



भारत प्रतिभूति मुद्रण तथा मुद्रा निर्माण निगम लिमिटेड  
Security Printing and Minting Corporation of India Limited

मिनीरत्न श्रेणी-I, सीपीएसई  
(भारत सरकार के पूर्ण स्वामित्वाधीन)  
Miniratna Category-I, CPSE  
(Wholly owned by Government of India)

F.No. SPMCIL/Sec/30/10-Vol.III/ 3653

Dated: 16.09.2014

The Board of Directors  
Bank Note Paper Mill India Pvt. Ltd.  
1<sup>st</sup> Floor, S.R. Complex, #2,  
Thavarekere Main Road,  
S.G. Palya, DR College Post  
Bangalore-560029

Kind Attn. : Ms. Pavithra. P, Company Secretary

**Reference: Your letter no. BNPM No.1185/(c) 01.02.07/2014-15 dated 20.08.2014**

**Subject: Nomination of Directors on the Board of Joint Venture Company**

Sir / Madam,

The Company, Security Printing and Minting Corporation of India Limited (SPMCIL) being a member of the Joint Venture Company, Bank Note Paper Mill India Private Limited (BNPMIPL), hereby propose the candidature of Dr. Manoranjan Dash, S/o. Shri Joginder Nath Dash residing at B-6, First Floor, Panchsheel Enclave, New Delhi-110017 and Shri P.N. Radkar, S/o. Shri N.R. Radkar, residing at A-395, Second Floor, Defence Colony, New Delhi-110024 for appointment as directors of the JV Company, BNPMIPL at the forthcoming Annual General Meeting of the JV Company for a period of two years w.e.f. 12.10.2014 or till they continue as directors of SPMCIL, whichever is earlier.

2. Please find enclosed herewith cheque No.018508 dated 16.09.2014 drawn on HDFC Bank Ltd., K.G. Marg, New Delhi for ₹ 2,00,000/- being the deposit for proposing the candidature of Dr. Manoranjan Dash and Shri P.N. Radkar as directors of the JV Company, BNPMIPL in accordance with the provisions of Section 160(1) of the Companies Act, 2013.

Yours faithfully

  
(Sachin Agarwal)

Dy. Company Secretary

Encl: A/a

Copy to:

1. EA to Director (HR), SPMCIL
2. EA to Director (Technical), SPMCIL

पंजीकृत और नैगमिक कार्यालय :  
नं. 3 एवं 4, 1 स्टेज, 1 फेज, बी.टी.एम. लेआउट,  
बन्नरघट्टा रोड, पो.बॉ. सं. 2924, बंगलूर-560 029

Registered & Corporate Office :  
No. 3 & 4, 1<sup>st</sup> Stage, 1<sup>st</sup> Phase, B.T.M. Layout  
Bannerghatta Road, Post Box No. 2924  
Bangalore-560 029  
CIN - U85110KA1995PTC017100  
टेलिफोन सं./Tel No. 91-80-22452300/66602000.



ISO 9001 : 2008  
ISO 14001 : 2004  
Company

भारतीय रिज़र्व बैंक  
नोट मुद्रण (प्रा.) लिमिटेड

(भारतीय रिज़र्व बैंक के संपूर्ण स्वामित्वाधीन सहायक कंपनी)

**BHARATIYA RESERVE BANK  
NOTE MUDRAN (P) LIMITED**

(wholly owned subsidiary of Reserve Bank of India)

BNM No. 1388 / 71.81.02 / 2014-15  
September 12, 2014

The General Manager  
Bank Note Paper Mill India Pvt. Ltd.  
1<sup>st</sup> Floor, S. R. Complex  
No.2, Thavarekere Main Road  
S. G. Palya, DRC Post  
Bangalore – 560 029

Dear Sir,

Ref : Your letter BNPM No.1186 / ( C ) 01.02.07 / 2014-15 dt.20.08.2014

**Sub :Nomination of Directors as BRBNMPL nominee**

With reference to the above, we wish to nominate Dr. A. G. Kulkarni and Shri S. Madhav Rao as BRBNMPL's Nominee on the Board of your Company as per clause 4.3.1, 4.2.5 and 4.1.1 of Joint Venture-cum-Shareholders Agreement subject to the confirmation of the same by our Board on 27<sup>th</sup> September 2014.

2) We also forward herewith a cheque no. 010422 dated 12.09.2014 for Rs.2.00 lakh favouring "Bank Note Paper Mill India Private Limited" payable at Bangalore as a refundable security deposit in compliance of Section 160 of the Companies Act.2013.

Yours faithfully,  
For and on behalf of BRBNMPL,

(S. Shankarasubramanian)  
Director (F & A) and Company Secretary

Encl : As above

