

General information about company

Scrip code	532994
Name of the company	ARCHIDPLY INDUSTRIES LTD
Reporting Quarter	Third Quarter
Date of Report	08-01-2016
Risk management committee	No
Corporate Governance filled under	Regulation 27 (2)

For ARCHIDPLY INDUSTRIES LTD.,



Company Secretary



Annexure I
Format to be submitted by listed entity on quarterly basis
Composition of Board of Directors

S	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	DEENDAYAL DAGA	ACBPD8413H	00497806	Chairperson	Promoter Director	Whole Time Director	30-05-2015	29-05-2020	60	1	0	0
2	Mr	SHYAM DAGA	ABRPD9021C	00561803	Managing Director	Promoter Director	CEO	30-05-2015	29-05-2020	60	1	2	0
3	Mr	RAJIV DAGA	AGQPD7847Q	01412917	Managing Director	Promoter Director	CFO	30-05-2015	29-05-2020	60	1	0	0
4	Mr	MOHAMMAD SHAHID AFTAB	AAYPAG944M	01363518	Independent Director	Non - Executive Director		01-04-2014	31-03-2019	60	2	2	1
5	Mr	Bharath Kumar Hukumchand Rathi	AAMP6525K	01857860	Independent Director	Non - Executive Director		01-04-2014	31-03-2019	60	1	2	1
6	Mrs	SHANTHI VARADARAJ MALLAR	AAYPM6395G	07114866	Independent Director	Non - Executive Director	Woman Director	30-09-2015	29-09-2020	60	1	2	0



Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	DEENDAYAL DAGA	ACBPD8413H	00497806	Chairperson	Promoter Director	Whole Time Director	30-05-2015	29-05-2020	60	1	0	0
2	Mr	SHYAM DAGA	ABRPD9021C	00561803	Managing Director	Promoter Director	CEO	30-05-2015	29-05-2020	60	1	2	0
3	Mr	RAJIV DAGA	AGQPD7847Q	01412917	Managing Director	Promoter Director	CFO	30-05-2015	29-05-2020	60	1	0	0
4	Mr	MOHAMMAD SHAHID AFTAB	AAYPAG6944M	01363518	Independent Director	Non - Executive Director		01-04-2014	31-03-2019	60	2	2	1
5	Mr	Bharath Kumar Hukumchand Rathi	AAAMP6525K	01857860	Independent Director	Non - Executive Director		01-04-2014	31-03-2019	60	1	2	1
6	Mrs	SHANTHI VARADARAJ MALLAR	AAYPM6395G	07114866	Independent Director	Non - Executive Director	Woman Director	30-09-2015	29-09-2020	60	1	2	0



Annexure 1

I. Composition of Committees

S	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	MOHAMMAD SHAID AFTAB	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	Bharath Kumar Hukumchand Rathi		Independent Director	Non - Executive Director
3	Audit Committee	Shyam Daga		Managing Director	Non - Independent Director
4	Audit Committee	Shanti Varadaraj Mallar		Independent Director	Woman Director
5	Nomination and remuneration committee	MOHAMMAD SHAID AFTAB	Chairperson	Independent Director	Non - Executive Director
6	Nomination and remuneration committee	Bharath Kumar Hukumchand Rathi		Independent Director	Non - Executive Director
7	Nomination and remuneration committee	Shanti Varadaraj Mallar		Independent Director	Woman Director
8	Stakeholders Relationship Committee	Bharath Kumar Hukumchand Rathi	Chairperson	Independent Director	Non - Executive Director
9	Stakeholders Relationship Committee	MOHAMMAD SHAID AFTAB		Independent Director	Non - Executive Director
10	Stakeholders Relationship Committee	Shyam Daga		Managing Director	Non - Independent Director
11	Stakeholders Relationship Committee	Shanti Varadaraj Mallar		Independent Director	Woman Director
12	Corporate Social Responsibility Committee	Bharath Kumar Hukumchand Rathi	Chairperson	Independent Director	Non - Executive Director
13	Corporate Social Responsibility Committee	Shyam Daga		Managing Director	Non - Independent Director
14	Corporate Social Responsibility Committee	Deen Dayal Daga		Whole Time Director	Non - Independent Director
15	Corporate Social Responsibility Committee	Shanti Varadaraj Mallar		Independent Director	Woman Director



Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2015	10-11-2015	58



Annexure 1

IV. Meeting of Committees

S.	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	10-11-2015	Yes		14-08-2015	58
2	Stakeholders Relationship Committee	10-11-2015			14-08-2015	58



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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1
/I. 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	Yes
a.	Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
b.	Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
c.	Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	No
d.	Risk management committee (applicable to the top 100 listed entities)	No
6	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. Any comments/observations/advice of Board of Directors may be mentioned here:	



Signatory Details

Name of signatory	Rajneesh Sharma
Designation of person	Compliance Officer
Place	Bangalore
Date	08-01-2016



Handwritten signature in blue ink, extending upwards from the stamp.