



Legal Entity Identifier India Limited

(CIN: U74900MH2015PLC268921)

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF LEGAL ENTITY IDENTIFIER INDIA LIMITED WILL BE HELD ON THURSDAY, JULY 13, 2023 AT 11:00 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT CCIL BHAVAN, S. K. BOLE ROAD, DADAR (WEST), MUMBAI – 400028 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, 2023, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Hare Krishna Jena (DIN: 07624556), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mr. Deepak Chande (DIN: 10044024) as the Non-Executive Director (liable to retire by rotation) of the Company and in this connection, 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(s) thereof) for the time being in force as amended from time to time, Mr. Deepak Chande (DIN: 10044024), who was appointed as



an Additional (Non-Executive) Director of the Company with effect from February 8, 2023, by the Board of Directors at its meeting held on January 30, 2023 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 Limited, 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, June 8, 2023

Registered Office:

CCIL Bhavan, S. K. Bole Road,

Dadar (West), Mumbai - 400 028

Tel: 022 6154 6469 / 6476 | Email id: ssd@ccilindia.co.in

Website: 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 Eighth 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, and 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.
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 Eighth Annual General Meeting under item no. 2 and 3 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).



EXPLANATORY STATEMENT

As required by Section 102(1) of the Companies Act 2013, the following statement sets out all material facts relating to the business mentioned under Item No. 3 of the accompanying Notice dated June 8, 2023.

Item No. 3

With a view to further strengthen the composition of Board and to ensure smooth conduct of business operations, the Board of Directors at its meeting held on January 30, 2023, appointed Mr. Deepak Chande (DIN: 10044024) as an Additional (Non-Executive) Director of the Company with effect from the date of allotment of DIN by the Central Government through the office of Ministry of Corporate Affairs (MCA). Mr. Deepak Chande is currently working as Chief Financial Officer and designated as the KMP of The Clearing Corporation of India Limited, Holding Company (CCIL). In accordance to the provisions of Section 203(3) of the Companies Act, 2013, the appointment of Mr. Chande was subject to permission of CCIL and the Board of Directors of CCIL at their meeting held on February 1, 2023 granted their permission for appointment of Mr. Chande on the Board of the Company. Mr. Deepak Chande was allotted DIN by MCA on February 8, 2023. Accordingly, the appointment of Mr. Deepak Chande as an Additional (Non-Executive) Director on the Board of the Company became effective from February 8, 2023.

Pursuant to the provisions of Section 161 of the Companies Act, 2013 read with Article 130 of the Articles of Association of Company, Mr. Deepak Chande 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. Deepak Chande is a Commerce graduate, a Chartered Accountant (CA), a Cost and Management Accountant (CMA) and a Company Secretary (CS). Mr. Chande is associated with The Clearing Corporation of India Limited (CCIL), Holding Company, since 2001 and currently designated as the CFO (KMP) of the Holding Company. He is also appointed as the



CFO of Clearcorp Dealing Systems (India) Limited, fellow subsidiary. He had worked with Reliance Industries Group Companies, National Stock Exchange, Blue Star Limited and Pangborn India Limited from the year 1992 till 2001 in various positions. He has rich experience of 30 years in the area of Accounting & Finance, Direct and Indirect Taxation, Investments & Funds Management, Financial Control, Costing and Corporate laws etc. He was also a visiting faculty for subjects like Financial Accounting, Cost Accounting, Financial Markets and Institutions at National Institute of Industrial Engineering (NITIE) and CRISIL Limited (for their Certified Analyst Programme).

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. Deepak Chande, 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 Section 164 of the Companies Act, 2013.

In the opinion of the Board, considering his vast experience in the areas of Finance and Taxation, appointment of Mr. Chande on the Board would be beneficial to the Company. Further, no sitting fees shall be payable to Mr. Deepak Chande for attending any meetings of the Board or any Committee(s) thereof, if any, or for any other purpose whatsoever as may be decided by the Board.

The Board recommends for your approval, 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. Deepak Chande.

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

Sd/-

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

Mumbai, June 8, 2023

Registered Office:

CCIL Bhavan, S. K. Bole Road,

Dadar (West), Mumbai - 400 028

Tel: 022 6154 6469 / 6476 | Email id: ssd@ccilindia.co.in

Website: 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
8th Annual General Meeting**

Name of Director	Mr. Hare Krishna Jena	Mr. Deepak Chande
Designation	Non-Executive Director	Non-Executive Director
Age	61 years	53 years
Date of first appointment on the Board	August 1, 2020	February 8, 2023
Qualifications	M.A.(Economics), CAIIB, Diploma in Treasury, Investment and Risk Management	B. Com., Chartered Accountant (CA), Cost and Management Accountant (CMA) and Company Secretary (CS)
Experience	Currently serving as the Managing Director of CCIL and Clearcorp Dealing Systems (India) Limited. An experienced banking professional with 35 years of experience in wholesale and retail banking.	Currently serving as the Chief Financial Officer of CCIL and Clearcorp Dealing Systems (India) Limited. An experienced professional with 30 years of experience in the area of Accounting & Finance, Direct and Indirect Taxation, Investments & Funds Management, Financial Control, Costing, Corporate laws etc.
Shareholding in the Company	Jointly holding 1 share with CCIL (as a nominee of CCIL)	Jointly holding 1 share with CCIL (as a nominee of CCIL)
Number of Meetings of the Board attended during the	4/4	NA



financial year 2022-23 / Number of Meetings held during the tenure of Directors		
Directorships held in other Companies	(As on April 10, 2023) 1. The Clearing Corporation of India Limited 2. Clearcorp Dealing Systems (India) Limited	(As on April 10, 2023) Nil
Particulars of Committee Chairmanship/ Membership held in other Companies	Committee membership in CCIL: 1) Member of Corporate Social Responsibility Committee 2) Member of Regulatory Compliance Committee 3) Member of Technical Approval Committee 4) Member of Committee of Directors on Risk Management 5) Member of Committee for Bye Laws, Rules and Regulations 6) Member of Human Resources Committee 7) Chairman of Premises Advisory Committee	Nil
Relationship with other Directors / KMP of the Company	None	None



Terms and Conditions of appointment / re-appointment	Proposed to be reappointed as Non – Executive Director, liable to retire by rotation.	As mentioned in the resolution no. 3 above
Remuneration sought to be paid	Nil	Nil
Remuneration last drawn during the financial year 2022-23	Nil	Nil



LEGAL ENTITY IDENTIFIER INDIA LIMITED

CIN: U74900MH2015PLC268921

ATTENDANCE SLIP

Name of the Company: LEGAL ENTITY IDENTIFIER INDIA LIMITED

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

Tel: 022 6154 6469/ 6476 | Website: 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 8th Annual General Meeting of the Company held on **Thursday, July 13, 2023 at 11:00 A.M. (IST)** at the Registered Office of the Company at CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai-400 028.

Signature of Member/ Proxy



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LEGAL ENTITY IDENTIFIER INDIA LIMITED

CIN: U74900MH2015PLC268921

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]*

Name of the Company: LEGAL ENTITY IDENTIFIER INDIA LIMITED

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

Tel: 022 6154 6469/ 6476 | Website: www.ccilindia-lei.co.in

Name of the Member:	
Registered Address:	
E- Mail Id:	
Folio No:	

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 8th Annual General Meeting of the Company, to be held on Thursday, July 13, 2023 at 11:00 A.M. (IST) 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
ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Hare Krishna Jena (DIN: 07624556), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS	
3.	Appointment of Mr. Deepak Chande (DIN: 10044024) as the Non-Executive Director (liable to retire by rotation) of the Company

Signed this..... day of..... 2023

Affix
Revenue
Stamp of
Rs. 1/-

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.

ROUTE MAP OF LEIL REGISTERED OFFICE

