

HINDUSTHAN CREDIT CAPITAL LTD.

CIN L17125WB1983PLC0362099

Reg. office 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA - WB 700069

Email id: info@hindusthancapital.com

Website: www.hindusthancapital.com

Date: 05.08.2023

CSE Limited,
Corporate Relationship Department,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Ref.: Scrip Code – 018116

Intimation to Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, the 12th August 2023 at 5:00 PM at GH-07A, Sector 16 B Grater Noida west Uttar Pradesh 201009.

- 1.) To consider, approve and take on record, the Un-Audited Financial Results (Standalone) along with Limited Review Report of the Company for the quarter ended 30th June 2023.
- 2.) To consider, approve, Re-Appointment of Auditor M/s Ashok Kumar Agrawal And Co. for another period of 5 years.
- 2.) To consider, approve, Appointment of Mr. Sachin Kumar Srivastava as Scrutinizer for the 40th Annual General Meeting.
- 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

5.) Taking Note of Resignation of Mrs. Suchita Goyal Having DIN: 00014102 from the position of Director of the Company w.e.f. 29.07.2023.

6.) Any Other Business with the permission of Chairman.

Kindly take the aforesaid information on record.

Thanking you,

For Hindusthan Credit Capital Ltd.

HIMANSHU
U GARG

Digitally signed by
HIMANSHU GARG
Date: 2023.08.05
13:07:20 +05'30'

Himanshu Garg

DIN: 08055616

Director