

## 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: 30<sup>th</sup> March, 2022

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

**Dear Sir(s)/ Madam(s)**

### **Sub: Changes in Directorship**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company through a resolution passed by circulation, has appointed Ms. Ratnabali Kakkar (DIN: 09167547) as an Independent Director of the Company for a period of five years w.e.f. 1<sup>st</sup> April, 2022 in place of Smt. Mamta Binani (DIN: 00462925), whose present (second) term expires on 31<sup>st</sup> March, 2022. Smt. Mamta Binani shall serve as an Independent Director on the Board of the Company till 31<sup>st</sup> March, 2022.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Ms. Ratnabali Kakkar has not been debarred from holding the office of Director by virtue of any order of SEBI or of any other authority. The aforesaid appointment is subject to the approval of shareholders.

Ms. Kakkar is not related to any of the Directors of the Company. Other details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in Annexure to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,

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

**Company Secretary**

Enclosed: As above



## 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



## Annexure

### Profile of Ms. Ratnabali Kakkar

Ms. Kakkar has a Bachelor's degree (Hons) in English Literature from University of Calcutta and holds a Master's degree in Business Administration (Finance & Marketing) from the Indian Institute of Management IIM, Calcutta.

Ms Kakkar joined various corporate boards following a distinguished international banking career in the United Kingdom, Hong Kong and the USA.

She has over 35 years international experience in Banking, Financial Services and Wealth Management. Her areas of expertise are revenue growth, strategic planning and execution, team leadership, corporate governance and risk. Ms. Kakkar initially joined HSBC India, where she spent 13 years in various commercial and corporate banking roles in Mumbai. She has worked for Barclays Private Bank, Merrill Lynch, and Standard Chartered Bank based in London, and was Head of International Premium Banking for Guaranty Trust Bank U.K.

She is a trustee on the board of U.K based charity Africa Research Excellence Fund where she chairs the Institutional Due Diligence committee, and is an Independent Non-Executive Director on the boards of Lux Industries and Vikram Solar.

She has founded and developed Magellan Wealth Management, a boutique multiple family office based in London providing a platform for wealth planning, inter-generational wealth transfer and philanthropy for South Asian and African families.

Ms Kakkar is a member of the Institute of Directors London, Women on Boards UK.



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

