



Thirdwave Financial Intermediaries Limited

Date: September 23, 2023

To,
The BSE Limited,
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001 (M.H.)
Scrip Code: 531652

ISIN: INE528C01018

Subject: Voting Results & Consolidated Report of the Scrutinizer on Remote e-Voting and e-Voting during the 33rd Annual General Meeting (“AGM”),

Sir

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are enclosing herewith the voting results of the Business Transacted at the 33rd AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations is attached as **Annexure A** alongwith the Consolidated Report of the Scrutinizer on Remote e-Voting and e-Voting

The aforementioned reports are also being uploaded on the Company's website at www.twfil.com and on the website of Central Depository Services (India) Limited www.evotingindia.com.

This is for your information and record.

Thanking You,

For, **Thirdwave Financial Intermediaries Ltd.**

Utkarsh Vartak
(DIN 09306253)
Director
Encl: as above



Thirdwave Financial Intermediaries Limited

“Annexure A”

Voting Results of 33rd Annual General Meeting held on September 21, 2023

Date of the AGM/EGM	September 21, 2023
Total number of shareholders on Record Date	482 (As on Cut-off date i.e. September 14, 2023)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as the AGM was held through Video Conferencing / Other Audio Visual Means
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0 482



Thirdwave Financial Intermediaries Limited

Resolution / Agenda No. 01								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					No			
Description of Resolution/ Agenda considered:					Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0.00	0.00	0.00	0.00	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0.00	0.00	0.00	0.00	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	2207600	1697710.00	76.90	1697704.00	6.00	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2207600	1697710.00	76.90	1697704.00	6.00	99.9996	0.0004
	Total	2207600	1697710.00	76.90	1697704.00	6.00	99.9996	0.0004



Thirdwave Financial Intermediaries Limited

Resolution / Agenda No. 02								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					Yes			
Description of Resolution/ Agenda considered:					Appoint a director in place of Ms. Rashmi Chandrakant Vartak, Director (DIN: 10259700), who retires by rotation and has expressed her willingness to be re-appointed.			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0.00	0.00	0.00	0.00	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0.00	0.00	0.00	0.00	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002
	Total	2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002



Thirdwave Financial Intermediaries Limited

Resolution / Agenda No. 03								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					No			
Description of Resolution/ Agenda considered:					Change of Registered Office of the Company from Kolkata to Mumbai			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0.00	0.00	0.00	0.00	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		0.00	0.00	0.00	0.00	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public - Non Institutions	E-voting	2207600	1697710.00	76.90	1697703.00	7.00	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2207600	1697710.00	76.90	1697703.00	7.00	99.9996	0.0004
Total		2207600	1697710.00	76.90	1697703.00	7.00	99.9996	0.0004



Thirdwave Financial Intermediaries Limited

Resolution / Agenda No. 04								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					Yes			
Description of Resolution/ Agenda considered:					Regularise/ appoint Mr. Utkarsh C Vartak (DIN 09306253) as Managing Director of the Company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0.00	0.00	0.00	0.00	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		0.00	0.00	0.00	0.00	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public - Non Institutions	E-voting	2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002
Total		2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002



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Resolution / Agenda No. 05								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					Yes			
Description of Resolution/ Agenda considered:					Regularise/appoint Mrs. Rashmi Chandrakant Vartak (DIN-10259700) as Director of the Company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0.00	0.00	0.00	0.00	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		0.00	0.00	0.00	0.00	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public - Non Institutions	E-voting	2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002
Total		2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002



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Resolution / Agenda No. 06								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					Yes			
Description of Resolution/ Agenda considered:					Appointment of Mrs. Rashmi Chandrakant Vartak (DIN-10259700) as Whole time Director of the Company and fixing her remuneration			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0.00	0.00	0.00	0.00	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		0.00	0.00	0.00	0.00	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public - Non Institutions	E-voting	2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002
Total		2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002



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Resolution / Agenda No. 07								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					No			
Description of Resolution/ Agenda considered:					Regularise/appoint Ms. Ekta Panchal (DIN 10259740) as Independent Director of the Company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0.00	0.00	0.00	0.00	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0.00	0.00	0.00	0.00	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002
	Total	2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002



Thirdwave Financial Intermediaries Limited

Resolution / Agenda No. 08								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					No			
Description of Resolution/ Agenda considered:					Regularise / appoint Mr. Bhavesh Prabhudas Vora (DIN 06814823) as Independent Director of the Company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0.00	0.00	0.00	0.00	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		0.00	0.00	0.00	0.00	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public - Non Institutions	E-voting	2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002
Total		2207600	1697710.00	76.90	1697706.00	4.00	99.9998	0.0002



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ :033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT- COMBINED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,

The Chairman
THIRDWAVE FINANCIAL INTERMEDIARIES LTD.
UNIT-601, AMBUJA NEOTIA ECOCENTRE,
EM-4, EM BLOCK, SECTOR V,
KOLKATA, WEST BENGAL- 700091

Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the date of AGM at the Thirty Third Annual General Meeting of Thirdwave Financial Intermediaries Ltd. held on 21st September, 2023 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")(AGM)

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **THIRDWAVE FINANCIAL INTERMEDIARIES LTD.** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and E-voting at the AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the 33rd Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a Scrutinizer for the E-voting and Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by CDSL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote e-voting period remained open from Monday, 18th September, 2023 (09:00 a.m. IST) and ended on Wednesday, 20th September, 2022, (5:00 p.m. IST).
3. The members of the Company holding shares as on Cut-off date i.e. 14th September, 2023 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Fifteen minutes after the conclusion of the Thirty Third AGM through VC/ OAVM, I unblocked the votes cast through e-voting, in the presence of two witnesses who were not in employment of the Company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. website evotingindia.com.
6. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.
7. The combined results of voting i.e. remote e-voting and voting through electronic voting system, through e-voting services provided by CDSL is as hereunder:-



ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

To receive, consider and adopt the Directors' Report, the Audited Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March, 2023 and the Balance Sheet as at that date and the Auditors' Report thereon:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	69	1697704	0	0	69	1697704	99.9996
Voted against the resolution	4	6	0	0	4	6	0.0004
Invalid votes	0	0	0	0	0	0	0
Total	73	1697710	0	0	73	1697710	100

Item No.2- Ordinary Resolution

To appoint a director in place of Ms. Rashmi Chandrakant Vartak, Director (DIN: 10259700), who retires by rotation and has expressed her willingness to be re-appointed:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	70	1697706	0	0	70	1697706	99.9998
Voted against the resolution	3	4	0	0	3	4	0.0002
Invalid votes	0	0	0	0	0	0	0
Total	73	1697710	0	0	73	1697710	100



SPECIAL BUSINESS:**Item No.3- Special Resolution**

Change of Registered Office of the Company from Kolkata to Mumbai:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	68	1697703	0	0	68	1697703	99.9996
Voted against the resolution	5	7	0	0	5	7	0.0004
Invalid votes	0	0	0	0	0	0	0
Total	73	1697710	0	0	73	1697710	100

Item No.4- Ordinary Resolution

To regularise/ appoint Mr. Utkarsh C Vartak (DIN 09306253) as Managing Director of the Company:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	70	1697706	0	0	70	1697706	99.9998
Voted against the resolution	3	4	0	0	3	4	0.0002
Invalid votes	0	0	0	0	0	0	0
Total	73	1697710	0	0	73	1697710	100



Item No.5- Ordinary Resolution

To regularise/appoint Mrs. Rashmi Chandrakant Vartak (DIN-10259700) as Director of the Company:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	70	1697706	0	0	70	1697706	99.9998
Voted against the resolution	3	4	0	0	3	4	0.0002
Invalid votes	0	0	0	0	0	0	0
Total	73	1697710	0	0	73	1697710	100

Item No.6- Special Resolution

Appointment of Mrs. Rashmi Chandrakant Vartak (DIN-10259700) as Whole time Director of the Company and fixing her remuneration:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	70	1697706	0	0	70	1697706	99.9998
Voted against the resolution	3	4	0	0	3	4	0.0002
Invalid votes	0	0	0	0	0	0	0
Total	73	1697710	0	0	73	1697710	100



Item No.7- Special Resolution

To regularise/appoint Ms. Ekta Panchal (DIN 10259740) as Independent Director of the Company:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	70	1697706	0	0	70	1697706	99.9998
Voted against the resolution	3	4	0	0	3	4	0.0002
Invalid votes	0	0	0	0	0	0	0
Total	73	1697710	0	0	73	1697710	100

Item No.8- Special Resolution

To regularise / appoint Mr. Bhavesh Prabhudas Vora (DIN 06814823) as Independent Director of the Company:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	70	1697706	0	0	70	1697706	99.9998
Voted against the resolution	3	4	0	0	3	4	0.0002
Invalid votes	0	0	0	0	0	0	0
Total	73	1697710	0	0	73	1697710	100



All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Yours faithfully,

Date: 21.09.2023

Place: Kolkata



For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)

(Scrutinizer)

(FCS-5517; CP-4194)

UDIN: F005517E001050352

WITNESS 1:

Arit Karmakar

(ARIT KARMAKAR)

WITNESS 2:

Abhishek Pal

(ABHISHEK PAL)

Counter-signed by
FOR THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Wastak
.....
CHAIRMAN