FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language ◉ English ◯ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: L25209UR1984PLC011596 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACP0278J

(ii) (a) Name of the company: POLYPLEX CORPORATION LIMI

(b) Registered office address

LOHIA HEAD ROAD KHATIMA
DISTT. UDHAM SINGH NAGARL
UTTRANCHAL
Uttarakhand
000000
India

(c) *e-mail ID of the company: akgurnani@polyplex.com

(d) *Telephone number with STD code: 12002538670

(e) Website: www.polyplex.com

(iii) Date of Incorporation: 18/10/1984

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital ◉ Yes ◯ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◉ Yes ◯ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE Limited and National Stock Exchange Limited	1,025

(b) CIN of the Registrar and Transfer Agent L72400TG2017PLC117649 Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ◯ No

(a) If yes, date of AGM

AGM to be held on September 14, 2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ◯ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	98.61

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 11 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Polyplex (Asia) Pte. Limited, Sir		Subsidiary	100
2	Polyplex (Thailand) Public Com		Subsidiary	51

3	PAR LLC, USA		Subsidiary	100
4	Polyplex (Singapore) Pte. Limit		Subsidiary	51
5	Polyplex Europa Polyester Film		Subsidiary	51
6	Polyplex America Holdings Inc		Subsidiary	51
7	Polyplex USA LLC, USA		Subsidiary	51
8	EcoBlue Limited, Thailand		Subsidiary	33.92
9	Polyplex Europe B.V., Netherla		Subsidiary	51
10	PT Polyplex Films Indonesia , Ir		Subsidiary	51
11	Polyplex Paketieme Cozumleri		Subsidiary	51

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	34,000,000	32,588,162	32,588,162	31,392,462
Total amount of equity shares (in Rupees)	340,000,000	325,881,620	325,881,620	313,924,620

Number of classes: 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	34,000,000	32,588,162	32,588,162	31,392,462
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	340,000,000	325,881,620	325,881,620	313,924,620

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	215,953	31,176,509	31392462	313,924,620	313,924,62	
Increase during the year	0	32,491	32491	324,910	324,910	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Dematerilisation of shares during the Financial Ye	0	32,491	32491	324,910	324,910	0
Decrease during the year	32,491	0	32491	324,910	324,910	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify Dematerilisation of shares during the Financial Yea	32,491	0	32491	324,910	324,910	
At the end of the year	183,462	31,209,000	31392462	313,924,620	313,924,62	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify NA				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE633B01018

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media] ○ Yes ◉ No ○ Not Applicable

Separate sheet attached for details of transfers ◉ Yes ○ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover 16,395,519,954

(ii) Net worth of the Company 6,944,064,410

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	259,060	0.83	0	
	(ii) Non-resident Indian (NRI)	570,138	1.82	0	
	(iii) Foreign national (other than NRI)	4,000	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	15,168,336	48.32	0	
10.	Others NA	0	0	0	
	Total	16,001,534	50.98	0	0

Total number of shareholders (promoters) 12

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	9,233,015	29.41	0	
	(ii) Non-resident Indian (NRI)	393,707	1.25	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	74	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,981,888	12.68	0	
7.	Mutual funds	675,048	2.15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	586,070	1.87	0	
10.	Others As per list attached	521,126	1.66	0	
	Total	15,390,928	49.02	0	0

Total number of shareholders (other than promoters) 145,144

Total number of shareholders (Promoters+Public/ Other than promoters) 145,156

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 141

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LIST OF FOREIGN POR				3,981,888	12.68

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	111,121	145,144
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. **Promoter**	0	2	0	2	0	0.01
B. Non-Promoter	1	5	1	5	0	0.01
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	0	0.01
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	7	0	0.02

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJIV SARAF	00003998	Director	138	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRANAY KOTHARI	00004003	Whole-time directo	0	
SANJIV CHADHA	00356187	Director	4,000	
BRIJ KISHORE SONI	00183432	Director	0	
JITENDER BALAKRISH	00028320	Director	0	
POOJA HALDEA	07123158	Director	0	
RANJIT SINGH	01651357	Director	0	
SURESH INDERCHANI	00009757	Director	200	
MANISH GUPTA	AAIPG4568M	CFO	0	
ASHOK KUMAR GURN	AAIPG4567E	Company Secretar	3,152	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	26/09/2022	141,011	49	50.23

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2022	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	12/08/2022	8	8	100
3	14/11/2022	8	8	100
4	13/02/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held 13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	25/05/2022	3	3	100
2	AUDIT COMM	12/08/2022	3	3	100
3	AUDIT COMM	14/11/2022	3	3	100
4	AUDIT COMM	13/02/2023	3	3	100
5	AUDIT COMM	31/03/2023	3	3	100
6	STAKEHOLDE	31/03/2023	3	3	100
7	NOMINATION	25/05/2022	3	3	100
8	RISK MANAGI	25/05/2022	3	3	100
9	RISK MANAGI	14/11/2022	3	3	100
10	CORPORATE	25/05/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	SANJIV SARA	4	4	100	5	5	100	
2	PRANAY KOT	4	4	100	3	3	100	
3	SANJIV CHAD	4	4	100	0	0	0	

4	BRIJ KISHOR	4	4	100	11	11	100	
5	JITENDER BA	4	4	100	8	8	100	
6	POOJA HALD	4	4	100	6	6	100	
7	RANJIT SING	4	4	100	4	4	100	
8	SURESH IND	4	4	100	2	2	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRANAY KOTHARI	Whole Time Dire	49,164,000	0	0	222,059	49,386,059
	Total		49,164,000	0	0	222,059	49,386,059

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manish Gupta	CFO	75,124,558	0	0	0	75,124,558
2	Ashok Kumar Gurna	Company Secre	7,513,932	0	0	0	7,513,932
	Total		82,638,490	0	0	0	82,638,490

Number of other directors whose remuneration details to be entered: 7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJIV SARAF	Director	0	0	0	0	0
2	SANJIV CHADHA	Director	0	0	0	200,000	200,000
3	BRIJ KISHORE SO	Director	0	0	0	800,000	800,000
4	JITENDER BALAKF	Director	0	0	0	650,000	650,000
5	POOJA HALDEA	Director	0	0	0	550,000	550,000
6	RANJIT SINGH	Director	0	0	0	450,000	450,000
7	SURESH INDERCH	Director	0	0	0	350,000	350,000
	Total		0	0	0	3,000,000	3,000,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ○ Yes ◉ No

B. If No, give reasons/observations

Two cases of satisfaction of charge bearing Id No. 10269094 and Id No. 10140029 of UniCredit Bank AG, Germany which have not been filed due to technical reason of non-availability of Income Tax PAN as the charge holder does not have a place of establishment in India or Income Tax PAN.

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

○ Yes ◉ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name: RAVI SHARMA

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 3666

I/We certify that:
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 21 dated 23/05/2023 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director 00004003

To be digitally signed by

(●) Company Secretary

( ) Company secretary in practice

Membership number 2210 Certificate of practice number

Attachments

List of attachments

1. List of share holders, debenture holders — Attach
2. Approval letter for extension of AGM; — Attach
3. Copy of MGT-8; — Attach
4. Optional Attachement(s), if any — Attach

PPCL_FIIS_31032023.pdf

Remove attachment

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

POLYPLEX CORPORATION LIMITED
REGD.OFFICE: LOHIA HEAD ROAD, KHATIMA-262308, DIST. UDHAM SINGH NAGAR, UTTARAKHAND
CIN: L25209UR1984PLC011596

DETAILS OF MEETINGS AND ATTENDANCE THEREOF OF GENERAL MEETING, BOARD MEETINGS/COMMITTEE MEETINGS HELD DURING FINANCIAL YEAR 2022-23

A. DETAILS OF MEETING OF MEMBERS:

TYPE OF MEETING	DAY, DATE TIME AND PLACE OF MEETING	TOTAL NUMBER OF MEMBERS ENTITLED TO ATTEND MEETING	ATTENDANCE	
			Number of members attended	% of total shareholding
37TH (Annual General Meeting)	Monday, September 26, 2022 at 9.00 a.m. (IST). through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility	1,41,011	49	50.23 %

B. DETAILS OF BOARD MEETINGS:

S.NO.	DATE OF MEETING	TOTAL NUMBER OF DIRECTORS AS ON THE DATE OF MEETING	ATTENDANCE	
			Number of Directors attended	% of total directors
1.	25/05/2022	8	8	100.00
2.	12/08/2022	8	8	100.00
3.	14/11/2022	8	8	100.00
4.	13/02/2023	8	8	100.00

C. DETAILS OF COMMITTEE MEETINGS:

C.1. AUDIT COMMITTEE:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	25/05/2022	3	3	100.00
2.	12/08/2022	3	3	100.00
3.	14/11/2022	3	3	100.00
4.	13/02/2023	3	3	100.00
5.	31/03/2023	3	3	100.00

C.2. NOMINATION AND REMUNERATION COMMITTEE MEETING:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	25/05/2022	3	3	100.00

C.3. RISK MANAGEMENT COMMITTEE MEETING:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	25/05/2022	3	3	100.00
2.	14/11/2022	3	3	100.00

C.4. STAKEHOLDERS' RELATIONSHIP COMMITTEE MEETING:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	31/03/2023	3	3	100.00

C.5. CORPORATE SOCIAL RESPONSIBILTY COMMITTEE MEETING:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	25/05/2022	3	3	100.00
2.	12/08/2022	3	3	100.00
3.	14/11/2022	3	3	100.00
4.	13/02/2023	3	3	100.00

C.6. FINANCE COMMITTEE MEETING:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	Nil			

OTHER MEETINGS: MEETING OF INDEPENDENT DIRECTORS:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	31/03/2023	5	5	100.00