Century Plyboards (India) Limited
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P 15/1, Taratala Road, Kolkata - 700088
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kolkata@centuryply.com • www.centuryply.com
Cin No : L20101WB1982PLC034435

Date: 2ⁿᵈ February, 2024

BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex, Bandra
Dalal Street, Mumbai- 400 001	(E), Mumbai- 400 051
Scrip Code: 532548	**Scrip Name- Centuryply**

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. 2ⁿᵈ February, 2024, have approved and reconstituted the following Committees of the Board with effect from 1ˢᵗ April, 2024:

a) Reconstitution of the Audit Committee, by inducting Shri Amit Kiran Deb as a Member of the Committee and re-designating Shri Naresh Pachisia as Chairman of the Committee. Further, Shri J.P. Dua shall continue as Chairman and Member of the Committee till 31ˢᵗ March, 2024. Post reconstitution, the composition of the Audit Committee w.e.f. 1ˢᵗ April, 2024, shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Naresh Pachisia	Independent Director	Chairman
2	Shri Amit Kiran Deb	Independent Director	Member
3	Shri Probir Roy	Independent Director	Member
4	Shri Rajesh Kumar Agarwal	Non-independent Executive Director	Member

b) Reconstitution of the Nomination and Remuneration Committee, by inducting Shri Amit Kiran Deb and Ms. Ratnabali Kakkar as a Member of the Committee and re-designating Shri Vijay Chhibber as Chairman of the Committee. Further, Shri J.P. Dua shall continue as Chairman and Member of the Committee till 31ˢᵗ March, 2024. Post reconstitution, the composition of the Nomination and Remuneration Committee w.e.f. 1ˢᵗ April, 2024, shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Vijay Chhibber	Independent Director	Chairman
2	Shri Amit Kiran Deb	Independent Director	Member
3	Shri Probir Roy	Independent Director	Member
4	Ms. Ratnabali Kakkar	Independent Director	Member

The meeting commenced at 12.30 PM and concluded at 02:30 PM.

This is for you information and record.

Thanking you,

Yours faithfully,
For Century Plyboards (India) Ltd.

Company Secretary