

**February 3, 2020**

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>
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Dear Sir

**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. 3<sup>rd</sup> February, 2020, have approved and reconstituted the following Committees of the Board **with effect from 1<sup>st</sup> April, 2020:**

- a. Reconstitution of the Audit Committee by inducting Shri Probir Roy and Shri J. P. Dua as Members of the Committee in place of Shri Mangi Lal Jain and Smt. Mamta Binani. Post reconstitution, the composition of the Audit Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Santanu Ray	Independent Director	Chairman
2	Shri J P Dua	Independent Director	Member
3	Shri Probir Roy	Independent Director	Member
4	Shri Hari Prasad Agarwal	Non-independent Executive Director	Member

- b. Reconstitution of the Nomination & Remuneration Committee by inducting Shri Vijay Chhibber as Chairman of the Committee in place of Shri Mangi Lal Jain. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Vijay Chhibber	Independent Director	Chairman
2	Shri Santanu Ray	Independent Director	Member
3	Smt. Mamta Binani	Independent Director	Member



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- c. Reconstitution of the Corporate Social Responsibility Committee by inducting Shri Sunil Mitra as Member of the Committee in place of Shri Mangi Lal Jain and Smt. Mamta Binani. Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as under:

<b>Sl.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Position</b>
1	Shri Sajjan Bhajanka	Non-independent Executive Director	Member
2	Shri Hari Prasad Agarwal	Non-independent Executive Director	Member
3	Shri Sunil Mitra	Independent Director	Member

Shri Sunil Mitra was also nominated as the Lead Independent Director.

This is for you information and record.

Thanking you,

Yours faithfully,

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

**Sundeep Jhunjunwala**  
**Company Secretary**

