

<b>General information about company</b>	
Scrip code	526616
NSE Symbol	
MSEI Symbol	
ISIN	INE233D01013
Name of the entity	NATIONAL PLASTIC INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

If directors explanatory																
a Regular Chairperson		Yes														
related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Director's	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
ve r	Chairperson	MD	15-04-1965	No				Active	NA		10-03-1993	28-05-2022			1	0
ve r	Not Applicable	MD	14-01-1968	No				Active	NA		01-02-2008	28-05-2022			1	0
ve r	Not Applicable		10-08-1988	No				Active	NA		01-06-2017	30-05-2022			1	0
ve r	Not Applicable		28-06-1998	No				Active	NA		26-05-2023				1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Indir e in th (Re 17 I Reg
Non-Executive - Non Independent Director	Not Applicable		04-02-1967	No				Active	Yes	22-09-2016	07-11-2015		15-05-2023		0	0
Non-Executive - Independent Director	Not Applicable		08-12-1957	No				Active	Yes	20-09-2018	13-11-2018	26-05-2023		58	1	1
Non-Executive - Independent Director	Not Applicable		15-07-1953	No				Active	Yes	20-09-2018	13-11-2018		17-05-2023	57	0	0
Non-Executive - Independent Director	Not Applicable		16-03-1967	No				Active	Yes	18-09-2020	12-11-2019			41	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
Non-Executive - Independent Director	Not Applicable		27-12-1955	No				Active	Yes	30-07-2021	12-02-2021			26	2	2
Non-Executive - Independent Director	Not Applicable		30-05-1976	No				Active	NA		26-05-2023			0	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06907588	PURNACHANDRA RAO DENDUKURI	Non-Executive - Independent Director	Chairperson	11-11-2021		
2	00070178	BIMAL JASVANTLAL PAREKH	Non-Executive - Independent Director	Member	11-11-2021		
3	02074877	VIPUL AMUL DESAI	Non-Executive - Independent Director	Member	10-06-2021		
4	10041730	RANGANAYAKI RANGACHARI	Non-Executive - Independent Director	Member	26-05-2023		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mrs. Ranganayaki Rangachari was appointed as member of the committee in the Board Meeting held on 26/05/2023

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02074877	VIPUL AMUL DESAI	Non-Executive - Independent Director	Chairperson	14-11-2022		
2	06907588	PURNACHANDRA RAO DENDUKURI	Non-Executive - Independent Director	Member	13-11-2018		
3	00070178	BIMAL JASVANTLAL PAREKH	Non-Executive - Independent Director	Member	12-11-2019		
4	00811690	NEETA KETAN PAREKH	Non-Executive - Non Independent Director	Member	07-11-2015	15-05-2023	Textual Information(1)
5	10041730	RANGANAYAKI RANGACHARI	Non-Executive - Independent Director	Member	26-05-2023		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mrs. Neeta Ketan Parekh has tender resignation for the post of Non-Executive Director of the Company w.e.f. 15/05/2023. Due to her resignation she automatically ceases to be member of the committee.
Textual Information(2)	Mrs. Ranganayaki Rangachari was appointed as member of the committee in the Board Meeting held on 26/05/2023



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06907588	PURNACHANDRA RAO DENDUKURI	Non-Executive - Independent Director	Chairperson	13-11-2018		
2	00070178	BIMAL JASVANTLAL PAREKH	Non-Executive - Independent Director	Member	12-11-2019		
3	00432673	PARESH VINOD PAREKH	Executive Director	Member	10-03-1993		
4	00432734	KETAN VINOD PAREKH	Executive Director	Member	01-02-2008		
5	02074877	VIPUL AMUL DESAI	Non-Executive - Independent Director	Member	14-11-2022		
6	10041730	RANGANAYAKI RANGACHARI	Non-Executive - Independent Director	Member	26-05-2023		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mrs. Ranganayaki Rangachari was appointed as member of the committee in the Board Meeting held on 26/05/2023

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2023				Yes	8	6	2
2		26-05-2023	101		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	3	2	2	0
2	Audit Committee	26-05-2023	101			Yes	3	3	3	0
3	Stakeholders Relationship Committee	26-05-2023				Yes	5	5	3	2
4	Nomination and remuneration committee	26-05-2023				Yes	3	3	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AMIT VINAYBHAI JAIN
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	AMIT VINAYBHAI JAIN
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2023

