

Century Plyboards (India) Limited

6, Lyons Range, Kolkata-700 001 (India)

Phones : +91(33) 3940-3950

Fax : +91(33) 2248 3539

E-mail : kolkata@centuryply.com

Website : www.centuryply.com

CIN : L20101WB1982PLC034435



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity Century Plyboards (India) Limited
2. Quarter ending 30th September, 2017

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN'S & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)&	Date of Appointment in the current term	Date of Cessation	Tenure (in Months)	No. of Directorship in Es.g entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholders' Relationship 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)
Mr.	Sajjan Bhajanka	ACAPB0486F; 00246043	Chairperson-Executive	01-04-2016		N.A.	0	4	0
Mr.	Sanjay Agarwal	ADDFA5363J; 00246132	Executive	01-07-2016		N.A.	0	1	0
Mr.	Hari Prasad Agarwal	ADBPA7649D; 00266005	Vice Chairman- Executive	01-06-2017		N.A.	0	3	0
Mr.	Prem Kumar Bhajanka	ACAPB4176A; 00591512	Executive	01-08-2013		N.A.	0	0	0
Mr.	Vishnu Khemani	AAEPK9875B; 01006268	Executive	01-08-2013		N.A.	0	0	0
Mr.	Keshav Bhajanka	ANHPB7251L; 03109701	Executive	28-01-2016		N.A.	0	0	0
Mr.	Ajay Baldawa	AHCPB3363N; 00472128	Executive	01-07-2016		N.A.	0	0	0
Mr.	Manindra Nath Banerjee	AEEPB2264F; 00312918	Non Executive Independent	11-09-2014	02-08-2017	35	1	2	1
Mr.	Mangi Lal Jain	ACXPJ3713C; 00353075	Non Executive Independent	11-09-2014		37	4	8	4
Mr.	Santanu Ray	AFMPR5579N; 00642736	Non Executive Independent	11-09-2014		37	3	5	1
Mr.	Samarendra Mitra	AASPM8782B; 05105399	Non Executive Independent	11-09-2014	03-08-2017	35	0	1	0
Mr.	Asit Pal	AIAPP5279N; 00742391	Non Executive Independent	11-09-2014		37	2	9	1
Mrs.	Mamta Binani	AEAPB1095A; 00462925	Non Executive Independent	11-09-2014		37	4	6	1
Mrs.	Nikita Bansal	AMNPA4774G; 03109710	Executive	01-02-2017		N.A.	0	0	0
Mr.	Vijay Chibber	AAGPC8191G; 00396838	Non Executive Independent	01-02-2017		8	2	1	0
Mr.	Debanjan Mandal	AANPM6755B; 00469622	Non Executive Independent	01-08-2017		2	1	2	0
Mr.	Sunil Mitra	AEMPM5982P; 00113473	Non Executive Independent	03-08-2017		2	4	6	0
Mr.	Joginder Pal Dua	AABPD7120M; 02374358	Non Executive Independent	28.01.2016		20	3	1	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	Chairman-Independent
	Sri Santanu Ray	Independent
	Smt. Mamta Binani	Independent
	Sri Hari Prasad Agarwal	Executive
2. Nomination & Remuneration Committee	Sri Mangi Lal Jain	Chairman- 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	Chairman- Independent
	Sri Hari Prasad Agarwal	Executive

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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)
23.05.2017	01.08.2017	69

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*
01.08.2017	Yes, All the 4 members were present	23.05.2017	69

* 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) ^{refer note below}
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
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. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 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. 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. 5. The report for the quarter ended 30th June, 2017 was placed before the Board of Directors at its meeting held on 01.08.2017. No Comments/observations/advices were received from the Board of Directors. Report for the quarter ended 30th September, 2017 will be placed at the upcoming Board Meeting.

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

Sundeep Jhunjhunwala

Company Secretary

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.

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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.

Sundeep Jhunjunwala
Company Secretary