

To,
The Secretary,
BSE Limited,
Department of Corporate Relations,
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 24/02/2021

SCRIP CODE: 530169
SCRIP ID: MOHITPPR

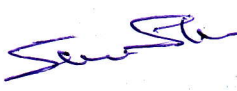
Respected Sir/Madam,

Sub.: Outcome of 01/2020-21 Meeting of the Independent Directors for the Financial year 2020-2021:

This is informed to you that the separate meeting of independent director of the company held on Wednesday, 24th Day of February, 2021 at the registered office of the company and the following agenda were discussed:

1. Consider purpose and applicable provisions for meeting.
2. Review the performance of Non-independent director and the Board as Whole.
3. Review the performance of the Chairman/ Managing Director of the Company, taking into account the views of executives directors and non-executives directors.
4. Assess the quality, quantity and timelessness of flow of information.
5. The Company also conducted the program about the familiarization of independent directors program.

Kindly take on your records,
Thanking you,
FOR MOHIT PAPER MILLS LIMITED,


Shivam Sharma
Company Secretary
M. No.: A42083
Place: New Delhi

