

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid,
Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

14th February, 2023

To,
The Corporate Services Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

BSE CODE: 501111

Sub: Outcome of Board Meeting held on February 14, 2023

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. February 14, 2023 has inter alia considered and approved following:

- 1) The Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with 'Limited Review' Report of M/s Rajeev Sharma & Associates Chartered Accountants (FRN: 004849C). The Board took note that the Statutory Auditor have expressed an unqualified and unmodified audit opinion, Statutory Auditors of the Company, as recommended by Audit Committee.
- 2) Change in Key Managerial Personnel has been taken on record - Shri Kuruppath Narayanan Kutty (DIN:00240670) Managing Director of the Company has resigned from directorship due to personal reasons and advancing age, and whereas Mr. Alok Mukherjee (DIN:00186055) Executive Director of the Company will now act as Managing Director of the Company, liable to retire by rotation, on the recommendation of the Nomination and Remuneration Committee, for a term of 3 (Three) years subject to approval of Members at the ensuing Extra Ordinary General Meeting (EGM). Brief Profile of Mr. Alok Mukherjee is enclosed herewith as "Annexure A";

The Un-Audited Financial Results in the prescribed format and Limited Review Report thereon, received from the Auditors of the Company are enclosed herewith and also be available on the website of the Company at www.goldrockinvest.in. The extract of The Un-Audited Financial Results shall be published in the newspapers in the format prescribed under Regulation 47 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 5:30 P.M. on February 14, 2023 and concluded at 8.00 P.M.

We request you to take the same on record.

Thanking you,

Yours faithfully.

For **GOLD ROCK INVESTMENTS LIMITED**

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Kuruppath N Kutty
Managing Director
DIN: 00240670
Encl.: As above

RAJEEV SHARMA & ASSOCIATES

CHARTERED ACCOUNTANTS

1014-15-16, Logix City Center Office Tower, Sector-32, Noida - 201 301
Phone : 0120-4128445 E-mail : rsassociatesnoida@gmail.com

Limited Review Report on Quarterly and year to date Unaudited Standalone Financial Results of Gold Rock Investments Limited pursuant to the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Review Report to,
**The Board of Directors,
Gold Rock Investments Limited**

1. Introduction

We have reviewed the accompanying statement of unaudited standalone financial results of Gold Rock Investments Limited (the "Company") for the quarter and nine months ended December 31, 2022 together with related notes thereon (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'). This statement, which is responsibility of the Company's management and has been approved by the Board of Directors of the Company has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

2. Scope of Review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Conclusion

Based on our review conducted and procedures performed as stated in paragraph 2 as above, except the matter described in point no 4 of this report nothing has come

to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has, not disclosed the information required to be disclosed in terms of the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajeev Sharma & Associates
Chartered Accountants
FRN: 004849C

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CA Kshitij Sharma
Partner

M. No. 432185

Date: 14.02.2023

Place: Noida, Uttar Pradesh

UDIN: 22432185BQVBLV2083

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

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Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in web site: www.goldrockinvest.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2022

		STANDALONE					
Sr. No.	Particulars	Quarter ended			Nine Month Ended		Year Ended
		31-December-2022 (Unaudited)	30-September-2022 (Unaudited)	31-December-2021 (Unaudited)	31-December-2022 (Unaudited)	31-December-2021 (Unaudited)	31-March-2022 (Audited)
I	(a) Revenue From Operations						
	Interest Income	84.98	59.22	84.97	198.20	203.32	254.46
	Dividend Income	5.40	23.67	4.66	34.69	26.54	34.61
	Profit on Sale of Investment	6.46	2.24	1.02	53.71	31.50	40.65
		96.84	85.14	90.65	286.60	261.36	329.73
	Other Income	-	268.74	9.45	268.74	9.45	11.25
II	Total Revenue from Operations	96.84	353.88	100.10	555.34	270.81	340.98
III	Expenses						
	Depreciation and amortization ex	1.74	2.35	1.43	7.02	4.28	5.69
	Employees benefit expense	7.31	7.94	7.70	23.24	24.47	32.78
	Finance cost	0.71	-	0.30	0.82	7.02	13.53
	Other expense	13.10	20.24	9.69	42.56	25.16	52.63
	CSR Liability Expenses	-	-	-	-	-	10.82
	Total Expenses	22.86	30.54	19.12	73.64	60.93	115.44
IV	Profit/(Loss) from operations before Exceptional Items (II-III)	73.98	323.34	80.98	481.71	209.88	225.54
V	Exceptional Items		-	-			-
VI	Profit/(Loss) from ordinary activities before Tax (IV-V)	73.98	323.34	80.98	481.71	209.88	225.54
VII	Tax expense						
	Current Year Tax		-	-	-	-	60.00
	MAT Credit Entitlement		-	-	-	-	-
	Earlier Year Tax		-	11.15	-	11.15	19.20
	Deferred Tax		-	-	-	-	3.42
	Tax expense		-	11.15	-	11.15	82.62
VIII	Net Profit(+)/ Loss (-) for the period (VI-VII)	73.98	323.34	69.83	481.71	198.73	142.92
IX	Minority Interest		-	-	-	-	-
X	CSR Liability		-	-	-	-	-
XI	Net Profit(+)/ Loss (-) for the period (VIII-IX-X)	73.98	323.34	69.83	481.71	198.73	142.92
XII	Other Comprehensive Income		-	-	-	-	-
	(i) Items that will not be reclassified to profit or loss:						
	-Actuarial gain/(Loss) on defined employees benefit Plans						
	Changes in fair valuation of equity instruments	26.66	701.24	97.70	462.84	844.44	986.41
	(ii) Income Tax relating to items that will not be reclassified to Profit & Loss	(2.67)	(70.12)	(9.77)	(46.28)	(84.44)	(98.64)
	Other Comprehensive Income	24.00	631.11	87.93	416.55	760.00	887.77
XIII	Total Comprehensive Income for the Period (XI+XII)	97.97	954.45	157.76	898.26	958.73	1,030.68
XIV	Paid-up equity share capital (Face value of ₹.10/- each)	78.56	78.56	78.56	78.56	78.56	78.56
XV	Reserves excluding Revaluation Reserves		-	-	-	-	-
XVI	Earnings per share						
	(of ₹.10/- each) (not annualised for the Quarter)						
	(a) Basic	9.42	41.16	8.89	61.32	25.30	18.19
	(b) Diluted	9.42	41.16	8.89	61.32	25.30	18.19

Notes :	
1	The above financial results for the quarter ended 31st December, 2022 along with restated comparative period have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on 14th February, 2023
2	The Company is a Non Banking Financial Company and has no activities other than those of an investment company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment".
3	This Standalone Audited Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4	Since the nature of activities carried out by the Company is such that profits/ losses from certain transactions do not necessarily accrue evenly over the year, results of a quarter may not be representative financial results for the year. As such, the results for the current quarter are not comparable with the results of the corresponding quarter of the previous year.
5	There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS 101 which may arise upon finalisation of the financial statements as at and for the year ending 31 March 2023 to be prepared under Ind AS.
6	Figures for the previous quarter/year to date been regrouped / recomputed, wherever necessary to conform to the current quarter/year's presentation.

Place : Mumbai.
Date : 14.02.2023



**For and on behalf of Board
For GOLD ROCK INVESTMENTS LTD.**

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**K.N. Kutty
MANAGING DIRECTOR
DIN:- 00240670**

GOLD ROCK INVESTMENTS LIMITED

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Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in web site: www.goldrockinvest.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2022

Rs. in lacs (Except figures of EPS)

Particulars	STANDALONE		
	Quarter Ended	Nine Month Ended	Quarter Ended
	31/12/2022	31/12/022	31/12/2021
	(Unaudited)	(Unaudited)	(Unaudited)
Total Income from operations (net)	96.84	555.34	100.10
Net Profit/(Loss) for the period (before tax and exceptional Items)	73.98	481.71	80.98
Net Profit/(Loss) for the period before tax (after Extraoridinary items)	73.98	481.71	80.98
Net Profit/(Loss) for the period	73.98	481.71	69.83
Equity Share Capital	78.56	78.56	78.56
Reserves (excluding revaluation reserve as shown in the Balance Sheet of Previous Year)			
Earning Per Share (before /after extraordinary item) (Face Value of Rs. 10/-each) (Not to be annualized)			
Basic	9.42	61.32	8.89
Diluted	9.42	61.32	8.89

Note: The above is an extract of the detailed format of Financial Results for the Quarter and Nine month Ended 31.12.2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirments) Regulations, 2015. The full format of the Financial Results for the Quarter and Nine month Ended 31.12.2022 are available on the Stock Exchange website (www.bseindia.com) and company's website (www.goldrockinvest.in)

**For and on behalf of Board
For GOLD ROCK INVESTMENTS LTD.**



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K N Kutty
Managing Director
Din:00240670

Place: Mumbai
Date: 14/02/2023

RAJEEV SHARMA & ASSOCIATES

CHARTERED ACCOUNTANTS

1014-15-16, Logix City Center Office Tower, Sector-32, Noida - 201 301
Phone : 0120-4128445 E-mail : rsassociatesnoida@gmail.com

Limited Review Report on Quarterly and year to date Unaudited Consolidated Financial Results of Gold Rock Investments Limited pursuant to the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Review Report to,
**The Board of Directors,
Gold Rock Investments Limited**

1. Introduction

We have reviewed the accompanying statement of unaudited consolidated financial results of Gold Rock Investments Limited (the "Company") for the quarter and nine months ended December 31, 2022 together with related notes thereon (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'). This statement, which is responsibility of the Company's management and has been approved by the Board of Directors of the Company has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

2. Scope of Review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Conclusion

Based on our review conducted and procedures performed as stated in paragraph 2 as above, except the matter described in point no 4 of this report nothing has come to our attention that causes us to believe that the accompanying Statement, prepared

in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has, not disclosed the information required to be disclosed in terms of the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajeev Sharma & Associates
Chartered Accountants
FRN: 004849C

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CA Kshitij Sharma
Partner

M. No. 432185

Date: 14.02.2023

Place: Noida, Uttar Pradesh

UDIN: 22432185BQVBLW2711

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(Amount in Lakhs)

Sr. No.	Particulars	CONSOLIDATED					
		Quarter ended			Nine Month Ended		Year Ended
		31-December-2022 (Unaudited)	30-September-2022 (Unaudited)	31-December-2021 (Unaudited)	31-December-2022 (Unaudited)	31-December-2021 (Unaudited)	31-March-2022 (Audited)
I	(a) Revenue From Operations						
	Interest Income	85.11	59.35	85.02	198.58	203.64	254.98
	Dividend Income	5.69	23.97	4.76	35.77	26.93	35.34
	Profit on Sale of Investments	6.46	2.24	1.02	53.71	31.50	40.65
		97.26	85.56	90.80	288.06	262.07	330.97
	Other Income	0.05	271.74	9.45	268.86	9.45	11.25
II	Total Revenue from Operations	97.31	357.30	100.25	556.92	271.52	342.22
III	Expenses						
	Depreciation and amortization expense	1.74	2.35	1.43	7.02	4.28	8.59
	Employees benefit expense	7.31	7.94	8.97	23.24	28.34	37.08
	Finance cost	0.71	-	0.30	0.82	7.32	13.53
	Other expense	12.11	22.94	8.38	40.79	32.29	48.77
	Total Expenses	21.87	33.23	19.08	71.86	72.23	107.97
IV	Profit / (Loss) from operations before Exceptional Items (II-III)	75.44	324.07	81.17	485.06	199.29	234.25
V	Exceptional Items		-	-			-
VI	Profit / (Loss) from ordinary activities before Tax (IV-V)	75.44	324.07	81.17	485.06	199.29	234.25
VII	Tax expense						
	Current Year Tax		-	-	-		60.00
	MAT Credit Entitlement		-	-	-		-
	Earlier Year Tax		-	11.15	-	11.15	19.20
	Deferred Tax		-	-			3.42
	Tax expense	-	-	11.15	-	11.15	82.62
VIII	Net Profit(+) / Loss (-) for the period (VI-VII)	75.44	324.07	70.02	485.06	188.14	151.63
IX	Minority Interest		-	-			(0.35)
X	CSR Liability		-	-			10.82
XI	Net Profit(+) / Loss (-) for the period (VIII-IX-X)	75.44	324.07	70.02	485.06	188.14	141.16
XII	Other Comprehensive Income						
	(i) Items that will not be reclassified to profit or loss:						
	-Actuarial gain / (Loss) on defined employees benefit Plans						
	Changes in fair valuation of equity instruments	27.51	702.13	98.63	461.38	846.83	989.95
	(ii) Income Tax relating to items that will not be reclassified to Profit & Loss	(2.67)	(70.12)	(9.77)	(46.28)	(84.44)	(98.99)
	Other Comprehensive Income	24.84	632.01	88.86	415.09	762.39	890.96
XIII	Total Comprehensive Income for the Period (XI+XII)	100.29	956.08	158.88	900.15	950.53	1,032.12
XIV	Paid-up equity share capital (Face value of ₹. 10/- each)	78.56	78.56	78.56	78.56	78.56	78.56
XV	Reserves excluding Revaluation Reserves		-	-			-
XVI	Earnings per share						
	(of ₹. 10/- each) (not annualised for the Quarter)						
	(a) Basic	9.60	41.25	8.91	61.74	23.95	17.97
	(b) Diluted	9.60	41.25	8.91	61.74	23.95	17.97

Notes :

1	The above financial results for the quarter ended 31st December 2022 along with restated comparative period have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on 14th February 2023
2	The Group is a Non Banking Financial Company and has no activities other than those of an investment company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment".
3	This Consolidated Audited Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4	Since the nature of activities carried out by the Group is such that profits/ losses from certain transactions do not necessarily accrue evenly over the year, results of a quarter may not be representative financial results for the year. As such, the results for the current quarter are not comparable with the results of the corresponding quarter of the previous year.
5	There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS 101 which may arise upon finalisation of the financial statements as at and for the year ending 31 March 2022 to be prepared under Ind AS.
6	The Consolidated financial results include the financial results of the Company, its subsidiary namely SEATTLE ONLINE PVT LTD.
7	Figures for the previous quarter/year to date been regrouped / recomputed, wherever necessary to conform to the current quarter/year's presentation.

Place : Mumbai.
Date : 14/02/2023



**For and on behalf of Board
For GOLD ROCK INVESTMENTS LTD.**

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MANAGING DIRECTOR
Din-00240670**

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Registered Office: 507, 5th Floor Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar, Masjid, Chinchbunder, Mumbai-400009

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EXTRACT OF UNAUDITED CONSOLIDATED AND FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31st DECEMBER, 2022

Rs. in lacs (Except figures of EPS)

Particulars	CONSOLIDATED		
	Quarter Ended	Nine Month Ended	Quarter Ended
	31/12/2022	31/12/2022	31/12/2021
	(Unaudited)	(Unaudited)	(Unaudited)
Total Income from operations (net)	97.31	556.92	100.25
Net Profit/(Loss) for the period (before tax and exceptional Items)	75.44	485.06	81.17
Net Profit/(Loss) for the period before tax (after Extraordinary items)	75.44	485.06	81.17
Net Profit/(Loss) for the period	75.44	485.06	70.02
Equity Share Capital	78.56	78.56	78.56
Reserves (excluding revaluation reserve as shown in the Balance Sheet of Previous Year)	-	-	-
Earning Per Share (before /after extraordinary item) (Face Value of Rs. 10/-each) (Not to be annualized)	-	-	-
Basic	9.60	61.74	8.91
Diluted	9.60	61.74	8.91

Note: The above is an extract of the detailed format of Financial Results for the Quarter and Nine Month Ended 31.12.2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and Nine Month Ended 31.12.2022 are available on the Stock Exchange website (www.bseindia.com) and company's website (www.goldrockinvest.in)

**For and on behalf of Board
For GOLD ROCK INVESTMENTS LTD.**

KURUPPATH NARAYANA N KUTTY

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K N Kutty

Managing Director

Din:00240670



Place: Mumbai
Date: 14.02.2023

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

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Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

"Annexure A"

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under;

Brief details in respect of Appointment of Mr. Alok Mukherjee (DIN:00186055) as a Managing Director of the Company

Nature of Information	Item No. 01
Name of the Director	Mr. Alok Mukherjee
Director Identification Number	00186055
Nationality	Indian
Date of Birth and Age	17/07/1959 63 years
Qualifications	Done graduation from Christ Church College, Kanpur, MBA from IMT Ghaziabad Management Development Programme at IIM Ahmedabad. Attended Executive Development Programme at Administrative Staff College, Hyderabad and also attended Civil Services Academy in Mussoorie.
Date of Appointment of Managing Director (Subject to approval at the ensuing General Meeting)	14/02/2023 3 Years i.e. 14/02/2023 to 13/02/2026
Experience and Expertise	Spearheaded many e-governance projects in India and helped the company in implementing several state-of-the-art biometric and other identity technologies in India across various e-governance programmes, banks, financial institutions and large corporations. Associated with this company as a consultant since 1995. Representing Smart Chip Private Limited in PHD Chamber of Commerce, CII and FICCI. Nominated to Managing Committee Member of PHDCCI and Co-Chair of Telecom Committee of PHDCCI.

	<p>Nominated as a member of NSEZ Authority by Ministry of Commerce for three years and Advisor to NSEZ Industrial promotion council. Nominated to Central Governing Council of Export Promotion Council for EOUs & SEZs (EPCES) (Set up by: Ministry of Commerce & Industry, Government of India)</p> <p>Astute knowledge of Direct/Indirect tax/GST, Special Economic Zone operation, company legal matters and new business initiatives</p>
Terms and Conditions of appointment	Mr. Alok Mukherjee appointed as a Managing Director, is liable to retire by rotation.
Relationship with other Directors / Key Managerial Personnel	Alok Mukherjee is not related with other Directors / Key Managerial Personnel

