

General information about company	
Scrip code	532994
NSE Symbol	ARCHIDPLY
MSEI Symbol	NA
ISIN	INE877101016
Name of the entity	ARCHIDPLY INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	
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
1	Mr	DEEN DAYAL DAGA	ACBPD8413H	00497806	Executive Director	Chairperson		06-12-1943
2	Mr	RAJIV DAGA	AGQPD7847Q	01412917	Executive Director	Not Applicable	CEO-MD	26-04-1978
3	Mr	SHYAM DAGA	ABRPD9021C	00561803	Non-Executive - Non Independent Director	Not Applicable		13-02-1975
4	Mrs	SHANTHI VARADARAJ MALLAR	AAYPM6395G	07114866	Non-Executive - Independent Director	Not Applicable		06-04-1951
5	Mr	PRITAM SINGH	AOGPS0382F	01168865	Non-Executive - Independent Director	Not Applicable		01-12-1974
6	Mr	Rohit Pareek	AXRPP5370L	08132565	Non-Executive - Independent Director	Not Applicable		04-12-1983

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-12-2004	30-05-2020			1	0	0	0			
2	NA		22-12-2004	30-05-2020			2	0	2	0			
3	NA		18-01-2007	30-09-2022			2	0	0	0			
4	NA		11-03-2015	11-03-2020		51.21	1	1	2	1			
5	NA		18-06-2021	18-06-2021		36.13	1	1	2	0			
6	No		25-01-2024	25-01-2024		5.7	1	1	2	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	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Chairperson	11-03-2020		Textual Information(1)
2	01168865	PRITAM SINGH	Non-Executive - Independent Director	Member	18-06-2021		
3	08132565	Rohit Pareek	Non-Executive - Independent Director	Member	20-05-2024		
4	01412917	RAJIV DAGA	Executive Director	Member	30-05-2020		

Sr Text Block	
Textual Information(1)	In the Board meeting held on 20-05-2024, Mrs. Shanthi V Mallar was appointed as Chairperson of the Audit Committee.

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	01168865	PRITAM SINGH	Non-Executive - Independent Director	Chairperson	18-06-2021		Textual Information(1)
2	08132565	Rohit Pareek	Non-Executive - Independent Director	Member	20-05-2024		
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	11-03-2020		

Sr Text Block	
Textual Information(1)	In the Board meeting held on 20-05-2024, Mr. Pritam Singh was appointed as Chairperson of the Nomination and Remuneration Committee.

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	08132565	Rohit Pareek	Non-Executive - Independent Director	Chairperson	20-05-2024		Textual Information(1)
2	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	11-03-2020		
3	01168865	PRITAM SINGH	Non-Executive - Independent Director	Member	18-06-2021		

Sr Text Block	
Textual Information(1)	In the Board meeting held on 20-05-2024, Mr. Rohit Preek was appointed as Chairperson of the Stakeholders Relationship Committee.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	30-05-2020		
2	01168865	PRITAM SINGH	Non-Executive - Independent Director	Member	18-06-2021		
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	11-03-2020		
4	01412917	RAJIV DAGA	Executive Director	Member	30-05-2020		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-01-2024				Yes	6	6	3
2		20-05-2024	115		Yes	6	5	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-01-2024				Yes	4	4	3	0
2	Audit Committee	20-05-2024	115			Yes	4	4	3	0
3	Stakeholders Relationship Committee	25-01-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	20-05-2024	115			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	20-05-2024				Yes	4	4	2	0

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	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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Atul Krishna Pandey
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Atul Krishna Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	20-07-2024

