

## **NATIONAL PLASTIC TECHNOLOGIES LTD**

### **Directors and Key Managerial Personnel (KMP)**

The Board of Directors consists of six Directors.

Board comprises of three Executive Directors, one Non-Executive Director and two Independent Directors.

#### **Appointment of Directors:**

Mr.SudershanParakh, Managing Director

Mr.SudershanParakh was appointed as Managing Director for a period of 3 years w.e.f. 1.10.2017.

Mr.ArihantParakh, Director

The Board at its Meeting held on 25.09.2017 appointed Mr.ArihantParakh as an Additional Director in Wholetime Capacity to manage and look after the operations of the Company. Subsequently, the Shareholders of the Company approved his appointment by way of Resolution dt. 30.05.2018 passed through postal ballot.

#### **Reappointment of Directors**

Mr.Sudhir K Patel, Independent Director:

Mr.Sudhir K Patel was appointed as an Independent Director of the Company for a period of 5 years w.e.f. 24.9.2014 at the Annual General Meeting held on 24.9.2014. He is reappointed as Independent Director for a further period of 5 years w.e.f. 24.9.2019 at the Annual General Meeting held on 11.9.2019.

Mr.Ajit Kumar Chordia, Independent Director:

Mr.Ajit Kumar Chordia was appointed as an Independent Director of the Company for a period of 5 years w.e.f. 24.9.2014 at the Annual General Meeting held on 24.9.2014. He is reappointed as Independent Director for a further period of 5 years w.e.f. 24.9.2019 at the Annual General Meeting held on 11.9.2019.

Mrs.ManjuParakh, Non-Executive Director

Mrs.ManjuParakh, retired by rotation at the Annual General Meeting held on 11.9.2019 was reappointed as Director.

Mr.AlokParakh, Joint Managing Director:

Mr.AlokParakh was appointed as Joint Managing Director of the Company for a period of 3 years w.e.f. 1.10.2016 at the Annual General Meeting held on 22.9.2016. He is reappointed as Joint Managing Director for a further period of 3 years w.e.f. 1.10.2019 at the Annual General Meeting held on 11.9.2019. The remuneration payable to Mr.AlokParakh is fixed in nature and there is no stock option, pension etc. The requisite details in this connection are contained in the Notice convening the Meeting.

**Key Managerial Personnel:**

Mr.Manikandan R was appointed as Chief Financial Officer of the Company w.e.f. 20.4.2019 and is in charge of the financial operations of the Company.

Mr.Abishek S was appointed as Company Secretary and Compliance Officer of the Company w.e.f. 24.9.2018.