

Century Plyboards (India) Limited

6, Lyons Range, Kolkata -700 001

Phone : (033) 3940-3950

Fax : (033) 2248-3539

kolkata@centuryply.com

www.centuryply.com

Cin No : L20101WB1982PLC034435

1. Name of Listed Entity

Century Plyboards (India) Limited

2. Quarter ending

31st March, 2017

ANNEXURE I

Format to be submitted by listed entity on quarterly basis



I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN [§] & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure (In Months)	No. of Directorship in listed 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.	Sajan Bhajanka	ACAPB0486F; 00246043	Chairperson-Executive	01-04-2016	N.A.	1	5	1
Mr.	Sanjay Agarwal	ADDDPA5363J; 00246132	Executive	01-07-2016	N.A.	0	0	0
Mr.	Hari Prasad Agarwal	ADDDPA7649D; 00266005	Vice Chairman- Executive	01-06-2012	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
Mrs.	Nikita Bansal	AMNPA4774G; 03109710	Executive	01.02.2017	N.A.	0	0	0
Mr.	Manindra Nath Banerjee	AEEPB2264F; 00312918	Independent	11-09-2014	31	2	4	1
Mr.	Mangi Lal Jain	ACXPJ3713C; 00353075	Independent	11-09-2014	31	3	7	2
Mr.	Santanu Ray	AFMPR5579N; 00642736	Independent	11-09-2014	31	2	5	1
Mr.	Samarendra Mitra	AASPM8782B; 05105399	Independent	11-09-2014	31	1	2	0
Mr.	Asit Pal	AIAPP5279N; 00742391	Independent	11-09-2014	31	2	9	1
Mrs.	Mamta Binani	AEAPB1095A; 00462925	Independent	11-09-2014	31	4	5	1
Mr.	Joginder Pal Dua	AABPD7120M; 02374358	Independent	28.01.2016	14	3	1	0
Mr.	Vijay Chhibber	AAGPC8191G; '00396838	Independent	01.02.2017	2	2	0	0

§ PAN number of any director would not be displayed on the website of Stock Exchange

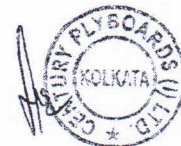
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* 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
	Sri Samarendra Mitra	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

§ 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



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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)
01.11.2016	31.01.2017	90

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*
Audit Committee			
31.01.2017	Yes, All the 4 members were present	01.11.2016	90

* 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 31st December, 2016 was placed before the Board of Directors at its meeting held on 31.01.2017. No Comments/observations/advice were received from the Board of Directors. Report for the quarter ended 31st March, 2017 will be placed at the upcoming Board Meeting.

Name & Designation

Company Secretary / Compliance Officer /
Managing Director / CEO

Sanjay Agarwal

Managing Director

Century Plyboards (India) Ltd.

Director

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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CORPORATE GOVERNANCE REPORT

Format 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	
Item	Compliance status (Yes/No/NA) refer note below
Details of business	YES
Terms and conditions of appointment of independent directors	YES
Composition of various committees of board of directors	YES
Code of conduct of board of directors and senior management personnel	YES
Details of establishment of vigil mechanism/ Whistle Blower policy	YES
Criteria of making payments to non-executive directors	N.A (disclosed in Annual Report)
Policy on dealing with related party transactions	YES
Policy for determining 'material' subsidiaries	YES
Details of familiarization programmes imparted to independent directors	YES
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES
email address for grievance redressal and other relevant details	YES
Financial results	YES
Shareholding pattern	YES
Details of agreements entered into with the media companies and/or their associates	N.A(No such agreements)
New name and the old name of the listed entity	NA

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & 19(2)	Yes



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Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA(Applicable only for top 100 listed companies)
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7),(8)	Yes
Prior or Omnibus approval of Audit Committee for all Related party Transactions	23(2),(3)	Yes
Approval for material related party transactions	23(4)	NA (No material RPT)
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA (No material Subsidiary)
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

Name & Designation: Mr. Sanjay Agarwal

Century Plyboards (India) Ltd.


 Director

Company Secretary / Compliance Officer / Managing Director & CEO