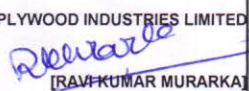


- 1 Name of Listed Entity : SARDIA PLYWOOD INDUSTRIES LIMITED
2 Quarter ending : June 30, 2016

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	165	3	3	2
Dr	Kali Kumar Chaudhuri	ABVPC9186H 00206157	Independent	01.04.2014	125	6	6	4
Ms	Ratan Lal Gaggar	ADVPG9976H 00322904	Independent	01.04.2014	480	7	5	0
Mr	Probir Roy	ADIPR3014L 00033045	Independent	01.04.2014	61	2	1	-
Mrs.	Sheela Chitlangia	ACOPC8723G 00174354	Non-Executive	29.09.2015	-	1	-	-
Mr.	Sohan Lal Yadav	AAHPY6637N 00207333	Executive	27.11.1996	-	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 Ms. 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)		
10.02.2016			25.05.2016			104 days		
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 25.05.2016		Yes All Members attended		10.02.2016		104 days		
Nomination & Remuneration Committee		Nil		Nil		Nil		
Stakeholders Relationship Committee 25.05.2016		Yes All Members attended		10.02.2016		104 days		
V. Related Party Transactions								
Subject					Compliance status (Yes/No/NA)			
Whether prior approval of audit committee obtained					NA			
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 SARDIA PLYWOOD INDUSTRIES LIMITED			
Place : Kolkata Date : 30.06.2016					 [RAVI KUMAR MURARKA] CFO & Company Secretary			