

SOUMENDRA KRISTO DUTT
Ph No: 9433213174

2A, Mitra Lane,
Kolkata- 700 007.

Dated: 18TH June 2020

To,

The Company Secretary,
BNK CAPITAL MARKETS LTD
CIN: L34202WB1986PLC040542
Regd Office- Mayfair Towers, 2 Palm Avenue
Kolkata- 700019.

Dear Sir,


Ref: Proposal for candidature Ms. Heena Gorsia (DIN: 07060485) to act as Independent Director of the Company.

With reference to above, I, Soumendra Kristo Dutt, in my capacity as shareholder of your Company, hereby give notice that, I intend to propose the candidature Ms. Heena Gorsia (DIN: 07060485) as Independent Director of the Company for a period of 5 years w.e.f 19.09.2020.

I submit herewith a cheque no: 000001 drawn on HDFC Bank Limited of Rs. 1,00,000/- dated:18.06.2020 in respect of deposit as required as per u/s 160 of Companies Act, 2013 .

Please acknowledge receipt of the same and do the needful.

Yours Sincerely,


Soumendra Kristo Dutt
DP Id: IN300142
Client Id: 10583508

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
BNK Capital Markets Limited
2, Palm Avenue,
Mayfair Tower, Kolkata - 700 019

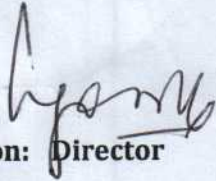
Subject: Consent to act as a director.

I Heena Gorsia, hereby give my consent to act as a director of BNK Capital Markets Limited, pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

- | | |
|---|---|
| 1. Director Identification Number (DIN) | : 07060485 |
| 2. Name (in full) | : Heena Gorsia |
| 3. Father's Name (in full) | : Shri Bhanu Chandra Seth |
| 4. Address | : 1E, Shivam Appartments ,
62/7/1B, Ballygunge Circular Road,
Kolkata - 700 019 |
| 5. E-Mail id | : heenagorsia@gmail.com |
| 6. Mobile no. | : 9831063216 |
| 7. Income-tax PAN. | : ADZPG6937A |
| 8. Occupation | : Business |
| 9. Date of Birth | : 21 st June, 1958 |
| 10. Nationality | : Indian |
| 11. No. of Companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time director, Secretary, Chief Financial Officer, Manager | : 1 (BNK CAPITAL MARKETS LIMITED) |
| Particulars of Membership No. and Certificate of Practice No. If the applicant is a Member of any Professional Institute. | : N.A |
| Specifically state NIL if none. | : NIL |

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: 
Designation: Director

Date: 26.06.2020

Place: Kolkata

Attachments:

1. Proof of Identity
2. Proof of Address

HEENA GORSIA

62/7/1B, FLAT NO. 1E,
BALLYGUNGE CIRCULAR ROAD,
KOLKATA - 700 019
Mob: 9831063216
E-mail Id: heenagorsia@gmail.com

Dated: 31/03/2020

To

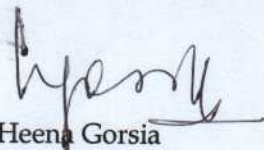
The Board of Directors
BNK Capital Markets Limited
Mayfair Towers, 2, Palm Avenue
Kolkata - 700 019

Sir/Madam,

Sub : Declaration of Independence under Section 149 of Companies Act, 2013.

Pursuant to the provisions of Section 149(7) of the Companies Act, 2013, I, Heena Gorsia, Director (Independent) in the Company, hereby declare that I meet the criteria of Independence as specified under Section 149(6) of the Companies Act, 2013.

Yours faithfully



Heena Gorsia

Director

DIN NO: 07060485

Draft Reappointment Letter

21st September, 2020

To

Ms Heena Gorsia
62/7/1B, Flat No. 1E,
Ballygunge Circular Road,
Kolkata – 700019

Sub: Re-Appointment of Independent Director

Madam,

Our Company is grateful to you for giving your kind consent for re-appointment as an Independent Director of our Company, for a second term of five consecutive years commencing from 19th September, 2020 upto 18th September, 2025. The shareholders in the 34th Annual General Meeting of the Company held on 19th September 2020, have passed the resolution reappointing you as an Independent Director of the Company. We are sure that the Company would be enriched with your valuable guidance and suggestions in the course of your continued association with us as an Independent Director. We look forward to your participation in the affairs of the Company and advice for the growth and development of the Company and all its stakeholders. As required under the Companies Act, 2013, we are issuing Letter of Re-appointment to you. Please note that the terms of the reappointment shall be same as those set out in our earlier appointment letter dated 19th September 2015. Kindly acknowledge the receipt of this letter as a token of your confirmation.

Thanks & Regards,

For BNK Capital Markets Limited

Ajit Khandelwal
Chairman & Managing Director