



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : U27109MH2006PLC163789

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SM AUTO STAMPING LIMITED HELD ON FRIDAY, DECEMBER 20TH, 2019 AT ITS REGISTERED OFFICE SITUATED AT J-41, MIDC, AMBAD, NASHIK - 422010, MAHARASHTRA, INDIA, AT 11.00 A.M.

11. APPROVAL OF BOARD FOR ADOPTION OF VARIOUS POLICIES:

The Chairman informed the Board that pursuant to the provisions of Companies Act, 2013 read with its rules, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws it is mandatory for every Company to formulate certain policies and abide by the same post listing in SME exchange. Hence the following draft policies were placed before the Board for its approval and adoption.

- A) Policy for Code of Conduct for Prevention of Insider Trading
- B) Policy for Code of Practice and Fair Disclosure
- C) Policy for Familiarization Programmes for Independent Directors
- D) Policy for Remuneration of Non-Executive Directors
- E) Nomination and Remuneration Policy
- F) Prevention of Sexual Harassment Policy
- G) Policy for Determination of Material Event/Disclosure
- H) Policy for Preservation of Documents
- I) Policy on Archival of Documents
- J) Code Of Conduct For Directors And Senior Management
- K) Appointment of Independent Directors
- L) Risk Management Policy
- M) Vigil Mechanism policy

After detailed discussion, the following resolution was passed:

"RESOLVED THAT the below mentioned policies as mandated by Companies Act, 2013 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws were tabled before the Board and initialed by the Chairman of the meeting for the purpose of identification, be and hereby approved and adopted.

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621106/07.
II Plant : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621102, 6621103, 6621104, 6601444.
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +91-253-230009.
Website : www.smautostamping.com **email** : sales@smautostamping.com



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- K) Appointment of Independent Directors and Code of Conduct
- L) Risk Management Policy
- M) Vigil Mechanism policy

"RESOLVED FURTHER THAT Mr. Suresh Gunwant Fegde and Mrs. Alka Mukund Kulkarni, directors of the company be and are hereby severally authorized to do such acts, deeds, matters and things as may be required for giving necessary effect to the above said resolution."

For and on behalf of Board of Directors,
SM Auto Stamping Limited

Alka Mukund Kulkarni

Director

DIN: 06896902

Address:-Alkund Banglow, Krishna Colony,
Shivaji Nagar, Jail Raod, Chumble Floor Mill,
Nashik Road, Nashik - 422101, Maharashtra, India.

Date: 20/12/2019

Place: Nashik

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