



RAPID CONSTRUCTION · EXCEEDING EXPECTATIONS

ISO9001 & ISO14001 Certified

## EPACK POLYMERS (P) LIMITED

B-13 & 14, Ecotecg-1st Extension, Greater Noida,  
Distt- Gautam Budh Nagar, (U.P), INDIA-201306

+91-81304 44466 info@epack.in www.epack.in

CIN NO.: U74999UP1999PTC116066

### DETAILS OF THE BOARD MEETING

#### FINANCIAL YEAR 2022-2023

| Sr No. | Date of Board Meeting | Total Number of Director associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------------|---|------------------------------|-----------------|
|        |                       |   | Number Of directors attended | % of attendance |
| 1.     | 18-04-2022            | 6   | 4                            | 66.67           |
| 2.     | 10-05-2022            | 6   | 4                            | 66.67           |
| 3.     | 17-06-2022            | 6   | 4                            | 66.67           |
| 4.     | 29-06-2022            | 6   | 4                            | 66.67           |
| 5.     | 26-07-2022            | 6   | 4                            | 66.67           |
| 6.     | 09-08-2022            | 6   | 4                            | 66.67           |
| 7.     | 23-08-2022            | 6   | 4                            | 66.67           |
| 8.     | 15-09-2022            | 6   | 6                            | 100             |
| 9.     | 20-09-2022            | 6   | 6                            | 100             |
| 10.    | 21-11-2022            | 6   | 4                            | 66.67           |
| 11.    | 29-12-2022            | 6   | 4                            | 66.67           |
| 12.    | 09-01-2023            | 6   | 4                            | 66.67           |
| 13.    | 27-03-2023            | 6   | 4                            | 66.67           |

#### CERTIFIED TRUE COPY

For EPACK POLYMERS PRIVATE LIMITED

**SANJAY SINGHANIA**

Director

DIN: 01291342

Address: D-144, Sector 47,  
Noida, Gautam Buddha Nagar,  
Uttar Pradesh-201301

Registered Office :

61-B, Udyog Vihar, Surajpur - Kasma Road, Greater Noida, Gautam Budh Nagar (UP), INDIA-201306

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