

Date: 04.02.2019

To,  
The Head- Listing Compliance  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Symbol: Avonmpl

Subject: Reply to Clarification sought

Dear Sir/Madam,

This is with reference to the clarification sought for appointment of Internal Auditor, Secretarial Auditor & Chief Financial officer at the Board Meeting dated 24<sup>th</sup> January, 2019, regarding:

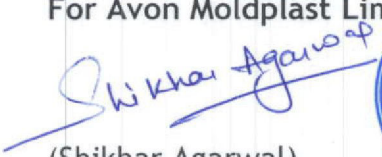
1. Brief Profile
2. Date of appointment and terms of appointment

Please find attached herewith the brief profile of and terms of appointment of Internal Auditor, Secretarial Auditor & Chief Financial officer.

We request you to kindly take the same on your records and treat it and acknowledge the receipt of the same.

Yours truly,

For Avon Moldplast Limited

  
(Shikhar Agarwal)

Company Secretary & Compliance officer

Add: A-7/36-39, South of G.T.Road Industrial Area  
Electrosteel Casting Compound Ghaziabad - 201009



## Brief Profile of the Appointed Internal Auditor

**Firm Name** : Naman Shrey & Co.

**Firm Registration No.** : 033184N

**Name of Auditor** : Mr. Naman Jain

**Address** : U 145 2<sup>nd</sup> Floor, Shakarpur  
Laxmi Nagar, Delhi-110092

**Qualification** : B.Com, Chartered Accountant

**Experience** : Mr. Naman Jain is having more than 2 years of experience in the field of Accounting, Finance and taxation.

**Date of Appointment** : 24.01.2019

**Relationship with Directors Inter se** : None

**No. of Equity Shares held in the Company** : 2000

### **Terms of Appointment:**

- The remuneration payable to the Internal auditor will be decided by the board from time to time.
- The appointment of Internal Auditor is for the time period as decided by the board in consultation with the Audit Committee.



## Brief Profile of the Appointed Secretarial Auditor

|                                                     |   |                                                           |
|-----------------------------------------------------|---|-----------------------------------------------------------|
| <b>Firm Name</b>                                    | : | Priyam Gupta & Associates                                 |
| <b>C.O.P No.</b>                                    | : | 18567                                                     |
| <b>Name of Auditor</b>                              | : | Mr. Priyam Gupta                                          |
| <b>Address</b>                                      | : | 35/3A/3, Old Delhi Chungi, Delhi Road,<br>Meerut – 250002 |
| <b>Membership No.</b>                               | : | A51177                                                    |
| <b>Qualification</b>                                | : | B.Com, Company Secretary                                  |
| <b>Experience</b>                                   | : | Having rich experience of more than 2 years               |
| <b>Date of Appointment</b>                          | : | <b>24.01.2019</b>                                         |
| <b>Relationship with<br/>Directors Inter se</b>     | : | None                                                      |
| <b>No. of Equity Shares<br/>held in the Company</b> | : | None                                                      |

### **Terms of Appointment:**

- The remuneration payable to the Secretarial auditor will be decided by the board from time to time.
- The appointment of Secretarial Auditor is for the time period as decided by the board in consultation with the Nomination & Remuneration Committee.



## Brief Profile of Appointed Chief financial officer

|                                                         |                                                                                                                                                                        |
|---------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of KMP                                             | Ghanshyam Singh                                                                                                                                                        |
| Date of Birth                                           | 19/01/1987                                                                                                                                                             |
| Date of Appointment                                     | He was working as Manager Accounts from last 7 years of the Company, and now appointed as Chief Financial officer of the Company w.e.f. 24 <sup>th</sup> January, 2019 |
| Qualification                                           | Graduate                                                                                                                                                               |
| Expertise in Specific Functional Area                   | Having rich experience of more than 12 years in the field of Finance, Accounts & Taxation.                                                                             |
| No. of Shares held as on 24 <sup>th</sup> January, 2019 | 8000 Equity Shares                                                                                                                                                     |
| Remuneration                                            | Rs. 32,000 p.m                                                                                                                                                         |
| Relationship with Directors inter se                    | None                                                                                                                                                                   |

