**ADDITIONAL NOTE TO MGT-7**

1. **Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures)**

Due to technical reasons in E-form MGT-7, the details of Wholly Owned Foreign Subsidiary could not be provided and is given below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S. No,** | **Name of the Company** | **Registration No,** | **Holding/ Subsidiary/Associate/Joint Venture** | **% of shares held** |
| 1 | Kkalpana Plastic Reprocess Industries Middleeast FZE | 18878 | Foreign Subsidiary | 100 |

Additionally, the following points may be considered in this regard:

1. Ddev Plastic Limited was also incorporated as Wholly Owned Subsidiary of the Company on 05.04.2021. However, on 28.09.2022, the Company transferred the shares of DPL held by it i.e.,10000 Equity Shares of Rs 10 each to Bbigplas Poly Private Limited, Holding Company of the Company, and therefore as at 31.03.2023, Ddev Plastic Limited ceased to be subsidiary of the Company.
2. Kkalpana Industries Banga Limited, wholly owned subsidiary incorporated in Bangladesh, which had been under process of winding up, has finally been wound up on 29.02.2023 and therefore ceased to be the subsidiary of the company.
3. Ddev Plastiks Industries Limited was incorporated as the Wholly Owned Subsidiary of the Company wef 07.12.2020. However, the Company ceases to be the Subsidiary of Kkalpana Industries (India) Limited pursuant to approval of the Scheme of Arrangement by the Hon’ble National Company Law Tribunal (NCLT), Kolkata Bench vide its order dated 4th March 2022 with an appointed date of 01.04.2021, whereby the compounding business of Kkalpana Industries (India) Limited stands demerged and vested in Ddev Plastiks Industries Limited.
4. **Committee Meetings**

In continuation to the Committee meetings details whereof entered in the E-form MGT-7, the following are to be considered as part of the related table:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
| Number of members attended | % of attendance |
| 11 | STAKEHOLDER RELATIONSHIP COMMITTEE MEETING | 10/02/2023 | 3 | 2 | 66.67 |
| 12 | CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING | 27/05/2023 | 4 | 4 | 100 |
| 13 | CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING | 10/02/2023 | 4 | 4 | 100 |

1. **Remuneration of Directors and Key Managerial Personnel**

Details of remuneration of the Independent Directors as mentioned in the E-form MGT-7 constitute of sitting fees only that are paid to them.