

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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 related to Promoter	MD	03-06-1952	NA		05-12-1986	01-04-2021		3	0	4	0			
2	Mr	Sanjay Agarwal	ADDPAS363J	00246132	Executive Director	Not Applicable	CEO-MD	06-04-1961	NA		05-01-1982	01-07-2016		2	0	1	0			
3	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			
4	Mr	Vishnu Khemani	AAEPK9875B	01006268	Executive Director	Not Applicable	MD	16-03-1952	NA		16-04-2008	01-08-2018		1	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 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	Keshav Bhajanka	ANHPB7251L	03109701	Executive Director	Not Applicable		17-07-1989	NA		28-01-2016	28-01-2021			1	0	0	0		
6	Mr	Ajay Baldawa	AHCPB3363N	00472128	Executive Director	Not Applicable		01-06-1957	NA		23-02-1994	01-07-2016			1	0	0	0		
7	Mrs	Nikita Bansal	AMNPA4774G	03109710	Executive Director	Not Applicable		27-06-1989	NA		01-02-2017	01-02-2017			1	0	1	0		
8	Mr	Rajesh Kumar Agarwal	ACQPA7715A	00223718	Executive Director	Not Applicable		15-07-1970	NA		09-02-2021	09-02-2021			2	0	3	1		

**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	J.P. Dua	AABPD7120M	02374358	Non-Executive - Independent Director	Not Applicable		05-08-1952	NA		28-01-2016	01-04-2019		65	2	2	4	1		
10	Mr	Vijay Chhibber	AAGPC8191G	00396838	Non-Executive - Independent Director	Not Applicable		12-12-1955	NA		01-02-2017	01-02-2020		53	2	2	1	0		
11	Mr	Amit Kiran Deb	AFOPD8770P	02107792	Non-Executive - Independent Director	Not Applicable		26-12-1948	NA		01-04-2020	01-04-2020		15	6	6	8	4		
12	Mr	Santanu Ray	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		30-06-1947	NA		01-04-2014	01-04-2019	01-04-2021	87	0	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
13	Mrs	Mamta Binani	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972	NA		24-07-2014	01-04-2019		83	7	7	4	1		
14	Mr	Debanjan Mandal	AANPM6755B	00469622	Non-Executive - Independent Director	Not Applicable		26-08-1973	NA		01-08-2017	01-08-2020		47	4	4	5	0		
15	Mr	Sumil Mitra	AEMPMS5982P	00113473	Non-Executive - Independent Director	Not Applicable		24-06-1951	NA		03-08-2017	01-08-2020		47	4	4	7	0		
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		27	3	3	5	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 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
17	Mr	Naresh Pachisia	AEYPP3776Q	00233768	Non-Executive - Independent Director	Not Applicable		26-09-1962	NA		01-04-2021	01-04-2021		3	4	3	5	0		

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	00642736	Santanu Ray	Non-Executive - Independent Director	Chairperson	30-03-2012	01-04-2021	
2	02374358	J.P. Dua	Non-Executive - Independent Director	Chairperson	01-04-2020		Textual Information(1)
3	00033045	Probir Roy	Non-Executive - Independent Director	Member	01-04-2020		
4	00223718	Rajesh Kumar Agarwal	Executive Director	Member	09-02-2021		
5	00233768	Naresh Pachisia	Non-Executive - Independent Director	Member	01-04-2021		

**Sr Text Block**

Textual Information(1)

Shri J. P. Dua was appointed as Chairperson of the Audit Committee w.e.f 1st April, 2021.



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	00642736	Santanu Ray	Non-Executive - Independent Director	Member	30-03-2012	01-04-2021	
2	00113473	Sunil Mitra	Non-Executive - Independent Director	Chairperson	01-04-2021		
3	00396838	Vijay Chhibber	Non-Executive - Independent Director	Member	01-04-2020		Textual Information(1)
4	00462925	Mamta Binani	Non-Executive - Independent Director	Member	01-01-2015		

**Sr Text Block**

Textual Information(1)

Mr. Vijay Chhibber was appointed as Chairperson of the Nomination and Remuneration Committee w.e.f 1st April, 2020 and was re-designated as member w.e.f 1st April, 2021

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	00223718	Rajesh Kumar Agarwal	Executive Director	Member	09-02-2021		
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	08881098	Arun Kumar Julasaria	Member	Member	05-02-2019		
4	00469622	Debanjan Mandal	Non-Executive - Independent Director	Member	10-06-2021		

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	00223718	Rajesh Kumar Agarwal	Executive Director	Member	09-02-2021		
3	00113473	Sunil Mitra	Non-Executive - Independent Director	Member	01-04-2020		

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	09-02-2021				Yes	16	8
2		10-06-2021	120		Yes	16	8

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	09-02-2021				Yes	3	3
2	Audit Committee	10-06-2021	120			Yes	4	3
3	Nomination and remuneration committee	21-01-2021				Yes	3	3
4	Nomination and remuneration committee	10-06-2021				Yes	3	3
5	Corporate Social Responsibility Committee	10-06-2021				Yes	3	1
6	Stakeholders Relationship Committee	10-06-2021				Yes	3	1



**Annexure 1****IV. Meeting of Committees**

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*
7	Risk Management Committee	11-01-2021				Yes	3	0

**Text Block**

Textual Information(1)

At Risk Management Committee Meeting held on 11.1.2021, 3 members were present which included 2 Directors and one senior executive

**Annexure 1**

<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	NA	
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

<b>Text Block</b>	
Textual Information(1)	<p>The report for the quarter and year ended 31st March, 2021 was placed before the Board of Directors at its Meeting held on 10.06.2021.</p> <p>No comments/observations/ advices were received from the Board of Directors.</p> <p>Report for the quarter ended 30th June, 2021 will be placed at the upcoming Board Meeting.</p>

**Signatory Details**

Name of signatory	Sundeep Jhunjhunwala
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	12-07-2021

