



## Olympia Industries Ltd.

Regd. Add.: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.  
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Please find below the table of the Committee Meetings held by the Company and Attendance of Directors during the Financial Year 2017-18 as all the Committee Meetings details is unable to fit in columns mentioned in Point IX (C).

### IX) MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### C) Number of Committee Meetings held -11

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	% of attendance
1	Audit Committee	17/05/2017	3	3	100
2	Audit Committee	26/08/2017	3	3	100
3	Audit Committee	14/12/2017	3	3	100
4	Audit Committee	14/02/2018	3	3	100
5	Nomination & Remuneration Committee	26/08/2017	3	3	100
6	Nomination & Remuneration Committee	14/02/2018	3	3	100
7	Stakeholder Relationship Committee	15/01/2018	3	3	100
8	Corporate Social Responsibility Committee	26/08/2017	3	3	100
9	Corporate Social Responsibility Committee	04/09/2017	3	3	100
10	Allotment Committee	30/06/2017	3	3	100
11	Allotment Committee	02/08/2017	3	3	100

#### D) Attendance of Directors

Sr. no.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2018
								(Y/N/NA)
1	Navin Kumar Pansari	5	5	100	9	9	100	Yes
2	Pravin Kumar Shishodiya	5	5	100	7	7	100	Yes
3	Naresh Waghchaude	5	5	100	11	11	100	Yes
4	Anisha Parmar	5	5	100	6	6	100	Yes
5	Kamlesh Shah	5	5	100	0	0	0	No

For Olympia Industries Limited

Radhika Jharolla  
Company Secretary  
ACS 36616

