



NATIONAL COMMODITY CLEARING LIMITED

Registered Office: First Floor, Ackruti Corporate Park, L. B. S. Road,
Kanjurmarg West, Mumbai 400 078.
Tel. (+91-22) 62804900, Fax (+91-22) 66406713
Email: rahul.poojari@nccl.co.in
Website: www.nccl.co.in
CIN: U74992MH2006PLC163550

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra-ordinary General Meeting (“EGM”) of the members of National Commodity Clearing Limited (“NCCL” / “the Company”) will be held on Thursday, August 26, 2021 at 10.00 a.m. at a shorter notice through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’), to transact the following business. The venue of the EGM shall be deemed to be the Registered Office of the Company at NCCL Board room, 1st Floor, Ackruti Corporate Park, L. B. S. Road, Kanjurmarg West, Mumbai – 400078.

SPECIAL BUSINESS:

1. Appointment of Mr. Rajiv Relhan (DIN: 07214524) as Director of the Company:

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

“**RESOLVED THAT** pursuant to the provisions of Sections 152, 161 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any modification(s) or re-enactment thereof), relevant provisions of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and approval of Securities and Exchange Board of India (‘SEBI’), Mr. Rajiv Relhan (DIN: 07214524), in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director on the Board of the Company be and is hereby appointed as Director on the Board of the Company, effective from September 27, 2021.”

2. To approve appointment of Mr. Rajiv Relhan (DIN: 07214524) as the Managing Director and Chief Executive Officer of the Company and approve the remuneration payable to him:

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, 203 and any other applicable provisions of the Companies Act, 2013 (‘the Act’), read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), the Articles of Association of the Company and Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and pursuant to the approval of the Securities and Exchange Board of India (‘SEBI’) vide its letter no. SEBI/HO/CDMRD/CDMRD_DEA/P/OW/2021/17983/1 dated August 4, 2021 and such other approvals as may be necessary, approval of the Members be and is hereby accorded for the appointment of Mr. Rajiv Relhan (DIN: 07214524) as the Managing Director and Chief Executive Officer (‘MD & CEO’) of the Company, for a period of 3 (three) years effective from September 27, 2021.”

“RESOLVED FURTHER THAT approval of the Members be and is hereby accorded for payment of remuneration to Mr. Rajiv Relhan (DIN: 07214524) as MD & CEO of the Company, the remuneration range and the additional benefits for his tenure of 3 (three) years and a starting remuneration, as follows:

Salary in the range of Rs. 130 lakh to Rs. 190 lakh per annum, with starting remuneration of Rs. 140 lakh per annum.

Components	Amount (INR)
Fixed	115,00,000
Variable	25,00,000
Total	140,00,000

1. Remuneration includes a fixed pay of Rs. 115 lakh per annum which has the components of basic pay, allowances and retirement benefits.
2. Payment of Performance Based Incentive (‘PBI’) / Variable Pay / Bonus is not guaranteed payment and shall be based on the approval of the Nomination and Remuneration Committee or the Board of the Company and prevalent Compensation Policy as applicable to the employees. PBI / Variable Pay / Bonus may be paid annually

based on corporate performance and individual performance as assessed by the Board of Directors. 50% of the PBI / Variable Pay / Bonus will be paid on a deferred basis after three years as per the provisions of SECC Regulations. PBI / Variable Pay / Bonus would be subject to malus and clawback arrangements.

3. Additional Benefits, over and above the package, will include the following and will be applicable as per the prevalent policies of the Company:
- a) Gratuity payable as per company policy and payment of Gratuity Act, 1972.
 - b) Leave entitlement and leave encashment as per Company policy.
 - c) Term Life insurance coverage.
 - d) Group Personal Accident coverage.
 - e) Group medical coverage for self and family.
 - f) Mobile handset reimbursement.
 - g) Mobile bill reimbursement.
 - h) Internet bill reimbursement.
 - i) Subsidized canteen facility.
 - j) Any other benefit, amenity, privilege not mentioned above but provided by the Company to its employees as per its policy or as decided by the Nomination and Remuneration Committee or in pursuance to any change in law are also applicable to the MD & CEO.

“RESOLVED FURTHER THAT in the event of the Company not having profits or its profits are inadequate in any financial year during the tenure of Mr. Rajiv Relhan (DIN: 07214524), the remuneration by way of salary, allowance and perquisites for a period of 3 (three) years as mentioned above shall be paid as the minimum remuneration, subject to provisions contained in Schedule V of the Companies Act, 2013 and subject to such approvals as may be necessary in this regard.”

“RESOLVED FURTHER THAT based on the recommendation of the Nomination & Remuneration Committee, the Board, may, at its discretion, fix the annual increment and Performance Based Incentive (‘PBI’) / Variable Pay / Bonus of MD & CEO every year within the scale of Rs. 130 lakh to Rs. 190 lakh per annum, subject to the percentage limits as applicable to Key Managerial Personnel / Key Management Personnel.”

“RESOLVED FURTHER THAT Mr. Rajiv Relhan (DIN: 07214524) shall not be liable to retirement by rotation as a director during his tenure as the MD & CEO of the Company and shall not be entitled to sitting fee for attending meetings of the Board or Committee(s) thereof.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to vary, alter or modify the terms and conditions including the components of remuneration as may be agreed to between the Company and Mr. Rajiv Relhan (DIN: 07214524).”

“RESOLVED FURTHER THAT any one of the Directors and/or the Company Secretary of the Company, be and are hereby authorised jointly and/ or severally to do all such acts, things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By Order of the Board of Directors
For National Commodity Clearing Limited**

Date: August 20, 2021
Place: Mumbai

**sd/-
Rahul Poojari
Company Secretary
ICSI Membership No. ACS 23117**

Registered Office:
1st Floor, Ackruti Corporate Park
L. B. S. Road, Kanjurmarg West,
Mumbai 400 078
CIN: U74992MH2006PLC163550

NOTES

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 (collectively referred to as ‘MCA Circulars’) permitted the holding of Extra-ordinary General Meetings (‘EGMs’) through VC / OAVM, without the physical presence of members at a common venue. In accordance with the provisions of the Companies Act, 2013 (‘Act’) and MCA circulars, the EGM of the Company is being held through VC / OAVM.
2. Facility of joining the EGM through VC / OAVM shall open 15 minutes before the time scheduled for the EGM and shall be kept open throughout the proceedings of the EGM.
3. The process and manner for participating in EGM through VC is given below:

A member will be provided with a facility to attend the meeting through VC / OAVM through Cisco Webex system. A link will be provided to the members via an email to their registered email addresses to enable them to join the meeting. The members have to click on the link and join the meeting. It is recommended not to share the email containing the link for VC with any other person.

Members can participate in the EGM through a smart phone / laptop, however, for better experience and smooth participation it is advisable to join the meeting through a laptop connected through broadband.

For any query / assistance for participation in the EGM through VC / OAVM, members may contact the Company Secretary at 9833852164.

4. Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this EGM is being held through VC / OAVM, pursuant to MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the EGM and hence the Proxy Form is not annexed to this Notice.
5. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 (“Act”), in relation to the items of Special Business in the Notice is annexed hereto and forms a part of this Notice. The required information under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Secretarial Standards on General Meetings, in respect of Mr. Rajiv Relhan is annexed to this Notice.
6. Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body resolution/authorization etc., authorizing its representative to attend the EGM through VC / OAVM on its behalf and to vote in the meeting. The said resolution/authorization shall be sent to the Company Secretary by email through its registered email address to rahul.poojari@nccl.co.in.
7. Any one of two or more joint holders may vote and if more than one of such joint holders are present, then that one of such persons so present whose name stands first

or higher (as the case may be) in the Register in respect of such shares shall alone be entitled to vote.

8. Members seeking any information with regard to any matter to be placed at the EGM, are requested to write to the Company on or before August 24, 2021 through email on rahul.poojari@nccl.co.in. The same will be replied by the Company suitably.
9. In compliance with the aforesaid MCA Circulars, Notice of the EGM is being sent only through electronic mode to those members whose email addresses are registered with the Company. Members may note that the Notice of EGM will also be available on the Company's website www.nccl.co.in.
10. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
11. In case, a poll is required to be taken during the meeting on any resolution, the Members are requested to convey their vote by sending an email through their registered email address to the Company at rahul.poojari@nccl.co.in.
12. Members holding shares in demat mode are requested to register their email IDs with their respective DP in case the same has still not been registered. In respect of holding in electronic form, members are requested to notify any change of email ID or bank mandates or address to their Depository Participants.
13. All documents referred to in the Notice will be available for inspection in electronic mode. Members can inspect the same by sending an email through their registered email address to the Company Secretary at rahul.poojari@nccl.co.in.
14. Since the EGM will be held through VC / OAVM, the Route Map is not annexed to this Notice.



**EXPLANATORY STATEMENT
(Pursuant to Section 102 (1) of the Companies Act, 2013)**

Item Nos. 1 and 2:

As per the requirements of Companies Act 2013 (the 'Act'), every public company having a paid-up share capital of Rs. 10 crores or more shall, inter-alia have whole-time key managerial personnel, namely, a Managing Director or CEO or a Manager or a Whole-time Director. Further, Regulation 23 (1) of Securities Contracts (Regulation) (Stock exchanges and Clearing Corporations) Regulations, 2018 ['SECC Regulations, 2018'] requires that the governing board of a recognised clearing corporation shall include the Managing Director besides public interest directors and shareholder directors. Currently, the Company's paid-up share capital is Rs. 121.25 crores. In view of the above provisions, the Company is required to appoint a Managing Director.

SEBI vide its letter dated August 3, 2018 had approved the appointment of Mr. Rajiv Relhan as the Managing Director & CEO of the Company for a period of three years from the date of his joining in terms of Regulation 25 of the SECC Regulations, 2012 and circulars issued thereunder. Accordingly, Mr. Rajiv Relhan assumed office as Managing Director & CEO of the Company w.e.f. September 27, 2018. The current term of Mr. Rajiv Relhan as Managing Director & CEO of the Company will end on September 26, 2021.

Regulation 25 (1) of the SECC Regulations, 2018 provides that the appointment, renewal of appointment and termination of service of the managing director of a recognised clearing corporation shall be subject to the prior approval of SEBI. It also provides that after the completion of the first term as Managing Director, the recognized clearing corporation shall conduct the appointment process for the appointment of the Managing Director afresh.

As per the SEBI letter of May 29, 2019, atleast 2 names for the post of MD / CEO, without any order of preference shall be forwarded to SEBI for approval before two months from the last working day of the existing Managing Director & CEO.

The Nomination and Remuneration Committee ('NRC') initiated the process of selection/appointment of Managing Director & CEO afresh in compliance with the relevant provisions of SECC Regulations, 2018 and the Companies Act, 2013. The NRC for the selection of the Managing Director & CEO comprised Mrs. Shanthi Srikant, Public Interest Director ('PID') as the

Chairperson, Mr. R Ramaseshan, PID, Dr. Harshavardhan Raghunath, PID as the Members, along with Ms. Sudha Jayashankar as an Independent External Person for the limited purpose of the selection of the Managing Director & CEO. An Executive Search Firm was engaged to assist NRC in the selection process.

An advertisement seeking applications for the post of Managing Director & CEO of the Company was published in all editions of the 'Economic Times' and 'Business Standard' newspapers and limited editions of 'Hindu Business Line' giving three weeks' time to the prospective candidates to respond on or before June 14, 2021.

The NRC at its meeting held on July 22, 2021 after following the due process and in compliance with the provisions of SECC Regulations, 2018 and the Companies Act, 2013 recommended the names of two candidates (of which one candidate was Mr. Rajiv Relhan) to the Board without any order of preference, for its consideration for the position of MD & CEO of the Company. The Board at its meeting held on July 22, 2021 considered the recommendation of NRC and recommended to SEBI, the names of said two candidates without any order of preference along with the terms and conditions of their appointment including remuneration, for seeking SEBI's approval for appointment of any one of them as MD & CEO, for a term of three years for Mr. Rajiv Relhan and for a term of five years for the other candidate, effective from the date he / she assumes the office of Managing Director & CEO of the Company.

SEBI vide its letter no. SEBI/HO/CDMRD/CDMRD_DEA/P/OW/2021/17983/1 dated August 4, 2021 accorded its approval for the appointment of Mr. Rajiv Relhan as the Managing Director & CEO for a period of three years from the date of his joining in terms of Regulation 25 (1) of the SECC Regulations, 2018. After the receipt of SEBI approval, the NRC at its meeting held on August 6, 2021 and the Board at its meeting held on August 9, 2021 noted the appointment of Mr. Rajiv Relhan as Managing Director & CEO of the Company for a period of 3 (three) years with effect from September 27, 2021.

Pursuant to the provisions of Sections 196, 197 read with Schedule V and other applicable provisions of the Companies Act, 2013, SECC Regulations, 2018 and circulars/ letters issued thereunder, the appointment and remuneration of Mr. Rajiv Relhan as Managing Director & CEO shall be subject to the approval of the shareholders in a General Meeting.

The Company has obtained a confirmation from Mr. Rajiv Relhan of him being 'fit and proper person' for being appointed as Director and Managing Director & CEO of the Company along with the required consent, disclosures, declarations, etc. Further, the Company has received the requisite notice under Section 160 of the Companies Act, 2013.

Information as required under Schedule V of the Companies Act, 2013 is as follows:-

General Information:

1.	Nature of Industry	Your Company, a wholly-owned subsidiary of National Commodity & Derivatives Exchange Limited ('NCDEX'), was incorporated on August 4, 2006 under the Companies Act, 1956. Your Company was granted recognition by SEBI to act as a Clearing Corporation on September 10, 2018 for a period of one year. Subsequently on September 5, 2019, SEBI had granted renewal of recognition to act as a Clearing Corporation to the Company for a further period of three years commencing on September 10, 2019 and ending on September 9, 2022 subject to certain conditions prescribed therein. The Company commenced its operations from September 27, 2018, to provide, inter alia, clearing and settlement services along with all associated and related functions, including managing instruments offered as collaterals, risk management and clearing & settlement functions for all trades executed on the NCDEX platform.			
2.	Date of commencement of business operations	Your Company, a wholly-owned subsidiary of National Commodity & Derivatives Exchange Limited ('NCDEX'), was incorporated on August 4, 2006 under the Companies Act, 1956. Your Company was granted recognition by SEBI to act as a Clearing Corporation on September 10, 2018 for a period of one year. Subsequently on September 5, 2019, SEBI had granted renewal of recognition to act as a Clearing Corporation to the Company for a further period of three years commencing on September 10, 2019 and ending on September 9, 2022 subject to certain conditions prescribed therein. The Company commenced its operations from September 27, 2018, to provide, inter alia, clearing and settlement services along with all associated and related functions, including managing instruments offered as collaterals, risk management and clearing & settlement functions for all trades executed on the NCDEX platform.			
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable			
4	Financial performance based on given indicators	(Rs. in Lakhs)			
		Particulars	For the year ended March 31, 2021	For the year ended March 31, 2020	For the year ended March 31, 2019
		Total Income	2,209.21	3,304.84	2,160.13
		Total Expenditure	2,279.55	3,107.32	1,580.33
		Profit before taxation	(70.34)	197.52	579.80
		Profit after taxation	(54.90)	122.76	415.73
5	Foreign investments or collaborations, if any.	None			

Information about the appointee:

1.	Background details	<p>Mr Rajiv Relhan is a financial services professional with over 32 years of experience predominantly in securities domain spanning commodities exchange operations, banking and custody services in leading organisations. Key skill sets include operations management, project implementation, process re-engineering, automation and operational Risk management. He holds a B Com (Honours) degree from the Faculty of Commerce, BHU, Varanasi and a MMS degree in Finance from the FMS BHU, Varanasi.</p> <p>Mr. Rajiv Relhan is currently associated as the MD & CEO of National Commodity Clearing Limited ('NCCL'), a wholly-owned subsidiary of National Commodity & Derivatives Exchange Limited. Prior to joining NCCL, he was associated with Standard Chartered Bank since November 1995. Before his exit from Standard Chartered Bank, he held the position as Head – Corporate Institutional & Commercial Operations in Standard Chartered Bank. Prior to joining Standard Chartered Bank, he worked with Stock Holding Corporation of India for around 6 years.</p> <p>Apart from the above, Mr. Rajiv Relhan has held numerous key positions on market committees viz. represented Standard Chartered Bank on the Executive Committee of NSDL for 4 years. Further, he has led various advocacy measures through connect with RBI, SEBI and Depositories for FPIs ease of business in India and has also provided feedback to Regulators on introduction of new products. Mr. Rajiv has represented NCCL at SEBI's Commodity Derivatives Advisory Committee and Risk Management and Review Committee.</p> <p>Mr. Rajiv Relhan had led a delegation of senior stakeholders from SEBI and NABARD for a scientific due diligence of advanced grain storage facilities and infrastructure across Australia - to migrate the best practices of efficient and low costs storage technology which can be implemented in India to facilitate district level storage silos for small and medium farmers.</p>
2.	Past remuneration	Rs. 1,40,00,000 for FY 2020-21 as MD & CEO of NCCL.
3	Recognition or awards	None
4	Job profile and his suitability	<p>Responsible for all regulatory, corporate governance and key operations, including risk management, clearing and settlement, logistics and overall financial control of NCCL and create, own and execute the strategy for the Company across all functions.</p> <p>Mr. Rajiv Relhan is found by the Nomination & Remuneration Committee and the Board of the Company as a suitable, fit and proper candidate for the job. SEBI has vide its letter dated August 4, 2021 approved the appointment of Mr. Rajiv Relhan as MD & CEO of NCCL.</p>
5	Remuneration proposed	As per the details provided in the resolution at item no. 2. The remuneration is subject to malus and clawback arrangements in accordance with Securities Contracts (Regulation) (Stock exchanges and Clearing Corporations) Regulations, 2018.

6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration proposed to be paid to Mr. Rajiv Relhan is at par and comparable with that being paid to professionals holding a similar position and experience, as prevailing in the industry, and is commensurate with his qualifications, experience, past remuneration and his job responsibility.
7	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or with other directors, Key managerial personnel if any.	None. Mr. Rajiv Relhan does not hold any shares of the Company.

Other information:

1	Reasons of loss or inadequate profits	In the year ended March 31, 2021, profitability and volumes were affected mainly due to the COVID-19 induced lockdowns. It impacted the volumes in following ways: <ul style="list-style-type: none"> • Closure of physical markets of agri commodities during peak arrival time. • Reduced participation from members & clients.
2	Steps taken or proposed to be taken for improvement	The Company's volumes are directly correlated with the volumes on the NCDEX platform. The following steps are taken by NCDEX with support from the Company as required to improve the volumes: <ol style="list-style-type: none"> a) Launch of new contracts namely Gur, Steel, Soya Meal, Sesame Seed; b) Launch of Composite Index (Agridex); c) New participants like banks as clearing members, bank subsidiaries as brokers and AIF's; d) Participation of new hedgers and government agencies; and e) Launch of Options in Goods
3	Expected increase in productivity and profits in measurable terms	The Company expects volumes and profitability to improve within 1-2 years based on the above factors.

Mr. Rajiv Relhan shall be treated as a Key Managerial Personnel under the provisions of the Companies Act, 2013 and a Key Management Personnel under the provisions of SECC Regulations, 2018.

The compensation package of Mr. Rajiv Relhan shall be subject to following since he would be a Key Management Person as per the requirements of SEBI:

- The Variable Pay component in the compensation will not exceed one-third of the total pay;
- 50% of the Variable Pay will be paid on a deferred basis after 3 years;
- ESOPs and other equity linked instruments will not be offered or provided as part of him compensation; and
- The terms of compensation shall have malus and claw back arrangements.

The second tenure of Mr. Rajiv Relhan as MD & CEO will be treated as continuity of service, for the purpose of computation of Gratuity.

Mr. Rajiv Relhan has confirmed that he satisfies all the conditions as set out in Part I of Schedule V of the Act, and also conditions given in Section 196 (3) of the Act and is eligible for appointment. The Board recommends the resolution at item no. 1 as an Ordinary Resolution and item no. 2 as a Special Resolution for the approval of Members.

Except Mr. Rajiv Relhan, none of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the resolution.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

**By Order of the Board of Directors
For National Commodity Clearing Limited**

**sd/-
Rahul Poojari
Company Secretary
ICSI Membership No. ACS 23117**

Date: August 20, 2021
Place: Mumbai

Registered Office:
1st Floor, Ackruti Corporate Park
Near G. E. Garden, L. B. S. Road
Kanjurmarg West, Mumbai 400 078
CIN: U74992MH2006PLC163550

Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Secretarial Standards on General Meetings regarding appointment/re-appointment of Directors including Managing Director is as under:

Name	Mr. Rajiv Relhan
Age	56 years
Date of first appointment on the Board	September 27, 2018
Qualifications	Mr. Rajiv Relhan holds a B Com (Honours) degree from the Faculty of Commerce, BHU, Varanasi and MMS degree in Finance from the FMS BHU, Varanasi.
Experience	Mr Rajiv Relhan is a financial services professional with over 32 years of experience predominantly in securities domain spanning commodities exchange operations, banking and custody services in leading organisations. Key skill sets include operations management, project implementation, process re-engineering, automation and operational Risk management.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Appointment is for a period of three years w.e.f. September 27, 2021. The details of remuneration payable to Mr. Rajiv Relhan is specified in the resolution at item no. 2.
Last drawn remuneration, if applicable	Rs. 1,40,00,000 for FY 2020-21 as MD & CEO of NCCL.
Shareholding in the company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Nil
The number of Meetings of the Board attended during the year	Six Board meetings attended during the financial year 2020-21 as MD & CEO of NCCL.
Directorships	Presently, as Managing Director & CEO of National Commodity Clearing Limited
Membership in Committee	The Committee positions presently held in National Commodity Clearing Limited: <ol style="list-style-type: none"> 1. Stakeholders' Relationship Committee – Member 2. Corporate Social Responsibility Committee – Member 3. Member and Core Settlement Guarantee Fund Committee - Member



NCCL

NCDEX Group Company

NATIONAL COMMODITY CLEARING LIMITED

Registered Office: First Floor, Ackruti Corporate Park, L. B. S. Road,
Kanjurmarg West, Mumbai 400 078.

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Email: rahul.poojari@nccl.co.in

Website: www.nccl.co.in

CIN: U74992MH2006PLC163550

EXTRA ORDINARY GENERAL MEETING

ATTENDANCE SLIP

No. of Shares held

Name and Address of the Member:

.....

Folio No. / Client ID: DP ID:

I/We hereby record my/our presence at the Extra-ordinary General Meeting of National Commodity Clearing Limited to be held on Thursday, August 26, 2021 at 10.00 a.m. at a shorter notice through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Full name of the Member attending the Meeting

Member's signature.....

Note: The Member is requested to email this Attendance Slip, duly completed and signed, through their registered email address to the Company at rahul.poojari@nccl.co.in.