

**DECLARATION OF INDEPENDENCE BY INDEPENDENT DIRECTOR UNDER SECTION 149 (7) AND
SCHEDULE IV OF THE COMPANIES ACT, 2013**

Date: 21st October, 2020

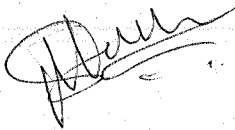
**To,
Steering Committee of
Gopala Polyplast Limited**

I, Meenu Maheshwari, Non-Executive Independent Director of the Gopala Polyplast Limited, be and is hereby declare under Section 149 (6) of the Companies Act, 2013 that:

- a) I am the person of integrity and posses relevant expertise and experience under the opinion of the Board.
- b) (i) I am or was not the promoter of the Company or its holding, subsidiary or associate Company.
(ii) I am not related to promoters or directors in the Company, its holding, subsidiary or associate Company.
- c) I have/had no pecuniary relationship other than remuneration as such director or having transaction not exceeding 10% of my total income or such amount as may be prescribed with the Company, its holding, subsidiary or associate Company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year.
- d) none of my relatives-
 - i. is holding any security of or interest in the Company, its holding, subsidiary or associate Company of face value not exceeding Rupees 50 lakhs or 2% of the paid up capital of the Company, its holding, subsidiary or associate Company or such higher sum as may be prescribed during the two immediately preceding financial years or during the current financial year
 - ii. is indebted to the Company, its holding, subsidiary, or associate Company or their promoters, or directors in excess of such amount as may be prescribed during the two immediately preceding financial years or during the current financial year;
 - iii. has given a guarantee or provided any security in connection with indebtedness of any third person to the Company, its holding, subsidiary or associate Company; or their promoters, or directors of such holding Company, for such amount as may be prescribed during the two immediately preceding financial years or during the current financial year; or;
 - iv. has any other pecuniary transaction or relationship with the Company, or its subsidiary, or its holding or associate Company amounting to 2% or more of its gross turnover or total income singly or in combination with the transaction refereed to in sub-clause (i), (ii) or x(iii);
- e) Neither me nor my relatives:
 - i. holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year.
 - ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which I proposed to be appointed, of-

- A. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
- B. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to ten per cent. or more of the gross turnover of such firm;
- iii. holds together with her relatives two per cent. or more of the total voting power of the company; or
- iv. is a Chief Executive or director, by whatever name called, of any nonprofit organisation that receives twenty-five per cent. or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent. or more of the total voting power of the company; or;
- f) I possess appropriate skills, experience and knowledge in one or more fields as mentioned in Rule 5 (1) of The Companies (Appointment and Qualification of Directors) Rules, 2014.
- g) None of my relatives, for the purposes of sub-clauses (ii) and (iii) of clause (d) of sub-section (6) of section 149,-
- i. is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors; or
- ii. has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company,
- for an amount of fifty lakhs rupees, at any time during the two immediately preceding financial years or during the current financial year.
- h) I have already registered my name in the date bank maintained and managed by Indian Institute of Corporate Affairs vide Registration No - IND B-01-202009-031568 and has successfully qualified online proficiency self-assessment test conducted by Indian Institute of Corporate Affairs.

THANKING YOU,
YOURS FAITHFULLY,



MEENU MAHESHWARI
DIN : 07113136
PLACE: AHMEDABAD