

**NOTICE** is hereby given that the One Hundred and Ninety Eighth meeting of the Board of Directors of the Company will be held through video conference on Friday, May 28, 2021 at 01:30 PM to discuss the following:

1. To authorize leave of absence, (if any)
2. To ratify the Circular Resolution passed on March 03, 2021 related to appointment of Mr. A. Venkataramani as Independent Director in M/s. Parry Enterprises India Limited
3. To approve the minutes of 197<sup>th</sup> Board meeting held on February 05, 2021
4. To take on record the minutes of 79<sup>th</sup> Audit Committee Meeting held on February 05, 2021
5. To take on record the minutes of 29<sup>th</sup> Stakeholder Relationship Committee Meeting held on February 05, 2021
6. To take on record the minutes of CSR Committee Meeting [02/FY 2020-21] held on February 05, 2021
7. To take on record the minutes of the Independent Director Committee Meeting held on March 17, 2021
8. To consider and approve the donation to SAE Trust towards establishing an award in the name of Sri. N Venkataramani, past Chairman of IP Rings.
9. To consider the CAPEX , Budget and funding plan for FY 2021 – 22
10. To consider and approve the Memorandum of Understanding [MOU] with Eminox Ltd, United Kingdom
11. To consider ratification of Technical Assistance and License Agreement with Nippon Pistons Rings, Japan
12. To consider and approve the proposal of Axis Bank on revised Borrowings limits
13. To consider and approve the proposal of ICICI Bank related to the fund options based on Fixed Deposits
14. To take note on the declaration given by the directors on the Code of conduct and other Corporate Governance related disclosures
15. To consider the declaration provided by the Independent Directors under Section 149 of the Companies Act, 2013

[Contd.]



16. To consider and adopt the Corporate Governance report for FY 2020 – 21
17. To review and take on record the Compliance Status of all regulatory, statutory requirements including compliance status under new SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
18. To record the intimation received from Directors u/s 164 (2) of the Companies Act, 2013 (Form DIR – 8)
19. To record Notice of Interest by Directors u/s 184 (1) of the Companies Act, 2013 (Form MBP – 1)
20. To consider and adopt the Draft Cost Audit accounts for FY 2020 – 21 for commencement of Cost Audit
21. Any other matter with the permission of the Chair

Chennai  
May 21, 2021

CS V Anantha Subramanian  
Company Secretary

Mr. A. Venkataramani	Managing Director
Dr. R. Mahadevan	Director
Dr. V. Sandhya Shekhar	Director
Mr. V. Vikram Vijayaraghavan	Director
Mr. N. Navin Paul	Director
Mr. Yoshitaka Ogawa	Director

Special Invitation Mr. M. Govindarajan	Chief Operating Officer
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**IP RINGS LIMITED**

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