

<b>General information about company</b>	
Scrip code	532548
NSE Symbol	CENTURYPLY
MSEI Symbol	NOTLISTED
ISIN	INE348B01021
Name of the entity	CENTURY PLYBOARDS (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	31-12-2018
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sajjan Bhajanka	ACAPB0486F	00246043	Executive Director	Chairperson	MD	01-04-2016			0	3	0		
2	Mr	Sanjay Agarwal	ADDPA5363J	00246132	Executive Director	Not Applicable	CEO-MD	01-07-2016			0	1	0		
3	Mr	Hari Prasad Agarwal	ADBPA7649D	00266005	Executive Director	Not Applicable		01-06-2017			0	2	0		
4	Mr	Prem Kumar Bhajanka	ACAPB4176A	00591512	Executive Director	Not Applicable	MD	01-08-2018			0	0	0		

## Annexure I to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Vishnu Khemani	AAEPK9875B	01006268	Executive Director	Not Applicable	MD	01-08-2018			0	0	0		
6	Mr	Keshav Bhajanka	ANHPB7251L	03109701	Executive Director	Not Applicable		28-01-2016			0	0	0		
7	Mr	Ajay Baldawa	AHCPB3363N	00472128	Executive Director	Not Applicable		01-07-2016			0	0	0		
8	Mrs	Nikita Bansal	AMNPA4774G	03109710	Executive Director	Not Applicable		01-02-2017			0	0	0		

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Mangi Lal Jain	ACXPJ3713C	00353075	Non-Executive - Independent Director	Not Applicable		11-09-2014		52	4	8	4		
10	Mr	Santanu Ray	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		11-09-2014		52	5	7	2		
11	Mr	Asit Pal	AIAPP5279N	00742391	Non-Executive - Independent Director	Not Applicable		11-09-2014		52	1	8	0		
12	Mrs	Mamta Binani	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		11-09-2014		52	4	6	1		

## Annexure I to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
13	Mr	J.P Dua	AABPD7120M	02374358	Non-Executive - Independent Director	Not Applicable		28-01-2016		35	2	2	0		
14	Mr	Vijay Chhibber	AAGPC8191G	00396838	Non-Executive - Independent Director	Not Applicable		01-02-2017		23	2	0	0		
15	Mr	Debanjan Mandal	AANPM6755B	00469622	Non-Executive - Independent Director	Not Applicable		01-08-2017		17	2	3	0		
16	Mr	Sunil Mitra	AEMPM5982P	00113473	Non-Executive - Independent Director	Not Applicable		03-08-2017		17	4	5	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00353075	Mangi Lal Jain	Non-Executive - Independent Director	Chairperson	30-04-2006		
2	00642736	Santanu Ray	Non-Executive - Independent Director	Member	30-03-2012		
3	00462925	Mamta Binani	Non-Executive - Independent Director	Member	03-08-2017		
4	00266005	Hari Prasad Agarwal	Executive Director	Member	05-05-2004		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00353075	Mangi Lal Jain	Non-Executive - Independent Director	Chairperson	24-01-2008		
2	00642736	Santanu Ray	Non-Executive - Independent Director	Member	30-03-2012		
3	00462925	Mamta Binani	Non-Executive - Independent Director	Member	01-01-2015		



<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00462925	Mamta Binani	Non-Executive - Independent Director	Chairperson	01-01-2015		
2	00266005	Hari Prasad Agarwal	Executive Director	Member	25-09-2000		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00246043	Sajjan Bhajanka	Executive Director	Chairperson	20-01-2014		
2	00353075	Mangi Lal Jain	Non-Executive - Independent Director	Member	20-01-2014		
3	00266005	Hari Prasad Agarwal	Executive Director	Member	20-01-2014		
4	00462925	Mamta Binani	Non-Executive - Independent Director	Member	01-09-2015		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	24-07-2018		
2		05-11-2018	103

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	05-11-2018	Yes	4	24-07-2018	103	

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sundeep Jhunjhunwala
2	Designation	Company Secretary

<b>Text Block</b>	
Textual Information(1)	<p>The report for the quarter and year ended 30th September, 2018 was placed before the Board of Directors at its meeting held on 05.11.2018.</p> <p>No Comments/observations/ advices were received from the Board of Directors.</p> <p>Report for the quarter ended 31st December, 2018 will be placed at the upcoming Board Meeting</p>

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	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	

<b>Annexure III</b>		
1	Name of signatory	Sundeep Jhunjhunwala
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Sundeep Jhunjhunwala
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	15-01-2019

