



HINDUSTAN URVARAK & RASAYAN LIMITED

CIN: U24100DL2016PLC358399

Regd. Office: - Core-4, 9th Floor, SCOPE Minar, Laxmi Nagar District Centre,
New Delhi-110092

Tel: 011- 22502267; Email id: iti@hurl.net.in

Website: www.hurl.net.in

NOTICE FOR THE 8TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 8th Annual General Meeting of the Members of Hindustan Urvarak & Rasayan Limited (HURL) will be held at a shorter notice on **Friday, 20th September 2024 at 1230 Hrs.**, through **Video Conferencing (VC)/ Other Audio-Visual Means (OVAM)** to transact following business:

ORDINARY BUSINESSES:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024, together with Board's Report, Auditors' Report, the comments of the Comptroller and Auditor General of India (C&AG) thereon and Management Replies, if any, thereto, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the audited financial statements of the Company for the financial year ended 31st March 2024 along with the Board's Report and its Annexures, Auditors' Report, and the comments of the Comptroller and Auditor General of India (C&AG) thereon and Management replies, if any, thereto, as circulated to the Members, be and are hereby approved and adopted."

2. To authorize the Board of Directors to fix the remuneration of the Statutory Auditors appointed by C&AG for the financial year 2024-25, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in terms of provisions of Section 139(5) read with Section 142(1) of the Companies Act, 2013 and rules made thereunder, the Board of Directors of the Company be and are hereby authorized to decide and fix the remuneration of Statutory Auditors appointed by Comptroller and Auditor General of India (C&AG) for the financial year 2024-25.

3. To appoint Shri Siba Prasad Mohanty (DIN: 05336787), Managing Director, HURL, who retires by rotation as a Director, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Shri Siba Prasad Mohanty (DIN: 05336787), Managing Director, HURL who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 116 of Articles of Association of the Company and being eligible, offers himself for re-appointment be and is hereby re-appointed as a Director / Managing Director of the Company."

SPECIAL BUSINESSES:

4. To appoint Shri Masood Akhtar Ansari (DIN: 10429528) as Director 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 Sections 149, 152 and 160 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Shri Masood Akhtar Ansari (DIN: 10429528) who was nominated as Director of the Company by NTPC Limited vide letter no.01:SEC:HURL:JV:1 dated 06.05.2024 and subsequently, in terms of Section 161 of the Companies Act, 2013, appointed as Director [Additional Director] by the Board of Directors w.e.f. 06.05.2024 to hold office up to the date of this Annual General Meeting be and is hereby appointed as Director of the Company.”

5. To appoint Ms. Padma Dhulipala (DIN: 09565836) as Director / Vice-Chairperson 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 Sections 149, 152 and 160 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Ms. Padma Dhulipala (DIN: 09565836) who was nominated as Vice-Chairperson of the Company by Indian Oil Corporation Limited vide letter No. CA/HURL dated 10.05.2024 and subsequently, in terms of Section 161 of the Companies Act, 2013, appointed as Vice-Chairperson [Additional Director] by the Board of Directors w.e.f. 10.05.2024 to hold office up to the date of this Annual General Meeting be and is hereby appointed as Director / Vice-Chairperson of the Company.”

6. To appoint Shri Raghunandhan AV, (DIN: 10570608) as Director 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 Sections 149, 152 and 160 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Shri Raghunandhan AV (DIN: 10570608) who was nominated as Director of the Company by Indian Oil Corporation Limited vide letter No. CA/HURL dated 10.05.2024 and subsequently, in terms of Section 161 of the Companies Act, 2013, appointed as Director [Additional Director] by the Board of Directors w.e.f. 10.05.2024 to hold office up to the date of this Annual General Meeting (AGM), be and is hereby appointed as Director of the Company.”

7. To appoint Shri Naresh Arya, (DIN: 10627329) as Director 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 Sections 149, 152 and 160 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Shri Naresh Arya, (DIN: 10627329) who was nominated as Director of the Company by Fertilizer Corporation of India Limited vide letter No. FCIL/CO/Nomination of Dir/ 24-25/072 dated 14.05.2024 (to represent as Director on Board of HURL for FCIL / HFCL) and subsequently, in terms of Section 161 of the Companies Act, 2013, appointed as Director [Additional Director] by the Board of Directors w.e.f. 14.05.2024 to hold office up to the date of this Annual General Meeting be and is hereby appointed as Director of the Company.”

8. To appoint Shri Sagar Sen, (DIN: 10711651) as Director 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 Sections 149, 152 and 160 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Shri Sagar Sen, (DIN: 10711651) who was nominated as Director of the Company by Coal India Limited vide letter No. CIL:XI (D): 04184A:2024:32177 dated 18.07.2024 and subsequently, in terms of Section 161 of the Companies Act, 2013, appointed as Director [Additional Director] by the Board of Directors w.e.f. 18.07.2024 to hold office up to the date of this Annual General Meeting be and is hereby appointed as Director of the Company.”

By order of the Board of Directors
For Hindustan Urvarak & Rasayan Limited

Iti Matta

(Iti Matta)
Company Secretary

Date : 16.09.2024

Place : New Delhi

NOTES:

The shareholders are requested to note that:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting ('AGM' or 'Meeting') is annexed hereto.
2. In terms of Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 05.05.2020 read with Circulars dated 08.04.2020, 13.04.2020, 13.01.2021, 14.12.2021, 23.06.2021, 05.05.2022, 28.12.2022 and 29.09.2023, physical presence of the Members at common venue of AGM is not mandatory and AGM is being conducted through Video Conference ("VC"). The deemed venue for the AGM shall be the Registered Office of the Company i.e., Core-4, 9th Floor, Scope Minar, Laxmi Nagar, District Centre, New Delhi-110092.
3. As per the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and such proxy need not be a member of the Company. Since the ensuing AGM is being held pursuant to the MCA Circulars through VC which does not require physical attendance of Members at the AGM, the facility to appoint proxy by the Members will not be available for this AGM and therefore, Proxy Form and Attendance Slip are not annexed to this Notice.
4. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed with the Notice.
5. Pursuant to Section 101 of the Act, the consent of the members to hold the AGM at a shorter notice is being obtained by the company.
6. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act. Five members (shareholders) of the Company present throughout the meeting is the Quorum, with at least presence of one representative of CIL, NTPC, IOCL, FCIL & HFCL.

7. A corporate member intending to send its authorized representatives to attend the meeting in terms of section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the board resolution/authorization authorizing its representative to attend and vote on its behalf at the meeting. The said Resolution/Authorization be sent by email to the Company at email id iti@hurl.net.in before or at the AGM.
8. The Members are hereby informed that, the notice of AGM along with Annual Report is being sent to all the members through email who have registered the same with the Company. Members are requested to kindly notify the Company of any changes in their email address so as to enable the Company to address future communication to their correct addresses.
9. The Notice of AGM, Annual Report, Annual Return, declarations by the director and proceedings of the meeting (after it is duly convened) for the year 2024 will be available on the website of the Company at weblink <https://hurl.net.in/>
10. Members can vote during the AGM by show of hands, unless a demand for poll is made by any member in accordance with section 109 of the Act. Where a poll on any item is required, the members shall cast their vote on the resolutions only by sending emails through their email addresses which are registered with the company and the members shall convey their assent or dissent only by sending emails to iti@hurl.net.in.
11. All relevant documents (copies thereof) referred to in the accompanying Notice and the Statement including Register of Directors and Key Managerial Personnel and their shareholding (as may be applicable) under Section 170 and Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, shall remain open for inspection in the physical or electronic mode, by the Members at the Registered Office of the Company at Core-4, 9th Floor, Scope Minar, Laxmi Nagar, District Centre, New Delhi-110092, on all working days (except Saturday, Sunday and Public Holidays) during business hours i.e. 9:30 a.m. to 6 p.m. up to the date of the AGM.
12. The Register of Members and Share Transfer Books of the Company will remain closed from 1230 Hrs. onwards on 20.09.2024 for the purpose of AGM.
13. Pursuant to Section 139(5) of the Act, Auditors of HURL are appointed by the Comptroller & Auditor General of India (C&AG) and their remuneration is fixed by the Company in the AGM or in such manner in AGM may determine [Section 142(1) of the Act]. The shareholders may authorize the Board of Directors to fix up an appropriate remuneration of Statutory Auditors for the FY 2024-25 as may be deemed fit by the Board of Directors. Statutory Auditors for the FY 2024-25 are yet to be appointed by the C&AG.
14. Members may send their questions in advance mentioning their name, email id, mobile number and Shareholding details. The same will be replied by the company suitably.

PROCEDURE FOR JOINING THE AGM THROUGH VC:

1. The Company is providing VC/OAVM facility to its Members for participating at the AGM.
2. Members will be able to attend the AGM through VC at the link which will be separately shared via email one day prior to the meeting.
3. Facility of joining the AGM through VC will be kept open 15 minutes before the time scheduled to start the meeting and will not be closed till the expiry of 15 minutes after such scheduled time.

4. For any help or assistance with regard to participation in the meeting, kindly contact the Company Secretary of the Company through email id – iti@hurl.net.in
5. Members are encouraged to join the meeting through Laptops/iPads for better experience and allow camera and use Internet with a good speed to avoid any disturbance during the meeting.

**To: 1. All Shareholders
2. All Directors
3. M/s Surendra Subhash & Co, Chartered Accountants (Statutory Auditor)
4. M/s Agarwal S. & Associates, Company Secretaries (Secretarial Auditor)
5. M/s R.K. Patel & Co. (Cost Auditor)**

ANNEXURE TO THE NOTICE

(Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 for Special business items)

ITEM NO. 4

In pursuance to letter no. 01:SEC:HURL:JV:1 dated 06.05.2024 of NTPC Limited the Board of Directors have appointed Shri Masood Akhtar Ansari (DIN: 10429528) as Director [Additional Director] of the Company with effect 06.05.2024 to hold the office up to the date of next Annual General Meeting (AGM) or last date on which the AGM should have been held, whichever is earlier. Nomination & Remuneration Committee of HURL have recommended his appointment. The Company has received a requisite notice pursuant to the provisions of Section 160 of the Companies Act 2013 for appointment of Shri Masood Akhtar Ansari as Director on the Board of HURL.

Shri Masood Akhtar Ansari does not hold any share in the Company, either in his individual capacity or on a beneficial basis for any other person. None of the Directors, Key Managerial Personnel of the Company or their relative except Shri Masood Akhtar Ansari, is any way, concerned or interested, financial or otherwise, in the resolution.

The Board of Directors have recommended this Resolution for the approval of the members.

Brief details of Shri Masood Akhtar Ansari are annexed.

ITEM NO. 5

In pursuance to letter no. CA/HURL dated 10.05.2024 of Indian Oil Corporation Limited, the Board of Directors have appointed Ms. Padma Dhulipala (DIN: 09565836) as Vice-Chairperson [Additional Director] of the Company with effect from 10.05.2024 to hold the office up to the date of next Annual General Meeting (AGM) or last date on which the AGM should have been held, whichever is earlier. Nomination & Remuneration Committee of HURL have recommended her appointment. The Company has received a requisite notice pursuant to the provisions of Section 160 of the Companies Act 2013 for appointment of Ms. Padma Dhulipala as Director on the Board of HURL.

Ms. Padma Dhulipala does not hold any share in the Company, either in her individual capacity or on a beneficial basis for any other person. None of the Directors, Key Managerial Personnel of the Company or their relative except Ms. Padma Dhulipala, is any way, concerned or interested, financial or otherwise, in the resolution.

The Board of Directors have recommended this Resolution for the approval of the members.

Brief details of Ms. Padma Dhulipala are annexed.

ITEM NO. 6

In pursuance to letter no. CA/HURL dated 10.05.2024 of Indian Oil Corporation Limited, the Board of Directors have appointed Shri Raghunadhan AV (DIN: 10570608) as Director [Additional Director] of the Company with effect from 10.05.2024 to hold the office up to the date of next Annual General Meeting (AGM) or last date on which the AGM should have been held, whichever is earlier. Nomination & Remuneration Committee of HURL have recommended his appointment. The Company has received a requisite notice pursuant to the provisions of Section 160 of the Companies Act 2013 for appointment of Shri Raghunadhan AV as Director on the Board of HURL.

Shri Raghunadhan AV does not hold any share in the Company, either in his individual capacity or on a beneficial basis for any other person. None of the Directors, Key



Managerial Personnel of the Company or their relative except Shri Raghunadhan AV, is any way, concerned or interested, financial or otherwise, in the resolution.

The Board of Directors have recommended this Resolution for the approval of the members.

Brief details of Shri Raghunadhan AV are annexed.

ITEM NO. 7

In pursuance to letter no. FCIL/CO/Nomination of Dir/ 24-25/072 dated 14.05.2024 of Fertilizer Corporation of India Limited, the Board of Directors have appointed Shri Naresh Arya, (DIN: 10627329) as Director [Additional Director] of the Company (to represent as Director on Board of HURL for FCIL / HFCL) with effect from 14.05.2024 to hold the office up to the date of next Annual General Meeting (AGM) or last date on which the AGM should have been held, whichever is earlier. Nomination & Remuneration Committee of HURL have recommended his appointment. The Company has received a requisite notice pursuant to the provisions of Section 160 of the Companies Act 2013 for appointment of Shri Naresh Arya as Director on the Board of HURL.

Shri Naresh Arya does not hold any share in the Company, either in his individual capacity or on a beneficial basis for any other person. None of the Directors, Key Managerial Personnel of the Company or their relative except Shri Naresh Arya, is any way, concerned or interested, financial or otherwise, in the resolution.

The Board of Directors have recommended this Resolution for the approval of the members.

Brief details of Shri Naresh Arya are annexed.

ITEM NO. 8

In pursuance to letter no. CIL:XI(D):04184A:2024:32177 dated 18.07.2024 of Coal India Limited, the Board of Directors have appointed Shri Sagar Sen, (DIN: 10711651) as Director [Additional Director] of the Company with effect from 18.07.2024 to hold the office up to the date of next Annual General Meeting (AGM) or last date on which the AGM should have been held, whichever is earlier. Nomination & Remuneration Committee of HURL have recommended his appointment. The Company has received a requisite notice pursuant to the provisions of Section 160 of the Companies Act, 2013 for appointment of Shri Sagar Sen as Director on the Board of HURL.

Shri Sagar Sen does not hold any share in the Company, either in his individual capacity or on a beneficial basis for any other person. None of the Directors, Key Managerial Personnel of the Company or their relative except Shri Sagar Sen, is any way, concerned or interested, financial or otherwise, in the resolution.

The Board of Directors have recommended this Resolution for the approval of the members.

Brief details of Shri Sagar Sen are annexed.

By order of the Board of Directors
For **Hindustan Urvarak & Rasayan Limited**


(Iti Matta)

Company Secretary

Date : 16.09.2024

Place : New Delhi

BRIEF DETAILS OF THE DIRECTORS SEEKING RE-APPOINTMENT AT THE 8TH AGM OF THE COMPANY

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| Name | Shri Siba Prasad Mohanty |
| Date of Birth & Age | 21.05.1965 (59 years) |
| Date of Appointment | 15.03.2023 (Date of first appointment as MD on additional charge basis) 29.12.2023 (Appointed as regular MD) |
| Qualification | Masters' in Business Management from Berhampur University, Odisha, Executive Development Programme from IIM Lucknow and Advanced Management Programme from IIM, Kolkata. |
| Expertise in specific functional area | <p>Shri Mohanty has around 35 years rich and diverse experience primarily in Marketing of Agri Inputs. He, held the position of Chairman & Managing Director (CMD), Brahmaputra Valley Fertilizer Corporation Limited (BVFCL) upto 28.12.2023. Shri Mohanty was also in charge of CMD, HIL (India) Limited upto 04.10.2022. Under the Chairmanship of Shri Mohanty, HIL (India) Limited has been awarded with several Prestigious Awards by renowned Institutions like Bureaucracy Today (CSR Excellence Award), SKOCH Merit Award, FICCI INDIA CHEM, Greentech CSR Award, ET-Now World CSR Award, National Award for Excellence in Rural Marketing by CMO Asia, Rajbhasha Award under Kirti Puraskar Scheme of Rajbhasha Vibhag etc. He has also worked in Rashtriya Chemical & Fertilizers Limited (RCF), Mumbai, in different capacities from 1989 to 2015. He is recipient of "MARKETING MAN OF THE YEAR" Award during 1995 and "BEST EMPLOYEE" Award during 2012 in RCF.</p> <p>He has been conferred honorary Doctorate Degree (D. Litt) by Dr. Radhakrishnan, Teacher's Welfare and R&D Centre affiliated to University of South America. He has been awarded with the most Influential 50 Rural Marketing Professional of India Award;</p> <p>"UDYOG RATTAN AWARD" and "EXCELLENCE AWARD" by the Institute of Economic Studies. Shri Mohanty was also awarded "HINDI GAURAV AWARD" on the occasion of Hindi Divas 2016 by Sh. Kiran Rijju, Minister of State for Home Affairs, Government of India in the presence of other high dignitaries. He has been awarded with BHARAT JYOTI AWARD for meritorious services, outstanding performances and remarkable role by the Governor of Tamil Nadu and Assam.</p> <p>He is also a "FELLOW MEMBER" of Institute of Directors (FIoD). He is also an Executive Member Governing Body of SCOPE. He is also a certified trainer for conducting International Trainings and Lead Speaker on Marketing & Rural Marketing aspects. He has contributed number of articles and delivered Radio / Television talks on Agriculture Inputs Marketing. He is a regular faculty member for different Seminars organized by Fertilizer Association of India (FAI), (Eastern Zone).</p> <p>Shri Mohanty has held the charge of Chairman, (FAI), Eastern Region. Shri Mohanty is recipient of "State Business Leadership Award 2022" by Governor of Odisha. He was also awarded Chanakya Award 2022 by Public Relation Council of India at Kolkata.</p> |
| Directorship held in other Companies | Fertilizer Association of India (FAI) |
| Membership / Chairmanship of Committees in other Companies | NIL |
| Relationship with other Directors / | None |

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| KMP of the Company | |
| No. of shares held in HURL | NIL |
| Terms & Conditions of re-appointment | Re-appointment due to retiring by rotation. His appointment as MD, HURL and terms and conditions of appointment were approved by the members at the 7 th AGM held on 21.09.2023. |
| Details of Remuneration (to be paid / last drawn) | As per the terms and conditions of appointment as approved at the 7 th AGM held on 21.09.2023 |
| Attendance in Board Meetings held during 2023-24 | No. of Board Meetings held: 9 No. of Board Meetings attended: 9 |

BRIEF DETAILS OF THE DIRECTORS SEEKING APPOINTMENT AT THE 8TH AGM OF THE COMPANY

| Name | Shri Masood Akhtar Ansari | Ms. Padma Dhulipala | Shri Raghunandhan AV | Shri Naresh Arya | Shri Sagar Sen |
|---------------------|----------------------------------|---|--|---|--|
| Date of Birth & Age | 06.03.1969 (55 years) | 08.07.1966 (58 years) | 03.08.1967 (57 years) | 21.12.1977 (46 years) | 22.04.1969 (55 years) |
| Date of Appointment | 06.05.2024 | 10.05.2024 | 10.05.2024 | 14.05.2024 | 18.07.2024 |
| Qualification | B. Sc. | Engineering Graduate in Electricals and MBA | Engineering Graduate from Jawaharlal Nehru Technological University. | Indian Cost Accounts Service Officer, Chartered Accountant and M.A. in Economics. | Engineering Graduate in Mining and PGDBM from IIM Calcutta. Shri Sen holds First Class Mine Manager's Certificate of Competency for coal mines awarded by Directorate General of Mine Safety (DGMS), Government of India. |

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| <p>Expertise in specific functional area</p> | <p>Shri Ansari is working as Executive Director (Finance) of NTPC Limited.</p> <p>He has more than 30 years of diverse experience in almost all aspects of Finance and Accounts which includes long-term resource mobilization from domestic and foreign lenders, Budgeting, Finance Concurrence, Investor Services, and Superannuation Trusts. He also has substantial exposure of working as Head of Finance at the Thermal Power Project, and Hydropower Project. Presently he is head of the Concurrence Function and Superannuation Trusts at the Corporate Centre, NTPC.</p> | <p>Ms. Padma Dhulipala is working as Executive Director (Corporate Planning & Economic Studies) at Indian Oil Corporation Limited (Indian Oil). She is presently leading a highly specialised group which manages Corporate Performance Management system, macro and micro environment scanning and CAPEX formulated for Indian Oil. She has more than 34 years of rich and varied experience in disciplines like Terminal operation, Infrastructure planning, Pricing and Corporate planning. She has led the Oil & Energy Industry to review LPG-Subsidy scheme, working out market wise subsidy for Direct Cash Transfer (received appreciation letter from Ministry). She has also prepared for deregulation by carrying out similar exercise including regular interaction with Oil & Natural Gas Ministry for all pricing related interventions.</p> <p>The major achievements Smt. Padma Dhulipala include developing first e-</p> | <p>Shri Raghunandhan is working as Executive Director (New Business) at Indian Oil Corporation Limited (Indian Oil). He is presently heading the New Business Group which is involved in overseas international business endeavours, product exports, and new initiatives in emerging energy verticals. He has rich and versatile experience of over three decades, spanning logistics, polymer marketing, technical services, projects and strategy. During his versatile career at Indian Oil, Shri Raghunadhan has played a pivotal role in developing Petrochemical Perspective Plan for the country.</p> <p>Shri Raghunadhan has demonstrated expertise in managing complex polymer marketing functions and delivering results. He is known for insight and leadership in strategy, marketing, and mergers & acquisitions (M&A).</p> | <p>Shri Naresh Arya, Director (Finance), in the Fertilizer Corporation of India Limited (FCIL) and Hindustan Fertilizers Corporation Limited (HFCL).</p> <p>He has also worked in the commercial wing of Comptroller & Auditor General of India (C&AG), Department of Expenditure, National Pharmaceutical Pricing Authority, Department of Personnel and Training and Department of Commerce. He possesses wide experience in Government accounts and finance, costing, trade remedy laws, audit, establishment etc.</p> | <p>Shri Sagar Sen is working as GM (BD)-Energy Business at Coal India Limited. He is a mining industry and energy sector professional with more than 30 years of experience in leading business development, corporate planning and M&A related activities.</p> <p>Shri Sen has Business Development experience pertaining to coal and non-ferrous minerals / metals, coal to chemicals, thermal and renewable energy. Shri Sen has closely worked with various multilateral agencies as part of International Cooperation. He is also the Country Head of CIL's foreign subsidiary namely, Coal India Africana Limitada, registered in the Republic of Mozambique. Shri Sen has strong relationship and network with key stakeholders in coal industry in Mozambique, South Africa, Indonesia, Australia, the USA and Canada.</p> <p>Shri Sen was closely involved with the team which was responsible</p> |
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| | | <p>learning Module of Indian Oil. She was part of Project Development Cell constituted at Oil & Natural Gas Ministry in 2018 for working with Invest India to finalize the list of Projects to be made part of the GatiShakti/NIP program. She was also invited to present India's Oil demand prospects in the 5th Technical Meet on Asian demand-to Hon'ble Secretary General Mt Barkindo of OPEC in 2019. She has also led team for technical evaluation of consultants for assisting Indian Oil in formation of a holding company for Green ventures.</p> | | | <p>for the Mega IPO of Coal India Limited in Oct 2010.</p> <p>Shri Sen was part of the CIL team which involved in the revival of the Fertiliser Plants of FCIL and HFCL which culminated in the incorporation Hindustan Urvarak & Rasayan Limited (HURL) and Talcher Fertilizer Limited (JV of CIL, GAIL, RCF and FCIL).</p> <p>Currently Shri Sen is currently leading the energy / thermal power business vertical, restructuring and mergers & acquisitions at Coal India Limited HQ, Kolkata.</p> |
| Directorship held in other Companies | <ol style="list-style-type: none"> Green Valley Renewable Energy Additional Limited Energy Efficiency Services Limited (EESL) NTPC Tamil Nadu Energy Company Limited (NTNECL) IntelliSmart Infrastructure Private Limited (IIPL) | IHB Limited | Indian Oil Adani Ventures Limited | <ol style="list-style-type: none"> Fertilizers Corporation of India Limited Hindustan Fertilizers Corporation Limited Talcher Fertilizers Limited Ramagundam Fertilizers and Chemicals Limited KRIBCO – M/S Grameen Vikas (GVT) | NIL |
| Membership / Chairmanship of | <p>Audit Committee:</p> <ol style="list-style-type: none"> NTNECL (Chairman) EESL (Member) | NIL | NIL | <p>Audit committee:</p> <ol style="list-style-type: none"> FCIL | NIL |

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| Committees in other Companies | <p>3. I IPL (Member)</p> <p>Stakeholders' Relationship Committee: 1. EESL (Member)</p> <p>Nomination & Remuneration Committee: 1. NTNECL (Member) 2. I IPL (Member)</p> <p>Corporate Social responsibility Committee: 1. NTNECL (Member)</p> | | | <p>CSR committee</p> <p>1. FCIL 2. HFCL</p> | |
| Relationship with other Directors / KMP of the Company | None | None | None | None | None |
| No. of shares held in HURL | NIL | NIL | NIL | NIL | NIL |
| Terms & Conditions of appointment and re-appointment | Nominee of NTPC, Promoter Company | Nominee of Indian Oil, Promoter Company | Nominee of IOCL, Promoter Company | Nominee of HFCL/FCIL, Promoter Company | Nominee of CIL, Promoter Company |
| Details of Remuneration (to be paid / last drawn) | NIL | NIL | NIL | NIL | NIL |
| Attendance in Board Meetings held during 2023-24 | <p>No. of Board Meetings held: NA</p> <p>No. of Board Meetings attended: NA</p> | <p>No. of Board Meetings held: NA</p> <p>No. of Board Meetings attended: NA</p> | <p>No. of Board Meetings held: NA</p> <p>No. of Board Meetings attended: NA</p> | <p>No. of Board Meetings held: NA</p> <p>No. of Board Meetings attended: NA</p> | <p>No. of Board Meetings held: NA</p> <p>No. of Board Meetings attended: NA</p> |
