

- 1 Name of Listed Entity : SARD PLYWOOD INDUSTRIES LIMITED
2 Quarter ending : June 30 , 2018

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure of Director (in months)	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr	Sudeep Chitlangia	ACIPC6093M 00093908	Executive	27.05.1988	-	1	1	-
Mr	Sujit Chakravorti	ABWPC0051C 00066344	Independent	01.04.2014	189	3	4	3
Dr	Kali Kumar Chaudhuri	ABVPC9186H 00206157	Independent	01.04.2014	149	7	9	4
Ms	Ratan Lal Gaggar	ADVPG9976H 00066068	Independent	01.04.2014	504	6	9	1
Mr	Probir Roy	ADIPR3014L 00033045	Independent	01.04.2014	85	2	5	1
Mr.	Sohan Lal Yadav	AAHPY6637N 00207333	Excutive	27.11.1996	-	1	-	-
Mrs.	Sheela Chitlangia	ACOPC8723G 00174354	Non-Executive	29.09.2015	-	1	-	-

II. Composition of Committee			
	Name of Committee	Name of Committee Members	Category (Chairperson/ Executive / Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Sujit Chakravorti Mr. Ratan Lal Gaggar Mr. Probir Roy	Independent Independent Independent
2	Nomination & Remuneration Committee	Dr. Kali Kumar Chaudhuri Mr. Ratan Lal Gaggar Mr. Sujit Chakravorti	Independent Independent Independent
3	Stakeholders Relationship Committee	Dr. Kali Kumar Chaudhuri Mr. Ratan Lal Gaggar Mr. Sudeep Chitlangia	Independent Independent Executive - Managing Director

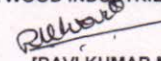
III. Meeting of Board of Directors			
	Date of meeting (if any) in the previous quarter	Date of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
	08.02.2018	28.05.2018	108

IV. Meeting of Committees				
	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
	Audit Committee 28.05.2018	Yes Two members attended	08.02.2018	108
I)	Stakeholders Relationship Committee 11.04.2018	Yes All Members attended	10.03.2018	31
II)	21.05.2018			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations
1 The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2 The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee
3 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4 The meetings of the board of directors and the above committees have been conducted in the manners as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

For SARD PLYWOOD INDUSTRIES LIMITED


[RAVI KUMAR MURARKA]
CFO & Company Secretary

Place : Kolkata
Date : 12.07.2018