General information about company	
Scrip code	532994
NSE Symbol	ARCHIDPLY
MSEI Symbol	
ISIN	
Name of the entity	ARCHIDPLY INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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 information 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 (Refer Regulation 25(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
1	Mr	DEEN DAYAL DAGA	ACBPD8413H	00497806	Executive Director	Chairperson related to Promoter		30-05-2015		60	1	0	0		
2	Mr	RAJIV DAGA	AGQPD7847Q	01412917	Executive Director	Not Applicable	CEO-MD	30-05-2015		60	1	0	0		
3	Mr	SHYAM DAGA	ABRPD9021C	00561803	Executive Director	Not Applicable		30-05-2015		60	1	2	0		
4	Mr	MOHAMMED SHAHID AFTAB	AAYOA6944M	01363518	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	2	1		

Annexure I

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 (Refer Regulation 25(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	BHARATH KUMAR HUKUMCHAND RATHI	AAMPR6525K	01857860	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	1		
6	Mrs	SHANTHI VARADARAJ MALLAR	AAYOM6395G	07114866	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01363518	MOHAMMED SHAHID AFTAB	Non-Executive - Independent Director	Chairperson	
2	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	
4	00561803	SHYAM DAGA	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01363518	MOHAMMED SHAHID AFTAB	Non-Executive - Independent Director	Chairperson	
2	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01363518	MOHAMMED SHAHID AFTAB	Non-Executive - Independent Director	Member	
2	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Chairperson	
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	
4	00561803	SHYAM DAGA	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00497806	DEEN DAYAL DAGA	Executive Director	Chairperson	
2	01857860	BHARAT KUMAR HUKUMCHAND RATHI	Non-Executive - Independent Director	Member	
3	07114866	SHANTHI VARADARAJ MALLAR	Non-Executive - Independent Director	Member	
4	00561803	SHYAM DAGA	Executive Director	Member	

Other Committee						
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)
1	14-02-2018		
2		30-05-2018	104

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	3	14-02-2018	104	
2	Stakeholders Relationship Committee	30-05-2018	Yes	4	14-02-2018	104	

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	
Disclosure of notes on related party transactions			Textual Information(1)