

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Date: 28th January, 2022

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 at its meeting held today, i.e. 28th January, 2022, have approved and reconstituted the following Committees of the Board with effect from 1st April, 2022:

- a) Reconstitution of the Stakeholders Relationship Committee, by inducting Shri Probir Roy as Chairman of the Committee in place of Smt. Mamta Binani. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Probir Roy	Independent Director	Chairman
2	Shri Rajesh Kumar Agarwal	Non-independent Executive Director	Member
3	Smt. Nikita Bansal	Non-independent Executive Director	Member

- b) Reconstitution of the Nomination and Remuneration Committee, by inducting Shri Probir Roy as a Member of the Committee in place of Smt. Mamta Binani. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Sunil Mitra	Independent Director	Chairman
2	Shri Vijay Chhibber	Independent Director	Member
3	Shri Probir Roy	Independent Director	Member

This is for you information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS

