

**Century Plyboards (India) Limited****Century House,**

P 15/1, Taratala Road, Kolkata - 700088

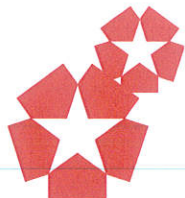
• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435

**Annexure III****I. Affirmations**

| Sl No | Broad heading  | Regulation Number                    | Compliance Status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|-------|--|--------------------------------------|-------------------------------|--|
| 1     | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           | -  |
| 2     | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           | -  |
| 3     | Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting   | 19(3)                                | Yes                           | -  |
| 4     | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           | -  |
|       | Any other information to be provided   | NA                                   |                               |  |

**For Century Plyboards (India) Ltd.****Sanjay Agarwal  
CEO & Managing Director** **CENTURLAMINATES** |  **CENTURYPLY** |  **CENTURYMDF**PRELAM BOARD | VENEERS | PARTICLEBOARD  
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS

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| Cin No : I20101WB1982PLC034435       |                      |                       |   |   |                   |                    |   |  |   |
|--------------------------------------|----------------------|-----------------------|---|---|-------------------|--------------------|---|--|---|
| I. Composition of Board of Directors |                      |                       |   |   |                   |                    |   |  |   |
| Title (Mr./Ms)                       | Name of the Director | PAN\$ & DIN           | Category (Chairperson/Executive/Non-Executive/Independent/No) | Date of Appointment in the current term | Date of Cessation | Tenure (In Months) | No. of Directorship in listed entities including this | No. of memberships in Audit/ Stakeholders' | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of |
| Mr.                                  | Sajjan Bhajanka      | ACAPB0486F; 00246043  | Executive Director  | 01-04-2016                              |                   |                    | 0   | 3  | 0   |
| Mr.                                  | Sanjay Agarwal       | ADDDPA5363J; 00246132 | Executive Director  | 01-07-2016                              |                   |                    | 0   | 1  | 0   |
| Mr.                                  | Hari Prasad Agarwal  | ADBPA7649D; 00266005  | Executive Director  | 01-06-2017                              |                   |                    | 0   | 2  | 0   |
| Mr.                                  | Prem Kumar Bhajanka  | ACAPB4176A; 00591512  | Executive Director  | 01-08-2018                              |                   |                    | 0   | 0  | 0   |
| Mr.                                  | Vishnu Khemani       | AAEPK9875B; 01006268  | Executive Director  | 01-08-2018                              |                   |                    | 0   | 0  | 0   |
| Mr.                                  | Keshav Bhajanka      | ANHPB7251L; 03109701  | Executive Director  | 28-01-2016                              |                   |                    | 0   | 0  | 0   |
| Mr.                                  | Ajay Baldawa         | AHCPB3363N; 00472128  | Executive Director  | 01-07-2016                              |                   |                    | 0   | 0  | 0   |
| Mrs.                                 | Nikita Bansal        | AMNPA4774G; 003109710 | Executive Director  | 01-02-2017                              |                   |                    | 0   | 0  | 0   |
| Mr.                                  | Mangi Lal Jain       | ACXPJ3713C; 00353075  | Non-Executive - Independent Director                          | 11-09-2014                              |                   | 49                 | 4   | 8  | 4   |
| Mr.                                  | Santanu Ray          | AFMPR5579N; 00642736  | Non-Executive - Independent Director                          | 11-09-2014                              |                   | 49                 | 5   | 7  | 1   |
| Mr.                                  | Asit Pal             | AIAPP5279N; 00742391  | Non-Executive - Independent Director                          | 11-09-2014                              |                   | 49                 | 1   | 8  | 0   |
| Mrs.                                 | Mamta Binani         | AEAPB1095A; 00462925  | Non-Executive - Independent Director                          | 11-09-2014                              |                   | 49                 | 4   | 6  | 1   |
| Mr.                                  | J.P Dua              | AABPD7120M; 02374358  | Non-Executive - Independent Director                          | 28-01-2016                              |                   | 32                 | 3   | 2  | 0   |
| Mr.                                  | Vijay Chhibber       | AAGPC8191G; 00396838  | Non-Executive - Independent Director                          | 01-02-2017                              |                   | 20                 | 2   | 0  | 0   |
| Mr.                                  | Debanjan Mandal      | AANPM6755B; 00469622  | Non-Executive - Independent Director                          | 01-08-2017                              |                   | 14                 | 2   | 3  | 0   |
| Mr.                                  | Sunil Mitra          | AEMPM5982P; 00113473  | Non-Executive - Independent Director                          | 03-08-2017                              |                   | 14                 | 4   | 5  | 0   |

\$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

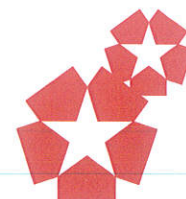
| II. Composition of Committees                |                           |   |
|--|---------------------------|---|
| Name of Committee                            | Name of Committee members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$ |
| 1. Audit Committee                           | Sri Mangi Lal Jain        | Chairperson-Independent   |
|  | Sri Santanu Ray           | Independent   |
|  | Smt. Mamta Binani         | Independent   |
|  | Sri Hari Prasad Agarwal   | Executive   |
| 2. Nomination & Remuneration Committee       | Sri Mangi Lal Jain        | Chairperson-Independent   |
|  | Sri Santanu Ray           | Independent   |
|  | Smt. Mamta Binani         | Independent   |
| 3. Risk Management Committee(if applicable)  | N.A.                      | N.A.  |
| 4. Stakeholders Relationship Committee'      | Smt. Mamta Binani         | Chairperson- Independent  |
|  | Sri Hari Prasad Agarwal   | Executive   |
| 5. Corporate Social Responsibility Committee | Sri Sajjan Bhajanka       | Chairperson-Executive   |
|  | Sri Mangi Lal Jain        | Independent   |
|  | Sri Hari Prasad Agarwal   | Executive   |
|  | Smt. Mamta Binani         | Independent   |

\$ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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PRELAM BOARD | VENEERS | PARTICLEBOARD  
EXTERIOR LAMINATES | DOOR | PVC BOARD | CFS



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| III. Meeting of Board of Directors                  |   |   |
|---|---|---|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
| 16-05-2018  | 24-07-2018  | 68  |

| IV. Meeting of Committees                                   |   |   |   |
|---|---|---|---|
| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
| Audit Committee   |   |   |   |
| 24-07-2018  | Yes, All the 4 members were present         | 16-05-2018  | 68  |

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

| V. Related Party Transactions  |   |
|--|---|
| Subject  | Compliance status (Yes/No/NA) <sup>refer note below</sup> |
| Whether prior approval of audit committee obtained   | Yes   |
| Whether shareholder approval obtained for material RPT   | Yes   |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes   |

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

| VI. Affirmations  |
|---|
| 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.<br>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015<br>a. Audit Committee<br>b. Nomination & remuneration committee<br>c. Stakeholders relationship committee<br>d. Risk management committee (applicable to the top 100 listed entities)<br>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.<br>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.<br>5. The report for the quarter ended 30th June, 2018 was placed before the Board of Directors at its meeting held on 24-07-2018. No Comments/observations/advice were received from the Board of Directors.<br>Report for the quarter ended 30th September, 2018 will be placed at the upcoming Board Meeting. |

Name & Designation  
 Company Secretary / Compliance Officer /  
 Managing Director / CEO

Sanjay Agarwal  
  
 CEO & Managing Director

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

