General	General information about company
Scrip code	532994
Name of the entity	ARCHIDPLY INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

FOR ARCHIDPLY INDUSTRIES LTD.

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Mr	Mr	Mr	Title (Mr / Ms)	
RAJIV DAGA	SHYAM DAGA	DEEN DAYAL DAGA	le Name of r the Director	
ACAPB4241Q 01412917	ABRPD9021C	ACBPD8413H	PAN	Is there any c
01412917	00561803	00497806	DIN	hange in i
Executive Director	Executive Director	Executive Director	Category 1 of directors	nformation
Not Applicable	Not Applicable	Chairperson	Category 2 of directors	of board of
			Category 3 of directors	directors
30-05-2016	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
			Date of cessation	vious quar
			Tenure of director (in months)	ter
-	1	_	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	un jummini
0	2	0	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Yes
0	0	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	

Sr



Us.	10	all			
Mr	Title Sr (Mr Ms)				4 Mr
BHARAT KUMAR HUKUMCHAND RATHI	le 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. Com	e I to be su		Not Applicable
ž.	Category 3 of directors	position o	ıbmitted b	Ann	
01-04-2014	Date of appointment in the current term	I. Composition of Board of Directors	Annexure I to be submitted by listed entity on quarterly basis	Annexure I	01-04-2014
	Date of cessation	irectors	y on quai		
5	Tenure of director (in months)		terly bas		5
_	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
	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				



Mrs VARADA RAJ AAYPM6395G 07114866 Executive - Not Independent Applicable 30-09-2015 5 1 2
AAYPM6395G 07114866 Executive - Not Independent Applicable Director So-09-2015 5 1
Non- Executive - Not Independent Applicable Director Not 30-09-2015 5 1
Non- Executive - Not Independent Applicable Director Non- Solution
30-09-2015
30-09-2015
S .
5 1 2 0
2 0
2 0
0

h		Member	Non-Executive - Independent Director	MOHAMMAD SHAHID AFTAB	Stakeholders Relationship Committee	6
ATT		Member	Executive Director	SHYAM DAGA	Stakeholders Relationship Committee	Ui
		Member	Non-Executive - Independent Director	SHANTHI VARADARAJ MALLAR	Audit Committee	4
		Member	Non-Executive - Independent Director	BHARATH KUMAR HUKUMCHAND RATHI	Audit Committee	w
	on	Chairperson	Non-Executive - Independent Director	MOHAMMAD SHAHID AFTAB	Audit Committee	2
		Member	Executive Director	SHYAM DAGA	Audit Committee	<u></u>
Name of other committee	y 2 of lors	Category 2 of directors	Category 1 of directors	Name of Committee members	Name Of Committee	Sr
Yes			ompare to previous quarter	there any change in information of committees compare to previous quarter	Is there any ch	
	lanatory	mittees exp	Disclosure of notes on composition of committees explanatory	Disclosure of no		10-10-1
					II. Composition of Committees	II.
	er .		ure 1	Annexure 1		
				4		



	T	1	D-0
10	9		7
Nomination and remuneration committee	Nomination and remuneration committee	Stakeholders Relationship Committee	Stakeholders Relationship Committee
BHARATH KUMAR HUKUMCHAND RATHI	MOHAMMAD SHAHID AFTAB	SHANTHI VARADARAJ MALLAR	BHARATH KUMAR HUKUMCHAND RATHI
Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director
Member	Chairperson	Member	Chairperson

		Annexure 1	are 1		
II.	II. Composition of Committees			annantin.	
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		
	III. Meeting of Board of Directors		
	Disclosure of notes on m	Disclosure of notes on meeting of board of directors explanatory	
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-05-2016		
2		13-08-2016	74

1 Auc	Sr		IV. Mo	
Audit Committee 13-08-2016	Name of Committee		IV. Meeting of Committees	
	Date(s) of meeting of the committee in the relevant quarter		mittees	
Yes	Whether requirement of Quorum met (Yes/No)			
YES	Requirement of Quorum met (details)	Disclosure of no		Annexure 1
30-05-2016	Date(s) of meeting of the committee in the previous quarter	otes on meeting of c		
74	Maximum gap between any two consecutive meetings (in number of days)	Disclosure of notes on meeting of committees explanatory		
	Name of other committee			



w	2
Nomination and remuneration committee	Stakeholders Relationship Committee
13-08-2016	13-08-2016
Yes	Yes
YES	YES
30-05-2016	30-05-2016
	74

1	Committee	13-08-2010	Yes	YES	30-05-2016	74		
S	Nomination and remuneration committee	13-08-2016	Yes	YES	30-05-2016			
]								
			<i>t</i>	Annexure 1				
V.	V. Related Party Transactions	ansactions	,					
Sr	Sr Subject			Compliance s (Yes/No/NA)	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	details of non- be given here.	
1	Whether prior appr	Whether prior approval of audit committee obtained	ittee obtained	Yes				
2	Whether sharehold	Whether shareholder approval obtained for material RPT	for material RPT	Yes				
ယ	Whether details of approval have been	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	ursuant to omnibus Committee	Yes				



	Annexure 1	
V	VI. Affirmations	
St	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
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
ယ	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
Oi .	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
0	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



Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year
Annexure III

Report	4 Whethe	3 Presence commit	2 Presence Genera	Copy o loss acc busines	Sr Broad heading	1. Allirmations
Any other information to be provided	Whether "Corporate Governance Report" disclosed in Annual Report	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	Presence of Chairperson of Audit Committee at the Annual General Meeting	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	neading	LUOMS
	34(3) read with para C of Schedule Yes	19(3)	18(1)(d)	46(2)	Regulation Number	
	Yes	No	Yes	Yes	Compliance status (Yes/No/NA)	
		Non Mandatory as per the Law.			If status is "No" details of non-compliance may be given here.	



Signat	Signatory Details
Name of signatory	RAJNEESH SHARMA
Designation of person	Company Secretary
Place	BANGALORE
Date	12-10-2016

