

Century Plyboards (India) Limited

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Cin No : L20101WB1982PLC034435



January 31, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sirs

Re: Appointment of Directors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you the following-

1. Shri Vijay Chhibber has been appointed as an Additional Director of the Company in the Independent category with effect from 1st February, 2017 for a term upto 31st January, 2020.

Shri Chhibber is a retired IAS officer with an experience of 37 years as a Civil Servant. He has worked in the Ministries of Commerce, Health and family welfare, Fertilizers and Chemicals, Shipping, Road Transports and Highways, Defence and The Cabinet Secretariat. He is Chairman cum Managing Director of Unibrain Consultants, New Delhi. Currently, Shri Chhibber is an advisor to the International Roads Federation, Geneva. Shri Chhibber is not related to any Director of the Company

2. Smt. Nikita Bansal has been appointed as an Additional Director (Whole-time) of the Company in the Executive category with effect from 1st February, 2017 for a term of five years. She has graduated in Economics and is also a Minor in Business and Mathematics from New York University, College of Arts and Science, New York. She is the daughter of Shri Sanjay Agarwal, Managing Director.
3. Shri Hari Prasad Agarwal has been re-appointed as Vice Chairman and Whole time Director of the Company for a period of five years w.e.f. 1st June, 2017 (present term expires on 31st May, 2017).

All the aforesaid appointments are subject to the approval of shareholders.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary