

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



Date: 16th May, 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. 16th May, 2022, have approved and reconstituted the following Committees of the Board with immediate effect:

- a) Reconstitution of the Nomination and Remuneration Committee, by inducting Shri J.P. Dua as Chairman of the Committee in place of Shri Sunil Mitra. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Shri J.P. Dua	Independent Director	Chairman
2	Shri Vijay Chhibber	Independent Director	Member
3	Shri Probir Roy	Independent Director	Member

- b) Reconstitution of the Corporate Social Responsibility Committee, by inducting Shri Probir Roy as a Member of the Committee in place of Shri Sunil Mitra. Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Sajjan Bhajanka	Non-independent Executive Director	Chairman
2	Shri Rajesh Kumar Agarwal	Non-independent Executive 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



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

