

General information about company	
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	30-06-2019
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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
DEEN DAYAL DAGA	ACBPD8413H	00497806	Executive Director	Chairperson related to Promoter		10-04-1942	24-12-2004	30-05-2015		60	1	0	0	0	
RAJIV DAGA	AGQPD7847Q	01412917	Executive Director	Not Applicable	CEO-MD	26-04-1978	22-12-2004	30-05-2015		60	1	0	0	0	
SHYAM DAGA	ABRPD9021C	00561803	Executive Director	Not Applicable		13-02-1975	18-01-2007	30-05-2015		60	1	0	2	0	
MOHAMMED SHAHID AFTAB	AAAYOA6944M	01363518	Non-Executive - Independent Director	Not Applicable		22-02-1946	03-09-2007	01-04-2019		60	2	2	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	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)	Not pro' P
5	Mr	BHARATH KUMAR HUKUMCHAND RATHI	AAMPR6525K	01857860	Non-Executive - Independent Director	Not Applicable		15-08-1948	29-09-2007	01-04-2019		60	1	1	2	1	
6	Mrs	SHANTHI VARADARAJ MALLAR	AAYPM6395G	07114866	Non-Executive - Independent Director	Not Applicable		06-04-1951	11-03-2015	30-09-2015		60	1	1	2	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	01363518	MOHAMMED SHAHID AFTAB	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	01-04-2014		
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	30-09-2015		
4	00561803	SHYAM DAGA	Executive Director	Member	30-05-2015		

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	01-04-2014		
2	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	01-04-2014		
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	30-09-2015		

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	01363518	MOHAMMED SHAHID AFTAB	Non-Executive - Independent Director	Member	01-04-2014		
2	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Chairperson	01-04-2014		
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	30-09-2015		
4	00561803	SHYAM DAGA	Executive Director	Member	30-05-2015		

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	30-05-2015		
2	01857860	BHARAT 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		

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		15-04-2019			Yes	5	2
2		16-05-2019	30		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	16-05-2019				Yes	4	3
2	Stakeholders Relationship Committee	16-05-2019				Yes	4	3

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	
Disclosure of notes on related party transactions			Textual Information(1)

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 100 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	RAJNEESH SHARMA
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	RAJNEESH SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	13-07-2019

