

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							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) held in including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in this listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	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		70	1	1	2	2			
6	Yes	18-09-2020	12-11-2019			53	1	1	2	0			



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	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	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	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	0
4	Stakeholders Relationship Committee	21-05-2024				Yes	6	6	6	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	Yes
3	a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
3	b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4	c. Stakeholders relationship committee	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	NA
5	d. Risk management committee (applicable to the top 1000 listed entities)	
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**

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

Sr.	Date of the event	Brief details of the event
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## Signatory Details

Name of signatory	AMIT VINAYBHAI JAIN
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2024