Genera	General information about company
Scrip code	532994
Name of the entity	ARCHIDPLY INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

3	2	-	Sr		
Mr	Мг	Mr	Title (Mr		
RAJIV DAGA	SHYAM DAGA	DEEN DAYAL DAGA	Name of the Director		
AGQPD7847Q 01412917	ABRPD9021C	ACBPD8413H	PAN	Is there any cl	
01412917	00561803	00497806	DIN	nange in in	
Executive Director	Executive Director	Executive Director	Category 1 of directors	nformation	
Not Applicable	Not Applicable	Chairperson	Category 2 of directors	of board of	Disclosur
			Category 3 of directors	directors o	e of notes
30-05-2015	30-05-2015	30-05-2015	Date of appointment in the current term	Is there any change in information of board of directors compare to previous quarter	Disclosure of notes on composition of board of directors explanatory
ı			Date of cessation	vious quart	n of board
			Tenure of director (in months)	er	of director
1	1	1	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)		's explanatory
0	2	0	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
0	2	0	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
			Notes		

S	Sr				7	4
Mr	Title (Mr / Ms)					Mr
BHARAT KUMAR HUKUMCHAND RATHI	Name of the Director					MOHAMAD SHAHID AFTAB
AAMPR6525K 01857860	PAN					AAYOA6944M 01363518
01857860	DIN					
Non- Executive - Independent Director	Category 1 of directors		Annexur			Non- Executive - Independent Director
Not Applicable	Category 2 of directors	I. Con	e I to be si			Not Applicable
	Category 3 of directors	position o	ubmitted I	Anr		
01-04-2014	Date of appointment in the current term	I. Composition of Board of Directors	Annexure I to be submitted by listed entity	Annexure I		01-04-2014
	Date of cessation	irectors				
60	Tenure of director (in months)		on quarterly basis			60
-	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)		is			2
2	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)					2
2	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)					2
	Notes					



Disclosure of notes on composition of committees explanatory			Annexure 1	ure 1		
Stakeholders Relationship Stakeholders Relationship Committee	II.	Composition of Committee	SS.			
Is there any change in information of committees compare to previous quarter Name Of Committee Audit Committee Audit Committee MOHAMMAD SHAHID AFTAB Audit Committee Audit Committee MOHAMMAD SHAHID AFTAB Audit Committee MOHAMMAD SHAHID AFTAB Audit Committee MOHAMMAD SHAHID AFTAB Audit Committee Stakeholders Relationship Committee Stakeholders Relationship Stakeholders Relationship Stakeholders Relationship Stakeholders Relationship Stakeholders Relationship MOHAMMAD SHAHID AFTAB Stakeholders Relationship MOHAMMAD SHAHID AFTAB Mon-Executive - Independent Director Member Stakeholders Relationship MOHAMMAD SHAHID AFTAB Independent Director Member Stakeholders Relationship MOHAMMAD SHAHID AFTAB Non-Executive - Independent Director Member Chairperson Chairperson Chairperson			Disclosure of n	otes on composition of com	mittees explanatory	
In Name Of Committee Name of Committee Name of Committee Category 2 of directors Category 2 of directors Category 2 of directors Category 2 of directors Audit Committee SHYAM DAGA Executive Director Member Audit Committee MOHAMMAD SHAHID AFTAB Non-Executive - Independent Director Chairperson Audit Committee SHANTHI VARADARAJ Non-Executive - Independent Director Member Stakeholders Relationship Committee SHYAM DAGA Executive Director Member Stakeholders Relationship Committee MOHAMMAD SHAHID AFTAB Independent Director Member Stakeholders Relationship Committee MOHAMMAD SHAHID AFTAB Independent Director Member Stakeholders Relationship Committee MOHAMMAD SHAHID AFTAB Independent Director Member		Is there any c	hange in information of committees	compare to previous quarter		
Audit Committee SHYAM DAGA Executive Director Member Audit Committee MOHAMMAD SHAHID AFTAB Non-Executive - Independent Director Chairperson Audit Committee BHARATH KUMAR HUKUMCHAND RATHI Non-Executive - Independent Director Member Stakeholders Relationship Committee SHANTHI VARADARAJ Non-Executive - Independent Director Member Stakeholders Relationship Committee MOHAMMAD SHAHID AFTAB Non-Executive - Independent Director Member Stakeholders Relationship Committee BHARATH KUMAR Non-Executive - Independent Director Member Stakeholders Relationship Committee BHARATH KUMAR Non-Executive - Independent Director Member	Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Audit Committee MOHAMMAD SHAHID AFTAB Non-Executive - Independent Director Chairperson Audit Committee BHARATH KUMAR HUKUMCHAND RATHI Non-Executive - Independent Director Member Stakeholders Relationship Committee SHYAM DAGA Executive Director Member Stakeholders Relationship Committee MOHAMMAD SHAHID AFTAB Committee Non-Executive - Independent Director Member Stakeholders Relationship Committee BHARATH KUMAR Independent Director Non-Executive - Independent Director Member	1	Audit Committee	SHYAM DAGA	Executive Director	Member	
Audit Committee BHARATH KUMAR HUKUMCHAND RATHI Non-Executive - Independent Director Member Audit Committee SHANTHI VARADARAJ MALLAR Non-Executive - Independent Director Member Stakeholders Relationship Committee SHYAM DAGA Executive Director Member Stakeholders Relationship Committee MOHAMMAD SHAHID AFTAB BHARATH KUMAR HUKUMCHAND RATHI Non-Executive - Independent Director Member	2	Audit Committee	MOHAMMAD SHAHID AFTAB	Non-Executive - Independent Director	Chairperson	
Audit CommitteeSHANTHI VARADARAJ MALLARNon-Executive - Independent DirectorMemberStakeholders Relationship CommitteeSHYAM DAGAExecutive DirectorMemberStakeholders Relationship CommitteeMOHAMMAD SHAHID AFTAB HUKUMCHAND RATHINon-Executive - Independent DirectorMemberStakeholders Relationship CommitteeBHARATH KUMAR HUKUMCHAND RATHINon-Executive - Independent DirectorChairperson	ω	Audit Committee	BHARATH KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	
Stakeholders Relationship Committee Stakeholders Relationship Stakeholders Relationship Committee Stakeholders Relationship Committee Stakeholders Relationship HUKUMAR Committee Stakeholders Relationship HUKUMCHAND RATHI Stakeholders Relationship Committee Chairperson	4	Audit Committee	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	
Stakeholders Relationship Committee MOHAMMAD SHAHID AFTAB Independent Director Stakeholders Relationship Committee Stakeholders Relationship HUKUMCHAND RATHI Independent Director Chairperson	O1	Stakeholders Relationship Committee	SHYAM DAGA	Executive Director	Member	
Stakeholders Relationship Committee BHARATH KUMAR Non-Executive - Chairperson	6	Stakeholders Relationship Committee	MOHAMMAD SHAHID AFTAB	Non-Executive - Independent Director	Member	
	7	Stakeholders Relationship Committee	BHARATH KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	1	

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10	9	~
Nomination and remuneration committee	Nomination and remuneration committee	Stakeholders Relationship Committee
BHARATH KUMAR HUKUMCHAND RATHI	MOHAMMAD SHAHID AFTAB Non-Executive - Independent Director	SHANTHI VARADARAJ MALLAR
Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director
Member	Chairperson	Member

T					
9	Nomination and remuneration committee	MOHAMMAD SHAHID AFTAB	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	BHARATH KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	
		Annexure 1	ure 1		
H.	II. Composition of Committees				
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Nomination and remuneration committee	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	DEEN DAYAL DAGA	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	BHARATH KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	SHYAM DAGA	Executive Director	Member	



-	•	Annexure 1	
A	Annexure 1		
H	III. Meeting of Board of Directors		
	Disclosure of notes on mo	Disclosure of notes on meeting of board of directors explanatory	atory
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	те
<u> </u>	14-02-2017		
2		30-05-2017	104

2	-	Sr	- 1	IV	
Stakeholders Relationship Committee	Audit Committee	Name of Committee		IV. Meeting of Committees	
30-05-2017	30-05-2017	Date(s) of meeting of the committee in the relevant quarter		ımittees	
Yes	Yes	Whether requirement of Quorum met (Yes/No)			
		Requirement of Quorum met (details)	Disclosure of no		Annexure 1
14-02-2017	14-02-2017	Date(s) of meeting of the committee in the previous quarter	otes on meeting of c		
104	104	Maximum gap between any two consecutive meetings (in number of days)	Disclosure of notes on meeting of committees explanatory		
		Name of other committee			

	Annexure 1	ıre 1	
V.	V. Related Party Transactions		
Sr	Sr Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
-	1 Whether prior approval of audit committee obtained	Yes	
12	Whether shareholder approval obtained for material RPT	Yes	
w	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



	Annexure 1	
4	VI. Affirmations	
Sr	Sr Subject	Compliance status (Yes/No)
-	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
12	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
w	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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 requirements) Regulations, 2015.	Yes
∞	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Sig	Signatory Details
Name of signatory	Rajneesh Sharma
Designation of person	Company Secretary
Place	Bangalore
Date	11-07-2017

