VIRGO
POLYMERS
(INDIA) LTD

Virgo Polymers (India) Ltd.
A1A MMDA Indl Complex, MM Nagar,
Chengalpet. Dist. - 603209. India.
E-mail: Info@VirgoPolymer.Com
Tel : +91 90030 48825

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF M/S. VIRGO POLYMERS INDIA LIMITED HELD ON 30TH SEPTEMBER 2024 THROUGH VIDEO CONFERENCE

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2024 along with the Balance Sheet, Profit and Loss Account, Cash Fow Statements and report of the board of directors and auditors thereon**

   "RESOLVED THAT the Audited Financial Statements of the Company comprising of Balance Sheet, Profit and Loss account and Cash Flow Statement for the financial year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon, be and the same are hereby received, considered and adopted."

2. **To appoint a director in place of Mrs. Mamta Ramsisaria (DIN: 02562426) who retires by rotation and being eligible offers herself for re-appointment.**

   "RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed there under (including any statutory modification or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded for the re-appointment of Mrs. Mamta Ramsisaria, Whole Time Director, to the extent that she is required to retire by rotation and to continue as the Director of the Company."

SPECIAL BUSINESS:

3. **To Re-appoint Mrs. Mamta Ramsisaria (DIN: 02562426) as Whole time Director of the Company for a period of Five Consecutive Years and approval for Increase in Remuneration**

   "RESOLVED THAT in supersession to the earlier resolution passed and in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee an the Board of Directors, the consent of the members be and is hereby accorded for the re-appointment of Mrs. Mamta Ramsisaria (DIN: 02562426), as Whole-time Director of the Company for a period of 5 (Five) years w.e.f 28th May 2025 and for revision of remuneration of Mrs. Mamta Ramsisaria (DIN: 02562426), Whole-time Director of the Company, which is in excess of threshold limits as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule V of the Companies Act, 2013 and the Rules made thereunder as stated in the expnatory statement.

RESOLVED FURTHER THAT the extent and scope of salary and perquisites of the Director may be altered, enhanced, widened or varied by the Board of Directors in accordance with the provisions of Companies Act, 2013 and other applicable provisions, however, within the limits prescribed in the explanatory statement.

RESOLVED FURTHER THAT the terms and remuneration as set out in the explanatory statement of this resolution shall be deemed to form part hereof and in the event of inadequacy or absence of profits in any financial year during the currency of the tenure of the Whole-Time Director, the remuneration as stated in the Explanatory Statement, and annual performance commission, excluding the perquisites mentioned under Section IV of Part II of the Schedule V of the Act shall be treated as minimum remuneration, subject to limits mentioned under Section II of Part II of Schedule V of the Act or such other limit as may be prescribed by the Government from time to time shall be paid.

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to do all such things, deeds, matters and acts as may be necessary, proper or expedient to give effect to this resolution."

4. **To Re-appoint Mr. Varun Ramsisaria (DIN: 01107837) as Whole time Director of the Company for a period of Five Consecutive Year and approval fo Increase in Remuneration**

"RESOLVED THAT in supersession to the earlier resolution passed and in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee an the Board of Directors, the consent of the members be and is hereby accorded for the re-appointment of Mr. Varun Ramsisaria (DIN: 01107837), as Whole-time Director of the Company for a period of 5 (Five) years w.e.f 28th May 2025 and for revision of remuneration of Mr. Varun Ramsisaria (DIN: 01107837), Whole-time Director of the Company, which is in excess of threshold limits as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule V of the Companies Act, 2013 and the Rules made thereunder as stated in the expnatory statement.

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RESOLVED FURTHER THAT the extent and scope of salary and perquisites of the Director may be altered, enhanced, widened or varied by the Board of Directors in accordance with the provisions of Companies Act, 2013 and other applicable provisions, however, within the limits prescribed in the explanatory statement.

RESOLVED FURTHER THAT the terms and remuneration as set out in the explanatory statement of this resolution shall be deemed to form part hereof and in the event of inadequacy or absence of profits in any financial year during the currency of the tenure of the Whole-Time Director, the remuneration as stated in the Explanatory Statement, and annual performance commission, excluding the perquisites mentioned under Section IV of Part II of the Schedule V of the Act shall be treated as minimum remuneration, subject to limits mentioned under Section II of Part II of Schedule V of the Act or such other limit as may be prescribed by the Government from time to time shall be paid.

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to do all such things, deeds, matters and acts as may be necessary, proper or expedient to give effect to this resolution."

5. **To Re-appoint Mr. Rishav Sethia (DIN: 08565518) as Independent Director of the Company for a second term of Five consecutive year.**

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Rishav Sethia (DIN: 08565518), who has submitted a declaration of Independence under Section 149(6) of the Act and who is eligible for re-appointment for a second term under the provisions of the Act and rules made thereunder and the SEBI Listing Regulations, be and is hereby re-appointed as an Independent Director of the company for further period of five years with effect from 17th March 2025, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to do all such things, deeds, matters and acts as may be necessary, proper or expedient to give effect to this resolution."

6. **To Re-appoint Mr. Sagar Ramsisaria (DIN: 07452390) as Independent Director of the Company for a second term of Five consecutive year.**

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules,2014

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(including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Sagar Ramsisaria (DIN: 07452390), who has submitted a declaration of Independence under Section 149(6) of the Act and who is eligible for re-appointment for a second term under the provisions of the Act and rules made thereunder and the SEBI Listing Regulations, be and is hereby re-appointed as an Independent Director of the company for further period of five years with effect from

27th February, 2025 , not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to do all such things, deeds, matters and acts as may be necessary, proper or expedient to give effect to this resolution."

//Certified True copy//
For Virgo Polymers India Limited

VIVEK RAMSISARIA
Digitally signed by VIVEK RAMSISARIA
Date: 2024.10.07 16:52:58 +05'30'

Vivek Ramsisaria
Managing Director
DIN: 01942187

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required under Section 102 of the Companies Act, 2013 (the "Act"), the following explanatory statement sets out all material facts relating to business mentioned under Item No. 3,4,5 & 6 of the accompanying Notice:

Item No: 3

Re-appointment of Mrs. Mamta Ramsisaria (DIN: 02562426) as Whole time Director of the Company for a period of Five Consecutive Year.

Based on the recommendation of Nomination and Remuneration Committee,the Board of Directors at its meeting held on 14th August 2024 has re-appointed Mrs. Mamta Ramsisaria as Whole time Director of the Company for a period of 5 (five) years w.e.f. 28thMay, 2025, and has also approved the remuneration payable to her, subject to approval of the members in General Meeting upon terms and conditions set out in this Resolution.

Mrs. Mamta Ramsisaria has about 10 years of experience in the FIBC (Jumbo Bags, Big Bags, bulk sacks) segment. She associated with Virgo Polymer as Director from 03.10.2012. Considering her rich experience and knowledge, the Board thought it fit to avail her services in the interest of the Company on payment of remuneration and on terms as detailed here under:

The Board has recommended the following remuneration to Mrs. Mamta Ramsisaria with effect from April 1, 2024:

Salary (In Rs.)	Rs. 30,00,000/-
Perquisites	Nil
Others (In Rs.)	Nil
Total (In Rs.)	Rs. 30,00,000/-

Except, Mrs. Mamta Ramsisaria amd Mr. Vivek Ramsisaria none of the Directors/Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any set out as item No. 3 of the accompanying Notice.

The Board of Directors of the Company recommends the resolutions set-out at Item No. 3 for approval of the Members as Special Resolutions.

Item No: 4

Re-appointment of Mr. Varun Ramsisaria (DIN: 01107837) as Whole time Director of the Company for a period of Five Consecutive Year.

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Based on the recommendation of Nomination and Remuneration Committee the Board of Directors at its meeting held on 14th August 2024 has re-appointed Mr. Varun Ramsisaria as Whole time Director of the Company for a period of 5 (five) years w.e.f. 28th May 2025 and has also approved the remuneration payable to him, subject to approval of the members in General Meeting upon terms and conditions set out in this Resolution.

Mr. Varun Ramsisaria has about 10 years of experience in the FIBC (Jumbo Bags, Big Bags, bulk sacks) segments. He associated with Virgo Polymer as Director from 25.08.2011. Considering his rich experience and knowledge, the Board thought it fit to avail his services in the interest of the Company on payment of remuneration and on terms as detailed here under:

Salary (In Rs.)	Rs. 30,00,000/-
Perquisites	Nil
Others (In Rs.)	Nil
Total (In Rs.)	Rs. 30,00,000/-

Except, Mr. Varun Ramsisaria, Mr. Vivek Ramsisaria and Mrs, Mamta Ramsisaria none of the Directors/Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any set out as item No. 3 of the accompanying Notice.

The Board of Directors of the Company recommends the resolutions set-out at Item No. 4 for approval of the Members as Special Resolutions.

Disclosure in accordance with Schedule V of Companies Act, 2013 for item no 3 & 4

1. General Information:

Nature of Industry	Manufacturer of FIBC(Jumbo Bags, Big Bags, bulk sacks)
Date or expected date of commencement of commercial production	NA
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	NA
Financial performance based on given indicators	

(Rs. In Lakhs)

Particulars	2023-24	2022-23	2021-22
Total Income	13314.54	17065.29	11860.31
Total Expenses (excluding exceptional items)	13075.78	16992.47	11781.27
Profit / (loss)	238.75	72.83	79.05
Dividend if any	-	-	-
Foreign investments or collaborations, if any	NA	NA	NA

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2. Information about the appointee:

Particulars	Mrs. Mamta Ramsisaria	Mr. Varun Ramsisaria
Background details	Mrs. Mamta Ramsisaria is the Whole Time director of company and associated with since 03.10.2012	Mr. Varun Ramsisaria is the Whole Time director of company and associated with since 25.08.2011
Past remuneration	Rs. 17,00,000/-	Rs. 17,00,000/-
Recognition or awards	NA	NA
Job profile and his suitability	Mrs. Mamta Ramsisaria is entrusted with substantial powers of the management and is responsible for the general conduct and management of the business and affairs of the Company, subject to the superintendence, control and supervision of the Board of Directors of the Company. Mrs. Mamta Ramsisaria as extensive experience in strategy and initiatives that have global and cross business impact which includes sustainability, diversity, business policies, sales and customer development, marketing, corporate.	Mr. Varun Ramsisaria is entrusted with substantial powers of the management and is responsible for the general conduct and management of the business and affairs of the Company, subject to the superintendence, control and supervision of the Board of Directors of the Company. Mr. Varun Ramsisaria as extensive experience in strategy and initiatives that have global and cross business impact which includes sustainability, diversity, business policies, sales and customer development, marketing, corporate.
Remuneration proposed	Rs. 30,00,000/- per anum	Rs. 30,00,000/- per anum
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	NA	NA
Pecuniary relationship directly or indirectly with	Varun Ramsisaria and Vivek Ramsisaria	Mamta Ramsisaria and Vivek Ramsisaria

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the company, or relation with the managerial personnel, if any.		

3. **Other information:**

Reasons of loss or inadequate profits	There was change in customers to avoid high outstanding like crown bags.
Steps taken or proposed to be taken for improvement	Company had entertained new end use customers via Mexico etc.
Expected increase in productivity and profits in measurable terms	The company have improved the output per person for a better profitability job works have been reduced drastically and also company are now completing the obligations of earlier contracts at a lower conversions post which company will be able to get a better conversion customer.

Item No: 5

Re-appointment of Mr. Rishav Sethia (DIN: 08565518) as Independent Director of the Company for a second term of Five consecutive year.

Mr. Rishav Sethia (DIN: 08565518) was appointed as an Independent Director of the Company by the Shareholders of the Company at the 35th Annual General Meeting (AGM) held on 16th December 2020, for a period of 5 (five) consecutive years in terms of Section 149 of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Board on 14th August 2024, based on the recommendations of the Nomination and Remuneration Committee and pursuant to the performance evaluation background, business knowledge, skills, experience and contribution made by Mr. Rishav Sethia during his tenure as an Independent Director, decided that the continued association of Mr. Rishav Sethia would be beneficial to the Company and it is desirable to avail his services as an Independent Director of the Company. Accordingly, the Board has approved the re-appointment of Mr. Rishav Sethia as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years w.e.f. 17th March 2025, subject to the approval of Members of the Company.

Mr. Rishav Sethia has confirmed that he is not disqualified to act as Independent Director in terms of Section 164 of the Act and is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other such authority and is in compliance with Rule 6(1) & (2) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

The Company has received consent from Mr. Rishav Sethia to act as Independent Director and declaration that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations. As recommended and opined by the NRC and Board, Mr. Rishav Sethia is a person of integrity and fulfils the conditions specified under the Act read with rules made thereunder and the SEBI Listing Regulations for his re-appointment as Independent Director of the Company and is eligible & independent of the management.

Given his knowledge, acumen, expertise, experience (including the proficiency), skills, valuable contribution to the deliberations at the meetings of the Board/ Committees, the NRC and the Board are of the opinion that it would be in the interest of the Company to re-appoint Mr. Rishav Sethia as an Independent Director of the Company.

In view of the above, it is proposed to seek approval of the Members by way of special resolution for the re-appointment of Mr. Rishav Sethia as an Independent Director of the Company for a second term of up to 5 (Five) consecutive years in terms of Section 149 and other applicable provisions of the Act and Regulations 16, 17(1A) and 25 of the SEBI Listing Regulations.

Copies of the draft letter of re-appointment of Mr. Rishav Sethia as Independent Director, setting out the terms and conditions are available for inspection by the Members.

The profile/resume, area of expertise and other details of Mr. Rishav Sethia pursuant to the provisions of the SEBI Listing Regulations and the Act (including Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India) are annexed and form part of this Notice.

Except, Mr. Rishav Sethia, none of the Directors/Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any set out as item No. 5 of the accompanying Notice.

The Board of Directors of the Company recommends the resolutions set-out at Item No. 5 for approval of the Members as Special Resolutions.

Item No: 6

Re-appointment of Mr. Sagar Ramsisaria (DIN: 07452390) as Independent Director of the Company for a second term of Five consecutive year.

Mr. Sagar Ramsisaria (DIN: 07452390) was appointed as an Independent Director of the Company by the Shareholders of the Company at the 35th Annual General Meeting (AGM) held on 16th December 2020, for a period of 5 (five) consecutive years in terms of Section 149 of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Board on 14th August 2024, based on the recommendations of the Nomination and Remuneration Committee and pursuant to the performance evaluation background, business knowledge, skills, experience and contribution made by Mr. Sagar Ramsisaria during his tenure as an Independent Director, decided that the continued association of Mr. Sagar Ramsisaria would be beneficial to the Company and it is desirable to avail his services as an Independent Director of the Company. Accordingly, the Board has

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approved the re-appointment of Mr. Sagar Ramsisaria as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years w.e.f. 27th February, 2025, subject to the approval of Members of the Company.

Mr. Sagar Ramsisaria has confirmed that he is not disqualified to act as Independent Director in terms of Section 164 of the Act and is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other such authority and is in compliance with Rule 6(1) & (2) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

The Company has received consent from Mr. Sagar Ramsisaria to act as Independent Director and declaration that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations. As recommended and opined by the NRC and Board, Mr. Sagar Ramsisaria is a person of integrity and fulfils the conditions specified under the Act read with rules made thereunder and the SEBI Listing Regulations for his re-appointment as Independent Director of the Company and is eligible & independent of the management.

Given his knowledge, acumen, expertise, experience (including the proficiency), skills, valuable contribution to the deliberations at the meetings of the Board/ Committees, the NRC and the Board are of the opinion that it would be in the interest of the Company to re-appoint Mr. Sagar Ramsisaria as an Independent Director of the Company.

In view of the above, it is proposed to seek approval of the Members by way of special resolution for the re-appointment of Mr. Sagar Ramsisaria as an Independent Director of the Company for a second term of up to 5 (Five) consecutive years in terms of Section 149 and other applicable provisions of the Act and Regulations 16, 17(1A) and 25 of the SEBI Listing Regulations.

Copies of the draft letter of re-appointment of Mr. Sagar Ramsisaria as Independent Director, setting out the terms and conditions are available for inspection by the Members.

The profile/resume, area of expertise and other details of Mr. Sagar Ramsisaria pursuant to the provisions of the SEBI Listing Regulations and the Act (including Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India) are annexed and form part of this Notice.

Except, Mr. Sagar Ramsisaria, none of the Directors/Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any set out as item No. 6 of the accompanying Notice

The Board of Directors of the Company recommends the resolutions set-out at Item No. 6 for approval of the Members as Special Resolutions.

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ANNEXURE TO THE NOTICE

Details of Directors seeking re-appointment at the 39th Annual General Meeting
[Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

Item No: 2 and Item No: 3
Appoint a director in place of Mrs. Mamta Ramsisaria (DIN: 02562426) who retires by rotation and being eligible offers herself for re-appointment.

Re-appointment of Mrs. Mamta Ramsisaria (DIN: 02562426) as Whole time Director of the Company for a period of Five Consecutive Years

Name of the Director	Mamta Ramsisaria
Date of Birth	02/07/1985
DIN	02562426
Date of Appointment	03/10/2012
Nature of Appointment	Re-Appointment
Qualifications	M.Com
Expertise in specific functional area	Mrs. Mamta Ramsisaria is entrusted with substantial powers of the management and is responsible for the general conduct and management of the business and affairs of the Company, subject to the superintendence, control and supervision of the Board of Directors of the Company. Mrs. Mamta Ramsisaria has extensive experience in strategy and initiatives that have global and cross business impact which includes sustainability, diversity, business policies, sales and customer development, marketing, corporate.
Relationship with Directors and Key Managerial Personnel	Mr. Varun Ramsisaria and Mr. Vivek Ramsisaria
No. of Shares in the Company	Nil
Directorship in other companies / LLP	**Private Limited Companies:** 1. Fieying Vyapaar Private Limited 2. Janpragati Infrabuild Private Limited 3. Stylish Infrabuild Private Limited 4. Shivangan Builders Private Limited 5. Mallika Buildcon Private Limited 6. View Point Realcon Private Limited 7. Jingle Realtors Private Limited 8. Malati Propcon Private Limited 9. Reward Realcon Private Limited 10. Zilpin Builders Private Limited 11. Sabarmati Infracon Private Limited

	12. Mrinalini Realtors Private Limited 13. Ar Foods And Hospitality Private Limited 14. Bodter Vyapaar Private Limited 15. Lowsed Enterprises Private Limited 16. Nobders Traders Private Limited 17. Whiers Enterprises Private Limited 18. Movolds Vyapaar Private Limited 19. Hooders Sales Private Limited 20. Vidhata Polymers Private Limited
Chairman / Member of the Committee of the Company	Nil
Chairman / Member of Other Public Limited Companies which he / she is a Director	Nil

Item No: 4
Re-appointment of Mr. Varun Ramsisaria (DIN: 01107837) as Whole time Director of the Company for a period of Five Consecutive Year

Name of the Director	Varun Ramsisaria
Date of Birth	30/09/1984
DIN	01107837
Date of Appointment	25/08/2011
Nature of Appointment	Re-Appointment
Qualifications	B.com
Expertise in specific functional area	Mr. Varun Ramsisaria is entrusted with substantial powers of the management and is responsible for the general conduct and management of the business and affairs of the Company, subject to the superintendence, control and supervision of the Board of Directors of the Company. Mr. Varun Ramsisaria as extensive experience in strategy and initiatives that have global and cross business impact which includes sustainability, diversity, business policies, sales and customer development, marketing, corporate.
Relationship with Directors and Key Managerial Personnel	Mamta Ramsisaria and Vivek Ramsisaria
No. of Shares in the Company	Nil
Directorship in other companies / LLP	**Private Limited Companies/LLP:** 1. Etios Polymers Private Limited 2. Big Bags (India)Private Limited 3. Bahuguna Infracon Private Limited 4. Tapti Buildcon Private Limited 5. Home Farming Solutions Private Limited 6. Durjaya Estates Private Limited 7. Viva Petrochemical LLP
Chairman / Member of the Committee of the Company	Member of: 1. Audit Committee

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Relationship with Directors and Key Managerial Personnel	Nil
Directorship in other companies / LLP	1. Satyakirti Commercial Private Limited 2. Mahanidhi Commercial Private Limited 3. Siddhisadhana Commercial Private Limited 4. Electro Constructions Private Limited 5. Electro Poly Tech Private Limited 6. Raghunayak Commercial Private Limited 7. Chandrapal Polymers Private Limited 8. Sharwajeet Commercial Private Limited 9. Annex Software Private Limited 10. Abhitrance Events Promos Private Limited 11. Piyush Fiscal Ltd 12. Meghshyam Commercials Private Limited 13. Mahinath Commercial Private Limited 14. Winger Polymers Private Limited 15. Vishwarupa Industries Limited 16. Vrindavan Polymers Private Limited
Chairman / Member of the Committee of the Company	Member of: 1. Audit Committee 2. Nomination and Remuneration Committee
Chairman / Member of Other Public Limited Companies which he / she is a Director	Nil
Details of Remuneration sought to be paid	Nil, except Sitting fee for the Board and Committee meeting of the Company.
Terms and Conditions of Appointment(if any)	Reappointment of Independent Director for further period of Five years with effect from 27th February 2025, not liable to retire by rotation
No. of equity shares held in the Company	Nil

//Certified True copy//
For Virgo Polymers India Limited

VIVEK RAMSISARIA
Digitally signed by VIVEK RAMSISARIA
Date: 2024.10.07 16:54:11 +05'30'

Vivek Ramsisaria
Managing Director
DIN: 01942187

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	2. Stakeholders Relationship Committee
Chairman / Member of Other Public Limited Companies which he / she is a Director	Nil

Item No: 5

Re-appointment of Mr. Rishav Sethia (DIN: 08565518) as Independent Director of the Company for a second term of Five consecutive year.

Name of the Director	Mr. Rishav Sethia
Age	47 years
Date of Birth	06/10/1976
Nationality	Indian
DIN	08565518
Date of Appointment	18/03/2020
Qualification	Chartered Accountant
Relationship with Directors and Key Managerial Personnel	Nil
Directorship in other companies / LLP	1. Isotech Tie-Up Pvt Ltd
Chairman / Member of the Committee of the Company	Chairman of: 3. Audit Committee 4. Nomination and Remuneration Committee 5. Stakeholders Relationship Committee
Chairman / Member of Other Public Limited Companies which he / she is a Director	Nil
Details of Remuneration sought to be paid	Sitting fee for the Board and Committee meeting of the Company.
Terms and Conditions of Appointment(if any)	Reappointment of Independent Director for further period of Five years with effect from 17th March 2025, not liable to retire by rotation
No. of equity shares held in the Company	Nil

Item No: 6

Re-appointment of Mr. Sagar Ramsisaria (DIN: 07452390) as Independent Director of the Company for a second term of Five consecutive year.

Name of the Director	Sagar Ramsisaria
Age	29 Years
Date of Birth	15/01/1994
Nationality	Indian
DIN	07452390
Date of Appointment	28/02/2020
Qualification	B.Com