

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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 Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	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	No				Active	Yes	24-09-2018	27-09-2002	01-04-2019		243	3	3	5	3		
3	Mr	KALI KUMAR CHAUDHURI	ABVPC9186H	00206157	Non-Executive - Independent Director	Not Applicable		18-09-1945	No				Active	Yes	17-10-2020	24-01-2006	01-04-2019		203	3	3	4	1		
4	Mr	RATAN LAL GAGGAR	ADVPG9976H	00066068	Non-Executive - Independent Director	Not Applicable		01-12-1932	No				Active	Yes	24-09-2018	28-06-1976	01-04-2019		558	3	3	5	1		

## 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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	Yes	24-09-2018	09-05-2011	01-04-2019		139	3	3	8	1		
6	Mrs	SHEELA CHITLANGIA	ACOPC8723G	00174354	Non-Executive - Non Independent Director	Not Applicable		04-01-1942	No				Active	Yes	24-09-2018	06-02-2015	10-09-2021			1	0	0	0		
7	Mr	AKHILESH CHITLANGIA	AGXPC2517P	03120474	Executive Director	Not Applicable		31-05-1988	No				Active	NA		30-05-2022				1	0	0	0		
8	Mr	VINAY AGARWAL	AAAPA0889P	06431086	Non-Executive - Non Independent Director	Not Applicable		11-04-1956	No				Active	NA		09-08-2022				1	0	0	0		

**Text Block**

Textual Information(1)

The Board has not appointed any permanent chairperson and for better corporate governance practise all the board meetings are chaired by Non-Executive Independent Directors.

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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-07-2022				Yes	7	6	3
2	09-08-2022		26		Yes	7	7	4
3		07-11-2022	89		Yes	8	7	3

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	3	3	3	0
2	Audit Committee	07-11-2022	89			Yes	3	2	2	0

**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 1000 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	KOMAL DHRUV
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	KOMAL DHRUV
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	19-01-2023

