

**DETAILS OF BOARD MEETINGS**

**FY 2023-24**

S. No.	Date of Meeting	Total Number of Directors associated as on the date of meeting	Attendance	
			Number of Directors attended	% of attendance
1.	May 22, 2023	6	6	100%
2.	July 07,2023	6	4	66.66%
3.	July 25, 2023	6	4	66.66%
4.	August 22,2023	7	4	57.14%
5.	September 05,2023	7	4	57.14%
6.	September 18,2023	7	7	100%
7.	October 07,2023	7	4	57.14%
8.	October 10,2023	7	4	57.14%
9.	November 17, 2023	7	5	71.42%
10.	November 27, 2023	7	4	57.14%
11.	January 31, 2024	7	4	57.14%
12.	February 08, 2024	7	7	100%
13.	February 17, 2024	7	5	71.42%
14.	March 07,2024	7	5	71.42%
15.	March 08, 2024	7	5	71.42%
16.	March 26,2024	7	5	71.42%

For and on behalf of the Board of Directors  
**EPACK POLYMERS PRIVATE LIMITED**

**SANJAY SINGHANIA**

**Director**

**DIN:** 01291342

**Address:** D-144 Sector 47, Noida  
Gautam Budh Nagar, PIN: 201305,  
Uttar Pradesh, India

**Date:** 28-11-2024

**Place:** Noida

**Registered Office :**

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

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