

<b>General information about company</b>	
Scrip code	543231
NSE Symbol	ADL
MSEI Symbol	NOTLISTED
ISIN	INE0CHO01012
Name of the entity	ARCHIDPLY DÉCOR LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Board of directors explanatory																
Company has a Regular Chairperson		Yes														
Chairperson related to Promoter		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in this company (Refer Listing Regulations)
Executive Director	Chairperson related to Promoter	CEO-MD	13-02-1975	No				Active	NA		14-06-2017	11-02-2020		64	2	0
Non-Executive - Non dependent Director	Not Applicable		26-04-1978	No				Active	NA		14-06-2017	30-09-2020		64	2	0
Non-Executive - dependent Director	Not Applicable		07-02-1979	No				Active	NA		11-02-2020	11-02-2020		32	1	1
Non-Executive - dependent Director	Not Applicable		10-09-1952	No				Active	NA		11-02-2020	11-02-2020		32	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Independent	Not Applicable		28-07-1974	No				Active	NA		28-09-2020	28-09-2020		24	2	2
Independent	Not Applicable		09-07-1964	No				Active	NA		28-09-2020	28-09-2020		24	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08693808	KUKKEHALLI RAVIRAJ HEGDE	Non-Executive - Independent Director	Chairperson	20-02-2020		
2	00652797	AKSHATHA RAI	Non-Executive - Independent Director	Member	20-02-2020		
3	00561803	SHYAM DAGA	Executive Director	Member	20-02-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00652797	AKSHATHA RAI	Non-Executive - Independent Director	Chairperson	20-02-2020		
2	01412917	RAJIV DAGA	Non-Executive - Non Independent Director	Member	20-02-2020		
3	08693808	KUKKEHALLI RAVIRAJ HEGDE	Non-Executive - Independent Director	Member	20-02-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08693808	KUKKEHALLI RAVIRAJ HEGDE	Non-Executive - Independent Director	Chairperson	20-02-2020		
2	00652797	AKSHATHA RAI	Non-Executive - Independent Director	Member	20-02-2020		
3	00561803	SHYAM DAGA	Executive Director	Member	20-02-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2022				Yes	6		
2		13-08-2022	74		Yes	6	3	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	3	3	2	3
2	Audit Committee	13-08-2022	74			Yes	3	3	2	3
3	Stakeholders Relationship Committee	30-05-2022				Yes	3	3	2	1
4	Stakeholders Relationship Committee	13-08-2022				Yes	3	3	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

**Text Block**

Textual Information(1)

## RELATED PARTY TRANSACTIONS AS ON 30.06.2022

Particulars	Quarter ended 30.06.2022	Year ended 31.03.2022
Transactions with related parties:		
Archidply Industries Ltd		
a) Rent paid	30,000	1,20,000
b) Purchases	1,50,098	1,36,26,705
c) Sales	2,14,382	Nil
Assam Timber Products Private Limited		
a) Rent paid	30,000	1,20,000
b) High Seas Purchase	Nil	Nil
Mr. Sandeep Bharadia		
a) Rent paid	30,000	1,20,000
ADL Panel Pvt Ltd.		
a) Interest Received	Nil	Nil
Key Management Personnel		
a) Remuneration to Director paid	Nil	Nil
b) Sitting fee paid	50,000	3,20,000
c) Salary Paid to CFO & CS	3,95,990	23,47,484
d) Club Membership fee	17,508	52,973
Receivable from Related Parties		
a) Advances		
- The Mysore Chipboards Ltd.	22,33,575	22,33,575
- Archidply Industries Ltd	10,17,070	9,88,187
b) Interest Receivable		
- ADL Panel Pvt Ltd.	Nil	Nil
Payable to Related parties		
Archidply Industries Ltd	Nil	Nil
Assam Timber Products Pvt Ltd	Nil	Nil
Investment		
ADL Panel Pvt Ltd	Nil	Nil

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<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	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
3	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 1000 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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SHYAM DAGA
2	Designation	Managing Director



**Text Block**

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Shyam Daga
2	Designation	Managing Director

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	SHYAM DAGA		
Designation	CEO		
Place	BANGALORE		
Date	21-10-2022		

<b>Signatory Details</b>	
Name of signatory	SHYAM DAGA
Designation of person	Managing Director
Place	BANGALORE
Date	21-10-2022

