

Suraj Products Limited

CIN-L26942OR1991PLC002865

Regd. Office-Barpali, Po- Kesramal, Rajgangpur, Dist- Sundargarh, Odisha-770017

Tel No-09437049074 (EPBX Number)

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BOARD EVALUATION

Pursuant to the provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement, the Board has carried out an annual performance evaluation of its own performance, the Directors including Executive and Non Executive Independent Directors individually as well as the evaluation of the working of its Audit, Nomination and Remuneration and other Committees. The Independent Directors are regularly updated on industry and market trends, plant and process and operational performance of the Company through presentations in this regard. They are also periodically kept aware of the latest developments in the Corporate Governance, their duties as Directors and relevant laws.

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