



KAY POWER AND PAPER LIMITED

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CIN- L21099MH1991PLC061709

POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS AND INFORMATION FOR DISCLOSURE TO STOCK EXCHANGES UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Title: This Policy may be called POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS AND INFORMATION FOR DISCLOSURE TO STOCK EXCHANGES UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1) PURPOSE AND OBJECTIVE OF THE POLICY:

This policy is formed pursuant to Regulation 30(4) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for determination of materiality of events/ information for disclosing to Stock Exchanges.

2) The Company shall consider the following criteria for determination of materiality of event of information:

- (a) The omission of an event or information, is likely to result in discontinuity or alteration of event or information already available publicly; or
- (b) The omission of an event or information is likely to result in significant market reaction, if the said omission came to light at a later date.
- (c) Where the criteria specified in sub-clauses (a) and (b) are not applicable, an event/information may be treated as being material, if in the opinion of the board of directors of the Company, the event/information is considered material.

3) Mr. Niraj Chandra, Managing Director is authorized for the purpose of determining materiality of an event or information and is also authorized to make disclosure to Stock Exchanges.

4) This Policy is subject to review from time to time.

Niraj Chandra
Managing Director