

General information about company

Scrip code	543231
NSE Symbol	ADL
MSEI Symbol	NOTLISTED
ISIN	INE0CHO01012
Name of the entity	ARCHIDPLY DÉCOR LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SHYAM DAGA	ABRPD9021C	00561803	Executive Director	Chairperson related to Promoter	CEO-MD	13-02-1975
2	Mr	RAJIV DAGA	AGQPD7847Q	01412917	Non-Executive - Non Independent Director	Not Applicable		26-04-1978
3	Mrs	AKSHATHA RAI	AZYPR3163L	00652797	Non-Executive - Independent Director	Not Applicable		07-02-1979
4	Mr	KUKKEHALLI RAVIRAJ HEGDE	AASPH2874B	08693808	Non-Executive - Independent Director	Not Applicable		10-09-1952
5	Mr	NEERAJ KUMAR MITTAL	ACEPM1832G	00900714	Non-Executive - Independent Director	Not Applicable		28-07-1974
6	Mr	DINESH KUMAR MARDA	ADXPM2972M	03267281	Non-Executive - Independent Director	Not Applicable		09-07-1964

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-06-2017	11-02-2020		90	2	0	2	0			
2	NA		14-06-2017	30-09-2020		90	2	0	2	0			
3	NA		11-02-2020	11-02-2020		58	1	1	2	0			
4	NA		11-02-2020	11-02-2020		58	1	1	2	2			
5	NA		28-09-2020	28-09-2020		51	2	1	0	0			
6	NA		28-09-2020	28-09-2020		51	1	1	0	0			

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	00652797	AKSHATHA RAI	Non-Executive - Independent Director	Chairperson	20-02-2020		
2	00561803	SHYAM DAGA	Executive Director	Member	20-02-2020		
3	08693808	KUKKEHALLI RAVIRAJ HEGDE	Non-Executive - Independent Director	Member	20-02-2020		

Other Committee						
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	14-08-2024				Yes	6	3	2
2		14-11-2024	91		Yes	6	4	3

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 in the Committee as on date of the meeting	Number of Directors Present (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	14-08-2024				Yes	3	3	2	3
2	Audit Committee	14-11-2024	91			Yes	3	3	2	3
3	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	2	1
4	Stakeholders Relationship Committee	14-11-2024				Yes	3	3	2	1
5	Nomination and remuneration committee	14-11-2024				Yes	3	3	2	1

Annexure 1

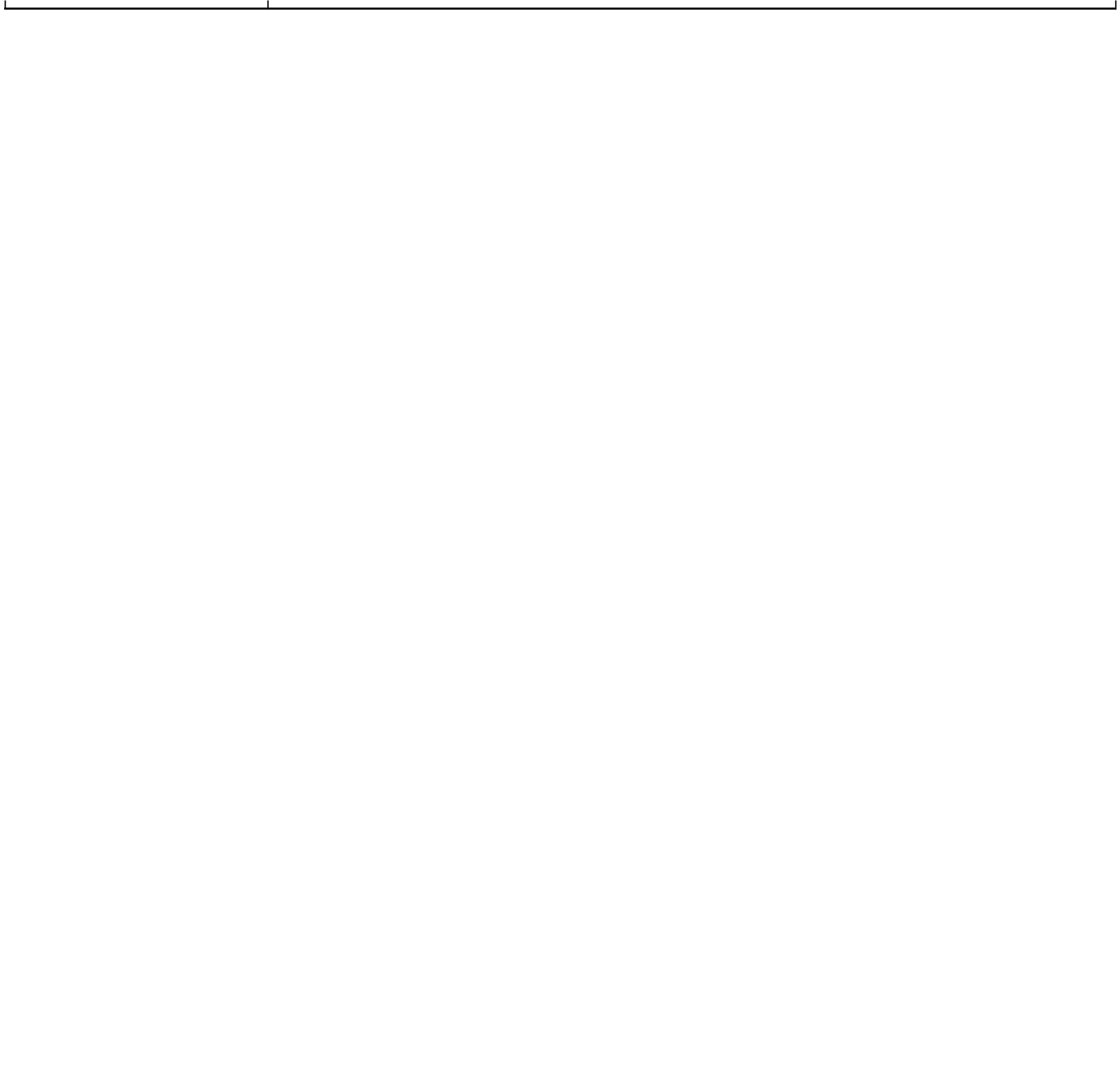
V. Related Party Transactions

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)

			Apr - June	Jul-Sep	TOTAL
S.No.	Party Name	Transaction Type	INR	INR	INR
1)	Archidply Industries Ltd	Sales	1,980.00	1,00,036.00	1,02,016.00
2)	Archidply Industries Ltd	Purchase	11,504.00	26,230.00	37,734.00
3)	Archidply Industries Ltd	Corporate Guarantee	6,25,000.00	6,25,000.00	12,50,000.00
4)	Assam Timber Products Private Limited	Rent Paid	30,000.00	30,000.00	60,000.00
5)	The Mysore Chipboards Ltd.	Purchase Returns	2,499.15	-	2,499.15
6)	Mr. Sandeep Bharadia	Rent Paid	30,000.00	30,000.00	60,000.00
7)	Mr. Shyam Daga	Directors Remuneration Paid	12,49,920.00	12,49,920.00	24,99,840.00
8)	Mr. Shyam Daga	Reimbursement of Expenses	2,50,080.00	2,50,080.00	5,00,160.00
9)	Mr. Raviraj Hegde	Directors Sitting Fee Paid	25,000.00	25,000.00	50,000.00
10)	Mrs. Akshata Rai	Directors Sitting Fee Paid	25,000.00	10,000.00	35,000.00
11)	Mr. Dinesh KR Marda	Directors Sitting Fee Paid	-	15,000.00	15,000.00
12)	Mr. Raju Ram Prajapat	CFO Salary Paid	2,60,570.00	2,70,433.00	5,31,003.00
13)	Mr. Mavoori Siva Kiran	CS Salary Paid	60,000.00	60,000.00	1,20,000.00
14)	Club Membership	Club Membership Fee Paid	4,921.88	1,106.96	6,028.84
15)	The Mysore Chipboards Ltd.	Rent / Lease Deposit	2,00,00,000.00	2,00,00,000.00	2,00,00,000.00
16)	The Mysore Chipboards Ltd.	Purchase / Expenses	2,949.00	5,223.00	8,172.00
17)	Archidply Industries Ltd	Provision for Corp Guarantee	6,25,000.00	6,25,000.00	12,50,000.00
18)	Archidply Industries Ltd	Balancing Figure	10,19,352.00	9,32,260.00	9,32,260.00



Annexure 1

VI. Affirmations

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shyam Daga
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	SHYAM DAGA
Designation of person	Managing Director
Place	BANGALORE
Date	21-01-2025

