

General information about company

Scrip code	532994
Name of the entity	ARCHIDPLY INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

For ARCHIDPLY INDUSTRIES LTD.
Authorized Signatory

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mr	DEEN DAYAL DAGA	ACBPD8413H	00497806	Executive Director	Chairperson		30-05-2015	29-05-2020	1	1	0	0	
2	Mr	SHYAM DAGA	ABRPD9021C	00561803	Executive Director	Not Applicable		30-05-2015	29-05-2020	1	1	2	0	
3	Mr	RAJIV DAGA	AGQPD7847Q	01412917	Executive Director	Not Applicable		30-05-2015	29-05-2020	1	1	0	0	
4	Mr	MOHAMMAD SHAHID AFTAB	AAAYOA6944M	01363518	Non-Executive - Independent Director	Not Applicable		01-04-2014	31-03-2019	5	2	2	1	



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Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mr	BHARAT KUMAR HUKUMCHAND RATHI	AAMP/R6525K	01857860	Non- Executive - Independent Director	Not Applicable		01-04-2014	31-03-2019	5	1	2	1	
6	Mrs	SHANTHI VARADA RAJ MALLAR	AAYP/M6395G	07114866	Non- Executive - Independent Director	Not Applicable		30-09-2015	29-09-2020	5	1	2	0	



Annexure 1

II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SHYAM DAGA	Executive Director	Member	
2	Audit Committee	MOHAMMAD SHAHID AFTAB	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	BHARATH KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	
4	Audit Committee	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	SHYAM DAGA	Executive Director	Member	
6	Stakeholders Relationship Committee	MOHAMMAD SHAHID AFTAB	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	BHARATH KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	MOHAMMAD SHAHID AFTAB	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	BHARATH KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	



Annexure 1

II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	DEEN DAYAL DAGA	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	BHARATH KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	SHYAM DAGA	Executive Director	Member	



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)
1	11-02-2016		
2		30-05-2016	108

Annexure 1

IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	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	30-05-2016	Yes	YES	11-02-2016	108
2	Stakeholders Relationship Committee	30-05-2016	Yes	YES	11-02-2016	108



Annexure I

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

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 100 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



Signatory Details

Name of signatory	Rajneesh Sharma
Designation of person	Company Secretary
Place	Bangalore
Date	12-07-2016

