



GOVERNMENT OF INDIA

MINISTRY OF COMMERCE & INDUSTRY

OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF FOREIGN TRADE

NISHTHA BHAVAN, 48, VITHALDAS THACKERSEY MARG, CHURCHGATE, MUMBAI 400 020

TEL: 022-22038094/22017716/22033097/22031074 FAX: 022-2206 3438

E-MAIL: election@gjepcindia.com

Ref No.: Jt. DGFT/GJC Elec/2022-2024/03

July 22, 2022

SUB: MINUTES OF THE PROCESS OF DRAWING OF LOT CONDUCTED AT 03.00 PM ON JULY 22, 2022 UNDER SUPERVISION OF SHRI VC CHATURVEDI, JOINT DIRECTOR GENERAL OF FOREIGN TRADE IN THE CAPACITY OF THE ELECTION AUTHORITY OF GJEPG FOR CONDUCTION OF THE ELECTIONS FOR THE TERM 2022-24

Following were present for the process:

- *Shri V C Chaturvedi, Joint Director General of Foreign Trade, Mumbai & Election Authority of GJEPG for the term 2022-2024*
- *Shri Himanshu Pandey, Dy. Director General of Foreign Trade, Mumbai*

Members from the Committee of Administration

1. Shri Mahendra Agarwal Co-Convener-Colored Gemstones & Pearls Panel.

GJEPG Secretariat

1. Shri Mithilesh Pandey Head-Membership
2. Shri Rajesh Narvekar Legal & Secretarial Compliances
3. Ms. Archana Bhosale Membership Department

Representative from Practicing Company Secretary

1. Ms. Jinali Shah M/s Pramod S. Shah & Associates

Election Authority welcomed all the present Members and called the Meeting to order.

Election Authority noted that pursuant to the communication dated July 19, 2022 issued to the CoA regarding the conduction of the draw of lots one Member of the CoA, Shri Mahendra Agrawal was present and thus Election Authority called the Meeting to order and commenced with the process of Draw of Lots.

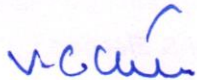
It was explained to the present Members that the Draw of Lots was being done in accordance to the requirements of the provisions of Article 27.4 (a) of the Articles of Association of the Council to determine the panel wherein the MSME seat (one Member) would be categorised for the forthcoming elections of the term 2022-2024.

Further to ensure wider draw, five chits each of the below mentioned panels were prepared and kept in the bowl to determine the categorisation of the MSME seat for the forthcoming elections.

- Colored Gemstones & Pearls Panel
- Gold Jewellery and Other Precious Metal Jewellery Panel

Out of the said ten chits, one chit was drawn which contained the name Gold Jewellery and Other Precious Metal Jewellery Panel and the Election Authority declared that the MSME seat would be categorized within the Gold Jewellery and Other Precious Metal Jewellery Panel for the Elections of the term 2022-2024.

There being no other business, the Meeting concluded at 03.10 PM with a vote of thanks to the Election Authority.



V C Chaturvedi

Election Authority for the Term 2022-2024