

MSEI Symbol	
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	Quarterly
Date of Report	30-06-2018
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

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	4	0		
2	Mr	Sanjay Agarwal	ADDDPA5363J	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	3	0		
4	Mr	Prem Kumar Bhajanka	ACAPB4176A	00591512	Executive Director	Not Applicable	MD	01-08-2013			0	0	0		

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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 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	01-08-2013			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		

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9	Mr	Mangi Lal Jain	ACXPJ3713C	00353075	Non-Executive - Independent Director	Not Applicable		11-09-2014		46	4	8	4		
10	Mr	Santanu Ray	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		11-09-2014		46	5	7	1		
11	Mr	Asit Pal	AIAPP5279N	00742391	Non-Executive - Independent Director	Not Applicable		11-09-2014		46	2	9	1		
12	Mrs	Mamta Binani	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		11-09-2014		46	4	6	1		

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I. Composition of Board of Directors

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		29	3	2	0		
14	Mr	Vijay Chhibber	AAGPC8191G	00396838	Non-Executive - Independent Director	Not Applicable		01-02-2017		17	2	1	0		
15	Mr	Debanjan Mandal	AANPM6755B	00469622	Non-Executive - Independent Director	Not Applicable		01-08-2017		11	2	3	0		
16	Mr	Sunil Mitra	AEMPM5982P	00113473	Non-Executive - Independent Director	Not Applicable		03-08-2017		11	4	5	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00353075	Mangi Lal Jain	Non-Executive - Independent Director	Chairperson	
2	00642736	Santanu Ray	Non-Executive - Independent Director	Member	
3	00462925	Mamta Binani	Non-Executive - Independent Director	Member	
4	00266005	Hari Prasad Agarwal	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00353075	Mangi Lal Jain	Non-Executive - Independent Director	Chairperson	
2	00642736	Santanu Ray	Non-Executive - Independent Director	Member	
3	00462925	Mamta Binani	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00462925	Mamta Binani	Non-Executive - Independent Director	Chairperson	
2	00266005	Hari Prasad Agarwal	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00246043	Sajjan Bhajanka	Executive Director	Chairperson	
2	00353075	Mangi Lal Jain	Non-Executive - Independent Director	Member	
3	00266005	Hari Prasad Agarwal	Executive Director	Member	
4	00462925	Mamta Binani	Non-Executive - Independent Director	Member	

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)
1	05-02-2018		
2		16-05-2018	99

Annexure 1							
IV. Meeting of Committees							
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	16-05-2018	Yes	4	05-02-2018	99	

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 100 listed entities)	NA
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 Office

Text Block	
Textual Information(1)	<p>The report for the quarter and year ended 31st March, 2018 was placed before the Board of Directors at its meeting held on 16.05.2018.</p> <p>No Comments/observations/advices were received from the Board of Directors.</p> <p>Report for the quarter ended 30th June, 2018 will be placed at the upcoming Board Meeting.</p>

Signatory Details	
Name of signatory	Sundeep Jhunjhunwala
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	12-07-2018

