

# PONDY OXIDES AND CHEMICALS LIMITED **POCL**<sup>®</sup>

CIN: L24294TN1995PLC030586

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## **CORRIGENDUM TO THE NOTICE OF THE 22ND ANNUAL GENERAL MEETING OF THE COMPANY**

We draw attention of all the members of Pondy Oxides and Chemicals Limited ('the company') towards the notice convening the 22nd Annual General Meeting of the company scheduled to be held on Wednesday, September 27, 2017 at 11.30 a.m. at Kasturi Srinivasan Hall (Mini Hall), Music Academy, 306, T.T.K. Road, Chennai-600 014.

This corrigendum should be read in conjunction with the notice of the 22nd Annual General Meeting of the Company.

Annexure to Notice of 22nd Annual General Meeting omitted to be appended is given below:

In accordance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), additional information in respect of the directors seeking appointment / re-appointment at the meeting is given below as an annexure to the notice and forms an integral part of the Annual Report.

### **BRIEF PARTICULARS OF THE DIRECTORS SEEKING PPOINTMENT/RE-APPOINTMENT**

[Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

<b>NAME OF THE DIRECTOR</b>	<b>ASHISH BANSAL</b>	<b>ANIL KUMAR BANSAL</b>	<b>R.P. BANSAL</b>
DIN	01543967	00232223	00232708
Date of Birth/ Age	15.07.1981/36	02.11.1953/64	09.09.1946/ 70
Date of first appointment on the Board of Directors	30.07.2009	21.03.1995	21.03.1995
Last drawn remuneration	Rs. 6,80,000 p.m.	Rs. 3,25,000 p.m.	Rs. 3,25,000 p.m.
Brief resume of the Director	Mr. Ashish Bansal graduated in Management studies from the University of Wales, United Kingdom. Being the Managing Director, he takes care of the overall affairs of the Company.	Mr. Anil Kumar Bansal is the Chairman of the Company and is a part of the Board from the Company's Inception. He holds a Bachelors' degree in Science.	He is an undergraduate and has been serving the Company for the past 22 years. He looks after the Marketing of the Company.
Relationship between Directors inter-se	Son of Mr. Anil Kumar Bansal, Chairman and Whole-Time Director.	Brother of the Mr. R.P. Bansal, Whole-Time Director and father of Mr. Ashish Bansal, Managing Director.	Brother of Mr. Anil Kumar Bansal, Chairman and Whole-Time Director.
Expertise in specific functional areas	Overall Management of the Company with specialization in Raw Material Procurement and Sale of finished goods.	Monitoring of the performance of the Board and identifying the long-term vision of the Company.	Marketing of Metallic oxides and procurement of specialized chemicals.
Terms and Conditions of Appointment along with the Remuneration	As stated in the Notice	As stated in the Notice	As stated in the Notice
Number of Board Meetings attended during the year	5	5	5
Directorship in other Companies	Meloy Metals Private Limited.	Nil	Nil
Membership/Chairmanship of Committee across other public Companies, Committees, if any.	Nil	Nil	Nil
Number of Shares held as on March 31, 2017.	633,086	622,761	497,302

Further, the date of signing the notice for the 22nd Annual General Meeting shall be read as 18.05.2017.

Place: Chennai  
Date: 07.09.2017

BY ORDER OF THE BOARD  
For PONDY OXIDES AND CHEMICALS LIMITED  
K.KUMARAVEL  
GM FINANCE AND COMPANY SECRETARY