



Date: 07th September, 2022

Sub: Notice of 07th Annual General Meeting of the Company.

Dear Sir(s),

This is to inform you that the 07th Annual General Meeting (AGM) of the members of the NICDC Logistics Data Services Limited will be held on **Friday, the 30th day of September, 2022 at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility. *The weblink for attending the meeting will be shared before the date of meeting.*

The detailed notice of the meeting along with Directors' Report, Statutory Audit Report and Audited Financial Statements of the Company for the financial year ended on 31st March 2022 is **attached herewith.**

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

For NICDC Logistics Data Services Limited


(Archana Adhikari)
Company Secretary

To:

1. Shri Amrit Lal Meena, CEO, National Industrial Corridor Development and Implementation Trust and Chairman, NICDC Logistics Data Services Limited;
2. Shri Anurag Jain, Trustee, National Industrial Corridor Development and Implementation Trust;
3. Shri T.V. Somanathan, Trustee, National Industrial Corridor Development and Implementation Trust;
4. ✓ NEC Corporation, Japan, represented through authorised representative Shri Hiroshi Hashimoto, Senior Vice President;



5. Shri Ichiro Oshima, Associate Vice President, as a Nominee Shareholder on behalf of NEC Corporation, Japan and CEO & Director, NICDC Logistics Data Services Limited;
6. NEC Corporation India Private Limited (NECCI), through authorized representative Shri Aalok Kumar, President & CEO (NECCI) as a Nominee Shareholder on behalf of NEC Corporation, Japan;
7. Shri Piyush Sinha, Vice President, NEC Asia Pacific Pte Ltd, as a Nominee Shareholder on behalf of NEC Corporation, Japan, NICDC Logistics Data Services Limited;
8. Shri Abhishek Chaudhary, Director, NICDC Logistics Data Services Limited;
9. Shri Girish Kumar Surpur, Director, NICDC Logistics Data Services Limited;
10. Shri Sandeep Dahiya, Partner, M/s Dewan P.N. Chopra & Co., Chartered Accountants, Statutory Auditors; and
11. Shri B.K. Gupta, M/s B.K. Gupta & Associates, Chartered Accountants, Internal Auditors.



NOTICE

NOTICE is hereby given that the **07th (Seventh) Annual General Meeting** of the Members of **NICDC Logistics Data Services Limited** (formerly known as DMICDC Logistics Data Services Limited) will be held on Friday, the **30th day of September, 2022** at **11:30 A.M. (IST)** at the registered office of the Company situated at Unit No.A-1002, 10th Floor, Tower-A, Plot No. 7, Advant Navis Business Park, Sector-142, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305 through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the following Business:-

ORDINARY BUSINESS: -

1. To receive, consider & adopt the Audited Financial Statements as at 31st March 2022, and the reports of the Board of Directors' and the Auditors' thereon for the period ended on that date.
2. To appoint a director in place of Shri Abhishek Chaudhary, Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider, and if thought fit, to pass, with or without modification(s), following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 152 of the Companies Act, 2013, Shri Abhishek Chaudhary (DIN: 06817755), Director of the Company, who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby appointed as Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS: -

3. To regularize the appointment of Shri Amrit Lal Meena (DIN: 06626193) as Director of the Company 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 pursuant to provisions of Section 152 of the Companies Act, 2013, Shri Amrit Lal Meena (DIN: 06626193), who was appointed as an Additional Director with effect from 30th November, 2021 on the Board of the Company in terms of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, in respect of whom the Company has received a notice in writing from him under Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."



4. To regularize the appointment of Shri Girish Kumar Surpur (DIN: 09533070) as Director of the Company 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 pursuant to provisions of Section 152 of the Companies Act, 2013, Shri Girish Kumar Surpur (DIN: 09533070), who was appointed as an Additional Director with effect from 10th March, 2022 on the Board of the Company in terms of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, in respect of whom the Company has received a notice in writing from him under Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

**By order of the Board of Directors
For NICDC Logistics Data Services Limited**


**(Archana Adhikari)
Company Secretary
Membership No.: A44923**

Date: 07th September, 2022

NOTES:

1. In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circulars dated 08th April 2020, 13th April, 2020 and 05th May 2020, 13th January, 2021, 14th December, 2021 and 05th May, 2022 (collectively referred to as 'MCA Circulars') has permitted Companies to hold Annual General Meeting ('AGM') through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members.
2. As per the Circular No. 14/2020 dated 08th April, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available. However, the Body Corporates are entitled to appoint authorized representatives to attend the meeting through VC/OAVM and participate thereat and cast their votes through show of hands.
3. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.
4. The Members can join AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting.
5. The attendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM as per section 103 of the Act. Five members (shareholders) of the Company present throughout the meeting is the Quorum of the meeting.
6. Corporate members are requested to send a duly certified copy of the Board Resolution / Power of Attorney authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
7. In conformity with the provisions of Section 102(1) of the Companies Act, 2013, the Explanatory Statement setting out at item no. 2, 3 & 4 to be transacted at the AGM is annexed herewith and forms part of the notice.
8. Details of the Director seeking an appointment at the ensuing Meeting are provided in the "Annexure" to the notice.
9. The Notice convening the 07th AGM and Annual Report 2021-22 has been uploaded on the website of the Company at <http://www.nldsl.in/>.
10. Members desiring inspection of statutory registers and desirous of any information during the AGM may send their request in writing to the Company at archana.adhikari@nldsl.in.
11. The link of the meeting will be sent separately and members are requested to attend the AGM by following the invitation link sent to their registered email ID.

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

ITEM NO. 2

Shri Abhishek Chaudhary (DIN: 06817755), Director of the Company, liable to retire by rotation, vacates his office by rotation at this Annual General Meeting. Shri Abhishek Chaudhary, being eligible offers himself for re-appointment and is proposed to be re-appointed as a Director of the Company liable to retire by rotation.

Hence resolution is proposed.

Except Shri Abhishek Chaudhary, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested in the resolution as set out at Item No. 2 of this Notice.

ITEM NO.3

Shri Amrit Lal Meena (DIN: 06626193) was appointed as an Additional Director by the Board of Directors w.e.f. 30th November, 2021 in accordance with the provisions of Section 161 (1) of the Companies Act, 2013 and Articles of Association of the Company.

Pursuant to Section 161(1) of the Companies Act, 2013, the Additional Director holds office up to the date of the ensuing Annual General Meeting. The Company has received notice in writing from him under Section 160 and other applicable provisions of the Companies Act, 2013, proposing the candidature for the office of Director of the Company.

Hence the resolution is proposed.

Except Shri Amrit Lal Meena being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested in the resolution set out at Item No. 3 of this notice.

The Board recommends the resolution set forth in item no.3 for approval of the members.

ITEM NO.4

Shri Girish Kumar Surpur (DIN: 09533070) was appointed as an Additional Director by the Board of Directors w.e.f. 10th March, 2022 in accordance with the provisions of Section 161 (1) of the Companies Act, 2013 and Articles of Association of the Company.

Pursuant to Section 161(1) of the Companies Act, 2013, the Additional Director holds office up to the date of the ensuing Annual General Meeting. The Company has received notice in writing from him under Section 160 and other applicable provisions of the Companies Act, 2013, proposing the candidature for the office of Director of the Company.

Hence the resolution is proposed.

Except Shri Girish Kumar Surpur being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested in the resolution set out at Item No. 4 of this notice.

The Board recommends the resolution set forth in item no.4 for approval of the members.

**By order of the Board of Directors
For NICDC Logistics Data Services Limited**



**(Archana Adhikari)
Company Secretary
Membership No.: A44923**

Date: 07th September, 2022

Details of the Directors seeking appointment under Item No. 3 & 4 to the Notice of 07th Annual General Meeting of the Company to be held on 30th September, 2022

(Pursuant to Secretarial Standards-2 on General Meetings)

Item no. 3	
Name	Shri Amrit Lal Meena
Age	57 Years
Qualifications	B. Tech in Electrical Engineering and Post-Graduation Diploma in Public Policy and Management from IIM, Bangalore.
Experience	<p>Shri Amrit Lal Meena, IAS is presently Special Secretary (Logistics) in Department of Commerce, Ministry of Commerce and Industry. Earlier he was Secretary in Government of Bihar looked after various Departments including Rural Development, Urban Development, Building Corporation.</p> <p>He also worked as Principal Secretary / Additional Chief Secretary in Road Construction Department, Government of Bihar building a better and sustainable network of roads in Bihar. Roads and bridges infrastructure projects have got massive speed during his tenure. There has been commendable addition of new bridges on major rivers and four lanning of highways.</p> <p>Shri Meena had earlier worked as Joint Secretary in Ministry of Food Processing Industries, Government of India. He had also worked for Ministry of rural Development, Government of India. He had served as District Magistrate in five districts of Bihar State for over nine years.</p>
Terms and Conditions of appointment or re-appointment	Appointment as per Section 160 of the Companies Act, 2013.
Remuneration last drawn (including sitting fees, if any)	NIL
Remuneration proposed to be paid	NIL
Date of first appointment on the Board	30 th November, 2021
Shareholding in the Company as on date	NIL
Relationship with other Directors/KMP	NA
Number of meeting of the	03

Board attended during the financial year	
Directorships in other Companies	<ol style="list-style-type: none"> 1. National Industrial Corridor Development Corporation Limited- CEO & Managing Director; 2. NICDC Neemrana Solar Power Limited - Managing Director; 3. Dholera Industrial City Development Limited - Director; 4. Aurangabad Industrial Township Limited- Director; 5. DMIC Integrated Industrial Township Greater Noida Limited - Director; 6. CBIC Tumakuru Industrial Township Limited - Director; 7. DMIC Vikram Udyogpuri Limited - Director; and 8. Dholera International Airport Limited - Nominee Director. 9. India International Convention and Exhibition Centre Limited - Managing Director 10. Rajasthan Industrial Corridors Development Corporation Limited - Director
Membership/Chairmanship of Committees of other Boards as on date	NIL
Item no. 4	
Name	Shri Girish Kumar Surpur
Age	42 Years
Qualifications	Management graduate from IIT Roorkee, prior to which he has completed his Bachelor of Engineering in Computer Science from SDM college of Engg & Tech Dharwad.
Experience	<p>Shri Girish Kumar Surpur initially worked as Pre-sales consultant for Newgen Software Technologies looking after the Southern Market of India for 2 years.</p> <p>In 2007 he joined NEC Corporation and has handled extensive responsibilities within NEC Corporation. He was stationed in Japan for 2 years wherein he extensively worked on Presales of NEC's biometric based solutions for the global market focusing on Civil based & Law enforcement based solutions.</p> <p>From 2009-2010 he was involved in the UID project of India wherein NEC provides the biometric based solution for doing the fingerprint matching of Indian Citizens.</p> <p>From 2010, he has been working extensively for the Logistics Databank project right from conceptualization to implementation. Further, he has been extensively involved in Logistics based projects/solutions and currently handling end</p>

	<p>to end management of the Business Unit of NEC Corporation India.</p> <p>He has been leading the ULIP Project from NEC's side and is responsible for the overall Program Management. He has around 17.5 years of Enterprise global experience, in which he has managed and led Pre-sales, Sales, Strategy, and Business Development teams. His vast experience in Logistics sector along with his technical & operational know-how has definitely been an asset for NEC Corp India.</p> <p>He is currently playing a pivotal role as the Director of NLDSL (a Special Purpose Vehicle (SPV) between Govt. of India represented by the National Industrial Corridor Development Implementation Trust (NICDIT) and Japanese IT major, NEC Corporation).</p> <p>Being one of the core members of NLDSL, he is playing an instrumental role to provide various logistics ICT solution keeping in mind the development of the India supply chain market.</p>
Terms and Conditions of appointment or re-appointment	Appointment as per Section 160 of the Companies Act, 2013.
Remuneration last drawn (including sitting fees, if any)	NIL
Remuneration to be paid	NIL
Date of first appointment on the Board	10 th March, 2022
Shareholding in the Company as on date	NIL
Relationship with other Directors/KMP	NA
Number of meeting of the Board attended during the financial year	NIL
Directorships of other Boards	NIL
Membership/Chairmanship of Committees of other Boards as on date	NIL