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 01-04-2024
Date of end of financial year 31-03-2025
Reporting Quarter Quarterly
Date of Report 30-06-2024
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

| 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 | 100/11790 | Non-Executive - Independent Director | Not Applicable | | 30-05-1976 | | |

Yes

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 |

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I. Composition of Board of Directors

18-09-2020 12-11-2019

6 Yes

| Sı | passed? [Refer Reg. | resolution | Initial Date of appointment | Date of Re- Date of appointment cessation | (in | in listed entities including this listed entity (Refer | reference to proviso to regulation | momborching | Stakeholder Committee held in | Reason for Cessation | Notes for Notes for not not providing providing PAN DIN |
|----|------------------------|------------|-----------------------------------|---|-----|--|--|-------------|-------------------------------------|----------------------------|---|
| 1 | NA | | 10-03-1993 | 28-05-2022 | | 1 | 0 | 1 | 0 | | |
| 2 | NA | | 01-02-2008 | 28-05-2022 | | 1 | 0 | 1 | O | | |
| 3 | NA | | 01-06-2017 | 30-05-2022 | | 1 | 0 | 0 | O | | |
| 4 | NA | | 26-05-2023 | | | 1 | 0 | 0 | 0 | | |
| 5 | Yes | 21-08-2023 | 13-11-2018 | 26-05-2023 | 70 | 1 | 1 | 2 | 2 | | |

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| / 100 | 30 0/ 1011 11 01 1011 | Jo | - | - | _ | • | | |
|------------------|--------------------------------------|-----------------------------|-------------|-----|----------------------|------------------------|----------------------|---------|
| 8 Yes | 21-08-2023 26-05-2023 | 13 | 1 | 1 | 2 | 0 | | |
| Audit Comm | ittee Details | | | | | | | |
| | | | | | | | | |
| Whether the A | udit Committee has a Regular Chairpe | erson | _ | | Yes | _ | | |
| Sr DIN Number | Name of Committee members | Category 1 of dire | ectors | | egory 2 of ectors | Date of Appointment | Date of Cessation | Remarks |
| 1 06907588 | PURNACHANDRA RAO DENDUKURI | Non-Executive - Director | Independent | Cha | irperson | 11-11-2021 | | |
| 2 00070178 | BIMAL JASVANTLAL PAREKH | Non-Executive - Director | Independent | Mei | mber | 11-11-2021 | | |
| 3 02074877 | VIPUL AMUL DESAI | Non-Executive - Director | Independent | Mei | mber | 10-06-2021 | | |
| 4 10041730 | RANGANAYAKI RANGACHARI | Non-Executive - Director | Independent | Mei | nber | 26-05-2023 | | |
| Nomination | and remuneration committee | | | | | | | |
| Whether the N | omination and remuneration commit | tee has a Regular (| hairnerson | | | Yes | | |
| DIN | | | | Cat | egory 2 of | Date of | Date of | |
| Sr DIN Number | Name of Committee members | Category 1 of dire | ectors | | ectors | Appointment | Cessation | Remarks |
| 1 02074877 | VIPUL AMUL DESAI | Non-Executive - Director | Independent | Cha | irperson | 14-11-2022 | | |
| 2 06907588 | PURNACHANDRA RAO DENDUKURI | Non-Executive - Director | Independent | Mei | nber | 13-11-2018 | | |
| 3 00070178 | BIMAL JASVANTLAL PAREKH | Non-Executive - Director | Independent | Mei | nber | 12-11-2019 | | |
| 4 10041730 | RANGANAYAKI RANGACHARI | Non-Executive - Director | Independent | Mei | mber | 26-05-2023 | | |
| Stakeholders | s Relationship Committee | | | | | | | |
| Whether the St | takeholders Relationship Committee h | ias a Regular Chair | rnerson | | | Yes | | |
| | - | | • | Cat | egory 2 of | Date of | Date of | |
| Sr DIN Number | Name of Committee members | Category 1 of dire | | | ectors | Appointment | Cessation | Remarks |
| 1 06907588 | PURNACHANDRA RAO DENDUKURI | Non-Executive - Director | Independent | Cha | irperson | 13-11-2018 | | |

Member

Member

Member

Member

Member

2

o

12-11-2019

10-03-1993

01-02-2008

14-11-2022

26-05-2023

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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

BIMAL JASVANTLAL PAREKH

RANGANAYAKI RANGACHARI

PARESH VINOD PAREKH

KETAN VINOD PAREKH

VIPUL AMUL DESAI

Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks

Non-Executive - Independent

Non-Executive - Independent

Non-Executive - Independent

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

2 00070178

3 00432673

4 00432734

5 02074877

6 10041730

7 Yes

30-07-2021 12-02-2021

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

Director

Director

Executive Director

Executive Director

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

| Date(s) of meet Sr (if any) in the previous quarte | the current | n between any two consecutive (in number of days) | Notes for not providing Date | requirement of Quorum met (Yes/ No) | Directors as on | present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|--|-------------|---|------------------------------|---|-----------------|---|---|
| 1 12-02-2024 | - | | | Yes | 8 | 6 | 3 |
| 2 | 21-05-2024 | 98 | | Yes | 8 | 8 | 4 |

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

| Sı | 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 | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Present (All | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|--|---|--|-------------------------|---------------------------------------|---|--|--------------|---|--|
| 1 | Audit Committee | 12-02-2024 | | | | Yes | 4 | 3 | 3 | 0 |
| 2 | Audit Committee | 21-05-2024 | 98 | | | Yes | 4 | 4 | 4 | 0 |
| 3 | Nomination and remuneration committee | 21-05-2024 | | | | Yes | 4 | 4 | 4 | o |
| 4 | Stakeholders Relationship Committee | 21-05-2024 | | | | Yes | 6 | 6 | 6 | 0 |

Annexure 1

V. Related Party Transactions

reviewed by Audit Committee

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

Compliance status

Yes

Annexure 1

VI. Affirmations

| Si | Subject | (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 | 103 |
| 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 |

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 No or documents during the quarter

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Brief details of the Date of the event event

Signatory Details

Name of signatory AMIT VINAYBHAI JAIN

Designation of person Company Secretary and Compliance Officer

Place Mumbai Date 10-07-2024