

<b>General information about company</b>	
Scrip code	532994
NSE Symbol	ARCHIDPLY
MSEI Symbol	
ISIN	
Name of the entity	ARCHIDPLY INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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	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	DEEN DAYAL DAGA	ACBPD8413H	00497806	Executive Director	Chairperson related to Promoter		10-04-1942	NA		24-12-2004	30-05-2015		60	1	0	0	0		
2	Mr	RAJIV DAGA	AGQPD7847Q	01412917	Executive Director	Not Applicable	CEO-MD	26-04-1978	NA		22-12-2004	30-05-2015		60	1	0	0	0		
3	Mr	SHYAM DAGA	ABRPD9021C	00561803	Executive Director	Not Applicable		13-02-1975	NA		18-01-2007	30-05-2015		60	1	0	2	0		
4	Mr	MOHAMMED SHAHID AFTAB	AAYPEA6944M	01363518	Non-Executive - Independent Director	Not Applicable		22-02-1946	Yes	29-06-2019	03-09-2007	01-04-2019		60	2	2	1	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 Chairperson in Audit/ Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	BHARATH KUMAR HUKUMCHAND RATHI	AAMPR6525K	01857860	Non-Executive - Independent Director	Not Applicable		15-08-1948	Yes	29-06-2019	29-09-2007	01-04-2019		60	1	1	1	1
6	Mrs	SHANTHI VARADARAJ MALLAR	AAYPM6395G	07114866	Non-Executive - Independent Director	Not Applicable		06-04-1951	Yes	30-09-2015	11-03-2015	30-09-2015		60	1	1	2	0

<b>Audit Committee Details</b>							
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	BHARATH KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	01-04-2019		
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	30-09-2015		
4	00561803	SHYAM DAGA	Executive Director	Member	30-05-2015		

<b>Nomination and remuneration committee</b>							
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	BHARATH KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	01-04-2019		
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	30-09-2015		

<b>Stakeholders Relationship Committee</b>							
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	01363518	MOHAMMED SHAHID AFTAB	Non-Executive - Independent Director	Member	01-04-2019		
2	01857860	BHARATH KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Chairperson	01-04-2019		
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	30-09-2015		
4	00561803	SHYAM DAGA	Executive Director	Member	30-05-2015		

<b>Risk Management Committee</b>							
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	30-05-2015		
2	01857860	BHARATH KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	01-04-2019		
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	30-09-2015		
4	00561803	SHYAM DAGA	Executive Director	Member	30-05-2015		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	14-08-2019				Yes	5	2
2		14-11-2019	91		Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								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	14-08-2019				Yes		
2	Audit Committee	14-11-2019	91			Yes	3	2
3	Stakeholders Relationship Committee	14-08-2019				Yes		
4	Stakeholders Relationship Committee	14-11-2019				Yes	3	2

<b>Annexure 1</b>			
<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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

<b>Text Block</b>											
Textual Information(1)	RELATED PARTY TRANSACTIONS DURING THE QUARTER ENDED 30.09.2019										
	<table border="1"><thead><tr><th style="text-align: left;">Particulars</th><th style="text-align: left;">Amount (Rs.)</th></tr></thead><tbody><tr><td>Royalty Received from Assam Timber Products P limited</td><td>Rs.7,35,961/-</td></tr><tr><td>Purchases from Assam Timber Products P Limited</td><td>Rs.3,56,74,594/-</td></tr><tr><td>Lease Rent Paid to The Mysore Chipboards Limited</td><td>Rs.8,61,672/-</td></tr><tr><td>Rent Receivable from Archidply Dcor Limited</td><td>Rs.30,000/-</td></tr></tbody></table>	Particulars	Amount (Rs.)	Royalty Received from Assam Timber Products P limited	Rs.7,35,961/-	Purchases from Assam Timber Products P Limited	Rs.3,56,74,594/-	Lease Rent Paid to The Mysore Chipboards Limited	Rs.8,61,672/-	Rent Receivable from Archidply Dcor Limited	Rs.30,000/-
	Particulars	Amount (Rs.)									
	Royalty Received from Assam Timber Products P limited	Rs.7,35,961/-									
	Purchases from Assam Timber Products P Limited	Rs.3,56,74,594/-									
	Lease Rent Paid to The Mysore Chipboards Limited	Rs.8,61,672/-									
Rent Receivable from Archidply Dcor Limited	Rs.30,000/-										

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	RAJNEESH SHARMA
2	Designation	Company Secretary

**Text Block**



<b>Signatory Details</b>	
Name of signatory	RAJNEESH SHARMA
Designation of person	Company Secretary
Place	BANGALORE
Date	06-01-2020

