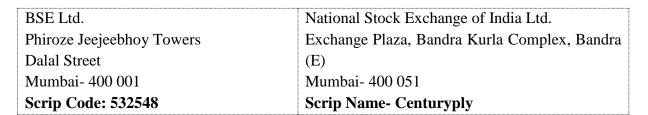
## Century Plyboards (India) Limited

#### 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: 7<sup>th</sup> February, 2023



Dear Sir/ Madam

### **Sub:** Re-appointment of Director

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 7<sup>th</sup> February, 2023, has, inter-alia, considered and approved the following, subject to the approval of shareholders:

- 1. Re-appointment of Shri Vishnu Khemani (DIN: 01006268) as Managing Director for a further period of five years w.e.f. 1<sup>st</sup> August, 2023 (present term expires on 31<sup>st</sup> July, 2023);
- 2. Re-appointment of Shri Prem Kumar Bhajanka (DIN: 00591512) as Managing Director for a further period of five years w.e.f. 1<sup>st</sup> August, 2023 (present term expires on 31<sup>st</sup> July, 2023)

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 SEBI order or 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 Vishnu Khemani	Shri Prem Kumar Bhajanka
Date of Birth	16-03-1952	02-05-1958
Nationality	Indian	Indian
Experience (Years)	45	43
Expertise in specific	Production, management &	Production, management &
functional area	administration	administration
Date of first appointment on	16-04-2008	16-04-2008
the Board of the Company		
Shareholding in the	1,87,86,900	46,72,561
Company		
(equity shares of F.V. Re. 1		
each.)		
Qualification	Science Graduate	Commerce Graduate
Relationship with other	None	None
Directors, Manager and		
other Key Managerial		
Personnel of the Company		
Other Directorships	1. Century MDF Limited	1. Star Cement Ltd
	2. Sharon International Services Pvt.	2. Auro Sundram Ply and Door Pvt.
	Ltd.	Ltd.
		3. Century Adhesives & Chemicals
		Limited
		4. Century Float Glass Limited
		5. Lal Pahar Tea Estate Private
		Limited
		6. Meghalaya Power Limited
		7. Namchic Tea Estate Private
		Limited
		8. Profound Cement Works Limited
		9. Star Cement Meghalaya Limited





