

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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**

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

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
1	Mr	PARESH VINOD PAREKH	ACWPP6535H	00432673	Executive Director	Chairperson	MD	15-04-1965
2	Mr	KETAN VINOD PAREKH	ABTPP1678B	00432734	Executive Director	Not Applicable	MD	14-01-1966
3	Mr	HARSH PARESH PAREKH	ARJPP1774A	06854020	Executive Director	Not Applicable		10-08-1988
4	Mr	MISHAAL KETAN PAREKH	DGVPP6530C	09724558	Executive Director	Not Applicable		28-06-1998
5	Mr	PURNACHANDRA RAO DENDUKURI	AEAPD1357F	06907588	Non-Executive - Independent Director	Not Applicable		08-12-1957
6	Mr	BIMAL JASVANTLAL PAREKH	AAAPP9760E	00070178	Non-Executive - Independent Director	Not Applicable		16-03-1967
7	Mr	VIPUL AMUL DESAI	AACPD2631C	02074877	Non-Executive - Independent Director	Not Applicable		27-12-1955
8	Mrs	RANGANAYAKI RANGACHARI	AFTPR3873C	10041730	Non-Executive - Independent Director	Not Applicable		30-05-1976

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Notes for not providing DIN
1	NA		10-03-1993	28-05-2022			1	0	1	0		
2	NA		01-02-2008	28-05-2022			1	0	1	0		
3	NA		01-06-2017	30-05-2022			1	0	0	0		
4	NA		26-05-2023				1	0	0	0		
5	Yes	21-08-2023	13-11-2018	26-05-2023		64	1	1	2	2		
6	Yes	18-09-2020	12-11-2019			47	1	1	2	0		
7	Yes	30-07-2021	12-02-2021			32	2	2	4	2		
8	Yes	21-08-2023	26-05-2023			7	1	1	2	0		

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		

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	10041730	RANGANAYAKI RANGACHARI	Non-Executive - Independent Director	Member	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		

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	11-08-2023				Yes	8	6	3
2		09-11-2023	89		Yes	8	7	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)	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	11-08-2023				Yes	4	3	3	0
2	Audit Committee	09-11-2023	89			Yes	4	4	4	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	NA	

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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Amit Vinaybhai Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-01-2024

