

**Century Plyboards (India) Limited**

**Century House,**

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Cin No : L20101WB1982PLC034435



**February 03, 2020**

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: Changes in Directorship**

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

Shri Amit Kiran Deb (DIN: 0210779) has been appointed as a Director of the Company in the Independent category with effect from 1st April, 2020 for a term up to 30<sup>th</sup> September, 2023, in place of Shri Mangi Lal Jain (DIN: 00353075), whose present (second) term expires on 31st March, 2020. Shri Mangi Lal Jain shall serve as an Independent Director on the Board of the Company till 31<sup>st</sup> March, 2020.

Shri Amit Kiran Deb is not related to any of the Directors of the Company. We also confirm that Shri Amit Kiran Deb is not debarred from holding the office of Director pursuant to any SEBI order or any such authority. The aforesaid appointment is subject to the approval of shareholders.

Brief Profile of Shri Deb is enclosed herewith.

This is for your information and record.

Thanking you,  
Yours faithfully,

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

**Company Secretary**



## **AMIT KIRAN DEB (DIN: 02107792)**

- ✚ Born on December 26, 1948. Did BA (Hons.) in Political Science from Ravenshaw College, Cuttack in 1967 and MA in Political Science from Allahabad University in 1969.
- ✚ Joined Indian Administrative Service (IAS) in 1971 and assigned to West Bengal cadre.
- ✚ After serving as Sub Divisional Officer in two Sub Divisions (Tamluk & Diamond Harbour) and then as Additional District Magistrate in Malda, joined Government of India in the Department of Supply & Rehabilitation as Under Secretary, Integrated Finance and served in this capacity from 1977 to 1980.
- ✚ Served as District Magistrate of Darjeeling and Midnapore districts from 1980 to 1984.
- ✚ Served as Commissioner-cum-Secretary, Education and Social Welfare Departments, Government of Tripura from 1984 to 1987.
- ✚ Joined the Government of India in 1987 and served as Joint Secretary, Cabinet Secretariat and Joint Secretary, Department of Electronics from 1987 to 1992. While in Department of Electronics, represented Government of India in GATT negotiations in Services in Geneva.
- ✚ Reverted to the State in 1992. Served as Municipal Commissioner, Calcutta Municipal Corporation, Special Secretary, Power Department, Secretary, Tourism Department, Principal Secretary, Information and Cultural Affairs Department and Principal Secretary to Chief Minister, West Bengal.
- ✚ Served as Additional Chief Secretary, Home & Home Secretary, Government of West Bengal from 2001 to 2005.
- ✚ Joined as Chief Secretary, Government of West Bengal on July 1, 2005 and served in this capacity till retirement on December 31, 2008.
- ✚ Currently serving as Independent Director in the following companies:
  - Emami Limited
  - Skipper Limited
  - India Power Corporation Limited
  - Hiranmaye Energy Ltd. (Earlier - India Power Corporation (Haldia) Limited)
  - India Power Corporation (Bodhgaya) Limited
  - Bengal Ambuja Housing Development Limited
  - Skipper Plastics Limited