

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



Date: 25th January, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sir(s)/ Madam(s)

Sub: Intimation regarding reconstitution of Committees

This is to inform you that the Board of Directors of the Company through a resolution passed by circulation, have approved and reconstituted the following Committee of the Board with effect from 1st February, 2025:

- a) Reconstitution of the Nomination and Remuneration Committee by re-designating Shri Probir Roy as Chairman of the Committee w.e.f. 1st February, 2025. Further, Shri Vijay Chhibber shall continue as Chairman and Member of the Committee till 31st January, 2025. Post reconstitution, the composition of the Nomination and Remuneration Committee w.e.f. 1st February, 2025, shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Probir Roy	Independent Director	Chairman
2	Shri Amit Kiran Deb	Independent Director	Member
3	Ms. Ratnabali Kakkar	Independent Director	Member"

This is for you information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

