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BCPL INTERNATIONAL LIMITED

CIN

Regd. Office

Email

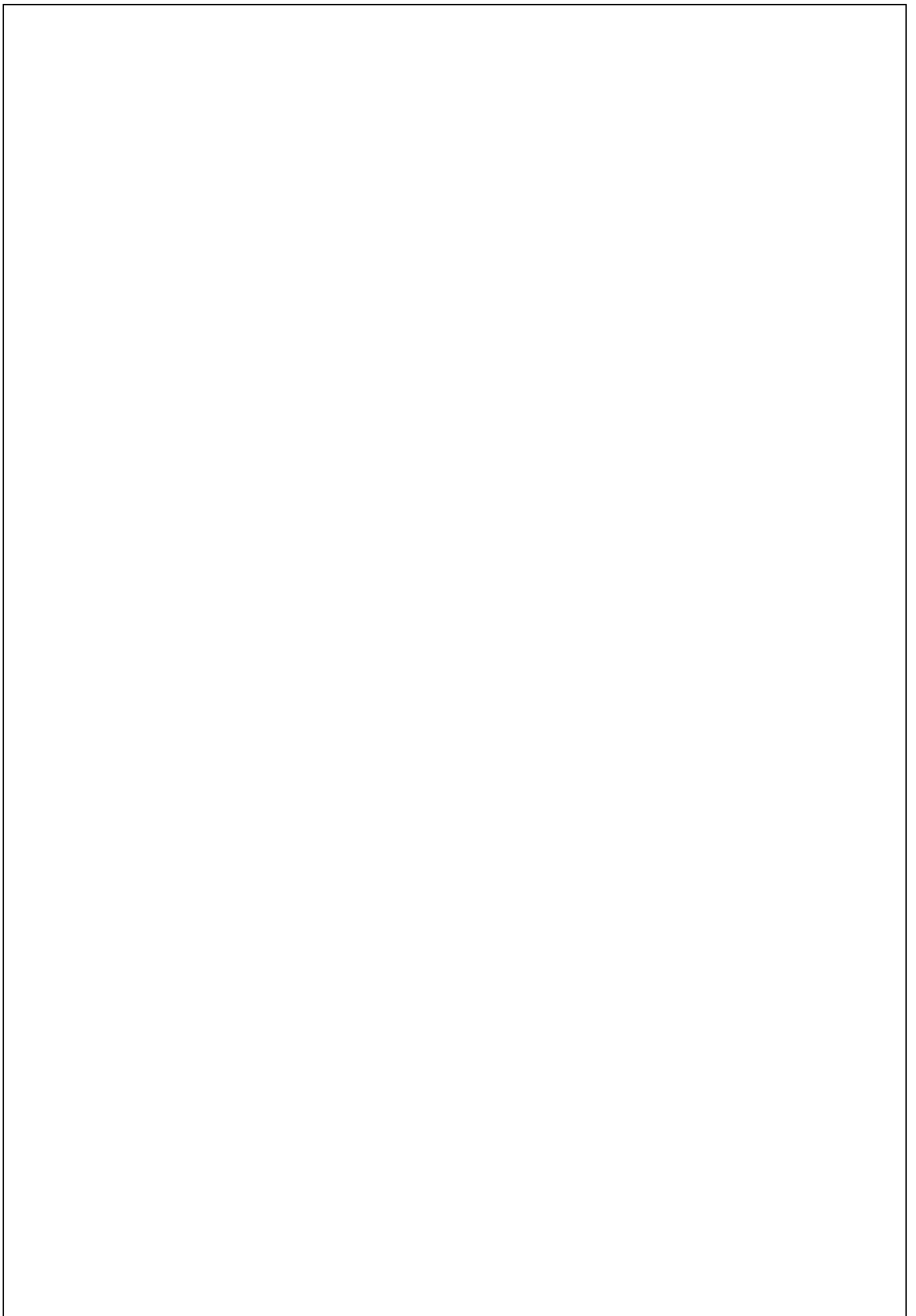
NOTICE OF 35TH ANNUAL GENERAL MEETING

The Principal Terms of appointment of Ms. Aindrila Banerjee (DIN-08660147), Managing Director & CFO are as follows:

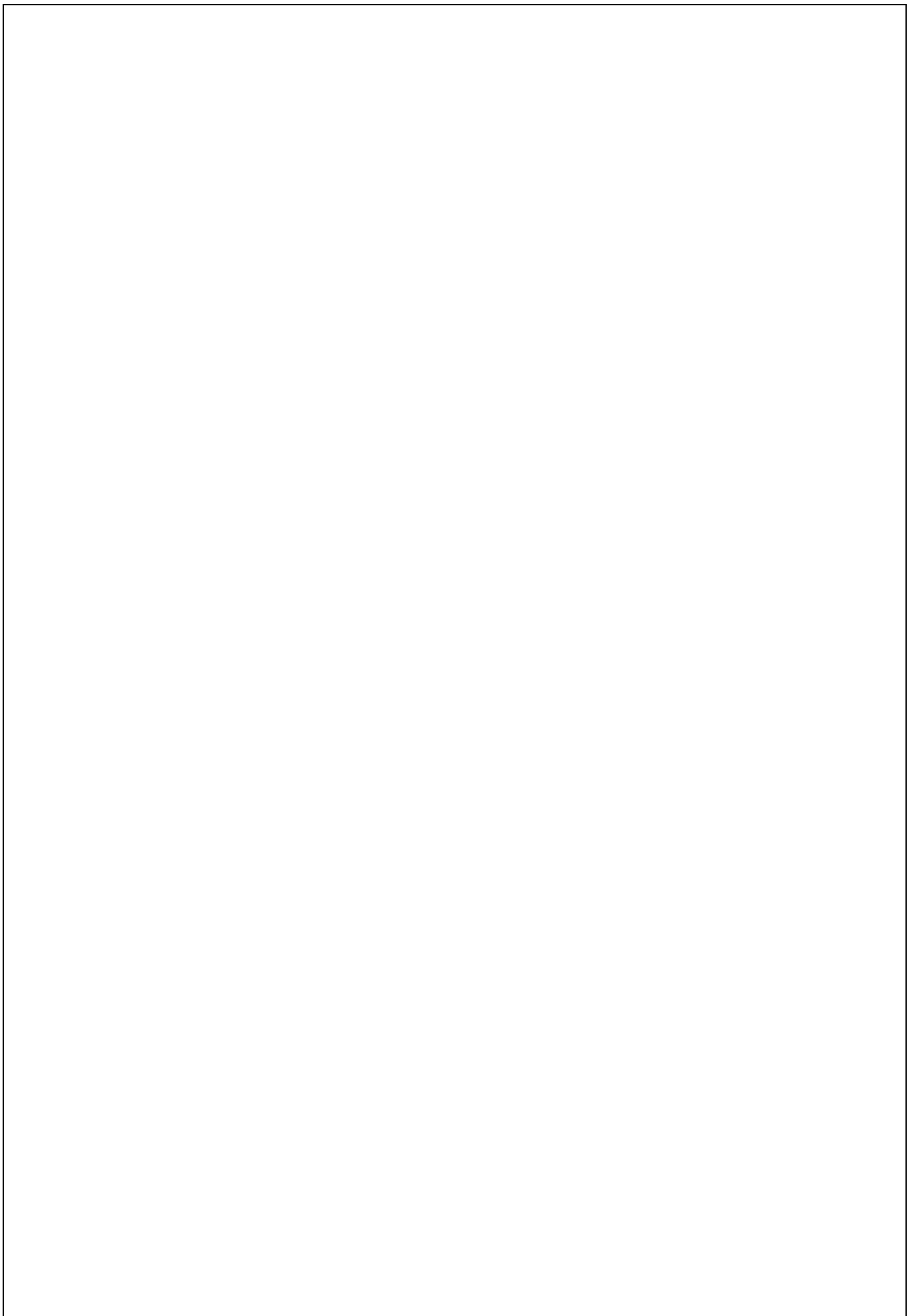
Remuneration:

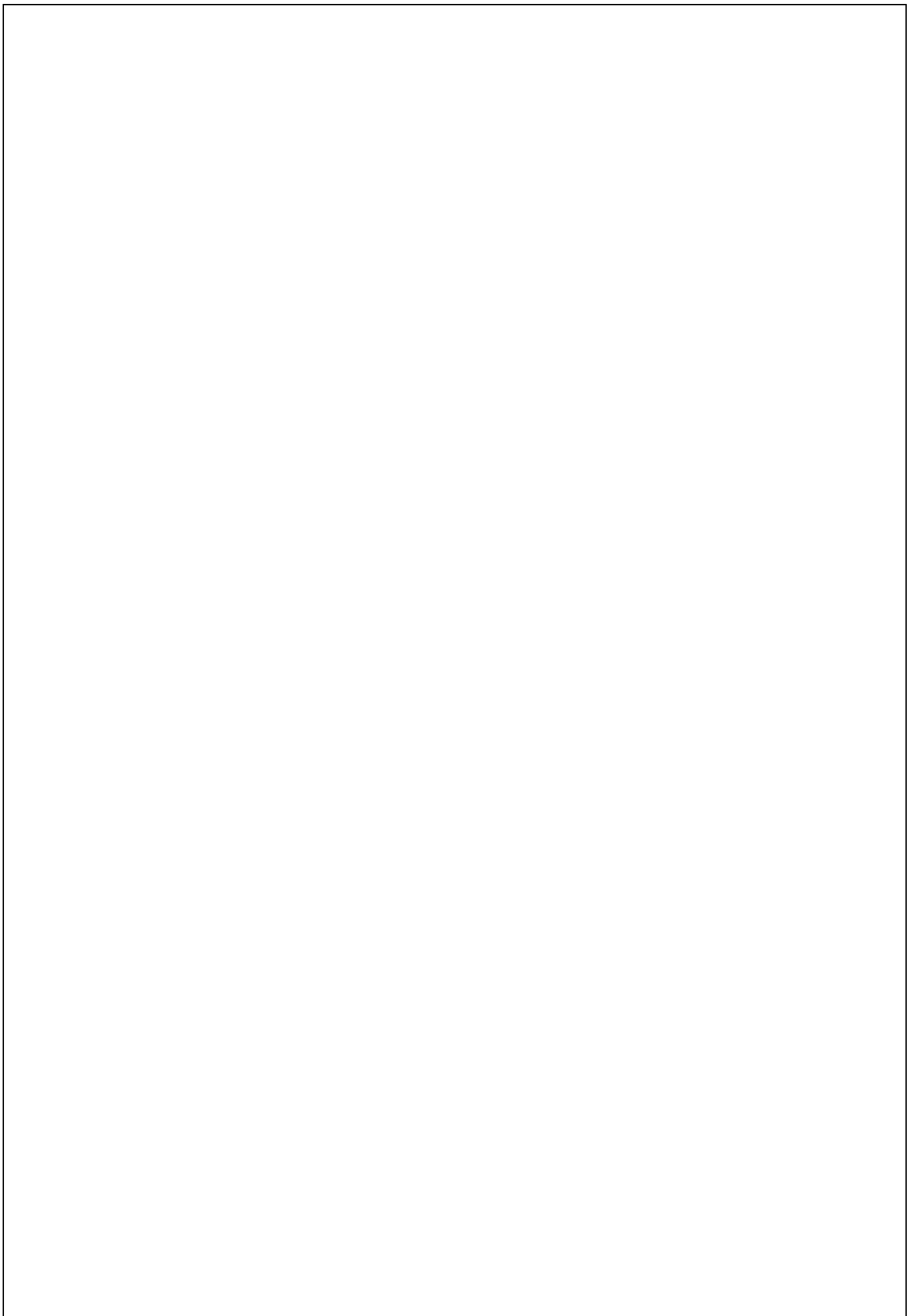
Minimum remuneration:

Other Terms and Conditions:



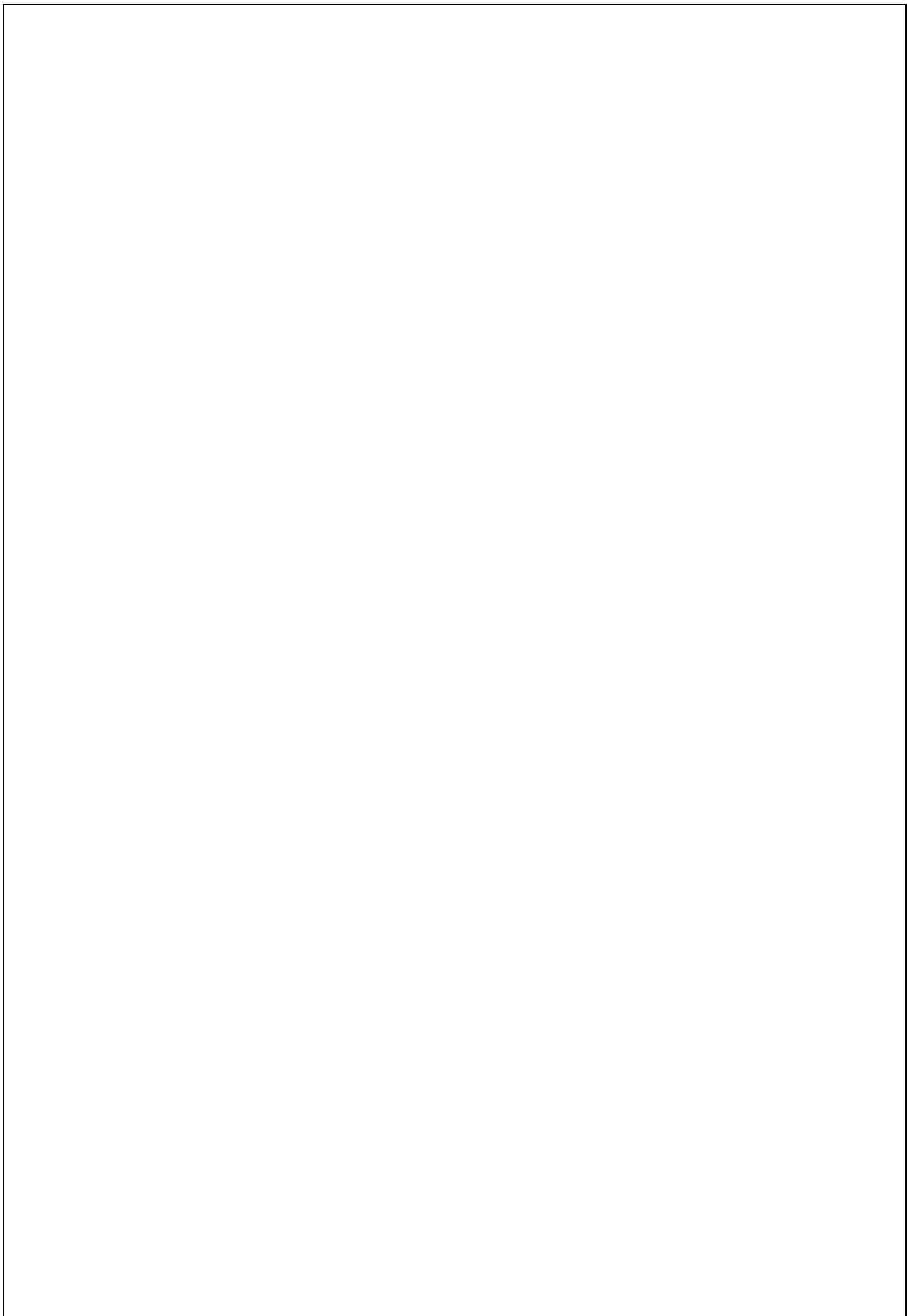
- 1. In view of the massive outbreak of the covid-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the members to the AGM venue is not required and Annual General Meeting (AGM) be held through video conferencing (VC) or Other Audio Visual means (OAVM). Hence, members can attend and participate in the ensuing 35th AGM of the company through VC/OAVM.**





**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE
COMPANIES ACT, 2013**

Item No. 2



Annexure B

Brief profile of Directors seeking appointment/re-appointment at 35th Annual General Meeting to be held on 30th December, 2020.

I. AINDRILA BANERJEE

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

PROCEDURE & INSTRUCTION FOR E-VOTING

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General Instruction:

If a person becomes member of the Company after the cut-off date, then the member may contact the Registrar and Share Transfer Agent of the Company for issuance of the Notice and Login id and other e-Voting related details.