

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

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)
ACAPB0486F	00246043	Executive Director	Chairperson	MD	03-06-1952	NA		05-12-1986	01-04-2016		3	0	4	0	
ADDP5363J	00246132	Executive Director	Not Applicable	CEO-MD	06-04-1961	NA		05-01-1982	01-07-2016		3	1	1	0	
ADBPA7649D	00266005	Executive Director	Not Applicable		26-05-1948	NA		05-01-1982	01-06-2017		1	0	3	0	
ACAPB4176A	00591512	Executive Director	Not Applicable	MD	02-05-1958	NA		16-04-2008	01-08-2018		2	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 members in At Stakeh Commi listed (Re Regul 26(1) List Regula
5	Mr	Vishnu Khemani	AAEPK9875B	01006268	Executive Director	Not Applicable	MD	16-03-1952	NA		16-04-2008	01-08-2018			1	0	0
6	Mr	Keshav Bhajanka	ANHPB7251L	03109701	Executive Director	Not Applicable		17-07-1989	NA		28-01-2016	28-01-2016			1	0	0
7	Mr	Ajay Baldawa	AHCPB3363N	00472128	Executive Director	Not Applicable		01-06-1957	NA		23-02-1994	01-07-2016			1	0	0
8	Mrs	Nikita Bansal	AMNPA4774G	03109710	Executive Director	Not Applicable		27-06-1989	NA		01-02-2017	01-02-2017			1	0	1

### 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 Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
9	Mr	Mangi Lal Jain	ACXPJ3713C	00353075	Non-Executive - Independent Director	Not Applicable		14-07-1931	Yes	26-03-2019	01-04-2014	01-04-2019		69	3	3	7
10	Mr	Santanu Ray	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		30-06-1947	NA		01-04-2014	01-04-2019		69	7	7	9
11	Mrs	Mamta Binani	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972	NA		24-07-2014	01-04-2019		65	5	5	7
12	Mr	J.P Dua	AABPD7120M	02374358	Non-Executive - Independent Director	Not Applicable		05-08-1952	NA		28-01-2016	01-04-2019		47	2	2	2

### 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 in Stat Com incl list (Refer L Reg)
13	Mr	Vijay Chhibber	AAGPC8191G	00396838	Non-Executive - Independent Director	Not Applicable		12-12-1955	NA		01-02-2017	01-02-2017		35	2	2	0
14	Mr	Debanjan Mandal	AANPM6755B	00469622	Non-Executive - Independent Director	Not Applicable		26-08-1973	NA		01-08-2017	01-08-2017		29	3	3	4
15	Mr	Sunil Mitra	AEMPM5982P	00113473	Non-Executive - Independent Director	Not Applicable		24-06-1951	NA		03-08-2017	03-08-2017		29	5	5	5
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		9	3	3	4

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	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		

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	00266005	Hari Prasad Agarwal	Executive Director	Member	25-09-2000		
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	99999999	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	00266005	Hari Prasad Agarwal	Executive Director	Member	20-01-2014		
3	00353075	Mangi Lal Jain	Non-Executive - Independent 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

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	09-08-2019				Yes		
2		08-11-2019	90		Yes	4	3

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	09-08-2019				Yes		
2	Audit Committee	08-11-2019	90			Yes	4	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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 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

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



<b>Signatory Details</b>	
Name of signatory	SUNDEEP JHUNJHUNWALA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	14-01-2020

