



CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

Terms and Conditions of Appointment of Independent Directors

The terms and conditions of appointment of the following Independent Directors are subject to the extant provisions of the (i) applicable laws, including the Companies Act, 2013 ('2013 Act') and as per requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Articles of Association of the Company.

S. No.	Name of Independent Director
1.	Mr. Harshadray Lalchand Patel
2.	Mr. Dhanjibhai Ranchhodbhai Padmani
3.	Mrs. Anjana Pravinbhai Pagdhar

The broad terms and conditions of their appointments as Independent Directors of the Company are reproduced hereunder:

1. Appointment

The appointment will be for the period mentioned against their respective names ("Term"). The Company may disengage Independent Directors prior to completion of the Term subject to compliance of relevant provisions of the 2013 Act.

As Independent Directors, they will not be liable to retire by rotation.

Reappointment at the end of the Term shall be based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Board and the shareholders. The reappointment would be considered by the Board based on the outcome of the performance evaluation process and the directors continuing to meet the independence criteria.

The directors may be requested to be a member / Chairman of any one or more Committees of the Board which may be constituted from time to time.



AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM