

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

P: (033) - 3940 3950 • F: (033) - 2401 5556

kolkata@centuryply.com • www.centuryply.com

CIN : L20101WB1982PLC034435



Date: 10th November, 2020

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/ Madam

Sub: Re-appointment of Directors

We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 10th November, 2020 has, inter-alia, considered and approved the following, subject to the approval of shareholders:

1. Re-appointment of Shri Keshav Bhajanka (DIN: 03109701) as Executive Director for a further period of five years w.e.f. 28th January, 2021 (present term expires on 27th January, 2021)
2. Re-appointment of Shri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director for a further period of five years w.e.f. 1st April, 2021 (present term expires on 31st March, 2021). Provided that the aforesaid appointment shall further be subject to compliance of Regulation 17(1B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which would become effective on 1st April, 2020, where upon, Shri Sajjan Bhajanka shall relinquish his office either as Chairman or as a Managing Director of the Company.
3. Re-appointment of Shri Sanjay Agarwal(DIN: 00246132) as CEO and Managing Director for a further period of five years w.e.f 1st July, 2021 (present term expires on 30th June, 2021)
4. Re-appointment of Shri Ajay Baldawa (DIN: 00472128) as Executive Director (Technical) for a further period of five years w.e.f. 1st July, 2021 (present term expires on 30th June, 2021)

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that the aforesaid Directors have not been debarred from holding the office of Director by virtue of any order of SEBI or of any other authority.

Other details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure to this letter.

This is for you information and record.

Thanking you,

Yours faithfully,

For **Century Plyboards (India) Ltd.**

Company Secretary

Enclosed: As above



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Annexure

Name	Shri Keshav Bhajanka	Shri Sajjan Bhajanka	Shri Sanjay Agarwal	Shri Ajay Baldawa
Date of Birth	17-07-1989	03-06-1952	06-04-1961	01-06-1957
Nationality	Indian	Indian	Indian	Indian
Experience (Years)	9 years	41 years	33 years	35 years
Expertise in specific functional area	Sales & Marketing	Management, Administration & Finance	Marketing & Sales Promotion	Production & Technical
Date of first appointment on the Board of the Company	28.01.2016	05.12.1986	05.01.1982	23.02.1994
Shareholding in the Company (equity shares of F.V. Re. 1 each.	500000	26214037	24880460	75000
Qualification	Graduate (Accounting and Finance)	Graduate (Commerce)	Graduate (Commerce)	B.E. Engg., M.Tech
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Son of Shri Sajjan Bhajanka, Chairman and Managing Director	Father of Shri Keshav Bhajanka, Executive Director	Father of Smt. Nikita Bansal, Executive Director	None

