

General information about company	
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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 related to Promoter	MD	03-06-1952	NA		05-12-1986	01-04-2016			3	0	4	0		
2	Mr	Sanjay Agarwal	ADDPA5363J	00246132	Executive Director	Not Applicable	CEO-MD	06-04-1961	NA		05-01-1982	01-07-2016			3	1	1	0		
3	Mr	Prem Kumar Bhajanka	ACAPB4176A	00591512	Executive Director	Not Applicable	MD	02-05-1958	NA		16-04-2008	01-08-2018			2	0	0	0		
4	Mr	Vishnu Khemani	AAEPK9875B	01006268	Executive Director	Not Applicable	MD	16-03-1952	NA		16-04-2008	01-08-2018			1	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Keshav Bhajanka	ANHPB7251L	03109701	Executive Director	Not Applicable		17-07-1989	NA		28-01-2016	28-01-2021			1	0	0	0		
6	Mr	Ajay Baldawa	AHCPB3363N	00472128	Executive Director	Not Applicable		01-06-1957	NA		23-02-1994	01-07-2016			1	0	0	0		
7	Mrs	Nikita Bansal	AMNPA4774G	03109710	Executive Director	Not Applicable		27-06-1989	NA		01-02-2017	01-02-2017			1	0	1	0		
8	Mr	Rajesh Kumar Agarwal	ACQPA7715A	00223718	Executive Director	Not Applicable		15-07-1970	NA		09-02-2021	09-02-2021			2	0	3	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	J.P. Dua	AABPD7120M	02374358	Non-Executive - Independent Director	Not Applicable		05-08-1952	NA		28-01-2016	01-04-2019		62	2	2	4	0		
10	Mr	Vijay Chhibber	AAGPC8191G	00396838	Non-Executive - Independent Director	Not Applicable		12-12-1955	NA		01-02-2017	01-02-2020		50	2	2	1	0		
11	Mr	Amit Kiran Deb	AFOPD8770P	02107792	Non-Executive - Independent Director	Not Applicable		26-12-1948	NA		01-04-2020	01-04-2020		12	6	6	8	4		
12	Mr	Santanu Ray	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		30-06-1947	NA		01-04-2014	01-04-2019		84	7	7	10	3		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Mrs	Mamta Binani	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972	NA		24-07-2014	01-04-2019		80	7	7	4	1		
14	Mr	Debanjan Mandal	AANPM6755B	00469622	Non-Executive - Independent Director	Not Applicable		26-08-1973	NA		01-08-2017	01-08-2020		44	3	3	5	0		
15	Mr	Sunil Mitra	AEMPM5982P	00113473	Non-Executive - Independent Director	Not Applicable		24-06-1951	NA		03-08-2017	01-08-2020		44	4	4	7	0		
16	Mr	Probir Roy	ADIPR3014L	00033045	Non-Executive - Independent Director	Not Applicable		19-04-1944	Yes	26-03-2019	01-04-2019	01-04-2019		24	3	3	6	1		

Audit Committee Details							
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	00642736	Santanu Ray	Non-Executive - Independent Director	Chairperson	30-03-2012		
2	02374358	J.P. Dua	Non-Executive - Independent Director	Member	01-04-2020		
3	00033045	Probir Roy	Non-Executive - Independent Director	Member	01-04-2020		
4	00223718	Rajesh Kumar Agarwal	Executive Director	Member	09-02-2021		

Nomination and remuneration committee							
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	00396838	Vijay Chhibber	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	00642736	Santanu Ray	Non-Executive - Independent Director	Member	30-03-2012		
3	00462925	Mamta Binani	Non-Executive - Independent Director	Member	01-01-2015		

Stakeholders Relationship Committee							
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	00223718	Rajesh Kumar Agarwal	Executive Director	Member	09-02-2021		
3	03109710	Nikita Bansal	Executive Director	Member	05-02-2019		

Risk Management Committee							
Whether the Risk Management 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	00246132	Sanjay Agarwal	Executive Director	Chairperson	05-02-2019		
2	03109701	Keshav Bhajanka	Executive Director	Member	05-02-2019		
3	08881098	Arun Kumar Julasaria	Member	Member	05-02-2019		

Corporate Social Responsibility Committee							
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	00223718	Rajesh Kumar Agarwal	Executive Director	Member	09-02-2021		
3	00113473	Sunil Mitra	Non-Executive - Independent Director	Member	01-04-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-11-2020				Yes	16	8
2		09-02-2021	90		Yes	16	8

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-11-2020				Yes	4	3
2	Audit Committee	09-02-2021	90			Yes	3	3
3	Nomination and remuneration committee	10-11-2020				Yes	2	2
4	Nomination and remuneration committee	21-01-2021				Yes	3	3

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	

Annexure 1		
VI. Affirmations		
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 500 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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SUNDEEP JHUNJHUNWALA
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>The report for the quarter ended 31st December, 2020 was placed before the Board of Directors at its meeting held on 09.02.2021.</p> <p>No Comments/observations/ advices were received from the Board of Directors.</p> <p>Report for the quarter and year ended 31st March, 2021 will be placed at the upcoming Board Meeting.</p>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.centuryply.com/about-us
2	Terms and conditions of appointment of independent directors	Yes		www.centuryply.com/investor-information
3	Composition of various committees of board of directors	Yes		https://www.centuryply.com/investor-information/BOD-and-Committee-Structure.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		www.centuryply.com/codes-policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.centuryply.com/codes-policies
6	Criteria of making payments to non-executive directors	Yes		www.centuryply.com/codes-policies
7	Policy on dealing with related party transactions	Yes		www.centuryply.com/codes-policies
8	Policy for determining 'material' subsidiaries	Yes		www.centuryply.com/codes-policies
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.centuryply.com/investor-information/Familiarisation-Programme-Details_2020-21.pdf

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.centuryply.com/investors
11	email address for grievance redressal and other relevant details	Yes		https://www.centuryply.com/investors
12	Financial results	Yes		https://www.centuryply.com/investors
13	Shareholding pattern	Yes		https://www.centuryply.com/investors
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.centuryply.com/investors
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.centuryply.com/investors
18	Credit rating or revision in credit rating obtained	Yes		https://www.centuryply.com/investors
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.centuryply.com/investors
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.centuryply.com/investors
21	Materiality Policy as per Regulation 30	Yes		https://www.centuryply.com/codes-policies
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.centuryply.com/codes-policies
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.centuryply.com/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	SUNDEEP JHUNJHUNWALA
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	The Company has no material subsidiary.

Annexure II		
1	Name of signatory	SUNDEEP JHUNJHUNWALA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SUNDEEP JHUNJHUNWALA
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	12-04-2021