

<b>General information about company</b>	
Scrip code	532994
NSE Symbol	ARCHIDPLY
MSEI Symbol	
ISIN	INE877101016
Name of the entity	ARCHIDPLY INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

## 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												Textual Information(1)			
Wether the listed entity has a Regular Chairperson												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		30-05-2015		60	1	0	0	Textual Information(2)	
2	Mr	RAJIV DAGA	AGQPD7847Q	01412917	Executive Director	Not Applicable	CEO-MD	30-05-2015		60	1	0	0		
3	Mr	SHYAM DAGA	ABRPD9021C	00561803	Executive Director	Not Applicable		30-05-2015		60	1	2	0		
4	Mr	MOHAMMED SHAHID AFTAB	AAYOA6944M	01363518	Non-Executive - Independent Director	Not Applicable		01-04-2014	31-03-2019	60	2	2	1		

## 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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	BHARATH KUMAR HUKUMCHAND RATHI	AAMPR6525K	01857860	Non-Executive - Independent Director	Not Applicable		01-04-2014	31-03-2019	60	1	2	1		
6	Mrs	SHANTHI VARADARAJ MALLAR	AAYOM6395G	07114866	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	0		

<b>Text Block</b>	
Textual Information(1)	Mr.Mohammed shahid Aftab and Mr. Bharath Kumar Rathi , independent directors has been reappointed for a further period of 5 years w.e.f. 01.04.2019 by the Board of Directors in their meeting held on 11.02.2019 subjected to approval of shareholders in the meeting
Textual Information(2)	Mr.Mohammed shahid Aftab and Mr. Bharath Kumar Rathi , independent directors has been reappointed for a further period of 5 years w.e.f. 01.04.2019 by the Board of Directors in their meeting held on 11.02.2019 subjected to approval of shareholders in the meeting

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Mr.Mohammed shahid Aftab and Mr. Bharath Kumar Rathi , independent directors has been reappointed for a further period of 5 years w.e.f. 01.04.2019 by the Board of Directors in their meeting held on 11.02.2019 subjected to approval of shareholders in the meeting and shall continue to be member/chairman in the respective Committees of the Board

<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	01-04-2014	31-03-2019	Textual Information(1)
2	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	01-04-2014	31-03-2019	Textual Information(2)
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	30-09-2015		
4	00561803	SHYAM DAGA	Executive Director	Member	30-05-2015		

<b>Sr Text Block</b>	
Textual Information(1)	Mr.Mohammed shahid Aftab and Mr. Bharath Kumar Rathi , independent directors has been reappointed for a further period of 5 years w.e.f. 01.04.2019 by the Board of Directors in their meeting held on 11.02.2019 subjected to approval of shareholders in the meeting
Textual Information(2)	Mr.Mohammed shahid Aftab and Mr. Bharath Kumar Rathi , independent directors has been reappointed for a further period of 5 years w.e.f. 01.04.2019 by the Board of Directors in their meeting held on 11.02.2019 subjected to approval of shareholders in the meeting



<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	01-04-2014	31-03-2019	
2	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	01-04-2014	31-03-2019	
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	30-09-2015	31-03-2019	

<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	01-04-2014	31-03-2019	
2	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Chairperson	01-04-2014	31-03-2019	
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

<b>Corporate Social Responsibility Committee</b>							
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	01-04-2014	31-03-2019	
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				
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
1	29-10-2018			
2		11-02-2019	104	

<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	11-02-2019	Yes	3	29-10-2018	104		
2	Stakeholders Relationship Committee	11-02-2019	Yes	3	29-10-2018	104		
3	Nomination and remuneration committee	11-02-2019	Yes	3				In the previous quarter no meeting of committee held.
4	Corporate Social Responsibility Committee	11-02-2019	Yes	3				No committee meeting held during the previous quarter

<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)



**Text Block**

Textual Information(1)

RELATED PARTY TRANSACTIONS DURING THE QUARTER ENDED 31.12.2018

Particulars	Amount (Rs.)
Royalty Received from Assam Timber Products P limited	Rs. 8,84,074/-
Purchases from Assam Timber Products P Limited	Rs. 4,79,21,411/-
Lease Rent Paid to The Mysore Chipboards Limited	Rs. 8,61,672/-
Rent Receivable from Archidply Dcor Limited	Rs. 30,000/-

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<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 100 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>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.archidply.com
2	Terms and conditions of appointment of independent directors	Yes		www.archidply.com
3	Composition of various committees of board of directors	Yes		www.archidply.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.archidply.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.archidply.com
6	Criteria of making payments to non-executive directors	Yes		www.archidply.com
7	Policy on dealing with related party transactions	Yes		www.archidply.com
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.archidply.com

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.archidply.com
11	email address for grievance redressal and other relevant details	Yes		www.archidply.com
12	Financial results	Yes		www.archidply.com
13	Shareholding pattern	Yes		www.archidply.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	



<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	RAJNEESH SHARM
2	Designation	Company Secretary

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	RAJNEESH SHARMA
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	RAJNEESH SHARMA
Designation of person	Company Secretary
Place	BANGALORE
Date	12-04-2019

