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: 14/05/2021

To,

**DIRECTORS:-**

| | | | |
|---|---|---|---|
| 1. | Shri Mahesh Swarup Agarwal | : | Chairman Emeritus |
| 2. | Shri Manoj Agarwal | : | Managing Director |
| 3. | Shri Shashank Agarwal | : | Deputy Managing Director |
| 4. | Shri Sunil Mehta | : | Executive Director |
| 5. | Shri Prem S. Khamesra | : | Director |
| 6. | Shri Subodh Kumar | : | Director |
| 7. | Smt Usha Agarwal | : | Director |
| 8. | Dr. Ram Gopal Bagla | : | Director |
| 9. | Shri Akshay Kumar Gupta | : | Director |
| 10. | Shri Dharam Bir Prasad | : | Director |

**SPECIAL INVITEES: -**

| | | | |
|---|---|---|---|
| 1. | M/s Rajiv Mehrotra & Associates | : | Statutory Auditors |

## NOTICE OF BOARD MEETING

The 1/2021-22 meeting of the Board of Directors of the Company will be held on **Monday, the 24th day of May, 2021 at 12:00 NOON** at D-19-20, Panki Industrial Area, Kanpur-208022. 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 10th February, 2021;
3. To consider the matter arising in the previous Board Meeting;
4. To consider and approve the Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2021 and to consider recommendation of final dividend;
5. To discuss and take note of Auditor's Report;
6. To consider and approve Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2021;
7. To consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021 for publication as per Regulation 33 read with Regulation 47 of the SEBI (LODR) Regulations, 2015;
8. To consider declaration of Special Interim Dividend;
9. To open Separate Dividend Account for Special Interim Dividend;
10. To review current period performance and operations;
11. To take note of Incorporation of Subsidiary Companies and development thereof;
12. To consider the report of Corporate Social Responsibility Committee for the Financial Year ended on 31st March, 2021;
13. To consider the re-appointment of Shri Shashank Agarwal as Deputy Managing Director for a further period of 3 years;

14. To consider the change in terms of appointment of Shri Sunil Mehta, Executive Director;
15. To consider the annual Honorarium to Independent Directors;
16. To take note of the voluntary retirement of Shri Mahesh Swarup Agarwal, Chairman Emeritus and grant of pension and one time Honorarium;
17. To consider the Change in designation of Shri Manoj Agarwal as Chairman Cum Managing Director and revision in the terms of appointment;
18. To take note of Secretarial Auditors' Report;
19. To determine Directors liable to retire by rotation;
20. To consider and approve Directors' Report;
21. To consider and approve sending of notes on Agenda items for the meeting of the Board of Directors at a shorter period;
22. To re-appoint Internal Auditors;
23. To re-appoint Secretarial Auditors for the financial year 2021-22;
24. To consider the transfer of shares to Investor Education and Protection Fund under Section 124(6) of the Companies Act, 2013;
25. To take note of the following:-
    a) Disclosure by Directors';
    b) Information to be placed before the Board under Regulation 17(7) of SEBI (LODR) Regulations, 2015;
    c) Quarterly compliance report on Corporate Governance for the quarter ended 31st March, 2021 under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015;
    d) Certificate of Compliance under various statutes applicable to the Company under Regulation 17(3) of SEBI (LODR) Regulations, for the quarter ended on 31st March, 2021 duly signed by respective officials responsible for the compliances under the same;
    e) Statement of Investor Complaint under Regulation 13(3);
    f) Investor Grievance / Complaints Report;
    g) Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2021;
    h) Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the six months ended 31st March, 2021;
    i) Minutes of the Empowered Committee held on 29/04/2021.
    j) Minutes of the Subsidiary Company.
26. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.

For **KANPUR PLASTIPACK LIMITED**

**(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.