



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • CIN : L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

Date: 19th August, 2019

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001.

Sub.: Copy of the Notice convening the 46th Annual General Meeting

Ref.: 1. Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrip Code: 500143

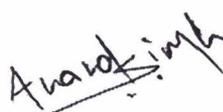
Dear Sir/Madam,

This is to inform you that the 46th Annual General Meeting (AGM) of our Company will be held on Tuesday, September 10, 2019 at at 04.00 p.m. at the Chancellor Hall, The National Sports Club of India, Lala Lajpat Rai Marg, Worli, Mumbai – 400 018.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached herewith is the Notice of the 46th Annual General Meeting of the Company for Financial Year 2018-19.

Please take the above submission on record.

FOR P.H. CAPITAL LIMITED


ANAND SINGH



Company Secretary

Encl: As Above



NOTICE

P.H. CAPITAL LIMITED

(CIN: L74140MH1973PLC016436)

Registered Office: 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg, Opp. Liberty Cinema, New Marine Lines, Mumbai – 400020 Phone; 022-22019473 / 022-22019417

NOTICE is hereby given that the 46th Annual General Meeting of the members of **P.H.CAPITAL LIMITED** will be held on Tuesday, 10th September, 2019 at 04.00 p.m. at the Chancellor Hall, The National Sports Club of India, Lala Lajpat Rai Marg, Worli, Mumbai – 400 018 to transact with or without modification the following business:

Ordinary Business:

1. ***To receive, consider and adopt the audited Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31 March 2019 and the Balance Sheet as at 31 March 2019 and the Reports of the Directors and the Auditors thereon.***
2. ***To appoint a Director in place of Mr. Rikeen Dalal (DIN: 01723446), who retires by rotation and being eligible offers himself for re-appointment.***

Special Business:

3. **Approval for appointment of Mrs. Sejal Rikeen Dalal as Non-executive Woman Director of the Company:**

To consider and if thought fit, to pass, the following as an ORDINARY RESOLUTION:-

“**RESOLVED THAT** pursuant to the provisions of Sections 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof), consent of the Members be and is hereby accorded to appointment of Mrs. Sejal Rikeen Dalal (DIN: 01723369) as “Non-executive Woman Director” of the Company, liable to retire by rotation, for a term of 2 (Two) years with effect from March 25, 2019 upto March 25, 2021.”

4. **Approval for appointment of Mr. Mukesh Kumar Jain as Non-executive Independent Director of the Company:**

To consider and if thought fit, to pass, the following as an ORDINARY RESOLUTION:-



“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and 161 read with Schedule IV, and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof), consent of the Members be and is hereby accorded to appointment of Mr. Mukesh Kumar Jain (DIN: 00291432) as an “Non-executive Independent Director” of the Company, not liable to retire by rotation, for a term of 1 (One) year with effect from January 22, 2019 upto January 22, 2020.”

5. Approval for appointment of Mr. Naveen Chaturvedi as Non-executive Independent Director of the Company:

To consider and if thought fit, to pass, the following as an ORDINARY RESOLUTION:-

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and 161 read with Schedule IV, and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof), consent of the Members be and is hereby accorded to appointment of Mr. Naveen Chaturvedi (DIN: 00004745) as “Non-executive Independent Director” of the Company, not liable to retire by rotation, for a term of 2 (Two) years with effect from August 5, 2019 upto August 5, 2021.”

6. Amendment of the object clause of the Memorandum of Association of the Company:

To consider and, if thought fit, to pass with or without modification the following Resolution as SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 4 and 13 of the Companies Act, 2013 (“the Act”) read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to the approval of the Registrar of Companies, Mumbai, Maharashtra, the consent of the Company be and is hereby accorded to alter the Memorandum of Association of the Company as follows:

- (a) The style of clause numbers of the memorandum of association be changed from Roman numeric to English numeric like 1st, 2nd, 3rd etc.;
- (b) The existing Clause III (A), “The main Objects to be pursued by the Company on its incorporation



are” be substituted by the new sub-heading “3 (a) - The Objects to be pursued by the Company on its incorporation are”;

- (c) Substitute in Clause III (B) with the new sub-heading “3(b) - Matters which are necessary for furtherance of the Objects specified in Clause 3(a)”;
- (d) Delete the entire other objects Clause III (C); and
- (e) The existing liability clause be substituted in line of new clause provided as per Companies Act, 2013. “4th. the liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

RESOLVED FURTHER THAT the Memorandum of Association incorporating the aforesaid alterations placed before the Meeting be and is hereby approved.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to sign and file the necessary forms with the Ministry of Corporate Affairs, Registrar of Companies, Mumbai, Maharashtra and to do all such acts, deeds, matters and things and execute all such deeds, documents and writings as it may in its absolute discretion deem necessary to give effect to the above resolution.”

7. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013:

“**RESOLVED THAT** pursuant to the provisions of Section 14 and any other applicable provision of the Companies Act, 2013, read with the applicable rules and regulations made thereunder (including any statutory modification(s) or re-enactment thereof), the new set of articles of association of the Company, be and is hereby approved and adopted in substitution in entirety and to the exclusion of the existing articles of association of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Registered office :

5D, Kakad House, 5th Floor,
'A' Wing, Sir Vithaldas Thackersey Marg,
New Marine Lines,
Mumbai - 400 020.

For and on behalf of the Board of Directors

Rikeen P. Dalal

Director

DIN:01723446

Date : 5th August, 2019



NOTES FOR SHAREHOLDERS' ATTENTION:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the Companies, Societies, etc., must be supported by an appropriate resolution/authority, as applicable.
2. Pursuant to Regulations 26(4) and 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard – 2 on “General Meetings”, the particulars of Directors proposed to be appointed / re-appointed at the Meeting, are annexed to the Notice.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 05/09/2019 to 10/09/2019 (both days inclusive).
4. Members are requested to notify immediately any change of address;
 - (i) To their Depository Participants (DPs) in respect of their electronic share accounts, and
 - (ii) To the Company's Registrar & Share Transfer Agents, M/s Bigshare Services Private Limited (R&TA), 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400059, in respect of their physical share folios, if any, quoting their folio numbers.
5. Members holding shares in physical form may avail themselves of the facility of nomination in terms of Section 72 of the Companies Act, 2013 by nominating in the prescribed form a person to whom their shares in the Company shall vest in the event of their death. The prescribed form can be obtained from the Registrar & Share Transfer Agents at their aforesaid addresses.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their dematerialized accounts. Members holding shares in physical form can submit their PAN details to the Company along with the proof thereof.
7. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participants, unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participants. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.



8. Members intending to require information about the financial Accounts, to be explained at the Meeting are requested to inform the Company at least a week in advance of their intention to do so, so that the papers relating thereto may be made available.
9. Members/proxies should bring the attendance slip duly filled in for attending the Meeting.
10. Members are requested to bring their copy of the Annual Report to the Meeting.
11. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to the shareholders, to enable them to cast their vote electronically. The Company has engaged services of Central Depository Services (India) Limited ("CDSL") for providing e-voting facility to Members. The facility for voting through Ballot Paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Process for e-voting:

The instructions for shareholders voting electronically are as under: In case of shareholders receiving e-mail:

- (i) The voting period begins on Saturday, 7th September, 2019 at 9.00 a.m. and ends on Monday, 9th September, 2019 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, 4th September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) 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,
- (v) Members holding shares in Physical Form should enter Folio Number registered with the Company. Next enter the Image Verification as displayed and Click on Login.
- (vi) 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.



(vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <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 sequence number in the PAN field.• In case the sequence 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. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login</p> <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 field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) 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 required to mandatorily enter their 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.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant Company Name i.e. "P.H. Capital Limited" on which you choose to vote.

(xii) 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.



- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non – Individual Shareholders and Custodians

- 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 a Compliance User should be created 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 linked in the login 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.

In case of members receiving the physical copy:

- (i) Please follow all steps from Sl. No. (i) to Sl. No. (xix) above to cast vote.
- (ii) The voting period begins on 7th September, 2019 and ends on 9th September, 2019. During this



period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 4th September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (iii) 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.
12. Mr. Dharendra Maurya, Practicing Company Secretary, (Membership No. 22005) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
13. The Scrutinizer shall after the conclusion of voting at the general meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman, who shall countersign the same and declare the result of the voting forthwith.
14. The Results declared alongwith the Scrutinizer's report shall be placed on the website of CDSL immediately after the declaration of result by the Chairman. The result shall also be immediately forwarded to Bombay Stock Exchange.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out all material facts relating to special business:

The following Explanatory Statement sets out all the material facts relating to the Special business mentioned under Item No. 3 to 7 of the accompanying Notice dated August 5, 2019.

ITEM NO. 3

Board of directors of the Company has appointed Ms. Sejal Dalal in a meeting held on 25.03.2019 as an "Additional Non - Executive Woman Director" of the Company who shall hold office of the Director till the conclusion of the ensuing Annual General Meeting.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the members of the Company is required for regularization of Mrs. Sejal Dalal as "Non-Executive Woman Director" of the Company. Brief profile of Mrs. Sejal Dalal is given below for reference of the member:

Mrs. Sejal Rikeen Dalal has more than a decade of experience in accounting & administration in investment broking firm. She has also got experience in fashion industry (for men) and a website under the label of Ray & Dale for past few years. She is an image consultant and proficient in soft skills too.

The Board accordingly recommends the Resolutions at Item No. 3 of this Notice for the approval of the Members as Ordinary Resolution.



None of the Directors or Key Managerial Personnel of the Company or their relatives other than Mrs. Sejal Rikeen Dalal is in any way concerned or interested, financially or otherwise, in the Resolution at Item No. 3 of this Notice.

ITEM NO. 4 and 5

Mr. Mukesh Kumar Jain (DIN: 00291432) and Mr. Naveen Chaturvedi (DIN: 00004745) were appointed as an “Additional Non-Executive Independent Director” at the Board Meetings held on 22nd January , 2019 and 5th August, 2019 respectively, in accordance with the provisions of Section 161 of the Companies Act, 2013. Pursuant to Section 161 of the Companies Act, 2013 the above directors hold office up to the date of the ensuing Annual General Meeting. Nomination and Remuneration Committee has recommended regularization of Mr. Mukesh Kumar Jain and Mr. Naveen Chaturvedi as an “Independent Non-Executive Director” of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013.

In the opinion of the Board Mr. Mukesh Kumar Jain and Mr. Naveen Chaturvedi are persons of integrity, possess the relevant expertise and experience, fulfils the conditions specified in the said Act and the rules made there under and is independence of the management of the Company and they are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The terms and conditions of appointment of the above Directors shall be open for inspection by the Members at the Registered Office of the Company during Normal Business Hours on any working day. Members may note that the requisite declarations under Section 149(7) of the Companies Act, 2013 have been furnished by the “Independent Non-Executive Directors” confirming compliance with the provisions of Section 149 (6) of the Companies Act, 2013. Upon the confirmation of the appointment of them as “Independent Directors” by the Members of the Company, the appointment shall be formalized by the issue of a letter of appointment by the Company to the said Independent Directors.

The Board accordingly recommends the Resolutions at Item No. 4 and 5 of this Notice for the approval of the Members as Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives other than Mr. Mukesh Kumar Jain and Mr. Naveen Chaturvedi are in any way concerned or interested, financially or otherwise, in the Resolution at Item No. 4 and 5 of this Notice.

ITEM NO. 6

The Companies Act, 2013, has prescribed a new format of Memorandum of Association (“MOA”) for companies limited by shares. Accordingly, with a view to align the existing MOA of the Company with Table A of the Schedule I of the Act and in accordance with Section 4 and 13 of the Act, it is proposed to alter the



MOA of the Company by deleting the "Other Objects" mentioned under Clause III (C) and also to rename the Clause III (A) and III (B) of the Object Clause as 3(a) and 3(b).

None of the Directors, Key Managerial Personnel and their relative are in anyway concerned or interested in the said resolution.

The Memorandum of Association of the Company is available for inspection by the members at the registered office of the company on all working days during the normal business hours.

The Board commends the Special Resolutions set out at Item No. 6 of the Notice for approval by the shareholders.

ITEM NO. 7

The existing Articles of Association ("AOA") are based on the Companies Act, 1956 and several regulations in the existing AOA contain reference to specific sections of the Companies Act, 1956 and some articles in the existing AOA are no longer in conformity with the Act.

With the enactment of the Companies Act, 2013 and substantive sections of the Act which deal with the general working of the Companies stand notified, several regulations in the existing AOA of the company require alteration and/or deletion. Given this position it is considered expedient to wholly replace the existing AOA by a new set of Articles.

The proposed new draft of AOA is available for inspection to the shareholders at the registered office of the company on all working days during the normal business hours.

None of the Directors of the Company are interested in the resolution except as members of the company.

The Board commends the Special Resolutions set out at Item No. 7 of the Notice for approval by the shareholders.

Registered office :

5D, Kakad House, 5th Floor,
'A' Wing, Sir Vithaldas Thackersey Marg,
New Marine Lines,
Mumbai - 400 020.

For and on behalf of the Board of Directors

Rikeen P. Dalal
Whole-time Director
DIN: 01723446

Date : 5th August, 2019



ANNEXURE -I

Details of Directors seeking Appointment/Re-appointment at the Annual General Meeting.

**(Pursuant to the SEBI Listing Regulations and Secretarial Standard-2 on
"General Meetings")**

1.	Name of Director	Mr. Rikeen Dalal
2.	Director Identification Number (DIN)	01723446
3.	Date of Birth	15.03.1963
4.	Date of Appointment	02.09.1994
5.	Experience in specific areas	31 Years of experience of Stock Broking, Banking, Retails & Wholesale Distribution of financial products and related financial services. He has been associated with the Company as Director since 1994 and the Company has benefited from his rich experience in varied fields.
6.	Academic Qualifications	B.Com
7.	Directorship in Other Companies	1. PRESTIGE REALTY PRIVATE LIMITED. 2. STYLE ART PRIVATE LIMITED.
8.	Memberships/Chairmanships of Audit committees across other public Companies	NIL
9.	Shareholding in the Company (No. of shares)	NIL

1.	Name of Director	Ms. Sejal Dalal
2.	Director Identification Number (DIN)	01723369
3.	Date of Birth	26/09/1965
4.	Date of Appointment	25/03/2019
5.	Experience in specific areas	Ms. Sejal Rikeen Dalal has more than a decade of experience in accounting & administration in



		investment broking firm. She has also got experience in fashion industry (for men) and a website under the label of Ray & Dale for past few years. She is an image consultant and proficient in soft skills too.
6.	Academic Qualifications	B.Com
7.	Directorship in Other Companies	1. PRESTIGE REALTY PRIVATE LIMITED. 2. STYLE ART PRIVATE LIMITED. 3. RUBY MULTIMEDIA PRIVATE LIMITED
8.	Memberships/Chairmanships of Audit and Stakeholders' Relationship committees across other public Companies	NIL
9.	Shareholding in the Company (No. of shares)	350100

1.	Name of Director	Mr. Mukesh Kumar Jain
2.	Director Identification Number (DIN)	00291432
3.	Date of Birth	08/04/1956
4.	Date of Appointment	22/01/2019
5.	Experience in specific areas	Mr. Mukesh Kumar Jain holds a B.Com (Hons) from Shri Ram College of Commerce, New Delhi and is a CAIIB. He has worked in IDBI Bank (previously IDBI) for 38 years from 1978 to 2016 in various departments such as Project Finance Department, Recovery Department, Risk Department for credit rating of companies approaching for financial assistance), Premises Department etc. Also represented IDBI as nominee director on the Boards of various companies.
6.	Academic Qualifications	B.Com (Hons)



7.	Directorship in Other Companies	NIL
8.	Memberships/Chairmanships of Audit and Stakeholders' Relationship committees across other Public Companies	NIL
9.	Shareholding in the Company (No. of shares)	NIL

1.	Name of Director	Mr. Naveen Chaturvedi
2.	Director Identification Number (DIN)	00004745
3.	Date of Birth	01/07/1980
4.	Date of Appointment	05/08/2019
5.	Experience in specific areas	Mr. Naveen Chaturvedi has more than 18 years of experience related to Investments and Financial markets sector. Out of the total experience he has more than 8 years of Experience working with NBFCs.
6.	Qualifications	B.Com and Chartered Accountant
7.	Directorship in Other Companies	1. SVK MOTORS PRIVATE LIMITED 2. STYLEGENIE DIGITAL PRIVATE LIMITED 3. ACUVISION ASSET RECONSTRUCTION PRIVATE LIMITED 4. HB HEALTHPA AND SERVICES PRIVATE LIMITED
8.	Memberships/Chairmanships of Audit and Stakeholders' Relationship committees across other Public Companies	NIL
9.	Shareholding in the Company (No. of shares)	NIL