



**THE BENGAL ROWING CLUB**

(A Company Limited by Guarantee)

Regd. Off.: 13/2, Baroj Road, Rabindra Sarobar, Kolkata 700029

Reception Desk (033) 6609-8888, 2419-5651/52, Email:info@bengalrowingclub.com

Website: www.bengalrowingclub.com

**NOTICE**

Notice is hereby given that the 84<sup>th</sup> Annual General Meeting of the members of The Bengal Rowing Club will be held on Wednesday, 1<sup>st</sup> day of September, 2021 at 5:00 P.M. through Video Conferencing/Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the following businesses:

**Ordinary Business**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Governing Body and the Auditors thereon.
2. To elect Shri Umang Kanoria as President of the Club from amongst the Members who has filed his valid nomination and also expressed willingness to serve on the Committee of Management for the financial year 2021-2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40,41,42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Umang Kanoria (DIN-00081108), Club Membership No.K-198, as President of the Club for the financial year 2021-2022, to hold office from conclusion of this Annual General Meeting until the next election is made”.

3. To elect Shri Deepak Jalan as Vice President of the Club from amongst the Members who has filed his valid nomination and also expressed willingness to serve on the Committee of Management for the financial year 2021-2022, to consider and if thought fit, to pass, with or without modification(s), the following resolution(s) as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40,41,42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Deepak Jalan (DIN-00758600) Club Membership No.J-140 as Vice President of the Club for the financial year 2021-2022, to hold office from conclusion of this Annual General Meeting until the next election is made”.

4. To elect Shri Manish Rungta as Hony. Secretary of the Club from amongst the Members who has filed his valid nomination and also expressed willingness to serve on the Committee of Management for the financial year 2021 - 2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40,41,42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Manish Rungta (DIN-00385130), Club Membership No.R-075 as Hony. Secretary of the Club for the financial year 2021–2022 to hold office from conclusion of this Annual General Meeting until the next election is made”.

5. To elect Shri Prashant Kanoria as Member of the Governing Body of the Club from amongst the Members who has filed his valid nomination and also expressed willingness to serve on the Committee of Management for the financial year 2021-2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40,41,42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Prashant Kanoria (DIN-01220619) Club Membership No.K-240, as President of the Club for the financial year 2021-2022, to hold office from conclusion of this Annual General Meeting until the next election is made”.

6. To elect Shri Raghvendra Mohta as Member of the Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Raghvendra Mohta (DIN-00993107), Club Membership No.M-137, as Member of the Governing Body of the Club for the financial year 2021-2022, to hold office from conclusion of this Annual General Meeting until the next election is made”.

7. To elect Shri Surendra Bagri as Member of the Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40 ,41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Surendra Bagri (DIN-00659888), Club Membership No.B-410, as Member of the Governing Body of the Club for the financial year 2021-2022, to hold office from conclusion of this Annual General Meeting until the next election is made”.

8. To elect Shri Saurabh Bangur as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40 ,41,42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Saurabh Bangur (DIN-00236894), Club Membership No.B-365, as Member of the Governing Body of the Club for the financial year 2021-2022, to hold office from conclusion of this Annual General Meeting until the next election is made”.

9. To elect Shri Munish Jhalaria as Member of the Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40 ,41,42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Munish Jhalaria (DIN-01108077), Club Membership No.J-176, as Member of the Governing Body of the Club for the financial year 2021-2022, to hold office from conclusion of this Annual General Meeting until the next election is made”.

10. To elect Shri Ujjal Kumar Dugar as Member of the Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40 ,41,42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Ujjal Kumar Dugar (DIN-05354422), Club Membership No. D-102, as Member of the Governing Body of the Club for the financial year 2021-2022 , to hold office from conclusion of this Annual General Meeting until the next election is made”.

11. To elect Shri Kushal Rungta as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40 ,41,42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Kushal Rungta (DIN-00391336), Club Membership No.R-062, as Member of the

Governing Body of the Club for the financial year 2021-2022, to hold office from conclusion of this Annual General Meeting until the next election is made”.

12. To elect Shri Shrish Tapuriah as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40 ,41,42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Shrish Tapuriah (DIN-00395964), Club Membership No.T-074, as Member of the Governing Body of the Club for the financial year 2021-2022 , to hold office from conclusion of this Annual General Meeting until the next election is made”.

13. To elect Shri Raj Bansal as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40 ,41,42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Raj Bansal (DIN-00545292), Club Membership No.B-357, as Member of the Governing Body of the Club for the financial year 2021-2022, to hold office from conclusion of this Annual General Meeting until the next election is made”.

14. To elect Shri Anand Daga as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40 ,41,42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Anand Daga (DIN-00897988), Club Membership No.D-147, as Member of the Governing Body of the Club for the financial year 2021-2022, to hold office from conclusion of this Annual General Meeting until the next election is made”.

15. To elect Shri Rohit Bihani as Member Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41,42 & 44 of the Articles of

Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Rohit Bihani (DIN-00179927), Club Membership No.B-423, as Member of the Governing Body of the Club for the financial year 2021-2022, to hold office from conclusion of this Annual General Meeting until the next election is made”.

- 16.** To elect Shri Anupam Shah as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41,42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Anupam Shah (DIN-00791701), Club Membership No.S-560, as Member of the Governing Body of the Club for the financial year 2021-2022, to hold office from conclusion of this Annual General Meeting until the next election is made”.

**Registered Office**

13/2, Baroj Road, Rabindra Sarobar  
Kolkata 700029

***By Order of the Governing Body  
for The Bengal Rowing Club***

Date: 29<sup>th</sup> day of July, 2021

**Name: Manish Rungta**

Designation: Director/Honorary Secretary

DIN: 00385130

Address: 5K,New Road, Alipore

Kolkata 700027

## **NOTES:**

- 1.** In view of the COVID-19 pandemic pursuant to the circulars of Ministry of Corporate Affairs (MCA), it is permitted to hold the Annual General Meeting (AGM/the meeting) through VC/OAVM, without the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 and MCA circulars, the 84<sup>th</sup> AGM of the Club is being held through VC/OAVM on Wednesday 1<sup>st</sup> September 2021 at 5:00 P.M. Hence, the Members can attend and participate in the ensuing AGM through VC/OAVM. The deemed venue for the AGM will be the Registered Office of the Club.
- 2.** Pursuant to the provisions of the Act, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence proxy form, attendance slip and route map of AGM are not annexed to this notice.
- 3.** Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act
- 4.** The list of members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the year 2020-21 is annexed herewith and marked as Annexure 'A'
- 5.** The word 'Company' and 'Club' are used interchangeably.
- 6.** The expression 'Governing Body' means Board of Directors or Directors of the Company.
- 7.** Words importing the masculine gender include the feminine.
- 8.** Members may also note that the Notice of the 84<sup>th</sup> AGM and the Annual Report for 2020-2021 will also be available on the Club's website [www.bengalrowingclub.com](http://www.bengalrowingclub.com) for download. The physical copies of the aforesaid documents will also be available at the Club's registered Office situated at 13/2, Baroj Road, Rabindra Sarobar Kolkata 700029 for inspection during normal business hours on working days.
- 9.** All documents referred to in the accompanying Notice shall be open for inspection up to and including the date of Annual General Meeting. Members desirous of inspecting any document as referred to in the notice may send their requests at [info@bengalrowingclub.com](mailto:info@bengalrowingclub.com) from their registered e-mail addresses mentioning their name and membership numbers.
- 10.** Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 84<sup>th</sup> AGM and facility for

those Members participating in the AGM to cast vote through e-Voting system during the AGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

**NOTE FOR REMOTE E-VOTING:**

1. The Club requests members who have not yet registered their email ID with the Club to do so at the earliest.
2. Members who have paid the Club bills till the month of June 2021 only shall be eligible to cast their vote on the business stated in this notice. The last date for effecting payment is fixed at 15<sup>th</sup> August, 2021. Vote cast by a Member who fails to effect payment by the said date will be rejected.
3. Members may join the AGM through VC/OAVM Facility by following the procedure as mentioned below which shall be kept open for the Members from 04:30 P.M. IST i.e. 30 minutes before the time scheduled to start the AGM.
4. Members may note that the VC/OAVM Facility, provided by NSDL, allows participation of 1000 Members on a first-come-first-served basis.
5. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Club is pleased to provide Members with the facility to cast their votes through remote e-voting which shall be available to Members from 29<sup>th</sup> August 2021 (09:00 A.M.) to 31<sup>st</sup> August 2021 (05:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
6. Members who avail the remote e-voting facility will not be able to vote during the AGM through e-voting process.
7. Members may note the following instructions for casting their votes by e-voting system:
  - A. In case a Member receives an e-mail from NSDL [for Members whose e-mail Ids are registered with the Club]:
    - (i) Open e-mail and open PDF file viz.: "BRC e-voting.pdf" with your Membership No as password. The said PDF file contains your User ID and password / PIN for e-voting system. Please note that the password is an initial password;
    - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nSDL.com>
    - (iii) Click on 'Shareholder– Login';
    - (iv) Put User Id and password as 'Initial Password' / PIN noted in step (i) above. Click 'Login';
    - (v) Password change menu will appear. Change the password / PIN with new password of your choice with minimum 8 digits / characters or combination thereof. Note your new password. It is strongly recommended not to share your password with any other person and take utmost care to keep

your password confidential;

- (vi) Home page of e-voting system opens. Click on e-voting: 'Active Voting Cycles';
- (vii) Select 'EVEN' of 'The Bengal Rowing Club';
- (viii) Now you are ready for e-voting as 'Cast Vote' page opens;
- (ix) Cast your vote by selecting appropriate option and click on 'Submit' and also 'Confirm' when prompted;
- (x) Upon confirmation, the message 'Vote cast successfully' will be displayed;
- (xi) Once you have voted on a Resolution, you will not be allowed to modify your vote.

**B.** In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free No.: 1800222990 or 022-24994738, or at e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**C.** You can also update your mobile number and e-mail Id in the user profile details of the folio which may be used for sending future communication(s).

- 8.** During the 84<sup>th</sup> AGM, the Chairman shall, after response to the questions raised by the members in advance or as a speaker at the 84<sup>th</sup> AGM, formally propose to the Members participating through VC/OAVM Facility to vote on the resolutions as set out in the Notice of the AGM and announce the start of the casting of vote through the e-Voting system. After the Members participating through VC/OAVM Facility, eligible and interested to cast votes, have cast the votes, the e-Voting will be closed with the formal announcement of closure of the AGM.
- 9.** Ms Mamta Binani, Advocate, has been appointed by the Governing Body of the Club as the Scrutiniser, to scrutinise the voting process in a fair and transparent manner.
- 10.** The Scrutinizer shall after the conclusion of voting at the AGM, will first download the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, if any, and whether the resolution has been carried or not, and such Report shall then be sent to the Chairman or a person authorized by him, within 48 (forty eight) hours from the conclusion of the 84<sup>th</sup> AGM, who shall then countersign and declare the result of the voting forthwith.
- 11.** Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.



12. The results of the voting along with the report of the scrutinizer shall be placed on the Club's website [www.bengalrowingclub.com](http://www.bengalrowingclub.com) and on the website of NSDL. The results shall also be made available on the Notice Board of the Club.

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

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsd.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of NSDL.
2. Members may join the Meeting through Laptops, Smartphone's, Tablets and iPads for better experience. Further, members will be required to use Internet with a good speed to avoid any disturbance during the Meeting. Members will need the latest version of Chrome, Safari, Internet Explorer 11, MS Edge or Firefox. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches. When the meeting is in progress, please keep your device under 'Mute' mode, except when you have pre-registered yourself as a speaker and are invited to speak at the AGM.
3. Members are encouraged to submit their questions in advance with regard to the financial statements or any other matter to be placed at the AGM, from their registered email address, mentioning their name, membership number and mobile number, to reach the Company's email address [info@bengalrowingclub.com](mailto:info@bengalrowingclub.com) on or before 5.00 p.m. (IST) on Sunday, 29<sup>th</sup> August 2021, Queries that remain unanswered at the AGM will be appropriately responded by the Company at the earliest post the conclusion of the AGM.
4. Members who need assistance before or during the AGM may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800-222-990 or contact Mr. Amit Vishal, Senior Manager – NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or call on +91 22 2499 4360 or Ms. Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in)/ or call on 022-24994545.



**THE BENGAL ROWING CLUB**

(A Company Limited by Guarantee)

CIN-U85300WB1929NPL006235

Regd. Off.: 13/2, Baroj Road, Rabindra Sarobar, Kolkata 700029

Reception Desk (033) 6609-8888, 2419-5651/52, Email:info@bengalrowingclub.com

Website: www.bengalrowingclub.com

**Annexure to the notice dated 29<sup>th</sup> July 2021 of Annual General Meeting of The Bengal Rowing Club to be held on 1<sup>st</sup> September 2021**

**List of Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the year 2021-22**

**(Names recommended by the Retiring Committee as per Article 45 of The Articles of Association are marked with \*)**

Sl. No.	Name	Membership No	DIN	Nomination filed for
1.	Shri Umang Kanoria *	K-198	00081108	President
2.	Shri Deepak Jalan *	J-140	00758600	Vice-president
3.	Shri Manish Rungta *	R-075	00385130	Hony.Secretary
4.	Shri Prashant Kanoria *	K-240	01220619	Member of Governing Body
5.	Shri Raghvendra Mohta *	M-137	00993107	Member of Governing Body
6.	Shri Surendra Bagri *	B-410	00659888	Member of Governing Body
7.	Shri Saurabh Bangur *	B-365	00236894	Member of Governing Body
8.	Shri Munish Jhaharia *	J-176	01108077	Member of Governing Body
9.	Shri Ujjal Kumar Dugar *	D-102	05354422	Member of Governing Body
10.	Shri Kushal Rungta *	R-062	00391336	Member of Governing Body
11.	Shri Shrish Tapuriah *	T-074	00395964	Member of Governing Body
12.	Shri Raj Bansal *	B-357	00545292	Member of Governing Body
13.	Shri Anand Daga *	D-147	00897988	Member of Governing Body
14.	Shri Rohit Bihani *	B-423	00179927	Member of Governing Body
15.	Shri Anupam Shah *	S-560	00791701	Member of Governing Body

**Registered Office**

13/2, Baroj Road, Rabindra Sarobar  
Kolkata 700029

***By Order of the Governing Body  
for The Bengal Rowing Club***

Date 29<sup>th</sup> day of July 2021

**Name: Manish Rungta**

Designation: Director/Honorary Secretary

DIN: 00385130

Address: 5K, New Road, Alipore

Kolkata 700027