

Date: 9th February, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sir(s)/ Madam(s)**Sub: Intimation regarding reconstitution of Committees**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 9th February, 2021, have approved and reconstituted the following Committees of the Board with effect from 9th February, 2021:

- a) Reconstitution of the Stakeholders Relationship Committee, by inducting Shri Rajesh Kumar Agarwal as a Member of the Committee in place of Late Hari Prasad Agarwal. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Smt. Mamta Binani	Independent Director	Chairperson
2	Shri Rajesh Kumar Agarwal	Non-independent Executive Director	Member
3	Smt. Nikita Bansal	Non-independent Executive Director	Member

- b) Reconstitution of the Finance Committee by inducting Shri Rajesh Kumar Agarwal as a Member of the Committee in place of Late Hari Prasad Agarwal. Post reconstitution, the composition of the Finance Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Sajjan Bhajanka	Non-independent Executive Director	Chairman
2	Shri Rajesh Kumar Agarwal	Non-independent Executive Director	Member
3	Shri Sanjay Agarwal	Non-independent Executive Director	Member

- c) Reconstitution of the Audit Committee by inducting Shri Rajesh Kumar Agarwal as a Member of the Committee in place of Late Hari Prasad Agarwal. Post reconstitution, the composition of the Audit Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Santanu Ray	Independent Director	Chairman
2	Shri J. P. Dua	Independent Director	Member



3	Shri Probir Roy	Independent Director	Member
4	Shri Rajesh Kumar Agarwal	Non-independent Executive Director	Member

- d) Reconstitution of the Corporate Social Responsibility Committee by inducting Shri Rajesh Kumar Agarwal as a Member of the Committee in place of Late Hari Prasad Agarwal. Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Sajjan Bhajanka	Non-independent Executive Director	Chairman
2	Shri Rajesh Kumar Agarwal	Non-independent Executive Director	Member
3	Shri Sunil Mitra	Independent Director	Member

- e) Reconstitution of the Share Transfer Committee by inducting Shri Rajesh Kumar Agarwal as Chairman of the Committee in place of Late Hari Prasad Agarwal. Post reconstitution, the composition of the Share Transfer Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Rajesh Kumar Agarwal	Non-independent Executive Director	Chairman
2	Shri Keshav Bhajanka	Non-independent Executive Director	Member
3	Shri Ajay Baldawa	Non-independent Executive Director	Member

Further, at the aforesaid Meeting the Board also approved reconstitution of the following Committees of the Board with effect from 1st April, 2021:

- a) Reconstitution of the Audit Committee by inducting Shri Naresh Pachisia as a Member of the Committee and re-designating Shri J.P. Dua from Member of the Committee to Chairman of the Committee. Further, Shri Santanu Ray shall cease to be the Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Shri J. P. Dua	Independent Director	Chairman
2	Shri Naresh Pachisia	Independent Director	Member
3	Shri Probir Roy	Independent Director	Member
4	Shri Rajesh Kumar Agarwal	Non-independent Executive Director	Member



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- b) Reconstitution of the Nomination & Remuneration Committee by inducting Shri Sunil Mitra as Chairman of the Committee and re-designating Shri Vijay Chhibber from Chairman of the Committee to Member of the Committee. Further, Shri Santanu Ray shall cease to be the Member of the Committee. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Sunil Mitra	Independent Director	Chairman
2	Shri Vijay Chhibber	Independent Director	Member
3	Smt. Mamta Binani	Independent Director	Member

This is for you information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjhunwala

Company Secretary

