



## **Legal Entity Identifier India Limited**

(CIN: U74900MH2015PLC268921)

### **NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF LEGAL ENTITY IDENTIFIER INDIA LIMITED WILL BE HELD ON THURSDAY, JULY 11, 2024 AT 02:30 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT CCIL BHAVAN, S. K. BOLE ROAD, DADAR (WEST), MUMBAI – 400028 TO TRANSACT THE FOLLOWING BUSINESS:**

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Siddhartha Sengupta (DIN: 08467648), who retires by rotation and being eligible, offers himself for re-appointment.

**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 12, 2024**

#### **Registered Office:**

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

Tel: 022 6154 6200 / 4154 6200 | 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 stamp affixed on the proxy form shall be cancelled.
4. A proxy can act on behalf of Members not exceeding fifty and holding in 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. 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 Ninth Annual General Meeting.
7. Members / Proxies are requested to bring their duly filled in attendance slips sent herewith, at the Meeting.
8. 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](mailto:ssd@ccilindia.co.in).
9. 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 Ninth Annual General Meeting under item no. 2 is annexed hereto.
10. 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)).



## **Annexure I**

### **Details of Directors seeking appointment/re-appointment at the 9<sup>th</sup> Annual General Meeting**

<b>Name of Director</b>	<b>Mr. Siddhartha Sengupta</b>
<b>Designation</b>	Non-Executive Director
<b>Age</b>	65 years
<b>Date of first appointment on the Board</b>	July 14, 2021
<b>Qualifications</b>	B. Sc. (Hons.), PGDM (XLRI, Jamshedpur)
<b>Experience</b>	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)
<b>Shareholding in the Company</b>	Nil
<b>Number of Meetings of the Board attended during the financial year 2023-24 / Number of Meetings held during the tenure of Directors</b>	4/4
<b>Directorships held in other Companies</b>	<p>(As on April 8, 2024)</p> <ol style="list-style-type: none"> <li>1. The Federal Bank Limited</li> <li>2. Centrum Financial Services Limited</li> <li>3. Standard Chartered Capital Limited (<i>Formerly known as Standard Chartered Investments and Loans (India) Limited</i>)</li> <li>4. 360 One Asset Trustee Limited (<i>Formerly known as IIFL Trustee Limited</i>)</li> <li>5. Groww Creditserv Technology Private Limited</li> <li>6. India International Bullion Exchange IFSC Limited</li> <li>7. Tata Pension Management Private Limited</li> </ol>



	8. Federal Operations and Services Limited
<b>Particulars of Committee Chairmanship/ Membership held in other Companies</b>	Enclosed as Annexure II
<b>Relationship with other Directors / KMP of the Company</b>	None
<b>Terms and Conditions of appointment / re-appointment</b>	Proposed to be reappointed as Non – Executive Director, liable to retire by rotation.
<b>Remuneration sought to be paid</b>	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 2023-24</b>	Sitting Fees of Rs. 2,00,000/- for attending 4 Board Meetings of the Company.



## **Annexure II**

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

**Mr. Siddhartha Sengupta (as on April 8, 2024)**

<b>Sr. No.</b>	<b>Name of the Company/Institution</b>	<b>Name of Committee</b>	<b>Member / Chairman</b>
1.	The Federal Bank Limited	Nomination, Remuneration, Ethics & Compensation Committee	Chairman
		Risk Management Committee	Member
		Credit, Investment and Raising Capital Committee	Chairman
		Human Resources Committee	Chairman
2.	Standard Chartered Capital Limited ( <i>Formerly known as Standard Chartered Investments and Loans (India) Limited</i> )	Audit Committee	Member
		Risk Management Committee	Member
		NRC	Member
		Credit Committee	Member
		CSR Committee	Member
		IT Strategy Committee	Chairman
3.	360 One Asset Trustee Limited ( <i>Formerly known as IIFL Trustee Limited</i> )	Audit Committee	Chairman
		Risk Management Committee	Member
4.	Centrum Financial Services Limited	Audit Committee	Chairman
		Nomination & Remuneration Committee	Member



5.	India International Bullion Exchange IFSC Limited	Member Selection Committee	Chairman
		Advisory Committee	Member
		Audit Committee	Member
6.	Tata Pension Management Private Limited	Investment Committee	Member
		Nomination and Remuneration Committee	Chairman
7.	Groww Creditserv Technology Private Limited	Audit Committee	Chairman
		IT Strategy Committee	Chairman
		Risk Management Committee	Member



**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 6200 / 4154 6200| 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 9<sup>th</sup> Annual General Meeting of the Company held on **Thursday, July 11, 2024 at 02:30 P.M.** at the Registered Office of the Company at CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai-400 028.

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**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 6200 / 4154 6200| Website: [www.ccilindia-lei.co.in](http://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 9<sup>th</sup> Annual General Meeting of the Company, to be held on **Thursday, July 11, 2024 at 02:30 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:

<b>Resolution No.</b>	<b>Resolutions</b>
<b>ORDINARY BUSINESS</b>	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Siddhartha Sengupta (DIN: 08467648), who retires by rotation and being eligible, offers himself for re-appointment.

Signed this..... day of..... 2024

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.**

# LEIL OFFICE ROUTE MAP

