

## 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

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/ 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**

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

