General information about company

fundings appear to the first to	000
Scrip code	532994
Name of the company	ARCHIDPLY INDUSTRIES LTD
Reporting Quarter	Third Quarter
Date of Report	08-01-2016
Risk management committee	No
Corporte Governance filled under	Regulation 27 (2)

CHIOPLY INDUS

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary

f nnexure I Format to be submitted by listed entity on quarterly basis
Composition of Board of Directors
I PAN DIN

10	Title	Name of the Director	PAN	DIN	Category 1	Category 2	Category 3	Date of	Date of	Tenure of No of		Number of	Number of No of post of
	(Mr.)				(Chairperson/ Executive/	(Chairperson/ Executive/ (Chairperson/ Executive/	(Chairperson/	appointment cessation	cessation	director	Directorship membershi Chairperson	membershi	Chairperson
	Ms)	7			Non-Executive/	Non-Executive/	Executive/ Non-	in the current		i)	in listed	ps in Audit/ in Audit/	in Audit/
		8			Independent/ Nominee)	Independent/ Nominee) Independent/ Nominee)	Executive/	term		months)	entities	Stakeholder	Stakeholder Stakeholder
							Independent/			2	including this Committee	Committee(	Committee
							Nominee)				listed entity s) including held in listed	s) including	held in listed
												this listed	entities
												entity	including this
													listed entity
1	1 Mr	DEENDAYAL DAGA	ACBPD8413H	00497806	Chairperson	Promoter Director	Whole Time Director	30-05-2015 29-05-2020	29-02-2020	09		C	C
2	2 Mr	SHYAM DAGA	ABRPD9021C	00561803	Managing Director	Promoter Director	CEO	30-05-2015	29-05-2020	09		2	
m	3 Mr	RAJIV DAGA	AGQPD7847Q	01412917	Managing Director	Promoter Director	CFO	30-05-2015	29-02-2020	09	-	C	0 0
4	4 Mr	MOHAMMAD SHAHID AFTAB	AAYPA6944M	01363518	Independent Director	Non - Executive Director		01-04-2014	31-03-2019	09	2	2	9 -
5	5 Mr	Bharath Kumar Hukumchand Rathi	AAMPR6525K	01857860	Independent Director	Non - Executive Director		01-04-2014 31-03-2019	31-03-2019	99	1	2	
9	6 Mrs	SHANTHI VARADARAJ MALLAR	AAYPM6395G	07114866	Independent Director	Non - Executive Director	Woman Director	30-09-2015 29-09-2020	29-09-2020	9	-	2	C



Annexure I

F irmat to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ (Chairperson/ Executive/ Non-Executive/ Non-Executive/ Independent/ Nominee)	and a	Category 3 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of Date of appointment cessation in the current term	Date of cessation	Tenure of No of director Direct (in months) entitied including	orship id is ing this entity	Number of No of post or membershi Chairperson ps in Audit/ in Audit/ Stakeholder Stakeholder Committee Committee (s) including held in listed this listed entitiv listed entity listed entity	Number of No of post of membershi Chairperson ps in Audit/ in Audit/ Stakeholder Stakeholder Stakeholder Committee (Committee (Committee s) including held in listed entities entity listed entity listed entity
П	1 Mr	DEENDAYAL DAGA	ACBPD8413H	00497806	Chairperson	Promoter Director	Whole Time Director	30-05-2015	29-05-2020	99	1	0	0
7	2 Mr	SHYAM DAGA	ABRPD9021C	00561803	Managing Director	Promoter Director	CEO	30-05-2015 29-05-2020	29-05-2020	09	1	2	0
m	3 Mr	RAJIV DAGA	AGQPD7847Q	01412917	Managing Director	Promoter Director	CFO	30-05-2015 29-05-2020	29-05-2020	09	1	0	C
4	4 Mr	MOHAMMAD SHAHID AFTAB	AAYPA6944M	01363518	Independent Director	Non - Executive Director		01-04-2014 31-03-2019	31-03-2019	99	2	2	1
2	5 Mr	Bharath Kumar Hukumchand Rathi	AAMPR6525K	01857860	Independent Director	Non - Executive Director		01-04-2014	31-03-2019	99	1	2	1
9	6 Mrs	SHANTHIVARADARAIMAIIAR	AAVPMG395G	07114866	Non-Executive Director	Non - Executive Director	Woman Director	טרטר טס טר	00000		-		



Innexure 1 Composition of Committees

i		composition of committees				
v		Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
j	1	1 Audit Committee	MOHAMMAD SHAID AFTAB	Chairperson	Independent Director	Non - Executive Director
	2	2 Audit Committee	Bharath Kumar Hukumchand Rathi		Independent Director	Non - Executive Director
	e e	3 Audit Committee	Shyam Daga		Managing Director	Non - Independent Director
	4	4 Audit Committee	Shanti Varadaraj Mallar		Independent Director	Woman Director
	5	Nomination and remuneration committee	MOHAMMAD SHAID AFTAB	Chairperson	Independent Director	Non - Executive Director
Ì	9	6 Nomination and remuneration committee	Bharath Kumar Hukumchand Rathi		Independent Director	Non - Executive Director
j	7	7 Nomination and remuneration committee	Shanti Varadaraj Mallar		Independent Director	Woman Director
	∞	8 Stakeholders Relationship Committee	Bharath Kumar Hukumchand Rathi	Chairperson	Independent Director	Non - Executive Director
Ĺ	0	Stakeholders Relationship Committee	MOHAMMAD SHAID AFTAB		Independent Director	Non - Executive Director
_i	12	10 Stakeholders Relationship Committee	Shyam Daga		Managing Director	Non - Independent Director
	11	11 Stakeholders Relationship Committee	Shanti Varadaraj Mallar		Independent Director	Woman Director
	12	12 Corporate Social Responsibility Committee	Bharath Kumar Hukumchand Rathi	Chairperson	Independent Director	Non - Executive Director
	13	13 Corporate Social Responsibility Committee	Shyam Daga		Managing Director	Non - Independent Director
	14	14 Corporate Social Responsibility Committee	Deen Dayal Daga		Whole Time Director	Non - Independent Director
	15	15 Corporate Social Responsibility Committee	Shanti Varadaraj Mallar		Independent Director	Woman Director



Annexure 1
III. Meeting of Board of Directors ₹ 2

	Date(s) of meeting (if any) Date(s) of meeting (if Maximum gap	Date(s) of meeting (if	Maximum gap
	in the previous quarter	any) in the relevant between any two	between any two
		quarter	consecutive (in
			number of days)
1	1 14-08-2015	10-11-2015	58



Iv. Meeting of Committees

lyame of Committee	Date(s) of meeting Whether	Whether	Requirement Date(s) of	Date(s) of	Maximum gap
	of the committee   requirement	requirement	of Quorum	meeting of the between any	between any
	in the relevant	of Quorum	met (details)	committee in two	two
	quarter	met (Yes/No)	100	the previous	consecutive
		2		quarter	meetings (in
					number of
7					days)
1 Audit Committee	10-11-2015	Yes		14-08-2015	85
2 Stakeholders Relationship Committee	10-11-2015	2 000		14-08-2015	58

Annexure 1

V. Related Party Transactions

,' <u>,</u>	Subject	Complianc If status is	If status is
		e status "No"	"No"
		(Yes/No/N details of	details of
		A)	-uou
			complianc
			e may be
			given here.
	1 Whether prior approval of audit committee obtained	Yes	
	2 Whether shareholder approval obtained for material RPT	Yes	
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit		
	3 Committee	Yes	



Annexure 1
//. Affirmations

		Compliance status
_	Subject	(Yes/No)
	1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	
	2 a. Audit Committee	Yes
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	
	3 b. Nomination & remuneration committee	Yes
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	
-	4 c. Stakeholders relationship committee	Yes
100	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	
	5 d. Risk management committee (applicable to the top 100 listed entities)	No
	6 Regulations, 2015.	Yes
	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure	
	7 requirements) Regulations, 2015.	Yes
	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of	
	8 Directors may be mentioned here:	



Signatory Details

Ilame of signatory
Designation of person
Flace
Bangalore
Tate
08-01-2016

