



***Legal Entity Identifier India Limited***

***(CIN U74900MH2015PLC268921)***

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF LEGAL ENTITY IDENTIFIER INDIA LIMITED WILL BE HELD ON THURSDAY, AUGUST 4, 2022 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT CCIL BHAVAN, S. K. BOLE ROAD, DADAR (WEST), MUMBAI – 400 028 TO TRANSACT THE FOLLOWING BUSINESSES:**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. O. N. Ravi (DIN: 08646176), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. Appointment of Mr. Siddharth Sengupta (DIN: 08467648) as a Non-Executive Director (liable to retire by rotation) of the Company and 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 Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof) for the time being in force as amended from time to time, Mr. Siddharth Sengupta (DIN: 08467648), who was appointed as an

Additional Director, by the Board of Directors at its meeting held on July 14, 2021 pursuant to Article 130 of the Articles of Association of the Company and who holds such office till the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing, under Section 160 of the Companies Act, 2013, from The Clearing Corporation of India Ltd., a member, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

4. Appointment of Mr. N. S. Venkatesh (DIN: 01893686) as a Non-Executive Director (liable to retire by rotation) of the Company and 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 Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof) for the time being in force as amended from time to time, Mr. N. S. Venkatesh (DIN: 01893686), who was appointed as an Additional Director, by the Board of Directors at its meeting held on July 14, 2021 pursuant to Article 130 of the Articles of Association of the Company and who holds such office till the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing, under Section 160 of the Companies Act, 2013, from The Clearing Corporation of India Ltd., a member, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**By Order and on behalf of the Board of Directors,  
For Legal Entity Identifier India Limited**

Sd/-

**Hare Krishna Jena  
Director  
(DIN: 07624556)**

**Mumbai, July 2, 2022**

**Registered Office:**

CCIL Bhavan, S. K. Bole Road,  
Dadar (West), Mumbai - 400 028

Tel: 61546469 /6154 6476 | Email id: [ssd@ccilindia.co.in](mailto:ssd@ccilindia.co.in)

Website: [www.ccilindia-lei.co.in](http://www.ccilindia-lei.co.in) | CIN- U74900MH2015PLC268921

Prominent Landmark: Near Our Lady of Salvation Church (Portuguese Church)

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A proxy shall not have the right to speak and shall not be entitled to vote except on a poll.
3. Proxies, if any, in order to be effective must be received along with the notarized copy of the power of attorney or other authority under which it is duly signed in, at the Company's Registered Office, either in person or through post, not later than 48 hours before the time fixed for holding the Meeting. In order to be valid, the proxy form shall be completely and duly filled, stamped, signed and dated. The stamps affixed on the proxy form shall be cancelled.
4. A proxy can act on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. However, a member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person / shareholder.
5. Documents, if any, referred to or in relation to the Notice may be inspected at the Registered Office of the Company on any working day during business hours between 10.30 A.M to 5.30 P.M. up to the date of the Meeting and also during the continuation of the Meeting.
6. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the special business as set out above is annexed hereto and forms part of this Notice.
7. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board/other Governing Body

Resolution authorizing their representatives to attend and vote on their behalf at the Seventh Annual General Meeting.

8. Members / Proxies are requested to bring their duly filled in attendance slips sent herewith, at the Meeting.
9. Members who desire to register their email addresses with the Company for receiving all communications including Annual Report, Notices, Circulars etc. from the Company in electronic mode are requested to register their email addresses with the Company by sending an email to [ssd@ccilindia.co.in](mailto:ssd@ccilindia.co.in).
10. The details as required under the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (ICSI), in respect of the Directors seeking appointment/re-appointment at the Seventh Annual General Meeting under item no. 2, 3 and 4 of the Notice, is annexed hereto.
11. The route map of the address of the Meeting is also annexed hereto and is hosted along with the Notice on the website of the Company ([www.ccilindia-lei.co.in](http://www.ccilindia-lei.co.in)).

## **EXPLANATORY STATEMENT**

As required by Section 102(1) of the Companies Act 2013, the following statement sets out all material facts relating to the businesses mentioned under Item Nos. 3 and 4 of the accompanying Notice dated July 2, 2022.

### **Item No. 3**

The Board of Directors at its meeting held on July 14, 2021, appointed Mr. Siddharth Sengupta (DIN: 08467648) as an Additional (Non-Executive) Director of the Company with effect from the same date. Pursuant to the provisions of Section 161 of the Companies Act, 2013 read with Article 130 of the Articles of Association of Company, Mr. Siddharth Sengupta holds office as an Additional Director upto the date of this Annual General Meeting.

The Company has received a notice in writing from The Clearing Corporation of India Limited, a member proposing his candidature for the office of Director liable to retire by rotation pursuant to Section 160 of the Companies Act, 2013.

Mr. Siddhartha Sengupta holds a B.Sc Honours degree in Chemistry and a PGDM in Finance and Marketing from XLRI Jamshedpur. He has also undertaken leadership training courses conducted by Duke University and London Business School. He is a sustaining member of Professional Risk Managers' International Association (PRMIA). Further, he has held the office of Deputy Managing Director in charge of International Banking Group of State Bank of India (SBI), responsible for SBI's international strategy, from December 1, 2014 to January 31, 2019. He has held various key positions in branch banking involving retail liabilities, new customer acquisition and has extensive exposure to MSME credit in semi urban markets. He has around 36 years of experience in various leadership positions in SBI in India and abroad. He superannuated from SBI on January 31, 2019. He is currently serving as an Independent Director on the Boards of various companies viz. The Federal Bank Ltd, Centrum Financial Services Ltd, Standard Chartered Capital Limited, IIFL Trustee Limited (trustee for IIFL Asset Management Company) and Groww Creditserv Technology Private Limited.

A brief profile covering the details of his age, qualification, experience, terms and conditions of appointment, etc as required pursuant to the Secretarial Standards on General Meetings, is annexed to this Notice as Annexure I.

The Company has received from Mr. Siddharth Sengupta, a consent to act as Director in form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified from being appointed as a Director under sub-section 2 of Section 164 of the Companies Act, 2013.

In the opinion of the Board, Mr. Siddharth Sengupta has vast experience in the areas of Banking and Finance and his appointment would be beneficial to the Company. Sitting fee as approved by the Board shall be paid to Mr. Siddharth Sengupta for attending the meetings of the Board.

The Board recommends for your approval the passing of the Special Item of business as mentioned in Item No. 3 as an Ordinary Resolution.

Documents, if any, referred above, are made available for inspection in terms of Point 5 of the Notes to the accompanying Notice.

None of the Directors of the Company and / or their relatives are concerned or interested, financially or otherwise, in the said resolutions except Mr. Siddharth Sengupta.

#### **Item No. 4**

The Board of Directors at its meeting held on July 14, 2021, appointed Mr. N. S. Venkatesh (DIN: 01893686) as an Additional (Non-Executive) Director of the Company with effect from the same date. Pursuant to the provisions of Section 161 of the Companies Act, 2013 read with Article 130 of the Articles of Association of Company, Mr. N. S. Venkatesh holds office as an Additional Director upto the date of this Annual General Meeting.

The Company has received a notice in writing from The Clearing Corporation of India Limited, a member proposing his candidature for the office of Director liable to retire by rotation pursuant to Section 160 of the Companies Act, 2013.

Mr. N.S. Venkatesh is a graduate in Science and a Chartered Accountant. Mr. N S Venkatesh is currently serving as the Chief Executive of the Association of Mutual Funds in India (AMFI) and is also a Director on the Boards of NSDL Payments Bank Limited, Omkara Assets Reconstruction Pvt. Ltd., Indel Money Limited, Integro Finserv Pvt. Ltd. etc. Mr. Venkatesh was also the Executive Director and CFO of IDBI Bank Ltd. He has served as the Nominee Director of IDBI Bank Ltd. on the Board of The Clearing Corporation of India Ltd. (CCIL-holding company) during the period January 2012-August 2013 and is also a Director on the Board of Clearcorp Dealing Systems (India) Limited, another subsidiary of CCIL. He has more than three decades of experience in Banking covering Treasury, International Banking, Risk Management etc.

A brief profile covering the details of his age, qualification, experience, terms and conditions of appointment, etc as required pursuant to the Secretarial Standards on General Meetings, is annexed to this Notice as Annexure I.

The Company has received from Mr. N. S. Venkatesh, a consent to act as Director in form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified from being appointed as a Director under sub-section 2 of Section 164 of the Companies Act, 2013.

In the opinion of the Board, Mr. N. S. Venkatesh has vast experience in the areas of Banking, Treasury and Risk Management and his appointment would be beneficial to the Company. Sitting fee as decided by the Board shall be paid to Mr. N. S. Venkatesh for attending the meetings of the Board.

The Board recommends for your approval the passing of the Special Item of business as mentioned in Item No. 4 as an Ordinary Resolution.

Documents, if any, referred above, are made available for inspection in terms of Point 5 of the Notes to the accompanying Notice.

None of the Directors of the Company and / or their relatives are concerned or interested, financially or otherwise, in the said resolutions except Mr. N. S. Venkatesh.

**By Order and on behalf of the Board of Directors,  
For Legal Entity Identifier India Limited**

Sd/-  
**Hare Krishna Jena**  
**Director**  
**(DIN: 07624556)**

**Mumbai, July 2, 2022**

**Registered Office:**

CCIL Bhavan, S. K. Bole Road,

Dadar (West), Mumbai - 400 028

Tel: 61546469 /6154 6476 | Email id: [ssd@ccilindia.co.in](mailto:ssd@ccilindia.co.in)

Website: [www.ccilindia-lei.co.in](http://www.ccilindia-lei.co.in) | CIN- U74900MH2015PLC268921

Prominent Landmark: Near Our Lady of Salvation Church (Portuguese Church)



**Annexure I**

**Details of Directors seeking appointment/re-appointment at the  
7<sup>th</sup> Annual General Meeting**

<b>Name of Director</b>	<b>Mr. O. N. Ravi</b>	<b>Mr. Siddharth Sengupta</b>	<b>Mr. N. S. Venkatesh</b>
<b>Designation</b>	Non-Executive Director	Non-Executive Director	Non-Executive Director
<b>Age</b>	60 years	63 years	65 years
<b>Date of first appointment on the Board</b>	August 1, 2020	July 14, 2021	July 14, 2021
<b>Qualifications</b>	B.Com , LLB , A.C.S, ACIS (London), Ph.D	B. Sc. (Hons.), PGDM (XLRI, Jamshedpur)	B.Sc. A.C.A.
<b>Experience</b>	35 years of experience in capital markets, mutual funds and payment systems. Presently serving as Executive Vice President of The Clearing Corporation of India Ltd, the holding Company.	Former Deputy Managing Director of State Bank of India and has 36 years of experience in various leadership position in State Bank of India (both in India and abroad)	Presently serving as the Chief Executive of Association of Mutual Funds in India, former Executive Director and CFO of IDBI Bank Ltd. and has over three decades of experience in Banking Sector
<b>Shareholding in the Company</b>	Nil	Nil	Nil
<b>Number of Meetings of the Board attended during the financial year</b>	5/5	3/3	3/3

<b>2021-22 / Number of Meetings held during the tenure of Directors</b>			
<b>Directorships held in other Companies</b>	(As on April 21, 2022) Nil	(As on April 08, 2022) 1. The Federal Bank Ltd 2. Centrum Financial Services Limited 3. Standard Chartered Capital Limited 4. IIFL Trustee Limited 5. Groww Creditserv Technology Private Limited	(As on April 23, 2022) 1. NSDL Payments Bank Limited 2. Indel Money Limited 3. Integro Finserv Private Limited 4. Omkara Assets Reconstruction Private Limited 5. Clearcorp Dealing Systems (India) Limited 6. Dharmishta Mithran
<b>Particulars of Committee Chairmanship/ Membership held in other Companies</b>	Nil	Enclosed as Annexure II	Enclosed as Annexure II
<b>Relationship with other Directors / KMP of the Company</b>	None	None	None
<b>Terms and Conditions of appointment / re-</b>	Proposed to be reappointed as Non – Executive, Director	As mentioned in the resolution no. 3 above	As mentioned in the resolution no. 4 above

<b>appointment</b>	liable to retire by rotation.		
<b>Remuneration sought to be paid</b>	Nil	Sitting fees of Rs. 50,000/- for attending each Meeting of the Board / Committees if any, (as a member or special invitee) or such amount as may be decided by the Board, subject to the ceiling prescribed from time to time, under the Companies Act, 2013 and rules made thereunder.	Sitting fees of Rs. 50,000/- for attending each Meeting of the Board / Committees if any, (as a member or special invitee) or such amount as may be decided by the Board, subject to the ceiling prescribed from time to time, under the Companies Act, 2013 and rules made thereunder.
<b>Remuneration last drawn during the financial year 2021-22</b>	Nil	Sitting Fees of Rs. 90,000/- for attending 3 Board Meetings of the Company.	Sitting Fees of Rs. 90,000/- for attending 3 Board Meetings of the Company.

**Particulars of Chairmanship/ Membership of Committees held in other Companies by:**

**I. Mr. Siddharth Sengupta as on April 21, 2022**

<i>Sr. No.</i>	<i>Name of the Company</i>	<i>Name of Committee</i>	<i>Designation in the Committee (Member/Chairman)</i>
1.	The Federal Bank Ltd	i. Nomination and Remuneration Committee ii. Risk Management Committee iii. Credit, Investment and Raising Capital Committee iv. HR Committee	i. Member of Nomination and remuneration committee ii. Member of Risk Management Committee iii. Chairman of Credit, Investment and Raising Capital Committee iv. Chairman of HR Committee
2.	Standard Chartered Capital Limited	i. Risk Management Committee ii. NRC iii. Audit Committee iv. Credit Committee v. CSR Committee	Member in all committees
3.	IIFL Trustee Limited	Audit Committee	Chairman
4.	Centrum Financial Services Limited	Audit Committee	Member

**II. Mr. N S Venkatesh as on April 23, 2022**

<b><i>Sr. No.</i></b>	<b><i>Name of the Company</i></b>	<b><i>Name of Committee</i></b>	<b><i>Designation in the Committee (Member/Chairman)</i></b>
1.	Clearcorp Dealing Systems (India) Limited	Corporate Social Responsibility Committee	Chairman
2.	NSDL Payments Bank Limited	IT Strategy Committee	Member
		Customer Service Committee	Member
		Audit Committee	Member
3.	Indel Money Limited	Audit Committee	Member

**This page was left blank intentionally**



**Attendance Slip**

**LEGAL ENTITY IDENTIFIER INDIA LIMITED**

CIN: U74900MH2015PLC268921

Name of the Company: LEGAL ENTITY IDENTIFIER INDIA LIMITED

Registered Office: CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai - 400 028.

Tel: 61546469/61546476 | Website: [www.ccilindia-lei.co.in](http://www.ccilindia-lei.co.in)

Name of the Member:

Registered Address:

Folio No:

No. of Shares:

I/ We hereby record my/ our presence at the 7<sup>th</sup> Annual General Meeting of the Company held on **Thursday, August 4, 2022 at 03:00 p.m.** at the Registered Office of the Company at CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai-400 028.

---

**Signature of Member/ Proxy**

**This page was left blank intentionally**





**Form No. MGT-11**

**Proxy Form**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]*

CIN: U74900MH2015PLC268921

Name of the Company: LEGAL ENTITY IDENTIFIER INDIA LIMITED

Registered Office: CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai - 400 028.

Tel: 61546469/61546476 | Website: [www.ccilindia-lei.co.in](http://www.ccilindia-lei.co.in)

Name of the member (s):

Registered Address:

E- Mail Id:

Folio No/ Client Id:

DP ID:

I/ We, being the member (s) of ..... shares of the above named Company, hereby  
appoint

1. Name: .....

Address:

E-mail Id:

Signature:....., or failing him

2. Name: .....

Address:

E-mail Id:

Signature:....., or failing him

3. Name: .....

Address:

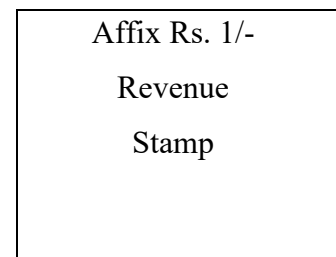
E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, August 4, 2022 at 03:00 p.m. at the Registered Office of the Company at CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai-400 028 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
<b>ORDINARY BUSINESS</b>	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. O. N. Ravi (DIN: 08646176), who retires by rotation and being eligible, offers himself for re-appointment.
<b>SPECIAL BUSINESS</b>	
3.	Appointment of Mr. Siddharth Sengupta (DIN: 08467648) as a Non-Executive Director (liable to retire by rotation) of the Company
4.	Appointment of Mr. N. S. Venkatesh (DIN: 01893686) as a Non-Executive Director (liable to retire by rotation) of the Company

Signed this..... day of..... 2022



Signature of shareholder

Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

# LEIL OFFICE ROUTE MAP

