

<b>General information about company</b>	
Scrip code	543231
NSE Symbol	ADL
MSEI Symbol	NOT LISTED
ISIN	INE0CHO01012
Name of the entity	ARCHIDPLY DÉCOR LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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	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 for not providing PAN	Notes for not providing DIN
	Mr	SHYAM DAGA	ABRPD9021C	00561803	Executive Director	Chairperson related to Promoter	CEO-MD	13-02-1975	Yes	30-09-2020	14-06-2017	11-02-2020		60	2	0	2	0		
	Mr	RAJIV DAGA	AGQPD7847Q	01412917	Non-Executive - Non Independent Director	Not Applicable		26-04-1978	NA		14-06-2017	30-09-2020			2	0	2	0		
	Mrs	AKSHATHA RAI	AZYPR3163L	00652797	Non-Executive - Independent Director	Not Applicable		07-02-1979	Yes	30-09-2020	11-02-2020			60	1	1	2	0		
	Mr	KUKKEHALLI RAVIRAJ HEGDE	AASPH2874B	08693808	Non-Executive - Independent Director	Not Applicable		10-09-1952	Yes	30-09-2020	11-02-2020			60	1	1	2	2		

## I. Composition of Board of Directors

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

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

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	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 for not providing PAN	Notes for not providing DIN
5	Mr	NEERAJ KUMAR MITTAL	ACEPM1832G	00900714	Non-Executive - Independent Director	Not Applicable		28-07-1974	NA		28-09-2020			60	1	1	0	0		
6	Mr	DINESH KUMAR MARDIA	ADXPM2972M	03267281	Non-Executive - Independent Director	Not Applicable		09-07-1964	NA		28-09-2020			60	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	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2021				Yes	3	2
2		26-06-2021	133		Yes	5	4

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	2
2	Audit Committee	26-06-2021	133			Yes	3	2
3	Stakeholders Relationship Committee	12-02-2021				Yes	3	2
4	Stakeholders Relationship Committee	26-06-2021				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**

## RELATED PARTY TRANSACTIONS DURING THE QUARTER ENDED 31.03.2021

Textual Information(1)

Particulars	Amount (Rs.)
Rent Payable to Archidply Industries Limited for registered office at Rudrapur	30,000
Rent Payable to Assam Timber Products Pvt Limited for Branch office at Kolkata	30,000
High Seas purchase from Assam Timber Pvt Ltd	1,15,74,223
Rent Payable to Mr. Sandeep Bharadia for Branch office at Vishakhapatnam	30,000
Purchase from Archidply Industries Ltd	1,22,97,229
Sale to Archidply Industries Ltd	2,63,502

## 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	15-07-2021

