

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



August 1, 2017

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| BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548 | National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply |
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Dear Sirs

Re: Appointment and Resignation of Directors/Change in Directorships

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you the following-

1. Shri Debanjan Mandal has been appointed as an Additional Director of the Company in the Independent category with effect from 1st August, 2017 for a term upto 31st July, 2020.

Sri Mandal is a partner in Fox & Mandal, a premier multi-disciplinary law firm in Kolkata and part of Fox Mandal Group of Law Firms in India. He is a Member of the Incorporated Law Society and the High Court Club, High Court at Calcutta, Supreme Court Bar Association, International Bar Association, U.K. and is also a Consultant at Asian Development Bank. He is also a Member of the Executive Committee of Indian Chamber of Commerce and Chairman of ICC National Expert Committee on Corporate & Legal affairs.

2. Shri Sunil Mitra has been appointed as an Additional Director of the Company in the Independent category with effect from 3rd August, 2017 for a term upto 31st July, 2020.

Sri Sunil Mitra retired in June 2011 from the office of Revenue & Finance Secretary, Government of India. In his public service career spanning over three and a half decades, he successfully spearheaded important policy initiatives in public finance at the national level, including a new disinvestment policy and far-reaching taxation reforms. During his earlier appointments under the West Bengal Government, he is credited with the design and implementation of significant public policy reforms in the State-owned Public Sector Enterprises and in restructuring the State's power sector. After completing his term of public service, Sri Mitra chaired a Committee in the Planning Commission between October 2011 and August 2012.

Till mid-2016, Sri Mitra was engaged in leading a team for a Consortium led by M/s IPE Global Limited, New Delhi that designed and managed a 'Knowledge Partnership Programme' for the Department of International Development of the Government of the United Kingdom. He also served as member of a Technical Advisory Panel set up by the Government of India, to review an Indian Power Sector Diagnostic Study Report undertaken by the World Bank. Sri Sunil Mitra also serves as a Non-official Member of the Eastern Regional Board of the Reserve Bank of India.

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3. Sri Manindra Nath Banerjee, Independent Director has resigned from the Directorship with effect from 1st August, 2017 due to health issues.
4. Sri Samarendra Mitra, Independent Director has resigned from the Directorship with effect from 3rd August, 2017 due to his pre-occupation with other businesses at Bhubaneswar.

All the aforesaid appointments are subject to the approval of shareholders.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary