



Ref No. MM/ 125/2018

**THE TOLLYGUNGE CLUB LTD.**

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CIN : U85300WB1909GAP001941

**CIRCULAR**

Members may please note, that Mr. Sujoy Banerjee Membership No. B928 and Mr. Pradeep Sabherwal Membership No. S365 have been co opted to the General Committee of the Tollygunge Club. This is under Article 37 of the Memorandum & Articles of Association of the Club that reads as follows:

"The Committee shall have power at any time and from time to time to appoint any Permanent Member as an addition to the Committee to serve until the Annual General Meeting next occurring but so that the total number of the Committee shall not exceed twelve."

Mr. Banerjee has been a member of the Club since 2006 and has served on the Employee Relations Committee for several years and is currently the Chairman of this committee. He is also very ardent and enthusiastic Golfer.

Mr. Pradeep Sabherwal is a member since 1986 and has served on the Golf Committee on two occasions.

The General Committee is confident that both these gentlemen will add great value to this institution as members of the General Committee.

By Order of the Committee.

A.R. Mukerji

Chief Executive & Managing Member

30.11.2018