



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab(Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.

Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com

info@unitedpolyfab.com CIN No. : L18109GJ2010PLC062928

UNITEDPOLY/BM/O-006/2016-17

MARCH 03, 2017

TO,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, C-1, BLOCK-G
BANDRAKURLA COMPLEX
BANDRA (E), MUMBAI-400051

Sub: - Outcome of the Meeting of Independent Directors and Board Meeting held today,
i.e. on March 03, 2017

Dear Sir,

Ref: - Evaluation of the performance of Board, Committees and Directors

With reference to captioned subject, the Company is glad to inform the stakeholders that the separate meeting of Independent Directors was held today at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad-382405, to evaluate the performance of non-independent directors, performance of the board as a whole and performance of the Chairman, taking into account the views of executive directors and non-executive directors.

The Performance evaluation done at the meeting of Independent Directors was discussed in the Board Meeting held at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad-382405, which was commenced at 4:00 P.M. and concluded at 05:30 P.M. The Board of Directors have also carried out an annual evaluation of their own performance, board committees and individual directors pursuant to the provisions of the Companies Act, 2013 in the following manner;

- The performance of the board was evaluated by the board, after seeking inputs from all the directors, on the basis of the criteria such as the board composition and structure, effectiveness of board processes, identifying material risk, information and functioning, reports of internal auditor, etc.





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- The performance of the committees was evaluated by the board after seeking inputs from the committee members on the basis of the criteria such as the composition of committees, effectiveness of committee meetings, open communication, timely resolution of issues, etc.
- The board reviewed the performance of the individual directors on the basis of the criteria such as the contribution of the individual director to the board and committee meetings like preparedness on the issues to be discussed, meaningful and constructive contribution and participation in meetings, safeguard of confidential information, new ideas and planning etc. In addition, the chairman was also evaluated on the key aspects of his role.

You are requested to kindly take this information on your record and oblige us.

YOURS FAITHFULLY,

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)

