

To,  
Registrar of Companies  
A, 4<sup>th</sup> Floor, IFCI Tower,  
61, Nehru Place,  
New Delhi-110019.

Sub: information given in Annual Return of the Company in Form MGT-7

Sir,

This is inform you that the number of Directors at the end of the year i.e. 31.03.2020 of PHD Chamber of Commerce and industry are 123(One Hundred Twenty three) but the form in Clause VIII of Part A – Composition of Board of Directors/Managing Committee Members is not accepting value more than “30”. Thus we have mentioned the number at the end of FY 2019-20 as “30”. Similarly, the Number of Members of managing Committee as on the closure of the financial year end date were 123, However we have mentioned the Directors/Managing committee members and KMP in part B (i) of above said clause of form MGT-7 as “30”. Further in clause IX Part B Managing committee members under the head “Total number of Directors/ Managing committee members associated as on the date of meeting” is not accepting more than 99. Therefore we are providing the list of managing committee Members as on 31.03.2020 and attendance of Managing Committee Members in the Managing committee meetings for the Financial year 2019-20 as an attachment to the form for your reference and record.

Further, all particulars for the following sections in the forms are provided as an attachment to the form due to limitation of space.

- i) Clause VIII – Section B(i) details of the Directors/Managing Committee Members and KMP as on the closure of the financial year.
- ii) Clause VIII – Section B(ii) Change in Director(s)/Managing Committee Members and KMP during the financial year.
- iii) Clause IX – Section B Number of meetings held during the Financial year 2018-19
- iv) Clause IX – Section D Attendance of Managing Committee Members.

You are requested to please consider the information given in the attachment to the forms as true and in accordance with the information required in form MGT-7

**Clause VIII.****(B) (i) Details of Managing Committee Members and KMP as on the closure of the financial year.**

S.No	Name	DIN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year, If any)
31.	Saumya Vardhan Kanoria	02097441	Director	0	
32.	S. C. Kansal	00048385	Director	0	
33.	Vikram Kapur	00167945	Director	0	
34.	Vivek Katoch	06944779	Director	0	
35.	Brajesh Kumar	07151831	Director	0	
36.	Kapil Mantri	02541935	Additional Director	0	
37.	Ajay Mehra	01439739	Director	0	
38.	Bibhu Mishra	06614358	Director	0	
39.	Dharminder Nagar	00332135	Director	0	
40.	Arvind Varchaswi Narasimhan	00143713	Additional Director	0	
41.	Satyanarayan Nuwal	00713547	Additional Director	0	
42.	Deepak Pahwa	00176606	Director	0	
43.	Anil Rajput	00022289	Director	0	
44.	Amitava Ray	00184143	Director	0	
45.	Suneeta Reddy	00001873	Additional Director	0	
46.	Amar Sarin	00015937	Additional Director	0	
47.	Saqlain Yasin Siddiqui	00045925	Additional Director	0	
48.	Rajendra Prasad Singh	03016827	Director	0	
49.	Atul Srivastava	07957068	Additional Director	0	
50.	Krishan Kumar Agarwal	00151179	Director	0	
51.	Rajesh Kumar Agarwal	00210719	Director	0	
52.	Saurav Agarwal	00218682	Director	0	
53.	Manish Agarwal	00245993	Director	0	
54.	Dhruv Aggarwal	03454559	Director	0	
55.	Mukul Bagla	01154850	Director	0	
56.	Himanshu Baid	00014008	Director	0	
57.	Alka Batra	00769350	Director	0	
58.	Rupinder Singh Bedi	00136290	Additional Director	0	
59.	Anurag Dalmia	00120710	Director	0	

60.	Varinder Kumar Garg	01563868	Director	0	
61.	Lalit Gattani	00341148	Director	0	
62.	Ravi Gupta	05267069	Director	0	
63.	Rakesh Gupta	00077853	Director	0	
64.	Priya Hingorani	08205095	Director	0	
65.	Ramesh Kumar Jain	00575142	Additional Director	0	
66.	Shishir Jaipuria	00274959	Director	0	
67.	Vinod Kumar Karwa	00123284	Director	0	
68.	V. K. Mishra	00174380	Director	0	
69.	Aditi Pasari	00120753	Additional Director	0	
70.	Shyam Poddar	00242119	Director	0	
71.	Kamlesh Kumar Rathi	00112321	Additional Director	0	
72.	Arshad Nizam Shawl	00646862	Director	0	
73.	Kanika Shriram	00998758	Director	0	
74.	Ashish Mohan Wig	01402359	Director	0	
75.	Ashish Agrawal	05204875	Director	0	
76.	Purrshottam Bhaggeria	00017938	Director	0	
77.	Rajiv Bhatnagar	01195193	Director	0	
78.	Saket Dalmia	00083636	Additional Director	0	
79.	Sanjeev Gupta	00047704	Director	0	
80.	Mukesh Gupta	00093322	Director	0	
81.	Padam Kumar Gupta	00051719	Director	0	
82.	Mohinder Kumar Gupta	00054110	Director	0	
83.	Varun Gupta	00458328	Director	0	
84.	Ajit Kumar Gupta	00019393	Director	0	
85.	Sanjay Gupta	00202273	Director	0	
86.	Mohit Kumar Jain	00183448	Director	0	
87.	Prabhat Jain	00769232	Director	0	
88.	Chetan Kajaria	00273928	Director	0	
89.	Arun Kataruka	00857042	Director	0	
90.	Kishore Kumar Kaya	00326370	Director	0	
91.	Jagesh Kumar Khaitan	00026264	Director	0	
92.	Nirmal Khandelwal	00168178	Director	0	
93.	Gajender Pal Madaan	00020150	Director	0	
94.	Swati Mittal	00073574	Director	0	
95.	Alok Mukherjee	00186055	Director	0	
96.	Abhishek Modi	00002798	Director	0	
97.	Ashish Nath	00839266	Director	0	

<b>98.</b>	Rupinder Singh Sachdeva	01936820	Director	0	
<b>99.</b>	Ajay Sharma	01553137	Director	0	
<b>100.</b>	Sanjay Singhania	01291342	Director	0	
<b>101.</b>	Varun Todi	00701039	Director	0	
<b>102.</b>	Devendra Kumar Vyas	00651362	Director	0	
<b>103.</b>	Gopal Krishna Agarwal	00226120	Director	0	
<b>104.</b>	Girdhari Lal Agrawal	00357135	Additional Director	0	
<b>105.</b>	Atul Prakash Anand	00416363	Director	0	
<b>106.</b>	Vishwa Mohan Bansal	07569394	Director	0	
<b>107.</b>	Lalit Bhasin	00001607	Director	0	
<b>108.</b>	Satish Girotra	01112511	Director	0	
<b>109.</b>	Ram Kailash Gupta	00995007	Additional Director	0	
<b>110.</b>	Dev Bhushan Jain	01620467	Director	0	
<b>111.</b>	Vipul Maheshwari	00151602	Director	0	
<b>112.</b>	Vijay Mehta	00057151	Director	0	
<b>113.</b>	Vikram Singh Mehta	02200425	Director	0	
<b>114.</b>	S. K. Roongta	00309302	Director	0	
<b>115.</b>	B. K. Sabharwal	01303907	Director	0	
<b>116.</b>	Sandeep Arya	Not Available	Director	0	
<b>117.</b>	Manoj Barthwal	Not Available	Director	0	
<b>118.</b>	Nishant V. Berlia	Not Available	Director	0	
<b>119.</b>	Pooja Jain Gupta	Not Available	Director	0	
<b>120.</b>	Vikram Agarwal	Not Available	Director		
<b>121.</b>	Rajeev Kumar Mathur	Not Available	Director	0	
<b>122.</b>	Emandi Sankara Rao	Not Available	Director	0	
<b>123.</b>	Prabhat Singh	Not Available	Director	0	

\*Please note that DIN of these Managing Committee Members is not available with the chamber. This being esteemed number of Members of the chamber and also top industrialist and businessman, the data from these members is still pending. The chamber shall file the data with Registrar of companies as and when received.

**Clause VIII.**

**(B) (ii) Particulars of change in director(s) and Key managerial personnel during the year**

S.No	Name	DIN/PAN	Designation at the beginning/ during the financial year.	Date of Appointment / change in designation/cessation	Nature of change (Appointment/change in designation/cessation)
21.	Digvijay Dhabriya	00519946	Additional Director	15/01/2020	Appointment
22.	Sanjay Gupta	00202273	Director	30/09/2019	Appointment
23.	Kishore Kumar Kaya	00326370	Director	30/09/2019	Appointment
24.	Gajender Pal Madaan	00020150	Director	30/09/2019	Appointment
25.	Swati Mittal	00073574	Director	30/09/2019	Appointment
26.	Alok Mukherjee	00186055	Director	30/09/2019	Appointment
27.	Ajay Sharma	01553137	Director	30/09/2019	Appointment
28.	Varun Todi	00701039	Director	30/09/2019	Appointment
29.	Devendra Kumar Vyas	00651362	Director	30/09/2019	Appointment
30.	Girdhari Lal Agrawal	00357135	Additional Director	16/10/2019	Appointment
31.	Ram Kailash Gupta	00995007	Additional Director	16/10/2019	Appointment
32.	Vishwa Nath	00829358	Director	17/04/2019	Cessation
33.	Karan A Chanana	00005889	Director	19/06/2019	Cessation
34.	Satpal Kumar Arora		Director	30/09/2019	Cessation
35.	K. Narayana Rao		Director	16/10/2019	Cessation
36.	Shantanu Agarwal	02314304	Director	16/10/2019	Cessation
37.	Anil Khaitan	00759951	Director	30/09/2019	Cessation
38.	Harpreet Singh Malhotra	00147977	Director	30/09/2019	Cessation
39.	Vikas Jain	00183467	Director	30/09/2019	Cessation
40.	Sunil Kumar Goyal	00700061	Director	30/09/2019	Cessation
41.	Balachander Rajaraman	08012912	Director	30/09/2019	Cessation
42.	Anshuman Singhania	02356566	Director	30/09/2019	Cessation
43.	Rakesh Dubey	Not Available	Director	30/09/2019	Cessation
44.	Sumant Chadha	00036393	Director	30/09/2019	Cessation
45.	Raghav Chandra		Director	30/09/2019	Cessation
46.	Priyanka Mittal	00030479	Director	30/09/2019	Cessation
47.	Neeraj Ghei	00003301	Director	30/09/2019	Cessation
48.	Manish Sanghi		Director	30/09/2019	Cessation
49.	Jyoti Prakash Gadia	00029675	Director	30/09/2019	Cessation
50.	Anil Kumar Bhandari	00028049	Director	30/09/2019	Cessation
51.	Anand Swaroop		Director	30/09/2019	Cessation
52.	Himanshu Agarwal	07730677	Director	30/09/2019	Change in Designation
53.	Lalit Bhasin	00001607	Director	30/09/2019	Change in Designation
54.	Satish Chander Girotra	01112511	Director	30/09/2019	Change in Designation
55.	Ajit Kumar Gupta	00019393	Director	30/09/2019	Change in Designation
56.	Rajesh Gupta	01213120	Director	30/09/2019	Change in Designation
57.	Brij Kishore Sabharwal	01303907	Director	30/09/2019	Change in

					Designation
58.	Ajay Mehra	01439739	Director	30/09/2019	Change in Designation
59.	Saqulain Yasin Siddiqui	00045925	Director	30/09/2019	Change in Designation
60.	Vijay Mehta	00057151	Director	30/09/2019	Change in Designation
61.	Brajesh Kumar	07151831	Director	30/09/2019	Change in Designation
62.	Gopal Krishan Agarwal	00226120	Director	30/09/2019	Change in Designation
63.	Govind Aggarwal	00243954	Director	30/09/2019	Change in Designation
64.	Sushil Kumar Roongta	00309302	Director	30/09/2019	Change in Designation
65.	Atul Prakash Anand	00416363	Director	30/09/2019	Change in Designation
66.	Gautam Bali	00481587	Director	30/09/2019	Change in Designation
67.	Vishwa Mohan Bansal	07569394	Director	30/09/2019	Change in Designation
68.	Vikram Singh Mehta	02200425	Director	30/09/2019	Change in Designation

**Clause IX.(B) Managing Committee**

**Number of Meetings held: 13**

<b>S. No.</b>	<b>Date of meeting</b>	<b>Total Number of directors associated as on the date of meeting</b>	<b>Attendance</b>	
			<b>Number of directors Attended</b>	<b>% of attendance</b>
<b>1.</b>	17.04.2019	111	30	30.3
<b>2.</b>	15.05.2019	111	24	24.24
<b>3.</b>	19.06.2019	112	25	25.25
<b>4.</b>	17.07.2019	114	27	27.27
<b>5.</b>	21.08.2019	115	28	28.28
<b>6.</b>	18.09.2019	116	30	30.3
<b>7.</b>	30.09.2019	70	29	41.43
<b>8.</b>	16.10.2019	100	39	39.39
<b>9.</b>	20.11.2019	112	37	37.37
<b>10.</b>	18.12.2019	117	25	25.25
<b>11.</b>	15.01.2020	118	27	27.27
<b>12.</b>	19.02.2020	123	31	31.31

**Clause IX.D. Attendance of Managing Committee Members.**

S.No	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings Attended	% of Attendance	Number of Committee Meetings which director was entitled to attend	Number of Meetings attended	% of Attendance	29.09.2020 (Y/N/NA)
31.	Sandeep Arya	12	0	0.0	0	0	0	
32.	Manoj Barthwal	12	0	0.0	0	0	0	
33.	Nishant V. Berlia	12	1	8.3	0	0	0	
34.	Pooja Jain Gupta	12	0	0.0	0	0	0	
35.	Saumya Vardhan Kanoria	12	0	0.0	0	0	0	
36.	S. C. Kansal	12	0	0.0	0	0	0	
37.	Vikram Kapur	12		0.0	0	0	0	
38.	Vivek Katoch	12	4	33.3	0	0	0	
39.	Vikram Agarwal	12	0	0.0	0	0	0	
40.	Brajesh Kumar	12	2	16.7	0	0	0	
41.	Kapil Mantri	0	0	0	0	0	0	
42.	Rajeev Kumar Mathur	12	0	0.0	0	0	0	
43.	Ajay Mehra	12	6	50.0	0	0	0	
44.	Bibhu Mishra	12	0	0.0	0	0	0	
45.	Dharminder Nagar	12	0	0.0	0	0	0	
46.	Arvind Varchaswi Narasimhan	4	0	0.0	0	0	0	
47.	Satyanarayan Nuwal	3	0	0.0	0	0	0	
48.	Deepak Pahwa	12	6	50.0	0	0	0	
49.	Anil Rajput	12	3	25.0	0	0	0	
50.	Emandi Sankara Rao	12	0	0.0	0	0	0	
51.	Amitava Ray	12	2	16.7	0	0	0	
52.	Suneeta Reddy	4	0	0.0	0	0	0	
53.	Amar Sarin	1	0	0.0	0	0	0	
54.	Saqlain Yasin Siddiqui	6	0	0.0	0	0	0	
55.	Prabhat Singh	12	0	0.0	0	0	0	
56.	Rajendra Prasad Singh	12	0	0.0	0	0	0	
57.	Atul Srivastava	3	0	0.0	0	0	0	
58.	Krishan Kumar	12	3	25.0	0	0	0	

	Agarwal							
59.	Rajesh Kumar Agarwal	12	0	0.0	0	0	0	
60.	Saurav Agarwal	12	0	0.0	0	0	0	
61.	Manish Agarwal	12	5	41.7	0	0	0	
62.	Dhruv Aggarwal	12	0	0.0	0	0	0	
63.	Mukul Bagla	12	3	25.0	0	0	0	
64.	Himanshu Baid	12	0	0.0	0	0	0	
65.	Alka Batra	12	1	8.3	0	0	0	
66.	Rupinder Singh Bedi	12	11	91.7	0	0	0	
67.	Anurag Dalmia	12	0	0.0	0	0	0	
68.	Varinder Kumar Garg	12	2	16.7	0	0	0	
69.	Lalit Gattani	12	1	8.3	0	0	0	
70.	Ravi Gupta	12	7	58.3	0	0	0	
71.	Rakesh Gupta	12	2	16.7	0	0	0	
72.	Priya Hingorani	12	8	66.7	0	0	0	
73.	Ramesh Kumar Jain	12	5	41.7	0	0	0	
74.	Shishir Jaipuria	12	0	0.0	0	0	0	
75.	Vinod Kumar Karwa	12	6	50.0	0	0	0	
76.	V. K. Mishra	12	8	66.7	0	0	0	
77.	Aditi Pasari	12	0	0.0	0	0	0	
78.	Shyam Poddar	12	7	58.3	0	0	0	
79.	Kamlesh Kumar Rathi	12	8	66.7	0	0	0	
80.	Arshad Nizam Shawl	12	4	33.3	0	0	0	
81.	Kanika Shriram	12	0	0.0	0	0	0	
82.	Ashish Mohan Wig	12	3	25.0	0	0	0	
83.	Ashish Agrawal	12	7	58.3	0	0	0	
84.	Purrshottam Bhaggeria	12	0	0.0	0	0	0	
85.	Rajiv Bhatnagar	12	7	58.3	0	0	0	
86.	Saket Dalmia	12	4	33.3	0	0	0	
87.	Sanjeev Gupta	12	6	50.0	0	0	0	
88.	Mukesh Gupta	12	5	41.7	0	0	0	
89.	Padam Kumar Gupta	12	7	58.3	0	0	0	
90.	Mohinder Kumar Gupta	12	2	16.7	0	0	0	
91.	Varun Gupta	12	0	0.0	0	0	0	
92.	Ajit Kumar Gupta	12	6	50.0	0	0	0	
93.	Sanjay Gupta	5	0	0.0	0	0	0	
94.	Mohit Kumar Jain	12	8	66.7	0	0	0	
95.	Prabhat Jain	12	0	0.0	0	0	0	
96.	Chetan Kajaria	12	0	0.0	0	0	0	

97.	Arun Kataruka	12	7	58.3	0	0	0	
98.	Kishore Kumar Kaya	5	1	20.0	0	0	0	
99.	Jagesh Kumar Khaitan	12	10	83.3	0	0	0	
100.	Nirmal Khandelwal	12	6	50.0	0	0	0	
101.	Gajender Pal Madaan	6	5	83.3	0	0	0	
102.	Swati Mittal	6	5	83.3	0	0	0	
103.	Alok Mukherjee	5	3	60.0	0	0	0	
104.	Abhishek Modi	12	0	0.0	0	0	0	
105.	Ashish Nath	12	2	16.7	0	0	0	
106.	Rupinder Singh Sachdeva	12	2	16.7	0	0	0	
107.	Ajay Sharma	6	2	33.3	0	0	0	
108.	Sanjay Singhanian	12	7	58.3	0	0	0	
109.	Varun Todi	6	0	0.0	0	0	0	
110.	Devendra Kumar Vyas	6	0	0.0	0	0	0	
111.	Gopal Krishna Agarwal	12	0	0.0	0	0	0	
112.	Girdhari Lal Agrawal	5	5	100.0	0	0	0	
113.	Atul Prakash Anand	12	7	58.3	0	0	0	
114.	Vishwa Mohan Bansal	12	1	8.3	0	0	0	
115.	Lalit Bhasin	12	0	0.0	0	0	0	
116.	Satish Girotra	12	10	83.3	0	0	0	
117.	Ram Kailash Gupta	4	0	0.0	0	0	0	
118.	Dev Bhushan Jain	12	6	50.0	0	0	0	
119.	Vipul Maheshwari	12	3	25.0	0	0	0	
120.	Vijay Mehta	12	7	58.3	0	0	0	
121.	Vikram Singh Mehta	12	8	66.7	0	0	0	
122.	S. K. Roongta	12	2	16.7	0	0	0	
123.	B. K. Sabharwal	12	1	8.3	0	0	0	

\*\*Please note that DIN of these Managing Committee Members is not available with the chamber. This being esteemed number of Members of the chamber and also top industrialist and businessman, the data from these members is still pending. The chamber shall file the data with Registrar of companies as and when received.

For PHD Chamber of Commerce and Industry

Date:  
Place:

Saurabh Sanyal  
(Secretary General)