

Member

Member

11-04-2022

14-08-2018

Non-Executive -Independent Director

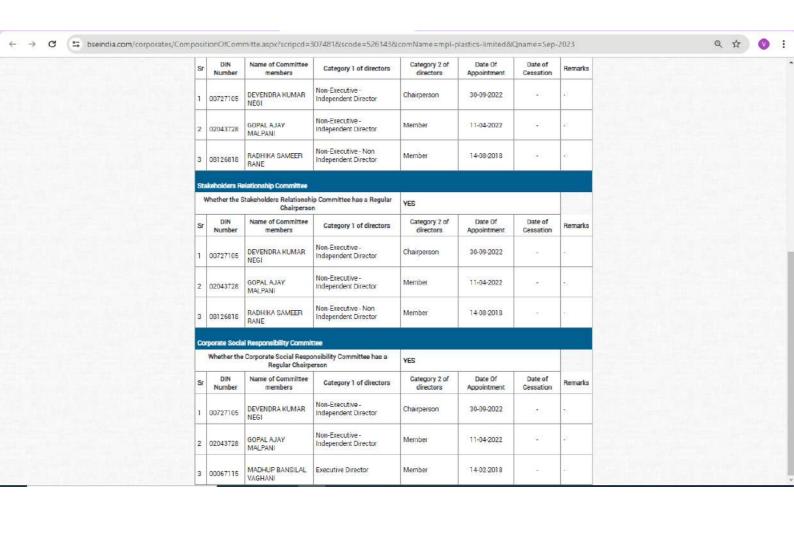
Non-Executive - Non Independent Director

GOPAL AJAY MALPANI

RADHIKA SAMEER RANE

2 02043728

3 08126818



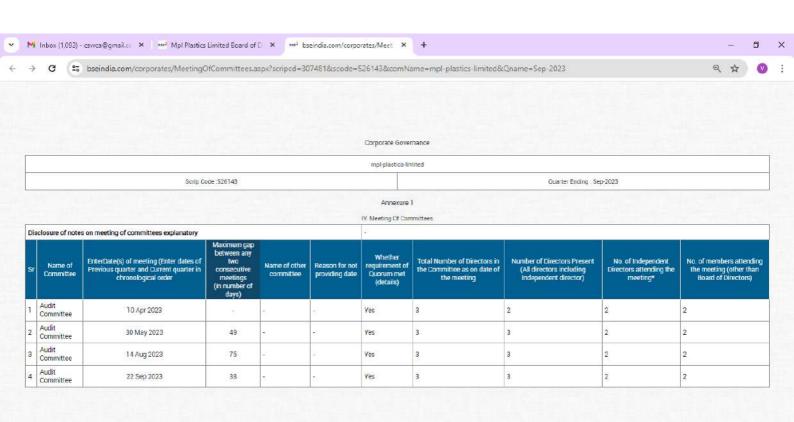


Corporate Governance

mpt-plastics-limited		
Scrip Code :526143	Quarter Ending Sep-2023	

Annexure 1

	Disclosure of notes on meeting of board of directors explanatory				26		
Sr	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)	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	10-04-2023	ä	-	Yes	4.00	4	2
2	30-05-2023	49		Yes	4.00	3	2
3	14-08-2023	75	-	Yes	4.00	4	2
4	22-09-2023	38		Yes	4.00	4	2



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Corporate Governance

	mpl-plastics-limited		
Scrip	Code:526143	Quarter Ending : Sep-2023	

St	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	NA	
2	Whether shareholder approval obtained for material RPT	NA	æ
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	15
Dis	closure of notes on related party transactions		-
Dis	sclosure of notes of material transaction with related party		

Corporate Governance

mpl-pla:	stics-limited
Scrip Code :526143	Quarter Ending : Sep-2023

Annexure I

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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee			
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee			
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee			
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)			
5	The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
В	This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes		
9	Any comments/observations/advice of Board of Directors may be mentioned here:	88		

	Annexure I	
Sr	Subject	Compliance status
1.	Name of signatory	VISHAKHA JAIN
2	Designation	Company Secretary and Compliance Officer

