

NOTICE

Notice is hereby given that the Fourteenth Annual General Meeting of the Members of Sirca Paints India Limited (formerly known as Sircolor Wood Coatings Pvt Ltd.) will be held on Friday, September 06th, 2019 at 11:00 Am at Caspia Hotel District Centre Crossing Opposite galaxy Toyota, outer ring rd, Haiderpur, Shalimar Bagh, New Delhi - 110088 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, 2019 together with the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended March 31, 2019 together with reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. To Declare final Dividend on Equity Shares for the Financial year ended March 31, 2019 and in this regard, pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Final dividend of **Rs. 1/- (Rupees one)** per equity shares, each fully paid up, of the Company be and is hereby declared for the financial year ended March 31, 2019 and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2019.”

3. To Appoint Mr. Apoorv Agarwal(DIN:01302537), who retire by rotation as a director and being eligible, offers himself for re-appointment as a director and in this regard, pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of **Section 152 of the Companies Act, 2013, Mr. Apoorv Agarwal (DIN: 01302537)**, who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

4. To Re-appoint M/s Rajesh Kukreja & Associates (Chartered Accountants) as the Statutory auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the Seventeenth Annual General Meeting and in this regard, pass the following resolution as an **Ordinary Resolution**:

“RESOLVD THAT in accordance with the provisions of Section 139 and Section 142 of the Companies Act, 2013, or any amendment thereto or modification thereof, M/s Rajesh Kukreja & Associates (Chartered Accountants) (FRN: 0004254N), having place of office at 211, LSC, Pocket B, Ashok Vihar, Phase III, Delhi – 110052, be and is hereby re-appointed as the Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the Seventeenth Annual General Meeting, to conduct the audit till the March 31,2022 at a remuneration of 4,00,000 per annum payable plus Good service and Tax as applicable, and reimbursement of out-of-pocket-expenses incurred.”

Special Business:

5. To Regularization of Appointment of Mr. Anil Kumar Mehrotra (DIN: 05338446) as an Independent Non Executive Director and in this regard, pass the following resolution as an **Ordinary Resolution**:-

“RESOLVED THAT pursuant to the provisions of **Section 149, 150, 152** read with **schedule IV and read with Companies (Appointment and Qualification of Directors) Rules, 2014**, and other applicable provisions, sections, rules of the **Companies Act, 2013** (including any statutory modifications or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), 2015 (hereinafter known as “Listing Regulations) (including any statutory modifications or re-enactment thereof for the time being in force), approval of the members of the company be and is hereby accorded to the appointment of **Mr. Anil Kumar Mehrotra (DIN: 05338446)** who was appointed by the Board of Directors as an Additional Non Executive Independent Director of the Company with effect from **04th Day of July, 2019** pursuant to the provisions of section 161(1) of the Companies Act, 2013 and pursuant to the applicable Articles of Association of the company, and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria of the independent directorship as provided in section 149(6) of the Act an or any other such authority, who is eligible for appointment, on recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Non Executive Director of the Company, who shall hold office for a period of five years from the date of appointment in Annual General Meeting and whose office shall not, henceforth, be liable to retire by rotation.

RESOLVED FURTHER THAT to give effect to this resolution the Board of Directors be and are hereby authorised to do all the acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.”

6. To Regularization of Appointment of Mrs. Anu Chauhan (DIN: 08500056) as an Independent Non Executive Director and in this regard, pass the following resolution as an **Ordinary Resolution**:-

“RESOLVED THAT pursuant to the provisions of **Section 149, 150, 152** read with **schedule IV and Section 161(1)** read with **Companies (Appointment and Qualification of Directors) Rules, 2014**, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in

force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), 2015 (hereinafter known as "Listing Regulations) (including any statutory modifications or re-enactment thereof for the time being in force), approval of the members of the company be and is hereby accorded to the appointment of **Mrs. Anu Chauhan (DIN: 08500056)** who was appointed by the Board of Directors as an Additional Non Executive Independent Director of the Company with effect from **04/07/2019** pursuant to the provisions of section 161(1) of the Companies Act, 2013 and pursuant to the applicable Articles of Association of the company, and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and who has submitted a declaration that she meets the criteria of the independent directorship as provided in section 149(6) of the Act and she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, who is eligible for appointment, on recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Non Executive Director of the Company, who shall hold office for a period of five years from the date of appointment in Annual General Meeting and whose office shall not, henceforth, be liable to retire by rotation.

RESOLVED FURTHER THAT to give effect to this resolution the Board of Directors be and are hereby authorised to do all the acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient."

Date: 03th August, 2019
Place: New Delhi

7. To approve the remuneration of Cost Auditor for the financial year ending 31st March, 2020 and in this regard, pass the following resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to **Section 148** and other applicable provisions, if any, of the **Companies Act, 2013** read with the **Companies (Audit and Auditors) Rules, 2014** and **Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force)**, the Company hereby ratifies the remuneration of **Rs. 50,000/- (Rupees Fifty Thousand only)** plus taxes and reimbursement of out of pocket expenses at actual, if any, incurred in connection with the audit to **M/s. S S Chug & Co., Cost Accountants (Firm Registration Number 101595)** who were appointed by the Board of Directors as Cost Auditors of the Company, based on recommendations of Audit Committee, to conduct cost audits relating to cost records of the Company under the **Companies (Cost Records and Audit) Rules, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force)** for the financial year ending 31st March, 2020.

RESOLVED FURTHER THAT the Board of Directors and/ or the Company Secretary be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution".

By order of the Board
For **Sirca Paints India Limited**
(Formerly Known as **Sircolor Wood Coatings Pvt. Ltd.**)

Sd/-
(Chahat Mahajan)
Company Secretary & Compliance Officer
(Membership No. 51255)

NOTES

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of business to be transacted at the Annual General Meeting (AGM), as set out under Item no.3,5,6 & 7 above as required by Regulation 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and as required under Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, are annexed hereto.
2. **A Member entitled to attend and vote at the AGM may appoint a proxy to attend and vote on a poll instead of himself/herself. The proxy need not be a member of the company. A blank form of proxy is enclosed herewith and, if interested to be used, it should be returned duly completed and deposited at the registered office of the company not less than 48 (forty eight) hours before the Scheduled time of the commencement of AGM. Proxies submitted on behalf of companies must be supported by appropriate resolution.**
3. Pursuant to the provision of Section 105 of the Companies Act 2013, a person can act as a proxy on behalf of members not exceeding 50 (fifty) in number and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital carrying voting rights may appoint single person as a proxy and such person shall not act as a proxy for any other member. A proxy holder shall prove his identity at the time of attending the meeting.
4. Corporate member intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the company, a certified copy of relevant Board Resolution together with the respective specimen signature(s) of those representative(s) authorized under the said resolution to attend and vote on their behalf at the Meeting.
5. Where two or more bodies corporate are represented by a single individual, each of the bodies corporate will be treated as personally present by that individual. If the person is present in the Company in his personal Capacity as well as in the representative capacity of a trust, he will be as two for the quorum.
6. Attendance slip and Proxy form of the Meeting are annexed hereto.
7. Member/proxies/authorized representatives are requested to hand over the Attendance Slip, duly signed in accordance with the specimen signature(s) registered along with a valid identity proof such as PAN Card, Passport, Aadhaar Card or Driving License to the Company for admission in the meeting hall. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
8. In case of Joint holder attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
9. Book Closure & Dividend
 - A. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 31st August, 2019 to Friday, 06th September, 2019 (both days inclusive).
 - B. Payment of dividend for the financial year ended 31st March, 2019:
 - i. Final dividend for the financial year ended 31st March, 2019, as recommended by the Board of Directors, if approved by the members at the AGM, will be paid on or after Monday, 09th September, 2019, to those members whose names appear on the Register of Members as on Friday, 30th August, 2019.
 - ii. members holding shares in electronic form are hereby informed that bank particulars registered with their respective Depository Participants (DP), with whom they maintain their demat accounts, will be used by the Company for payment of dividend. The Company or its Registrar and Transfer Agent, M/s Karvy Fintech Private Limited ("Karvy") cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be intimated to the DP.
 - iii. members holding shares in physical form are required to submit their bank account details to TSRDL, if not registered, as mandated by SEBI.
10. Cut off Date:
 - xi. This Notice is being sent to all the members whose name appears as on (Friday) 02nd August, 2019 in the register of members or beneficial owners as received from M/s Karvy Fintech Private Limited ("Karvy"), the Registrar and Share Transfer Agent.
 - xii. A person whose name appeared on Register of Members or Register of Beneficiary Owners maintained by the depositories as on (Friday) 30th August, 2019 ("Cut-off Date") only shall be entitled to vote through Remote e-voting and at the AGM. The voting rights of member shall be in proportion to their share of the paid-up equity share capital of the company as on Cut-off date.
13. Communication to members
 - xiv. With a view to using natural resources responsibly, we request shareholders to update their email address, with their depository participants to enable the Company to send communication electronically.
 - xv. The Notice of AGM and Annual Report for Financial Year 2018-2019 is being sent through electronic mode only to the members whose email address are registered with the Company / Depository Participant(s), unless any member has requested for physical copy of the report. For members who have not registered their email addresses, physical copies of the Annual Report 2018-19 are being

sent by the permitted mode on their Registered Address with M/s Karvy Fintech Private Limited ("Karvy"), the Registrar and Share Transfer Agent

xvi. Members also note that the Notice of the AGM and the Annual Report for F.Y. 2018-19 will also be available on the Company website <http://www.sircapaints.com/>.

12. Documents open for inspection:

M. During the period beginning 24 (twenty-four) Hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting to inspect the proxies lodged, at any time during the business hours of the Company. Provided not less than 3 (Three day) notice in writing of the intention so to inspect is given to the Company.

N. Relevant documents referred in the accompanying Notice and the statement pursuant to section 102 (1) of the Companies Act, 2013 are available for inspection at the registered office of the Company during the business hours on all days except Sunday and national holiday upto the date of AGM;

O. The register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 and the Register of Contract and Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

13. Voting through electronic means

i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), members of the Company holding either in physical form or in dematerialized form may exercise his/her right to vote by electronic means (e-voting) in respect of the resolution(s) contained in this notice.

ii. The Company is providing e-voting facility to its member to enable to cast their votes electronically. The Company has engaged the Services of M/s Karvy Fintech Private Limited ("Karvy"), as the authorized agency to provide remote e-voting facility (i.e the facility of casting votes by member by using an electronic voting system from a place other than the place of a general meeting).

iii. Facility for voting through ballot/polling paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting be able to exercise their right to vote at the meeting.

iv. The member who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. In case vote is cast by both the modes, then vote casted by e-voting shall prevail.

v. During the period when facility for remote e-voting is provided, the members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may opt for remote e-voting.

vi. Once the vote on resolution is cast by a member, the member is not allowed to change it subsequently.

vii. The Board of Directors has appointed Mr. Anand Kumar (M/s. Anand Nimesh & Associates, Practicing Company Secretaries) as the Scrutinizers, for conducting the voting/poll and remote e-voting process in a fair and transparent manner

viii. The Scrutinizer shall immediately after conclusion of voting at the AGM, first count the voting cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and to submit the same to the Chairman of the AGM not later than three working days from the of conclusion of the meeting, who shall countersign the same.

ix. The result shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by the Chairman of the Company or by the person authorized by him in writing and resolution shall be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favours of the resolution.

x. The result declared along with Scrutinizer's Report(s) will be available on the website of the Company www.sircapaints.com immediately after the declaration of the Result by the Chairman.

xi. It is hereby clarified that the manner in which members have cast their votes, that is, affirming or negative the resolution, shall remain secret and not available to the Chairman, scrutinizer or any other person till the votes cast in the meeting.

xii. Since the company is required to provide member facility to exercise their right to vote by electronic means, shareholders of the Company, holding either in physical form or in dematerialized form, as on the cut-off date of 30th August, 2019 and not casting their vote electronically, shall only cast their vote at the 14th Annual General Meeting.

xiii. Members are requested to carefully read the instructions for remote e-voting before casting their vote. A person who is not a member as on the cut-off should treat this notice for information purpose only.

xiv. The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available:

Commencement of remote e-voting	02nd September, 2019 (Monday) at 9:00 AM
End of remote e-voting	05th September, 2019 (Thursday) at 5:00 PM

14. The procedure and instructions for remote e-voting are as under:

i. The voting period begins on 02nd September, 2019 at 9.00 A.M and end on 05th September, 2019 at 05:00 P.M. During this period, shareholders ' of the Company, holding shares either in physical

- form or in dematerialized form, as on cut-off date i.e. 30th August, 2019 may cast their vote electronically. The voting module shall be disabled by M/s Karvy Fintech Private Limited ("Karvy"), for voting thereafter.
- ii. Use the following URL for e-voting: <https://evoting.karvy.com>
- iii. If you are already registered with Karvy for e-voting, you can use your existing user id and password for casting your votes.
- iv. Enter the login credentials i.e., user id and password mentioned in your email. Your Folio No./DP ID/Client ID will be your user id.
- v. After entering the details appropriately, click on LOGIN.
- vi. You will reach the password change menu, wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vii. You need to login again with the new credentials.
- viii. On successful login, the system will prompt you to select the EVEN i.e., SIRCA PAINTS INDIA LIMITED.
- ix. On the voting page, the number of shares (which represents the number of votes) as held by the member as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, then enter all shares and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.
- x. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
- xi. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times for voting, till you have confirmed that you have voted on the resolution.
- xii. Corporate/Institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant board resolution / authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the scrutinizer through email cs@sircapaints.com. They may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format "Corporate Name_EVENT No."
- xiii. Remote e-voting facility where members can cast their vote online shall be open from: **02nd September, 2019 at 9.00 A.M and end on 05th September, 2019 at 05:00 P.M**

xiv. In case of any queries, you may refer the [Frequently Asked Questions \(FAQs\) section for shareholders and e-voting User Manual available at the "Downloads" section of <https://evoting.karvy.com> or contact Karvy on 1800 345 4001 \(toll free\).](#)

- xv. As already stated in the Notice of AGM, in addition to the remote e-voting facility as described above, the Company shall make a voting facility available at the venue of the annual general meeting, the members attending the meeting who have not already cast their votes by remote e-voting will be able to exercise their right at the meeting. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

Please note -

- Keep your most updated email id registered with the Company / your DP, to receive timely communications.
- Notify change of address, or particulars of your bank account details, to the respective depository participant in case of shares held in demat mode / share transfer agent of the Company in case of shares held in physical mode, on or before 30th August, 2019.

xvi. General Instructions:

1. The Securities and Exchange Board of India (SEBI) has mandated the submission of permanent account number (PAN) by every participant in the securities market. Accordingly, members holding shares in electronic form are requested to submit their PAN to depository participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN details to the Registrar and Share Transfer Agents.
2. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM.
3. A route map showing the directions to reach the venue of the fourteenth AGM is given along with this Annual Report as per the requirements of the Secretarial Standard- 2 on General Meetings.
4. As per the provisions of the Companies Act, 2013, facility for making nomination is available to the members in respect of the shares held by them. Nomination forms can be obtained from the company Registrar and Share Transfer Agents by members holding shares in physical form. Members holding Shares in electronic form may obtain Nomination forms from their respective depository participant.
5. SEBI vide its Circular No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, amended Regulation 40 of Listing Regulations pursuant to which from 1st April, 2019, onwards securities can be transferred only in dematerialized form. However, it is clarified that, members can continue holding shares in physical form. Transfer of securities in demat form will facilitate convenience and ensure safety of transactions for investors. Members holding shares in physical form are requested to convert their holding(s) to dematerialized form to eliminate all risks associated with physical shares.

SEBI vide Press Release dated 27th March, 2019 has clarified that the share transfer deed(s) once lodged prior to the deadline of 31st March, 2019 and returned due to deficiency in documents submitted, may be re-lodged for transfer.

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the

Companies and has issued circular stating that services of Notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far as requested to register their e-mail addresses, with the Registrar and Share Transfer Agent of the Company.

By order of the Board
For **Sirca Paints India Limited**
(Formerly Known as **Sircolor Wood Coatings Pvt. Ltd.**)

Date: 03th August, 2019
Place: New Delhi

Sd/-
(**Chahat Mahajan**)
Company Secretary & Compliance Officer
(Membership No. 51255)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

Details of Directors seeking appointment/Re-appointment as required under regulation 36 of the SEBI (listing obligations and disclosure requirements) Regulations 2015 (as amended from time to time), and secretarial standard on general Meetings (SS-2)

I. Brief Resume and other details for Item No.3

Name of Director	Apoorv Agarwal
Date of Birth	18/07/1987
Expertise in specific functional areas	Experience of more than 8 years in Italian Furniture and Italian wood coatings, Started a career with Sirca wood coatings Italy, Managing sales and marketing and later took training with many renowned Furniture brands from Italy. Formed La Tendenza , a unique destination to experience high-quality European furniture with Brands like BEB Italia , Reflex , Laura meroni , Simone Cenedese etc.
Date of appointment	19.01.2006
No. of Equity Share held in the Company	369000
Qualification	Completed masters in Finance and marketing from IIPM and Degree of Commerce from University of Delhi
List of outside Directorship held in Public Company	N.A
Chairman/Member of the Committee of the Board of Directors of the Company	Member of Audit/CSR
Chairman/Member of the Committee of the Board of Directors of other Companies	NIL

II. Brief Resume and other details for Item No. 5

Name of Director	Anil Kumar Mehrotra
Date of Birth	01/07/1959
Expertise in specific functional areas	Experienced CFO with varied work experience in Automotive and FMCG industries of over 30 years in 4 different countries. Strong strategic focus, able to identify and act on highest priorities to meet the organizational objectives. Extensive global finance experience in operations, Corporate Governance, Enterprise wide systems and Financing. Exceptional business partner to internal and external stakeholders including the Joint Venture partners. Respected leader able to build successful, highly motivated teams that deliver superior results, in different cultures. Specialties include Business Strategy and Financial planning, International Operations, Acquisitions and Divestitures, Corporate Governance Controllershship and Taxation, Business Unit Restructuring and Integration, Systems (SAP) and Lean processes.
Date of appointment	04/07/2019

No. of Equity Share held in the Company	-
Qualification	1. Bachelor of Economics with Honors - Delhi University – Hans Raj College; 2. Masters in Business Administration - Bombay University (NMIMS)
List of outside Directorship held in Public Company	N.A.
Chairman/Member of the Committee of the Board of Directors of the Company	N.A.
Chairman/Member of the Committee of the Board of Directors of other Companies	N.A.

III. Brief Resume and other details for Item No. 6

Name of Director	Anu Chauhan
Date of Birth	01/11/1987
Expertise in specific functional areas	With vast experience of 11 years, in management and team leadership skills, she has a proven track record of running successful operations that nurture and grow the business. Strategic Business Management, Directing and planning essential central services, Supervising multi-disciplinary teams, Processes, Documentation, Business Control checks, audits, Vendor management are some core area of her expertise.
Date of appointment	04/07/2019
No. of Equity Share held in the Company	-
Qualification	1. Bachelor of Arts University of Delhi Degree from Janki Devi Memorial College; 2. Hotel Management Diploma from YMCA.
List of outside Directorship held in Public Company	N.A.
Chairman/Member of the Committee of the Board of Directors of the Company	N.A.
Chairman/Member of the Committee of the Board of Directors of other Companies	N.A.

In Respect of above mentioned Item No 5 and 6 in the opinion of the Board, Independent Directors fulfills the conditions specified in this Act for such an appointment.

IV. Brief for Item No. 7

The Board of Directors at its meeting held on 12/07/2019 on the recommendations of the Audit Committee, had approved the appointment and remuneration of M/s. S S Chug & Co., Cost Accountants (Firm Registration No. 101595), as the Cost Auditor for audit of the cost accounting records of the Company for the financial year ending 31st March, 2020, at a remuneration not exceeding Rs. 50,000/- (Rupees Fifty Thousand) excluding taxes and reimbursement of out of pocket expenses at actual, if any, in connection with the audit.

M/s S S Chug & Co. (Firm Registration No. 101595) have confirmed that they hold a valid certificate of practice under Sub-section (1) of Section 6 of the Cost and Works Accountants Act, 1959.

In accordance with the provisions of Section 148 (3) of the Act read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) and/or re – enactment(s) for the time being in force), the remuneration payable to Cost Auditor has to be ratified by the members of the Company.

By order of the Board
For Sirca Paints India Limited
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

Date: 03th August, 2019
Place: New Delhi

Sd/-
(Chahat Mahajan)
Company Secretary & Compliance Officer
(Membership No. 51255)