



Notice

Notice is hereby given that the 22nd Annual General Meeting of the members of Anmol India Limited will be held on Saturday, the 26th day of September, 2020 at 11.00 A.M. at the Registered Office of the Company at 2nd Floor, Aggar Nagar, Block B, Ludhiana, Punjab 141001 to transact the following business:

Ordinary Business

Item No. 1 Adoption of Financial Statements

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the report of the Board of Director's and Auditor's thereon.

Item No. 2 Appointment of Director

To appoint a Director in place of Mr. Tilak Raj, who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business

Item No. 3 To appoint Mr. Sanjeev Kumar as an Independent Director

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

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with schedule IV and Section 161(1) read with **Companies (Appointment and Qualification of Directors) Rules, 2014**, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Mr. Sanjeev Kumar (DIN: 08693790) who was appointed as an additional Director of the Company under section 161 of the Companies Act, 2013 w.e.f. 27th February, 2020 be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years beginning from 27th February, 2020.

Item No. 4 To appoint Mr. Sumit Goswami as an Independent Director

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

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with schedule IV and Section 161(1) read with **Companies (Appointment and Qualification of Directors) Rules, 2014**, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Mr. Sumit Goswami (DIN: 08708023) who was appointed as an additional Director of the Company under section 161 of the Companies Act, 2013 w.e.f. 27th February, 2020 be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years beginning from 27th February, 2020.



Item No. 5 Investment of Surplus Funds of the Company

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

RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions (including any amendment thereto or re- enactment thereof for the time being in force), if any, the approval of the members of the Company be and is hereby accorded to the Board of Directors to invest surplus funds of the Company from time to time, in excess of limits specified in Section 186 of the Companies Act, 2013 but not exceeding Rs. 30,00,00,000/- (Thirty Crores).

RESOLVED FURTHER THAT for the purpose of giving effect to the above, Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary to give effect to the above resolution for the investments and disinvestments thereof in the best interest of the Company.'

Item No. 6 To Increase the remuneration of Mr. Vijay Kumar (DIN: 00574900), Managing Director & Chief Financial Officer of the Company

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

RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V of the Companies Act, 2013 and Rules made there under, and other provisions of the Act, if any [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and in accordance with the approval of the Board and approval of the Nomination and Remuneration Committee of the Board of the Directors of the company, consent of the members of the Company be and is hereby accorded by way of special resolution for increase in remuneration to Mr. Vijay Kumar, Managing Director & CFO of the Company upto a maximum limit of Rs. 75,00,000/- per annum including perquisites for the remaining period of his current tenure.

RESOLVED FURTHER THAT the Board of Directors of the Company or any Committee thereof be and is hereby also authorized to amend, alter, modify or otherwise vary the aforesaid terms and conditions/ or remuneration of Mr. Vijay Kumar, Managing Director & CFO of the Company from time to time subject to maximum limit fixed by the members.

RESOLVED FURTHER THAT the consent of the Members of the Company be and is hereby also accorded that where in any financial year, during the term of office of Mr. Vijay Kumar, the Company has no profits or its profits are inadequate, Mr. Vijay Kumar shall continue to get the same remuneration as minimum remuneration subject to the provisions of Schedule V of the Companies Act, 2013.

Item No. 7 To increase the remuneration of Mr. Chakshu Goyal (DIN: 03126756), Whole Time Director of the Company

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

RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V of the Companies Act, 2013 and Rules made there under, and other provisions of the Act, if



any [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and in accordance with the approval of the Board and approval of the Nomination and Remuneration Committee of the Board of the Directors of the company, consent of the members of the company be and is hereby accorded by way of special resolution for increase in remuneration upto a maximum limit of Rs. 75,00,000/- per annum including perquisites to Mr. Chakshu Goyal, Wholetime Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company or any Committee thereof be and is hereby also authorized to amend, alter, modify or otherwise vary the aforesaid terms and conditions/ or remuneration of Mr. Chakshu Goyal, Executive Director of the Company from time to time subject to maximum limit fixed by the members.

RESOLVED FURTHER THAT the consent of the Members of the Company be and is hereby also accorded that where in any financial year, during the term of office of Mr. Chakshu Goyal, the Company has no profits or its profits are inadequate, Mr. Chakshu Goyal shall continue to get the same remuneration as minimum remuneration subject to the provisions of Schedule V of the Companies Act, 2013.

Item No. 8 To alter the object clause of the Company

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

RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re- enactment thereof, for the time being in force), and the rules framed there under and subject to the necessary approval of the Registrar of Companies and such approvals and sanctions as may be necessary, the consent of the members of the Company be and is hereby accorded to append the following sub clause 6 in clause III (A) of the Memorandum of Association of Company:

6. To carry on the business as manufacturers, producers, processors, developers, designers, assemblers, repairers, importers, exporters, buyers, sellers, traders or otherwise dealers in all kinds and description of automotives, electricals, electronics, domestic appliances and other household items including their spare parts, accessories and components.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution Board of Directors of the Company be and are hereby authorised to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-forms with the Registrar of Companies, Punjab.'

**By Order of the Board of Directors
For Anmol India Limited**

**Parabhjot Kaur
Company Secretary**

**Date: 31st Aug, 2020
Place: Ludhiana**



Notes:

1. The relevant Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts in respect of the Special Business under Item Nos. 3 to 8 set out above is annexed hereto.
2. A Member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote on a poll instead of him, and the proxy need not be a member of the Company. The proxy form duly completed and signed should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
3. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions/ authority, as applicable.

Pursuant to provisions of Section 105 of the Companies Act, 2013 read with rule 19 of Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified Copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

During the period beginning 24 hours before the time fixed for the commencement of meeting and ending with conclusion of the meeting a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.

4. Pursuant to the provisions of Section 91 of the Companies Act 2013, Register of Members and Share Transfer Books of the Company will remain closed from Monday 21st Sept, 2020 to Saturday, 26th Sept, 2020 (both days inclusive) for the purpose of Annual General Meeting.
5. Members holding shares in electronic form are requested to intimate all changes pertaining to their bank particulars, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers etc., to their Depository Participant. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and Bigshare Services Pvt Ltd, Registrar and Transfer Agent, to provide efficient and better services.
6. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
7. Members desiring of any information as Regards to the Accounts are requested to write to the registered office of the Company at least 7 days before the date of the meeting so as to enable the management to keep the information ready at the Annual General Meeting.
8. Members are requested to sign at the place provided on the attendance slip and handover the same at the entrance of the Meeting.



9. In terms of provisions of Section 136 of the Companies Act, 2013 read with Rule 11 of the Companies (Accounts) Rules, 2014, service of notice/ documents to the shareholders can be made through electronic mode, provided the Company has obtained the e-mail address(es) of the shareholder(s). Also, the shareholders who have not registered their E-Mail address for receiving the Balance Sheet etc. so far are requested to send the same immediately.
10. All documents referred to in the notice and the explanatory statement requiring the approval of the Members at the meeting and other statutory registers shall be available for inspection by the Members at the Corporate Office of the Company during normal business hours on the working days between 11.00 a.m. to 1.00 p.m. except Sunday and holiday.
11. Electronic copy of the Annual Report and Notice of 22nd Annual General Meeting of the Company along with Attendance Slip, Proxy Form and instructions for e- voting are being sent to all the members whose e- mail ID's are registered with the Company/ Depository Participant(s) for communication purposes.
12. The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and voting at the AGM is 19th September, 2020. Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If Members opt for remote e-voting, then they should not vote at the Meeting and vice versa. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again.
13. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under, the members are provided with the facility to cast their votes electronically, through e- voting services provided by Central Depository Securities Limited (CDSL), on all resolutions set forth in this notice. The Members whose names appearing in the Register of Members/ list of Beneficial owners as on 19th September, 2020, are entitled to vote set forth in this Notice. The remote e- voting period will commence at 9.00 A.M. on 23rd September, 2020 and will end at 5.00 P.M. on 25th September, 2020. The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e- voting shall be able to vote at the meeting through Insta Poll. The Company has appointed M/s. Reecha Goel & Associates to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e- voting given hereinafter.
14. The Scrutinizer will submit her report to Managing Director of the company after completion of scrutiny in a fair and transparent manner and the result of the e- voting will be announced by the Managing Director on or before 29th September, 2020 at the Registered office of the company at 2/43, 2ND Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001. The result of the postal ballot will be posted on the website of the company www.anmolindiaLtd.com, besides being communicated to Stock Exchange viz. BSE Limited (the "BSE")
15. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.anmolindiaLtd.com and on the website of CDSL, Immediately after the declaration of Result by the Managing Director or any person authorized by him in



writing. The results shall be forwarded to the stock exchanges where the shares of the Company are listed.

16. Members/ Proxies are welcome at the AGM of the Company. However the Members/ Proxies may please note that no gifts/ gift coupons will be distributed at the AGM.

A) Voting through e-voting:

- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the folio/client id number in the PAN field. • In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with folio number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details or date of birth as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details instruction (5).

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in Demat form will now reach ‘Password Creation’ menu wherein they are login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice.
- (x) Click on the EVSN for the relevant Anmol India Limited on which you choose to vote.
- (xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.



- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvi) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Note for Institutional Shareholders

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xvii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The official responsible to address the grievances connected in this regard is Parabhjot Kaur, Company Secretary, having email Id: csprabhjot@anmolindia ltd.com and phone no. 0161- 4503400.



Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

Special Resolution under Item No. 3

Based on the recommendations of the Nomination & Remuneration Committee and the resignation of existing Independent Director Mr. Gaurav Jindal, the Board of Directors of the Company, at its meeting held on 27th Feb, 2020, has appointed Mr. Sanjeev Kumar (DIN: 08693790) as the additional director (**Non-Executive & Independent**), pursuant to provisions of section 149, 150, 152 read with Schedule IV and Section 161(1) read with **Companies (Appointment and Qualification of Directors) Rules, 2014**, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), to hold office for a term of five consecutive years from 27th February, 2020.

Mr. Sanjeev Kumar holds a degree in Master of Computer Applications and M. Phil in Mass Communication. He has approx 27 years of working experience in a reputed college Hindu Kanya College, Kapurthala.

Mr. Sanjeev Kumar satisfies the criteria for Independence as specified in sub section (6) of section 149 of the Companies Act, 2013 and Regulation 16(1) (b) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Nomination and Remuneration Committee of the Board of Directors has recommended the appointment of Mr. Sanjeev Kumar as an “Independent Director” of the Company, since he possesses the requisite qualifications and attributes for appointment.

Hence the proposed resolution.

Board recommends the adoption of the resolution.

Except the appointee himself, None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

Special Resolution under Item No. 4

Based on the recommendations of the Nomination & Remuneration Committee and the resignation of existing Independent Director Mr. Rohit Singla, the Board of Directors of the Company, at its meeting held on 27th Feb, 2020, has appointed Mr. Sumit Goswami (DIN: 08708023) as an additional director (**Non-Executive & Independent**), pursuant to provisions of section 149, 150, 152 read with schedule IV and Section 161(1) read with **Companies (Appointment and Qualification of Directors) Rules, 2014**, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), to hold office for a term of five consecutive years from 27th February, 2020.

Mr. Sumit Goswami holds a bachelor’s degree (2nd Year) in Commerce. He has approx 1.5 years of working experience.

Mr. Sumit Goswami satisfies the criteria for Independence as specified in sub section (6) of section 149 of the Companies Act, 2013 and Regulation 16(1) (b) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Nomination and Remuneration Committee of the Board of Directors has recommended the appointment of Mr. Sumit Goswami as an “Independent Director” of the Company, since he possesses the requisite qualifications and attributes for appointment.



Hence the proposed resolution.

Board recommends the adoption of the resolution.

Except the appointee himself, None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

Special Resolution under Item No. 5

In order to make optimum use of surplus funds available, if any, with the Company from time to time, the Board of Directors wishes to have enabling authority from the members of the Company to invest funds in excess of the limits prescribed under the provisions of Section 186 of the Companies Act, 2013.

Section 186 of the Companies Act, 2013 and rules made there under require prior approval of the members by way of special resolution in case the amount of investment, loan, guarantee or security proposed to be made is more than the higher of sixty percent of the paid up share capital, free reserves and securities premium account or one hundred percent of free reserves and securities premium account.

Hence the proposed resolution.

None of the Directors, Key Managerial Personnel or their relatives or any of other officials of the Company, in any way, financially or otherwise, concerned or interested in the resolution.

Special Resolution under Item No. 6

The members in its meeting held on 26-08-2019 had approved the payment of Remuneration of Rs. 50,00,000/- per annum to Sh. Vijay Kumar, Managing Director & CFO. Keeping in view the overall progress made by the Company, and the contribution of Sh. Vijay Kumar, the Nomination and Remuneration committee as proposed an enhanced remuneration, as indicated in the resolution, to him subject to the approval of the members for the remaining period of his current tenure.

Accordingly, the Board recommends the adoption of special resolution set out at Item No. 6.

Besides Sh. Vijay Kumar, Mr. Chakshu Goyal and Mrs. Neelam Rani, being the relatives of Sh. Vijay Kumar are concerned or interested in this resolution. None of the Key Managerial Personnel or their relatives or any of other officials of the Company, in any way, financially or otherwise, concerned or interested in the resolution are concerned or interested in the Resolution.

Special Resolution under Item No. 7

The members in its meeting held on 26-08-2019 had approved the payment of Remuneration of Rs. 50,00,000/- per annum to Sh. Chakshu Goyal, Wholtime Director. Keeping in view the overall progress made by the Company, and the contribution of Sh. Chakshu Goyal, the Nomination and Remuneration committee has proposed an enhanced remuneration, as indicated in the resolution, to him subject to the approval of the members for the remaining period of his current tenure.

Accordingly, the Board recommends the adoption of special resolution set out at Item No.7.



Besides Mr. Chakshu Goyal, Mr. Vijay Kumar and Mrs. Neelam Rani, being the relatives of Sh. Chakshu Goyal are concerned or interested in the Resolution. None of the Key Managerial Personnel or their relatives or any of other officials of the Company, in any way, financially or otherwise, concerned or interested in the resolution are concerned or interested in the Resolution.

Special Resolution under Item No. 8

The Board of Directors proposes to expand business by adding new line of activity and in this direction proposes to insert the new clause in the Memorandum of Association of the Company subject to the approval of the members of the Company.

Section 13 of the Companies Act, 2013 requires any alteration/ insertion in object clause of the Memorandum of Association of the Company to be passed by Members of the Company by way of special resolution only. Hence the proposed resolution.

Board recommends the adoption of this resolution.

None of the Directors, Key Managerial Personnel or relatives of the Directors are directly concerned or interested, financial or otherwise, in the resolution as set out at item no. 9.



Annexure to Item No. 2, 3 & 4

Details of the newly appointed Directors and Director seeking re- appointment at the forthcoming Annual General Meeting

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] and Secretarial Standard on General Meetings (SS-2)

Name of the Director	Sanjeev Kumar
Date of Birth	30/11/1973
Age	47 Years
Nationality	Indian
Qualification	MCA and M.Phil in Mass Communication
Experience	Approx 27 Years
Terms and Conditions of appointment or re-appointment	Appointed as Non Executive Independent Director; not liable to retire by rotation
Date of Appointment on Board	27 th Feb, 2020
Shareholding in the Company	NA
Relationships with other Directors, Manager and other Key Managerial Personnel	No relationship with any Director, Manager and other Key Managerial Personnel
No. of Meetings of the Board attended during the year	NIL
Directorships of other Indian Companies	No Directorship in any other Indian Company
Membership/ Chairmanship of Committees of other Companies	No Membership/ Chairmanship of Committees of other Companies
Membership/ Chairmanship of Committees of this Company	<ol style="list-style-type: none"> 1. Chairmanship of Audit Committee 2. Membership of Nomination & Remuneration Committee 3. Membership of Stakeholder's Relationship Committee 4. Membership of Corporate Social Responsibility Committee

Name of the Director	Sumit Goswami
Date of Birth	01/01/1995
Age	25 Years
Nationality	Indian
Qualification	B. Comm (2 nd Year)
Experience	1.5 Years
Terms and Conditions of appointment or re-appointment	Appointed as Non Executive Independent Director; not liable to retire by rotation
Date of Appointment on Board	27 th Feb, 2020
Shareholding in the Company	NA
Relationships with other Directors, Manager and other Key Managerial Personnel	No relationship with any Director, Manager and other Key Managerial Personnel
No. of Meetings of the Board attended during the year	NIL
Directorships of other Indian Companies	No Directorship in any other Indian Company
Membership/ Chairmanship of Committees of other Companies	No Membership/ Chairmanship of Committees of other Companies
Membership/ Chairmanship of Committees of this Company	<ol style="list-style-type: none"> 1. Chairmanship of Stakeholder's Relationship Committee 2. Membership of Nomination & Remuneration



Name of the Director	Tilak Raj
Date of Birth	01/02/1953
Age	67 Years
Nationality	Indian
Qualification	10 th Pass
Experience	He has more than 45 years of experience of doing business and has been in the coal trade for more than 20 years.
Terms and Conditions of appointment or re-appointment	Appointed as Non Executive Director; liable to retire by rotation
Date of Appointment on Board	21 st Aug, 2000
Shareholding in the Company	454800 shares
Relationships with other Directors, Manager and other Key Managerial Personnel	Mr. Tilak Raj is the father of Mr. Sahil Aggarwal, Director of the Company and father-in-law of Ms. Deepika, Director of the Company.
No. of Meetings of the Board attended during the year	Seven
Directorships of other Indian Companies	No Directorship in any other Indian Company
Membership/ Chairmanship of Committees of other Companies	No Membership/ Chairmanship of Committees of other Companies
Membership/ Chairmanship of Committees of this Company	No Membership/ Chairmanship of Committees of this Company

**By Order of the Board of Directors
For Anmol India Limited**

**Parabhjot Kaur
Company Secretary
A26715**

**Date: 31st August, 2020
Place: Ludhiana**