

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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)	Notes not provided
HYAM DAGA	ABRPD9021C	00561803	Executive Director	Chairperson related to Promoter	CEO-MD	13-02-1975	NA		14-06-2017	11-02-2020		61	2	0	2	0	
AJIV DAGA	AGQPD7847Q	01412917	Non-Executive - Non Independent Director	Not Applicable		26-04-1978	NA		14-06-2017	30-09-2020		61	2	0	2	0	
KSHATHA AI	AZYPR3163L	00652797	Non-Executive - Independent Director	Not Applicable		07-02-1979	NA		11-02-2020	11-02-2020		29	1	1	2	0	
UKKEHALLI AVIRAJ DEGDE	AASPH2874B	08693808	Non-Executive - Independent Director	Not Applicable		10-09-1952	NA		11-02-2020	11-02-2020		29	1	1	2	2	

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	104			Yes	3	2
3	Stakeholders Relationship Committee	14-02-2022				Yes	3	2
4	Stakeholders Relationship Committee	30-05-2022				Yes	3	2

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)

RELATED PARTY TRANSACTIONS AS ON 31.03.2022

	year ended 31.03.2022	Year ended 31.03.2021
Particulars		
Transactions with related parties:		
Archidply Industries Ltd		
a) Rent paid	1,20,000	1,20,000
b) Purchases	1,36,26,705	7,81,26,904
c) Sales	Nil	3,09,402
Assam Timber Products Private Limited		
a) Rent paid	1,20,000	1,20,000
b) High Seas Purchase	Nil	11,574,223
Mr. Sandeep Bharadia		
a) Rent paid	1,20,000	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	3,20,000	2,95,000
c) Salary Paid to CFO & CS	23,47,484	32,56,914
d) Club Membership fee	52,973	21,931
Receivable from Related Parties		
a) Advances		
- The Mysore Chipboards Ltd.	22,33,575	22,23,820
- Archidply Industries Ltd	9,88,187	Nil
b) Interest Receivable		
- ADL Panel Pvt Ltd.	Nil	Nil
Payable to Related parties		
Archidply Industries Ltd	Nil	6,47,37,109
Assam Timber Products Pvt Ltd	Nil	86,74,223
Investment		
ADL Panel Pvt Ltd	Nil	Nil

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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 500 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

Text Block

Signatory Details	
Name of signatory	SHYAM DAGA
Designation of person	Managing Director
Place	BANGALORE
Date	13-07-2022

