

Ref: 5404/23-24/0095

February 13, 2024

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 516003

Dear Sir/Madam,

Sub: Reconstitution of Board Committees

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors in its meeting held on February 13, 2024, reconstituted the Committees of the Board with the members as detailed below with effect from April 1, 2024:

a) Composition of Audit Committee pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations:

DIN	Name	Designation	Position
00160194	Shri Arun Kumar Singhania	Non-Executive Independent Director	Chairman
07090308	Smt Suparna Chakrabortti	Non-Executive Independent Director	Member
03640464	Shri Kulvin Suri	Non-Executive Independent Director	Member

b) Composition of Nomination and Remuneration Committee pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations:

DIN	Name	Designation	Position
03640464	Shri Kulvin Suri	Non-Executive Independent Director	Chairman
07090308	Smt Suparna Chakrabortti	Non-Executive Independent Director	Member
06431086	Shri Vinay Agarwal	Non-Executive Non-Independent Director	Member

c) Composition of Stakeholder Relationship Committee pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations:

DIN	Name	Designation	Position
07090308	Smt Suparna Chakrabortti	Non-Executive Independent Director	Chairman
00093908	Shri Sudeep Chitlangia	Executive Director	Member
06431086	Shri Vinay Agarwal	Non-Executive Non-Independent Director	Member

We request you to take the same on record.

Yours faithfully,

For Duroply Industries Limited

[KOMAL DHRUV]
Company Secretary