designation	Category
1.	Surinder Kumar	Chairman	Independent & Non -Executive
2.	Arvind Garg	Member	Independent & Non -Executive
3.	Himanshu Garg	Member	Non -Independent & Non -Executive

iii) Investor Grievance Resolution Committee

S. No.	Name of Directors	Designation	Category
1.	Himanshu Garg	Chairman	Non -Independent & Non -Executive
2.	Sanjay Kumar Jha	Member	Non -Independent & Non -Executive
3.	Arvind Garg	Member	Independent & Non -Executive

4. Taking note regarding resignation received from Mrs. Suchita Goyal from the position of Director w.e.f. 29.07.2023.
5. To discuss and approve limit of borrowing power of the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013.
6. To discuss and approve authorization to Board of Directors u/s 180 (1) (a) and 180(1)(c) of the Companies Act, 2013 and to create charges on movable and immovable properties of the Company.
7. To discuss and approve Authorization U/S 185 to the Board of Directors of the Companies, Act, 2013.
8. Appointment of National Securities Depository Limited (NSDL)/RTA for VC facility regarding forth coming 40th Annual General Meeting and E-voting Facility.
9. 9. Appointment of Scrutinizer, Mr. Sachin Kumar Shrivastav for 40th AGM of the company.

10. Any other business with the permission of the chair which is incidental and ancillary to the business of the company.

Thanks & Regards

For and behalf of the Bord of Directors

Hindusthan Credit Capital Limited

Shanu Srivastava

Company Secretary

Place: Noida

Date: 01.09.2023