

General information about company

Scrip code	526616
NSE Symbol	
MSEI Symbol	
ISIN	INE233D01013
Name of the entity	NATIONAL PLASTIC INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
PARESH VINOD PAREKH	ACWPP6535H	00432673	Executive Director	Chairperson	MD	15-04-1965	NA		10-03-1993				1	0	1	0	
KETAN VINOD PAREKH	ABTPP1678B	00432734	Executive Director	Not Applicable	MD	14-01-1968	NA		01-02-2008				1	0	1	0	
HARSH PARESH PAREKH	ARJPP1774A	06854020	Executive Director	Not Applicable		10-08-1988	NA		01-06-2017				1	0	0	0	
NEETA KETAN PAREKH	AAZPP0468J	00811690	Non-Executive - Non Independent Director	Not Applicable		04-02-1967	Yes	22-09-2016	07-11-2015				1	0	0	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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Number of members in a Stakeholder Committee including listed entity (Refer Regulation 26 of Listing Regulations)
5	Mr	PURNACHANDRA RAO DENDUKURI	AEAPD1357F	06907588	Non-Executive - Independent Director	Not Applicable		08-12-1957	Yes	20-09-2018	13-11-2018			40	1	1	2
6	Mr	RAJEEVRAJAN SHYAMSUNDER KAPUR	AIZPK5090K	00338947	Non-Executive - Independent Director	Not Applicable		15-07-1953	Yes	20-09-2018	13-11-2018			40	1	1	2
7	Mr	BIMAL JASVANTLAL PAREKH	AAAPP9760E	00070178	Non-Executive - Independent Director	Not Applicable		16-03-1967	Yes	18-09-2020	12-11-2019			23	1	1	2
8	Mr	VIPUL AMUL DESAI	AACPD2631C	02074877	Non-Executive - Independent Director	Not Applicable		27-12-1955	Yes	30-07-2021	12-02-2021			8	1	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	00070178	BIMAL JASVANTLAL PAREKH	Non-Executive - Independent Director	Chairperson	12-11-2019	11-11-2021	Textual Information(1)
2	00338947	RAJEEVRAJAN SHYAMSUNDER KAPUR	Non-Executive - Independent Director	Member	19-09-2018		
3	06907588	PURNACHANDRA RAO DENDUKURI	Non-Executive - Independent Director	Member	13-11-2018	11-11-2021	Textual Information(2)
4	02074877	VIPUL AMUL DESAI	Non-Executive - Independent Director	Member	10-06-2021		

Sr Text Block

Textual Information(1)	<p>On the Board Meeting held on Thursday, November 11, 2021, Mr. Bimal Parekh, Non-Executive Independent Director of the Company and Chairman of Audit Committee Meeting, on personal ground tender his resignation from the post of Chirmanship of Audit Committee, which the Board has accepted and appoint unanimously Mr. Purnachandra Rao Dednukuri, Non-Executive Independent Director of the Company, as next Chairman of Audit Committee who possess degree of CAIIB.</p> <p>We request to the Stock Exchange, to take note of the same.</p>
Textual Information(2)	<p>On the Board Meeting held on Thursday, November 11, 2021, Mr. Bimal Parekh, Non-Executive Independent Director of the Company and Chairman of Audit Committee Meeting, on personal ground tender his resignation from the post of Chirmanship of Audit Committee, which the Board has accepted and appoint unanimously Mr. Purnachandra Rao Dednukuri, Non-Executive Independent Director of the Company, as next Chairman of Audit Committee who possess degree of CAIIB.</p> <p>We request to the Stock Exchange, to take note of the same.</p>

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	00338947	RAJEEVRAJAN SHYAMSUNDER KAPUR	Non-Executive - Independent Director	Chairperson	13-11-2018		
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		

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	00338947	RAJEEVRAJAN SHYAMSUNDER KAPUR	Non-Executive - Independent Director	Member	13-11-2018		
3	00070178	BIMAL JASVANTLAL PAREKH	Non-Executive - Independent Director	Member	12-11-2019		
4	00432673	PARESH VINOD PAREKH	Executive Director	Member	10-03-1993		
5	00432734	KETAN VINOD PAREKH	Executive Director	Member	01-02-2008		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2021				Yes	5	3
2		11-11-2021	91		Yes	8	4

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-08-2021				Yes	3	3
2	Audit Committee	11-11-2021	91			Yes	4	4

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 500 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

Signatory Details

Name of signatory	AMIT VINAYBHAI JAIN
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-01-2022

