

Dr. Ranjeet Mehta

CEO & Secretary General

By Post / E-mail

No.AGM-4-12
 1st July 2026

ALL MEMBERS

**SECOND CIRCULAR
 121ST ANNUAL GENERAL MEETING –
NOMINATIONS FOR ELECTION TO THE MANAGING COMMITTEE FOR 2026-27**

The 121st Annual General Meeting of PHD Chamber of Commerce and Industry (“**PHDCCI**”) will be held in the month of September 2026 at New Delhi. The formal notice mentioning the day, date, time, venue and business to be transacted at the Annual General Meeting will be followed in due course.

In terms of Article 28 of the Articles of Association of PHDCCI, the tenure of an elected Member of the Managing Committee shall be two years. At every Annual General Meeting, the retiring Members shall be those who have completed a tenure of two years in office. However, the retiring Members of the Managing Committee shall be eligible for re-election in the following manner.

S No.	Categories of Members	Number of Seats	Number of Members to be Elected
1	Annual Turnover exceeding Rs. 1 crore but not exceeding Rs.25 crore	10	5
2	Annual Turnover exceeding Rs. 25 crore but not exceeding Rs.75 crore	6	3
3	Annual Turnover exceeding Rs. 75 crore but not exceeding Rs. 250 crore	8	4
4	Annual Turnover exceeding Rs. 250 crore but not exceeding Rs. 500 crore	8	4
5	Annual Turnover exceeding Rs. 500 crore but not exceeding Rs. 1000 crore	6	3
6	Annual Turnover exceeding Rs. 1000 crore but not exceeding Rs. 3000 crore	8	4
7	Annual Turnover exceeding Rs. 3000 crore and above	6	3
8	Professional Members i.e. lawyers, chartered accountants, cost accountants and company secretaries engaged in profession	4	2
	TOTAL	56	28

PHD CHAMBER OF COMMERCE AND INDUSTRY
“Voice of Industry & Trade”

Members desirous of filing nominations for election / re-election to the Managing Committee for the year 2026-27 are required to send the hard copies so as to reach CEO & Secretary General, PHD Chamber of Commerce and Industry at PHD House, 4/2 Siri Institutional Area, New Delhi - 110016 on or before Wednesday, 29th July 2026 by 5.30 p.m. Scanned Nomination Form with all annexures can also be sent via electronic means from the authorized e-mail ID of the Company to sg@phdcci.in.

PHD Chamber of Commerce and Industry is a company registered under Section 8 of the Companies Act, 2013 ("the Act"). Therefore, the Members desirous of filing nominations for Election / Re-Election should also not be disqualified in terms of section 152(4), 164(1) & 164(2) of the Act read with rules made thereunder and competent to be a Director of the Company in terms of applicable provisions of the Act.

The Guidelines for filing nomination for the election are given in **Annexure-I**.

With best regards,

Yours sincerely,



(Dr. Ranjeet Mehta)
CEO & Secretary General

Enclosures:-

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|---|--|
| 1. Guidelines for Filing Nomination | - <u>Annexure-I</u> |
| 2. Standard Operating Procedure for Election Process | - <u>Annexure-II</u> |
| 3. List of Retiring Members | - <u>Annexure-III</u> |
| 4. Nomination Form | - <u>Annexure-IV</u> |
| 5. Form MBP-1 | - <u>Annexure-V</u> |
| 6. Form DIR – 2 | - <u>Annexure-VI</u> |
| 7. Form DIR – 8 | - <u>Annexure-VII</u> |
| 8. Declaration of Non- Disqualification for Appointment as Director | - <u>Annexure-VIII</u> |

Note: Any nomination without complete information or incomplete / missing Annexures will be treated as disqualified.