

## Century Plyboards (India) Limited

### Century House,

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Cin No : L20101WB1982PLC034435



Date: 10<sup>th</sup> June, 2021

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(s)/ Madam(s)

### 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. 10<sup>th</sup> June, 2021, have approved and reconstituted the following Committee of the Board with effect from 10<sup>th</sup> June, 2021:

- a) Reconstitution of the Risk Management Committee, by inducting Shri Debanjan Mandal as a Member of the Committee. Post reconstitution, the composition of the Risk Management Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Sanjay Agarwal	Non-independent Executive Director	Chairman
2	Shri Keshav Bhajanka	Non-independent Executive Director	Member
3	Shri Arun Kumar Julasaria	Chief Financial Officer	Member
4	Shri Debanjan Mandal	Independent Director	Member

This is for you information and record.

Thanking you,

Yours faithfully,

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

**Sundeep Jhunjunwala**  
Company Secretary

