National Plastic Technologies Limited (CIN: L25209TN1989PLC017413):

Matrix setting out skills/expertise/competence of the Board of Directors :

List of Core skills/		Core skills/competencies'/ expertise available with Directors			
Expertise/ Competencies identified		Name of the Director	Designation	Core skills/competencies'/ expertise available with Directors	
comp mana 2. Finand includ 3. Busind 4. Acade	Governance, Ethics, compliance & risk management. Financial Expertise including taxation. Business Leadership. Academic & Education Human Resources & industrial relations, Information Technologies. Sales, Marketing & R&D. CSR & sustainability	Mr. Arihant Parakh	Managing Director	Business Leadership, Academic & Education, Governance, Ethics & Risk management, Financial Expertise	
5. Huma indust6. Inform Techn7. Sales, R&D.		Mr. Sudershan Parakh	Director	Business Leadership, Academic & Education, Governance, Ethics & Risk management, Financial Expertise	
	,	Mr. Sudhir K Patel (Retired wef. 24.09.2024)	Independent Director	 Governance, Ethics, compliance & risk management. Financial Expertise including taxation. 	
		Mr. Ajit Kumar Chordia (Retired wef. 24.09.2024)	Independent Director	 Governance, Ethics, compliance & risk management. Financial Expertise including taxation. Business Leadership. Academic & Education Human Resources & industrial relations, Information Technologies. Sales, Marketing & R&D. CSR & sustainability 	
		Mrs. Manju Parakh	Director	Financial Expertise, Academic & Education, CSR & sustainability	
		Mr. Venkatesan N	Executive Director	 Human Resources & industrial relations, Information Technologies. Sales, Marketing & R&D. CSR & sustainability 	
		Mr. Hemant Chordia (Independent Director wef. 10.08.2024)	Independent Director	 Governance, Ethics, compliance & risk management. Financial Expertise including taxation. Business Leadership. Academic & Education 	

		5. Human Resources & industrial relations,6. Information Technologies.7. CSR & sustainability
Mrs. Deepa Venkat Ramani (Independent Director wef. 10.08.2024)	Independent Director	 Governance, Ethics, compliance & risk management. Financial Expertise including taxation. Business Leadership. Academic & Education Information Technologies. CSR & sustainability