

# SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 3rd Floor, Kolkata - 700 017, West Bengal, Telefax +91 33 2289 2734/35/36

Date: 31-03-2023

To,  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**Ref No: SML/LODR/REG. 30/002/2022-23**

**BSE Scrip Code: 541701**

**Sub: Re-appointment of Independent Director's of the Company**

Dear Sir/Madam,

We would like to inform that Mr. Vijay Kumar Bhandari (DIN: 00052716), Mr. Tuhinanshu Shekhar Chakrabarty (DIN: 05328779) and Mrs. Bhawna Khanna (DIN: 06886294) is re-appointed as the Independent Director's of the Company, for a period of 5 (Five) years, w.e.f. 01<sup>st</sup> April, 2023 pursuant to provisions of sections 149, 152, and other applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules thereunder, Brief Profile is detailed below:

Particulars	Mr. Vijay Kumar Bhandari	Mr. Tuhinanshu Shekhar Chakrabarty	Mrs. Bhawna Khanna
DIN	00052716	05328779	06886294
Age	79 Years	75 Years	48 Years
Qualification	Chartered Accountant (C.A.)	M.A. (Honors) in Economics	Chartered Accountant (C.A.)
Experience	Mr. Vijay Kumar Bhandari is an Honors Graduate in Commerce and is Fellow Member of the Institute of Chartered Accountants of India. After gaining experience in Industry, Mr. Bhandari switched over to Central Bank of India in 1971 and after serving a glorious and dignified period of 35 years, retired as General Manager of Central Bank of India in 2003.	Mr. Tuhinanshu Shekhar Chakrabarty has a more than 38 years of experience in Banking as Manager, Senior Manager, Chief Manager.	Mrs. Bhawna Khanna an Honors Graduate in Commerce, Associate Member of the Institute of Chartered Accountants of India and also Cost Accountant qualified from I.C.W.A.I.



Works : Kanjilal Avenue, Opp. DPL Zone "B" Substation, Durgapur - 713210, West Bengal, Phone : +91 343 2552598 / 3284

CIN - L28910WB2012PLC189128, E-mail : supershaktimetaliiks@gmail.com, www.supershaktimetaliiks.com

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<b>Terms and Conditions of Appointment</b>	As per the resolution at Item No. 1 of the Notice convening Extra-Ordinary General Meeting on 31 <sup>st</sup> March, 2023 read with explanatory statement thereto, Mr. Vijay Kumar Bhandari is proposed to be re-appointed as an Independent Director	As per the resolution at Item No. 2 of the Notice convening Extra-Ordinary General Meeting on 31 <sup>st</sup> March, 2023 read with explanatory statement thereto, Mr. Tuhinanshu Shekhar Chakrabarty is proposed to be re-appointed as Independent Director	As per the resolution at Item No. 3 of the Notice convening Extra-Ordinary General Meeting on 31 <sup>st</sup> March, 2023 read with explanatory statement thereto, Mrs. Bhawna Khanna is proposed to be re-appointed as Independent Director
<b>Remuneration Last Drawn(Including Sitting Fees)</b>	Only Sitting Fees Paid	Only Sitting Fees Paid	Only Sitting Fees Paid
<b>Date of First appointment on the Board</b>	01-04-2018	01-04-2018	01-04-2018
<b>Shareholding in the Company</b>	N.A.	N.A.	N.A.
<b>Relationship with other Director and KMP</b>	Not Related	Not Related	Not Related
<b>Directorship of other Board</b>	<ul style="list-style-type: none"> <li>• Jayant Agro-Organics Limited</li> <li>• AGI Greenpac Limited</li> <li>• PHF Leasing Limited</li> <li>• Super Smelters Limited</li> <li>• Guru Nanak Auto Enterprises Limited</li> <li>• Midland Microfin Limited</li> <li>• Exclusive Leasing and Finance Private Limited</li> <li>• Agile Finserv Private Limited</li> </ul>	N.A.	N.A.
<b>Membership/Chairmanship in other Board</b>	<ul style="list-style-type: none"> <li>• AGI Greenpac Limited</li> <li>Audit Committee-Chairman</li> </ul>		



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	<b>NRC Committee-Member</b>		
	<b>SRC Committee-Member</b>		
	<b><u>PHF Leasing Limited</u></b>		
	<b>NRC Committee-Member</b>		
	<b><u>Jayant Agro- Organics Limited</u></b>		
	<b>Audit Committee-Member</b>		
	<b>NRC Committee-Member</b>		
	<b><u>Super Smelters Limited</u></b>		
	<b>Audit Committee-Chairman</b>		
	<b>NRC Committee-Member</b>		
	<b><u>Gurunanak Auto Ent. Ltd.</u></b>		
	<b>Audit Committee-Member</b>		
	<b><u>Midland Microfin Ltd.</u></b>		
	<b>Audit Committee-Chairman</b>		
	<b>NRC Committee-Member</b>		

The Extra-Ordinary General Meeting commenced at 02:30 P.M. and concluded at 03:00 P.M.

For SUPERSHAKTI METALIKS LIMITED

*N. Agarwal*

NAVIN AGARWAL

(Company Secretary & Compliance Officer)



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