

## 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



5<sup>th</sup> February, 2019

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 Sirs

### Re: Appointment/ Re-appointment/ changes in Directorship

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following-

1. Shri Mangi Lal Jain (DIN: 00353075), whose present term expires on 31st March, 2019, has been re-appointed as an Independent Director of the Company for a second term for a period of one year w.e.f. 1st April, 2019 to 31st March, 2020.
2. Shri Santanu Ray (DIN: 00642736), whose present term expires on 31st March, 2019, has been re-appointed as an Independent Director of the Company for a second term for a period of two years w.e.f. 1st April, 2019 to 31st March, 2021.
3. Smt. Mamta Binani (DIN: 00462925), whose present term expires on 31st March, 2019, has been re-appointed as an Independent Director of the Company for a second term for a period of three years w.e.f. 1st April, 2019 to 31st March, 2022.
4. Shri J. P. Dua (DIN: 02374358), whose present term expires on 31st March, 2019, has been re-appointed as an Independent Director of the Company for a second term for a period of five year w.e.f. 1st April, 2019 to 31st March, 2024.
5. Shri Probir Roy (DIN: 00033045) has been appointed as a Director of the Company in the Independent category with effect from 1st April, 2019 for a term up to 30th September, 2022.

Shri Probir Roy is a reputed business executive in the corporate world with an extensive and rich experience in the fields of technology, operations, strategy and playing leadership roles in diverse environments. He has served as the Managing Director of Bengal Chemical & Pharmaceutical Ltd. besides being on the Board of several other companies. He held the position of Sheriff of Kolkata and President of Calcutta Club Limited. He is a regular speaker at several Chambers and other forums. He was recognized as best Managing Director of PSU and was awarded SCOPE meritorious Award of Excellence for turning around a sick Public Sector Undertaking. He holds M.Sc. in Chemistry from Jadavpur University; B.Sc. in Chemical Engineering from London University and M.B.A from Leeds University (recipient of Commonwealth scholarship).



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



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Mr. Roy is not related to any of the Directors of the Company.

6. Shri Asit Pal (DIN: 00742391), whose present term expires on 31st March, 2019, has expressed his unwillingness to be re-appointed as an Independent Director in the Company for a second term due to his pre-occupation elsewhere. He shall serve as an Independent Director on the Board of the Company till 31<sup>st</sup> March, 2019.

The aforesaid appointment/ reappointments are subject to the approval of shareholders.

This is for your information and record.

Thanking you,  
Yours faithfully,

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

**Sundeep Jhunjunwala**  
Company Secretary

