KANPUR PLASTIPACK LTD
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INDIA

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

27th May, 2019

Scrip Code: 507779

Sub:- Outcome of Board Meeting- Appointment / Reappointment of Directors

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. 27/05/2019, on the recommendation of Nomination and Remuneration Committee, appointed / reappointed following Directors:

1. Appointed Mr. Dharam Bir Prasad (DIN 08453624) as Additional Independent Director.
2. Re-appointed Mr. Sunil Mehta (DIN 03422673) as Executive Director w.e.f. 01/09/2019 for a further period of 5 years subject to the approval of shareholders at the ensuing general meeting.

Brief Profile of Mr. Dharam Bir Prasad:
Mr. Dharam Bir Prasad (aged about 64 years) retired after 35 years of Service to the Banking Industry. He was last posted as the General Manager and Principal of the State Bank of India, Staff Training Academy, Gurugram. He also gained wide experience in International banking and treasury operations during a Four- and half-year stint in Frankfurt as Vice President (control). He has also worked in the areas of Core Banking Solutions, Credit and NPA management, HR & Training. He is a prolific speaker and covers subjects like soft skills, leadership qualities and current economy.

An MSc. in Nuclear Physics and MBA (Hons.) from Lucknow University he became a CAIIB (Certified Associate of the Indian Institute of Bankers). He had the privilege of attending several Executive Development programmes during his tenure with the bank.

Mr. Dharam Bir Prasad is not related with any of the Director / promoter of the Company and, as affirmed by him, he is not debarred from holding the office of director pursuant to any SEBI order.

Brief Profile of Mr. Sunil Mehta, Executive Director:
He is a B.Tech (Textile Technology) from TIT, Bhiwani and has over 30 years of experience in the woven sacks industry. He joined the Company in the year 2002 as Vice President. Since then, with his dedicated and able leadership, the manufacturing operations of the Company have grown to multiple locations. He has been instrumental in improving the performance of the Company to world class levels.

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Mr. Sunil Mehta is not related with any of the Director / promoter of the Company and, as affirmed by him, he is not debarred from holding the office of director pursuant to any SEBI order.

The meeting was commenced at 12.05 PM and it was concluded at 5:35PM.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary