

NOTICE OF 16th (SIXTEENTH) ANNUAL GENERAL MEETING

Notice is hereby given that 16th (Sixteenth) Annual General Meeting of the Members of “**NATWEST INDIA FOUNDATION**” is scheduled to be held on Wednesday, 27th Day of September, 2023 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility at the registered office of the Company at 1st Floor, Office 1A, C Wing, Time Square Building, Marol Naka, Andheri Kurla Road, Andheri East, Mumbai MH400059 to transact following business(es):

ORDINARY BUSINESS (ES):

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS (ES):

2. To appoint Tania Chatterjee (DIN 10221513) as Director of the Company 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 Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Tania Chatterjee (DIN 10221513), be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorised to digitally sign and file e-forms and further authorised to do all such acts, deeds & things as may be required or deemed necessary for giving effect to this Resolution.”

**By Order of the Board of Directors of
NATWEST INDIA FOUNDATION**

Saurabh Kumar Gupta
Director

DIN :08175915

Address: Candor Techspace,
Building No 2,
Tower A, Sector 21,
Gurugram- 122002

Place: Gurugram

Date: 13 September 2023

NatWest India Foundation

Regd Office: 1st Floor, Office 1A, C Wing, Time Square Building, Marol Naka, Andheri Kurla Road, Andheri East, Mumbai MH400059 IN Telephone: +91 9899998853. Email: foundation@natwest.com

www.natwestgroup.com CIN No: U45200MH2007NPL167933



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Group**

NOTES:

1. The present AGM will be convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 2/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 (“MCA Circulars”).
2. Pursuant to the MCA Circulars issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. The Members will be allowed to pose questions during the course of the Meeting. The queries can also be given in advance at Kanchan.gambhir@natwest.com . Further, in case poll is required to be taken on any agenda item, the members can convey their vote at Kanchan.gambhir@natwest.com
6. Request for inspection of the Statutory Registers of the Company along with all the documents referred to in the accompanying Notice and explanatory statement shall be sent to foundation@natwest.com.
7. Notice of the 16th AGM, financial statements, auditor’s report and boards’ report etc. are being sent in electronic mode to members whose email address is registered with the Company.
8. Since the AGM will be held through VC/OAVM Facility, the Route Map and attendance slip is not annexed to this Notice.

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INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

Zoom Dial-in details:

- +91 80 71 279 440; or
- +91 22 48 798 004; or
- +91 224 879 8012; or
- +91 22 62 192 563; or
- +91 22 71 279 525

Toll-free numbers:

- 000 800 050 5050; or
- 000 800 040 1530;

Kanchan Gambhir's Zoom Meeting id: 9312908172/ passcode: 03120105

<https://rbs.zoom.us/j/9312908172>

In case of any difficulty in joining the meeting, the members may call Kanchan Gambhir on 9312908172 for assistance.

**By Order of the Board of Directors of
NATWEST INDIA FOUNDATION**

**Saurabh Kumar Gupta
Director**

DIN :08175915

Address: Candor Techspace,
Building No 2,
Tower A, Sector 21,
Gurugram- 122002

Place: Gurugram

Date: 13 September 2023

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102:

Item No. 2:

Tania Chatterjee (DIN 10221513) was appointed as an Additional Director w.e.f. 08 August, 2023 at the Board Meeting held on 07 August, 2023 to hold office upto the date of this Annual General Meeting pursuant to the provision of section 161 of the Companies Act, 2013. Her term is going to expire at this Annual General Meeting, and therefore, the Board hereby recommends her appointment as Director of the Company by passing Ordinary Resolution.

No Director except Tania Chatterjee (DIN 10221513), and their relatives is/are concerned or interested in the resolution.

**By Order of the Board of Directors of
NATWEST INDIA FOUNDATION**

**Saurabh Kumar Gupta
Director**

DIN :08175915

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Building No 2,
Tower A, Sector 21,
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