



# AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

Date: 17<sup>th</sup> August, 2019

Dear Shri Beswalji,

It is indeed a matter of privilege for us to have you again on our Board as an Independent Director. We also sincerely appreciate the keen interest which you take in the affairs of the Company and the guidance which you so readily provide.

As you are aware that, the Companies Act, 2013 ('Act') has mandated that the Company should formalize the appointment through a letter of appointment setting forth therein certain particulars as mentioned therein. This letter therefore, refers to those particulars in fulfillment of that stipulation.

1. Though you may be fully aware of the provisions of the Companies Act, 2013 specially Section 149 and Schedule IV (copy enclosed) of the Act which talk about Independent Director and Corporate Governance Code as specified in the listing agreement/regulations with the Stock Exchanges which include the code of conduct framed there under, your attention is drawn to these provisions especially, the provisions contained in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('Listing Regulations').
2. Your tenure as an Independent Director, in the second term, is up to 31<sup>st</sup> March, 2024, with effect from 13<sup>th</sup> September, 2019 subject to other provisions of the Act and Listing Regulations.
3. The Agenda for all the Board Meetings would be sent to you sufficiently in advance and your active participation by way of frank and fair discussion and opinion on any matters contained therein or any other matter which in your opinion, is necessary concerning the affairs of the Company would be deeply appreciated. Such an involvement would go a long way in helping the Board to reach a judicious decision on the subject matter. A similar participation in the following Committees on which you are member/Chairman would indeed be of immense help.

(a) Audit Committee	- Chairman
(b) Nomination and Remuneration Committee	- Member
(c) Stakeholders' Relationship Committee	- Member
(d) Corporate Social Responsibility Committee	- Member
(e) Re-Organisation Committee	- Chairman
4. Needless to state that, you as an Independent Director are expected to discharge the fiduciary duties normally associated with such a position, especially concerning disclosure of your interest in any contract or arrangement with the Company in conformity with law/Listing Regulations.

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com) CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

**Corporate Office:**

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.  
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.  
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5. Any transaction or contract or arrangement which you feel would be in potential conflict with your independence or interest would be expected to be brought to the notice of the Board so that an informed decision by it would be taken after careful consideration of the pros and cons of the matter.
6. The Company as a customary practice, allows sitting fees @ Rs.10,000/- per meeting of the Board/Audit Committee, Rs. 5000/- per meeting of the Nomination & Remuneration Committee and Rs. 1,000/- per meeting of the Stakeholders Relationship Committee and reimbursement of any expenditure incurred in connection with the travel to attend the Board Meeting to and from your place of residence.
7. A copy of Resolution passed by the Shareholders at their Annual General Meeting held on 27<sup>th</sup> July, 2019 is enclosed for your record.

We appreciate the active role rendered by you as an Independent Director in the first term and look forward to your active involvement in the Company's decision making process and valuable guidance towards a better and stronger Company.

Thanking you, we remain;

Yours faithfully,

On behalf of the Board,

Chairman.  
Encl.: A/a.



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## **COPY OF RESOLUTION PASSED BY THE SHAREHOLDERS OF THE COMPANY AT 54<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> JULY, 2019.**

### **APPROVAL TO THE RE-APPOINTMENT OF MR. VINOD KUMAR BESWAL (DIN: 00120095), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ('Act') and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 16(1)(b) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. Vinod Kumar Beswal (DIN:00120095), Non-Executive Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and who is eligible for re-appointment, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for another term with effect from 13<sup>th</sup> September, 2019 to 31<sup>st</sup> March, 2024".

Certified True Copy,

For **AMJ LAND HOLDINGS LIMITED**

(Formerly known as Pudumjee Pulp & Paper Mills Limited)

  
R. M. Kulkarni  
Company Secretary



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Date: 17<sup>th</sup> August, 2019

Dear Shri Damaniji,

It is indeed a matter of privilege for us to have you again on our Board as an Independent Director. We also sincerely appreciate the keen interest which you take in the affairs of the Company and the guidance which you so readily provide.

As you are aware that, the Companies Act, 2013 ('Act') has mandated that the Company should formalize the appointment through a letter of appointment setting forth therein certain particulars as mentioned therein. This letter therefore, refers to those particulars in fulfillment of that stipulation.

1. Though you may be fully aware of the provisions of the Companies Act, 2013 specially Section 149 and Schedule IV (copy enclosed) of the Act which talk about Independent Director and Corporate Governance Code as specified in the listing agreement/regulations with the Stock Exchanges which include the code of conduct framed there under, your attention is drawn to these provisions especially, the provisions contained in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('Listing Regulations').
2. Your tenure as an Independent Director, in the second term, is up to 25<sup>th</sup> July, 2024, with effect from 13<sup>th</sup> September, 2019 subject to other provisions of the Act and Listing Regulations.
3. The Agenda for all the Board Meetings would be sent to you sufficiently in advance and your active participation by way of frank and fair discussion and opinion on any matters contained therein or any other matter which in your opinion, is necessary concerning the affairs of the Company would be deeply appreciated. Such an involvement would go a long way in helping the Board to reach a judicious decision on the subject matter. A similar participation in the following Committees on which you are member/Chairman would indeed be of immense help.

(a) Audit Committee	- Member
(b) Nomination and Remuneration Committee	- Chairman
4. Needless to state that, you as an Independent Director are expected to discharge the fiduciary duties normally associated with such a position, especially concerning disclosure of your interest in any contract or arrangement with the Company in conformity with law/Listing Regulations.

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6. The Company as a customary practice, allows sitting fees @ Rs.10,000/- per meeting of the Board/Audit Committee, Rs. 5000/- per meeting of the Nomination & Remuneration Committee and Rs. 1,000/- per meeting of the Stakeholders Relationship Committee and reimbursement of any expenditure incurred in connection with the travel to attend the Board Meeting to and from your place of residence.
7. A copy of Resolution passed by the Shareholders at their Annual General Meeting held on 27<sup>th</sup> July, 2019 is enclosed for your record.

We appreciate the active role rendered by you as an Independent Director in the first term and look forward to your active involvement in the Company's decision making process and valuable guidance towards a better and stronger Company.

Thanking you, we remain;

Yours faithfully,

On behalf of the Board,

Chairman.  
Encl.: A/a.



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## **COPY OF RESOLUTION PASSED BY THE SHAREHOLDERS OF THE COMPANY AT 54<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> JULY, 2019.**

### **APPROVAL TO THE RE-APPOINTMENT OF MR. NANDAN DAMANI (DIN: 00058396), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ('Act') and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 16(1)(b) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. Nandan Damani (DIN:00058396), Non-Executive Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and who is eligible for re-appointment, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for another term with effect from 13<sup>th</sup> September, 2019 to 25<sup>th</sup> July, 2024".

Certified True Copy,

For **AMJ LAND HOLDINGS LIMITED**

(Formerly known as Pudumjee Pulp & Paper Mills Limited)

R. M. Kulkarni  
Company Secretary



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