KANPUR PLASTIPACK LTD
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REGD OFFICE & WORKS
D-19-20, PANKI IND.AREA,
P.O.UDYOG NAGAR
KANPUR – 208 022
INDIA

Date: 21/01/2022

DIRECTORS:-

1.	Shri Manoj Agarwal	:	Chairman Cum Managing Director
2.	Shri Shashank Agarwal	:	Deputy Managing Director
3.	Shri Sunil Mehta	:	Executive Director
4.	Shri Prem S. Khamesra	:	Director
5.	Shri Subodh Kumar	:	Director
6.	Smt Usha Agarwal	:	Director
7.	Dr. Ram Gopal Bagla	:	Director
8.	Shri Akshay Kumar Gupta	:	Director
9.	Shri Dharam Bir Prasad	:	Director

NOTICE OF BOARD MEETING

The 6/2021-22 meeting of the Board of Directors of the Company will be held on **Thursday, the 10th day of February, 2022** at **11:00 AM** at D-19-20, Panki Industrial Area, Kanpur-208 022. The Agenda of the meeting is as under:-

1. To grant leave of absence, if any;
2. To confirm the Minutes of previous Board Meeting held on 12th November, 2021;
3. To consider the matter arising in the previous Board Meeting;
4. To consider and approve Unaudited Financial Results for the Quarter ended 31st December, 2021;
5. To review current period performance and operations:
6. To discuss the updates on CPP Project;
7. To consider the report of Corporate Social Responsibility Committee for the quarter ended 31st December, 2021;
8. To consider, approve and adopt Dividend Distribution Policy;
9. To consider the request received by the Company from certain persons from promoters group seeking re-classification of shareholding from Promoters' Group to Public under clause 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015;
10. To approve postal ballot notice and matters incidental thereto;
11. To evaluate the performance of Independent Directors;
12. To evaluate the performance of the Committees of the Board of Directors;

13. To take note of the following:-
    a) Information to be placed before the Board under Regulation 17(7) of SEBI (LODR) Regulations, 2015;
    b) Quarterly compliance report on Corporate Governance for the quarter ended 31st December, 2021 under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015;
    c) Certificate of Compliance under various statutes applicable to the Company under Regulation 17(3) of SEBI (LODR) Regulations, for the quarter ended on 31st December, 2021 duly signed by respective officials responsible for the compliances under the same;
    d) Statement of Investor Complaint under Regulation 13(3);
    e) Investor Grievance / Complaints Report;
    f) Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021;
    g) Minutes of the Empowered Committee meetings held on 08/12/2021;
    h) Minutes of the Subsidiary Companies Bright Choice Ventures Private Limited and Kanplas Earning Solutions Private Limited;
14. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.

For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary

Note: Video Conferencing facility will be available at the Meeting. Director(s) may opt to participate in the Meeting through Video Conferencing by giving advance intimation in this regard.