

Century Plyboards (I) Limited

6, Lyons Range, Kolkata-700 001 (India)
 Phones : +91(33) 3940-3950
 Fax : +91(33) 2248 3539
 E-mail : kolkata@centuryply.com
 Website : www.centuryply.com
 CIN : L20101WB1982PLC034435



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **Century Plyboards (India) Limited**
 2. Quarter ending **31st December, 2015**

| 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* | 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. | Sajjan Bhajanka | ACAPB0486F; 00246043 | Chairperson-Executive | 01-04-2011 | N.A. | 1 | 6 | 1 |
| Mr. | Sanjay Agarwal | ADDDPA5363J; 00246132 | Executive | 01-07-2011 | N.A. | 0 | 0 | 0 |
| Mr. | Hari Prasad Agarwal | ADBPA7649D; 00266005 | Vice Chairman- Executive | 01-06-2012 | N.A. | 0 | 5 | 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. | Ajay Baldawa | AHCPB3363N; 00472128 | Executive | 01-07-2011 | N.A. | 0 | 0 | 0 |
| Mr. | Manindra Nath Banerjee | AEEP2264F; 00312918 | Independent | 11-09-2014 | 1 year | 3 | 6 | 2 |
| Mr. | Mangi Lal Jain | ACXPJ3713C; 00353075 | Independent | 11-09-2014 | 1 year | 4 | 8 | 3 |
| Mr. | Santanu Ray | AFMPR5579N; 00642736 | Independent | 11-09-2014 | 1 year | 3 | 6 | 1 |
| Mr. | Samarendra Mitra | AASPM8782B; 05105399 | Independent | 11-09-2014 | 1 year | 1 | 2 | 0 |
| Mr. | Asit Pal | AIAPP5279N; 00742391 | Independent | 11-09-2014 | 1 year | 1 | 9 | 0 |
| Mrs. | Mamta Binani | AEAPB1095A; 00462925 | Independent | 11-09-2014 | 1 year | 4 | 5 | 1 |

§ 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.

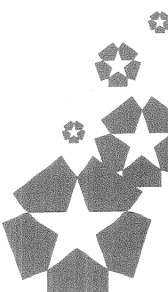
| II. Composition of Committees | | |
|---|---------------------------|--|
| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) § |
| 1. Audit Committee | Sri Mangi Lal Jain | Chairman-Independent |
| | Sri Santanu Ray | Independent |
| | 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

| 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) |
| 21.07.2015 | 04.11.2015 | 106 |

| 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 | | | |
| 04.11.2015 | Yes | 21.07.2015 | 106 |
| 14.12.2015 | Yes | 04.11.2015 | 39 |

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



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| 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: The report for the quarter ended 31st December, 2011 will be placed at the upcoming Board meeting. |

FOR CENTURY PLYBOARDS (INDIA) LIMITED

Name & Designation
Company Secretary / Compliance Officer /
Managing Director / CEO

Sundeep Jhun/hunwala
Company Secretary


Sundeep Jhunwala
Company Secretary

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.

