

MINUTES OF THE PROCEEDINGS OF 01/2021-22 MEETING MEMBERS OF NOMINATION AND REMUNERATION COMMITTEE MEMBERS OF HARI GOVIND INTERNATIONAL LIMITED HELD ON MONDAY, 14TH FEBRUARY, 2022 AT 4.30 P.M AT ITS REGISTERED OFFICE OF THE COMPANY AT 125, WARDHAMAN NAGAR, NR. RADHA KRISHNA MANDIR, NAGPUR-440008 WHICH COMMENCED AT 4.30 P.M AND CONCLUDED AT 5.15 P.M

The following Members present:

1. Jugalkishore Harikishan Maniyar - Executive Director & Non-Independent Director
2. Amridevi Harikishan Maniyar - Non Executive Director & Non-Independent Director
3. Mayur Bhailal Bhanushali - Non Executive Director & Independent Director

1. CHAIRPERSON:

Mrs. Amridevi Harikishan Maniyar, Occupied the Chair of the meeting, she welcomed all the members of the committee & commenced the meeting.

2. LEAVE OF ABSENCE:

As all the members of the committee were present no leave of absence was granted.

3. MODE OF PRESENCE OF QUORUM:

All the members are personally present throughout the meeting.

4. MINUTES OF PREVIOUS MEETING:

Minutes of previous meeting placed before the Committee, were confirmed and were signed by the Chairman.

5. EVALUATING PERFORMACE OF INDEPENDENT DIRECTOR:

The Chairperson discussed with the Committee regarding the Evaluation report / papers received by Directors on Evaluation of the Independent Director. On the basis on the reports the Committee determined whether to extend or continue the appointment of the appointment of Independent Directors. The Director been evaluated did not participate in the event of his evaluation by other Directors. The Committee after discussion passed the following resolution:

“**RESOLVED THAT** the consent of the Committee be and is hereby accorded to continue the appointment of all the Independent Director till the date as mentioned in the appointment letter and approved by the members of the Company in the Annual General Meeting.”

6. TO AUTHORIZE ANY DIRECTOR TO SUBMIT THE MINUTES OF THE LAST NOMINATION & REMUNERATION COMMITTEE MEETING TO THE BOARD OF DIRECTORS FOR THEIR CONSIDERATION:

The Chairman on behalf of the Committee authorized any director to submit the Minutes of last Nomination & Remuneration Committee Meeting to the Board for their consideration.

7. VOTE OF THANKS:

There being no other business meeting ended with vote of thanks to chair.

PLACE: MUMBAI

DATE OF ENTRY: 04/03/2022

DATED:

CHAIRMAN