

General information about company

| | |
|----------------------------------------------------------------|----------------------------|
| Scrip code | 516003 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE932D01010 |
| Name of the entity | DUROPLY INDUSTRIES LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 | SUDEEP CHITLANGIA | ACIPC6093M | 00093908 | Executive Director | Not Applicable | MD | 14-05-1966 | NA | | 27-05-1988 | 01-04-2020 | | | 1 | 0 | 1 | 0 | | |
| 2 | Mr | SUJIT CHAKRAVORTI | ABWPC0051C | 00066344 | Non-Executive - Independent Director | Not Applicable | | 13-09-1943 | Yes | 24-09-2018 | 27-09-2002 | 01-04-2019 | | 231 | 3 | 3 | 5 | 3 | | |
| 3 | Mr | KALI KUMAR CHAUDHURI | ABVPC9186H | 00206157 | Non-Executive - Independent Director | Not Applicable | | 18-09-1945 | Yes | 17-10-2020 | 24-01-2006 | 01-04-2019 | | 191 | 3 | 3 | 4 | 1 | | |
| 4 | Mr | RATAN LAL GAGGAR | ADVPG9976H | 00066068 | Non-Executive - Independent Director | Not Applicable | | 01-12-1932 | Yes | 24-09-2018 | 28-06-1976 | 01-04-2019 | | 546 | 5 | 5 | 9 | 3 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 | PROBIR ROY | ADIPR3014L | 00033045 | Non-Executive - Independent Director | Not Applicable | | 19-04-1944 | Yes | 24-09-2018 | 09-05-2011 | 01-04-2019 | | 127 | 3 | 3 | 8 | 1 | | |
| 6 | Mrs | SHEELA CHITLANGIA | ACOPC8723G | 00174354 | Non-Executive - Non Independent Director | Not Applicable | | 04-01-1942 | Yes | 24-09-2018 | 06-02-2015 | 10-09-2021 | | | 1 | 0 | 0 | 0 | | |

| Audit Committee Details | | | | | | | |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00066344 | SUJIT CHAKRAVORTI | Non-Executive - Independent Director | Chairperson | 01-04-2019 | | |
| 2 | 00066068 | RATAN LAL GAGGAR | Non-Executive - Independent Director | Member | 01-04-2019 | | |
| 3 | 00033045 | PROBIR ROY | Non-Executive - Independent Director | Member | 01-04-2019 | | |

| Nomination and remuneration committee | | | | | | | |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00206157 | KALI KUMAR CHAUDHURI | Non-Executive - Independent Director | Chairperson | 01-04-2019 | | |
| 2 | 00066068 | RATAN LAL GAGGAR | Non-Executive - Independent Director | Member | 01-04-2019 | | |
| 3 | 00066344 | SUJIT CHAKRAVORTI | Non-Executive - Independent Director | Member | 01-04-2019 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00206157 | KALI KUMAR CHAUDHURI | Non-Executive - Independent Director | Chairperson | 01-04-2019 | | |
| 2 | 00066068 | RATAN LAL GAGGAR | Non-Executive - Independent Director | Member | 01-04-2019 | | |
| 3 | 00093908 | SUDEEP CHITLANGIA | Executive Director | Member | 01-04-2020 | | |

| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 13-08-2021 | | | | Yes | 6 | 4 |
| 2 | | 12-11-2021 | 90 | | Yes | 6 | 4 |

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|----|-------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| 1 | Audit Committee | 13-08-2021 | | | | Yes | 2 | 2 |
| 2 | Audit Committee | 12-11-2021 | 90 | | | Yes | 2 | 2 |

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 | NA | |
| 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 500 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 |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|------------------------------------------|
| 1 | Name of signatory | RAVI KUMAR MURARKA |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|------------------------------------------|
| Name of signatory | RAVI KUMAR MURARKA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | KOLKATA |
| Date | 19-01-2022 |

