

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
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	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	Hari Prasad Agarwal	ADBPA7649D	00266005	Executive Director	Not Applicable		26-05-1948	NA		05-01-1982	01-06-2017			1	0	3	0		
4	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		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether 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	Vishnu Khemani	AAEPK9875B	01006268	Executive Director	Not Applicable	MD	16-03-1952	NA		16-04-2008	01-08-2018			1	0	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	0		
7	Mr	Ajay Baldawa	AHCPB3363N	00472128	Executive Director	Not Applicable		01-06-1957	NA		23-02-1994	01-07-2016			1	0	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	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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
9	Mr	Mangi Lal Jain	ACXPJ3713C	00353075	Non-Executive - Independent Director	Not Applicable		14-07-1931	Yes	28-03-2019	01-04-2014	01-04-2019		72	3	3	7	4		
10	Mr	Santanu Ray	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		30-06-1947	NA		01-04-2014	01-04-2019		72	7	7	9	3		
11	Mrs	Mamta Binani	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972	NA		24-07-2014	01-04-2019		68	5	5	6	1		
12	Mr	J.P Dua	AABPD7120M	02374358	Non-Executive - Independent Director	Not Applicable		05-08-1952	NA		28-01-2016	01-04-2019		50	2	2	2	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
13	Mr	Vijay Chhibber	AAGPC8191G	00396838	Non-Executive - Independent Director	Not Applicable		12-12-1955	NA		01-02-2017	01-02-2017		38	2	2	0	0		
14	Mr	Debanjan Mandal	AANPM6755B	00469622	Non-Executive - Independent Director	Not Applicable		26-08-1973	NA		01-08-2017	01-08-2017		32	3	3	5	0		
15	Mr	Sunil Mitra	AEMPM5982P	00113473	Non-Executive - Independent Director	Not Applicable		24-06-1951	NA		03-08-2017	03-08-2017		32	5	5	6	0		
16	Mr	Probir Roy	ADIPR3014L	00033045	Non-Executive - Independent Director	Not Applicable		19-04-1944	Yes	28-03-2019	01-04-2019	01-04-2019		12	3	3	4	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	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		

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	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		

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	08-11-2019				Yes	14	7
2		03-02-2020	86		Yes	15	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	08-11-2019				Yes	4	3
2	Audit Committee	03-02-2020	86			Yes	4	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	Yes	
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, 2019 was placed before the Board of Directors at its meeting held on 03.02.2020.</p> <p>No Comments/observations/ advices were received from the Board of Directors.</p> <p>Report for the quarter and year ended 31st March, 2020 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		https://www.centuryply.com/investor-information
3	Composition of various committees of board of directors	Yes		https://www.centuryply.com/investor-information/Board-and-Committee-Structure.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.centuryply.com/codes-policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.centuryply.com/codes-policies/Vigil-Mechanism-Policy-CPIL.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.centuryply.com/codes-policies
7	Policy on dealing with related party transactions	Yes		https://www.centuryply.com/codes-policies
8	Policy for determining 'material' subsidiaries	Yes		https://www.centuryply.com/codes-policies/CPIL-Policy-on-material-subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.centuryply.com/investor-information/Familiarisation-Programme-Details-2019-20.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/investors
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.centuryply.com/codes-policies/CPIL-Dividend-Distribution-Policy.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes		Not Applicable

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)	Yes	
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)	NA	

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	NA
	Any other information to be provided	

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	04-05-2020