

**General information about company**

Scrip code	532994
NSE Symbol	ARCHIDPLY
MSEI Symbol	NOT LISTED
ISIN	INE877I01016
Name of the entity	ARCHIDPLY INDUSTRIES 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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													Yes			
Sl. No.	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)
YAL	ACBPD8413H	00497806	Executive Director	Not Applicable		10-04-1942	NA		24-12-2004	30-05-2020		60	1	0	0	0
AGA	AGQPD7847Q	01412917	Executive Director	Chairperson	CEO-MD	26-04-1978	NA		22-12-2004	30-05-2020		60	1	0	2	0
	ABRPD9021C	00561803	Executive Director	Not Applicable		13-02-1975	NA		18-01-2007	30-05-2020		60	1	0	0	0
MED	AAYPA6944M	01363518	Non-Executive - Independent Director	Not Applicable		22-02-1946	Yes	29-06-2019	03-09-2007	01-04-2019		60	1	1	2	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 Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	BHARAT KUMAR HUKUMCHAND RATHI	AAMPR6525K	01857860	Non-Executive - Independent Director	Not Applicable		15-08-1948	Yes		29-09-2007	01-04-2019	08-05-2021	60	1	1
6	Mrs	SHANTHI VARADARAJ MULLAR	AAYPM6395G	07114866	Non-Executive - Independent Director	Not Applicable		06-04-1951	NA		11-03-2015	11-03-2020		60	1	1
7	Mr	PRITAM SINGH	AOGPS0382F	01168865	Non-Executive - Independent Director	Not Applicable		01-12-1974	No		18-06-2021			60	1	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	01363518	MOHAMMED SHAHID AFTAB	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	01-04-2019	08-05-2021	Textual Information(1)
3	07114866	SHANTHI VARADARAJ MULLAR	Non-Executive - Independent Director	Member	11-03-2020		
4	01412917	RAJIV DAGA	Executive Director	Member	30-05-2020		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Rathi was experied on 08.05.2021 due to COVID-19.

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	01363518	MOHAMMED SHAHID AFTAB	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	01-04-2019	08-05-2021	Textual Information(1)
3	07114866	SHANTHI VARADARAJ MULLAR	Non-Executive - Independent Director	Member	11-03-2020		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Rathi was experied on 08.05.2021 due to COVID-19.

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	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Chairperson	01-04-2019	08-05-2021	Textual Information(1)
2	01363518	MOHAMMED SHAHID AFTAB	Non-Executive - Independent Director	Member	01-04-2019		
3	07114866	SHANTHI VARADARAJ MULLAR	Non-Executive - Independent Director	Member	11-03-2020		
4	01412917	RAJIV DAGA	Executive Director	Member	30-05-2020		



<b>Sr Text Block</b>	
Textual Information(1)	Mr. Rathi was experied on 08.05.2021 due to COVID-19.



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	00497806	DEEN DAYAL DAGA	Executive Director	Chairperson	01-04-2019		
2	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	01-04-2019	08-05-2021	Textual Information(1)
3	07114866	SHANTHI VARADARAJ MULLAR	Non-Executive - Independent Director	Member	11-03-2020		
4	01412917	RAJIV DAGA	Executive Director	Member	30-05-2020		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Rathi was experied on 08.05.2021 due to COVID-19.

<b>Other Committee</b>						
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	06-01-2021				Yes	5	3
2	08-02-2021		32		Yes	5	3
3		07-04-2021	57		Yes	6	3
4		28-04-2021	20		Yes	5	2
5		18-06-2021	50		Yes	5	2

**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	08-02-2021				Yes	4	3
2	Audit Committee	28-04-2021	78			Yes	3	2
3	Audit Committee	18-06-2021	50		Mr. Rathi was expired on 08.05.2021 due to COVID-19.	Yes	3	2
4	Nomination and remuneration committee	18-06-2021			Mr. Rathi was expired on 08.05.2021 due to COVID-19.	Yes	2	2

**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)	NA
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	ATUL KRISHNA PANDEY
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	ATUL KRISHNA PANDEY
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	14-07-2021

