



PHD CHAMBER
OF COMMERCE AND INDUSTRY

Managing Committee Report 2021 - 2022

Dear Members,

Your Managing Committee is pleased to present their 117th Managing Committee Report on the operations and affairs of PHD Chamber of Commerce and Industry ("Chamber") for the financial Year 2021-22.

Financial Results:

| Particulars | Amount (in ₹ lacs) | |
|--|-----------------------------|-----------------------------|
| | 31 st March 2022 | 31 st March 2021 |
| Gross Total Income | 4,505.42 | 3,156.62 |
| Less Expenditure | 4,234.02 | 2,968.61 |
| Surplus before Depreciation | 271.40 | 188.01 |
| Less Depreciation | 85.45 | 78.71 |
| Surplus after depreciation before Provision | 185.95 | 109.30 |
| Surplus / (deficit) transferred to General Reserve | 185.95 | 109.30 |

THE CHANGE IN THE NATURE OF BUSINESS

During the Year, there is no change in the nature of business of the Chamber.

Members of Managing Committee

The Managing Committee of the Chamber for the year 2020-21 continued to guide the activities of the Chamber till the Managing Committee for 2021-22, which was constituted at the 116th Annual General Meeting held on 30th September, 2021 through Hybrid Mode at Hotel Taj Palace, New Delhi. The newly elected Managing Committee unanimously elected Mr. Pradeep Multani as President; Mr. Saket Dalmia as Senior Vice President and Mr. Sanjeev Agrawal as Vice President.



"Voice of Industry & Trade"



The Immediate Former President, Mr. Sanjay Aggarwal became 'ipso facto' Member and 6 (six) Members were co-opted to the Managing Committee for the year 2021 -22.

Every month a meeting of the Managing Committee was held during the period under reporting. Besides considering the issues relevant to the functioning of the Chamber, the Managing Committee at its meetings also discussed important topical subjects which were of immense significance to promotion of trade, industry and commerce.

Union Ministers / Senior Government officials of the various Departments concerning trade, industry and services sector, eminent economists and experts were invited to address / interact with the members of the Managing Committee of the Chamber on important issues.

The President, accompanied by Senior Vice President / Vice President / Chair / Co-Chair of the concerned Expert / State Committees / Task Forces, also called on several Union Ministers, Chief Ministers and senior Central and State Government officials and submitted views of the Chamber on issues of concern to trade, industry and services sectors.

Disclosure of Annual Return

As per the section 92(3) of the Companies Act, 2013, the Chamber has placed a copy of its annual return for the financial year ended March 31, 2022 on its website at <https://www.phdcci.in/mgt-78/>.

Number of Managing Committee Meetings

During the Financial year ended March 31, 2022, the members of Managing Committee of the Chamber duly met 13 times details as under:-

| Date of the Meeting | Number of members attending Managing Committee Meetings |
|----------------------------|--|
| 21.04.2021 | 25 |
| 19.05.2021 | 32 |
| 16.06.2021 | 36 |
| 22.07.2021 | 30 |
| 18.08.2021 | 24 |
| 10.09.2021 | 31 |
| 30.09.2021 | 21 |
| 28.10.2021 | 37 |
| 17.11.2021 | 29 |
| 15.12.2021 | 29 |
| 19.01.2022 | 28 |
| 16.02.2022 | 33 |
| 13.03.2022 | 19 |

Corporate Social Responsibility (CSR)

The meeting of Corporate Social Responsibility (CSR) was held under the Chairmanship of Shri Sanjay Aggarwal on 9th September, 2021 at PHD House, New Delhi. Mr. Pradeep Multani, Senior Vice President; Mr. Saket Dalmia, Vice President, and Mr. Saurabh Sanyal, Secretary General of the Chamber were present during the meeting.