

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Archidply Decor Limited
 2. Quarter ending - 30-Sep-2021

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me n t	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s h i p in lis te d e n t i t i e s in clu di ng th is lis te d e n t i t y	No of Inde pend ent Dire ct or ship in lis te d en t i t i e s in clu di ng th is lis te d en t i t y	No of me mb ers h i p in Au dit/ Sta keh old er Co mm itte e(s) in clu di ng th is lis te d en t i t y	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m m it te e h el d in lis te d en t i t i e s in clu di ng th is lis te d en t i t y	Me mb ers h i p in Co m m it tee s of the Co m p a n y	Rem arks
M r.	SH YA M DA GA	0 0 5 6 1 8	A B R P D 0	C,E D	C E O - M D	14- Jun - 201 7	11- Feb- 2020		5 2	1 3- Feb - 1 9	NA		2	0	2	0	AC,SC	

		03	21C					75									
M r.	RA JIV DA GA	014129717	AGQPD1847Q	NED		14-Jun-2017	30-Sep-2020	52	26-Apr-1978	NA		20	20	NRC			
M rs .	AK SH AT HA RA I	00652797	AZYPRI63L	ID		11-Feb-2020	11-Feb-2020	20	07-Feb-1979	NA		11	20	AC,SC,NRC			
M r.	KU KK EH AL LI RA VI RA J HE GD E	0869388	AASPH2874B	ID		11-Feb-2020	11-Feb-2020	20	10-Sep-1952	NA		11	22	AC,SC,NRC			
M r.	NE ER AJ KU M AR MI TT AL	00900714	ACEPM1832G	ID		28-Sep-2020	28-Sep-2020	12	28-Jul-1974	NA		11	00				
M r.	DI NE SH KU M	03267	ADXPM	ID		28-Sep-2020	28-Sep-2020	12	09-Jul-11	NA		11	00				

AR	2	2								9							
M	8	9								6							
AR	1	7								4							
DA		2															
		M															

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KUKKEHALLI RAVIRAJ HEGDE	ID	Chairperson	20-Feb-2020	
2	AKSHATHA RAI	ID	Member	20-Feb-2020	
3	SHYAM DAGA	C,ED	Member	20-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KUKKEHALLI RAVIRAJ HEGDE	ID	Chairperson	20-Feb-2020	
2	AKSHATHA RAI	ID	Member	20-Feb-2020	
3	SHYAM DAGA	C,ED	Member	20-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	AKSHATHA RAI	ID	Chairperson	20-Feb-2020	
2	RAJIV DAGA	NED	Member	20-Feb-2020	

3	KUKKEHALLI RAVIRAJ HEGDE	ID	Member	20-Feb-2020	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
07-Apr-2021	14-Aug-2021	Yes	1	3
26-Jun-2021		Yes	1	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	26-Jun-2021		Yes	1	2
Audit Committee		14-Aug-2021	Yes	1	2
Stakeholders Relationship Committee	26-Jun-2021		Yes	1	2
Stakeholders Relationship Committee		14-Aug-2021	Yes	1	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	48

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	Particulars Quarter ended 30.06.2021 Transactions with related parties: Archidply Industries Ltd a)Rent paid 30,000 b)Purchases 1,15,74,525 Assam Timber Products Private Limited a)Rent paid 30,000 Mr. Sandeep Bharadia a)Rent paid 30,000 Key Management Personnel a) Remuneration to Director paid Nil b) Sitting fee paid 80,000 c)Salary Paid to CFO & CS 6,47,628 d) Club Membership fee 2,747 Receivable from Related Parties a) Advances - The Mysore Chipboards Ltd. b) Interest Receivable - ADL Panel Pvt Ltd. c) Archidply Industries Ltd 22,23,819 71,92,684 Payable to Related parties Assam Timber Products Pvt Ltd 18,74,223
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **SHYAM DAGA**
Designation : **Managing Director**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	

Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **SHYAM DAGA**
Designation : **Managing Director**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months	Balance outstanding at the end of six months
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<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(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:

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)
<i>Promoter or any other entity controlled by them</i>	NIL	0	0
<i>Promoter Group or any other entity controlled by them</i>	NIL	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NIL	0	0
<i>KMPs or any other entity controlled by them</i>	NIL	0	0

(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:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity</i>	NIL	0	0

<i>controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>	NIL	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NIL	0	0
<i>KMPs or any other entity controlled by them</i>	NIL	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
<i>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</i>

Company Remarks in case of non-compliant status	
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<p>Name: SHYAM DAGA Designation: Chief Executive Officer Place: BANGALORE Date: 21-Oct-2021</p>
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