

AGENDA FOR BOARD MEETING (SERIAL NO. 46)

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF NIPPON COMMERCIAL CO LTD TO BE HELD ON SATURDAY, THE 13TH DAY OF AUGUST, 2022 AT 11:30 P.M AT E-15, 3RD FLOOR, SOUTH EXTENSION-II, NEW DELHI-110049

Item No.1	<u>To elect the Chairman of the meeting</u> The Board will elect the Chairman of the meeting who shall thereafter proceed with the meeting.
Item No.2	<u>Grant the Leave of absence</u> To grant leave of absence to the directors who are unable to attend the meeting, if any.
Item No.3	<u>Ascertainment of Quorum</u> The Chairman will ascertain the requisite quorum to be present at the meeting and thereafter proceed with the meeting.
Item No.4	<u>To take note of the minutes of the previous Board Meeting</u> The Board will take the note of the minutes of the previous (Serial No. 45) Board Meeting
Item No.5	<u>To take note of the minutes of the previous Committee Meetings</u> The Board will take note the minutes of the previous Committee Meetings.
Item No.6	<u>To take note of compliances as per SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021</u> The Board will discuss and take note on the Compliances made by the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 th June, 2022.
Item No.7	<u>To Consider and Approve the Un-audited financial results of the Company for the quarter ended 30th June, 2021</u> The Board will discuss and approve the Un-audited Financial Results of the Company for the quarter ended 30 th June, 2022 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Item No.8	<u>To consider and discuss the "Limited Review Report" submitted by the Statutory Auditors of the Company on the said results</u> The Board will consider and discuss the Limited Review Report submitted by the Statutory Auditor of the Company for quarter ended 30 th June, 2022 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Item No.9	<u>To Waive off the right to receive the copy of signed minutes</u> Pursuant to the Secretarial Standards-1 issued by ICSI, the Chairman will consider whether to waive off the right to receive a copy of the signed Minutes or not.
Item No.10	<u>Any other matter with the permission of the Chair</u> The Board may take up any other matter with the permission of Chair.

For NIPPON COMMERCIAL CO LTD

**Sadasivan Polakandathil Janardhanan
(Whole Time Director)**

Date: 06th August, 2022

Place: New Delhi