

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



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
---	--

Dear Sir(s)/ Madam(s)

Sub: Changes in Directorship

We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 9th February, 2021, has, inter-alia, considered and approved the following:

1. Appointment of Shri Rajesh Kumar Agarwal (DIN: 00223718) as an Executive Director of the Company for a period of 3 years w.e.f. 9th February, 2021.
2. Appointment of Shri Naresh Pachisia (DIN: 00233768) as an Independent Director of the Company for a period of 3 years w.e.f. 1st April, 2021 in place of Shri Santanu Ray (DIN: 00642736), whose present (second) term expires on 31st March, 2021. Shri Santanu Ray shall serve as an Independent Director on the Board of the Company till 31st March, 2021.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that the aforesaid Directors has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. The aforesaid appointment(s) are subject to the approval of shareholders.

Shri Rajesh Kumar Agarwal and Shri Naresh Pachisia are not related to any of the Directors of the Company. Other details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above



Annexure**Profile of Shri Rajesh Kumar Agarwal**

Shri Rajesh Kumar Agarwal, aged 50 years, is a commerce graduate and a diploma holder in computer science. He has also completed a Strategic Sourcing & Supply Chain Management from IIM -Bangalore and is also Certified Global Negotiation Executive Training (CCNA) from The Institute of Supply Chain Management. He is a competent, results-oriented professional with 30 years of experience in Administration, Logistics, Information Technology & Procurement (Entire P to P/S to P Cycle) Material Management in corporate sector as well as plant with SAP Environment, currently designated as Vice President- Admin/IT/ Purchase/Logistics of Century Plyboards (India) Limited.

Shri Agarwal is a thorough professional with a proactive attitude, capable of thinking in and out of the box, generating new solutions and ideas. He is highly self-motivated and goal oriented professional equipped with excellent communication (interpersonal and professional) skills and organizational skills to control all administrative job responsibilities at Plant & Corporate level.

Shri Agarwal is a keen strategist, adept at creating innovative strategies and formulating administrative policies for accelerated growth of the organization. He deftly manage activities like Materials Management, Project Procurement, Budgets and Contracts, Logistics, IT, Insurance & IPR.

Shri Agarwal is disciplined, Courteous & decisive leader with excellent ability to co-ordinate with different people at one time under difficult situations and the ability to bring out the best in others while creating a healthy and friendly work environment, thus enhancing operational efficiency.

He is a member of Friends of Tribal society, Shree Hari Satsang Samiti, Salt Lake Sanskriti Sansad, Hindustan Club Ltd, Cosmopolitan Club Ltd, The Saturday Club Limited, Rotary Club Central Kolkata and Indian Chamber of Business Industry. Further, he holds Directorship in the following Companies.

Details of other Directorship

Sl. No.	Name of Company
1.	Century Infotech Ltd.
2.	Century Led Ltd.
3.	Century Plantations Ltd.
4.	Hindusthan Club Ltd.
5.	Megha Technical And Engineers Pvt. Ltd.
6.	Ne Hills Hydro Ltd.
7.	Shyam Century Cement Industries Ltd.
8.	Shyam Century Metallic Ltd.
9.	Amul Boards Pvt. Ltd.
10.	Brijdham Merchants Pvt. Ltd.
11.	Esteem Angan Pvt. Ltd.
12.	Eureka Complex Pvt. Ltd.
13.	Pacific Plywoods Pvt Ltd
14.	Preferred Cement Pvt. Ltd.
15.	Shyam Greenfield Developer Pvt. Ltd.



Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Profile of Shri Naresh Pachisia

Mr. Naresh Pachisia, (58), is Founder & Managing Director of SKP Securities Ltd., Eastern India's leading boutique investment banker, engaged in institutional equities, private wealth, merchant banking, M & A and corporate finance advisory, stock broking and distribution services to a large cross section of institutional, corporate, business families and retail clients. SKP is a three time and current winner of CNBC TV18 Best Regional Financial Advisor (East) and is listed on BSE.

He is a Commerce Graduate from St. Xaviers' College, Kolkata, an AMP from ISB, Hyderabad and a Certified Financial Planner (CFP). He carries over 38 years' experience in Capital Markets, has special interest in 'Family Business' and is an industry thought leader.

Mr. Pachisia has held leadership positions in and is actively associated with Entrepreneurs Organisation (EO), CII – Family Business Network (FBN), Financial Planning Standards Board, Bharat Chamber of Commerce & Industries, etc. and serves as an Independent Director on the boards of renowned companies. He is a keen golfer. Further, he holds Directorship in the following Companies.

Details of other Directorships:

1	SKP Securities Limited
2	SKP Commodities Limited
3	SKP Insurance Advisors Private Limited
4	Orbit Regency Maintenance Company Private Limited
5	Linc Pen & Plastics Limited
6	Gillanders Arbuthnot & Company Limited

