

1 Name of Listed Entity : DUROPLY INDUSTRIES LIMITED
 2 Quarter ending : Dec 31, 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	ACIPC6093M00093908	Executive	27.05.1988	-	1	1	-
Mr	Sujit Chakravorti	ABWPC0051C00066344	Independent	01.04.2014	195	3	4	3
Dr	Kali Kumar Chaudhuri	ABVPC9186H00206157	Independent	01.04.2014	155	7	9	4
Ms	Ratan Lal Gaggar	ADVPG9976H00066068	Independent	01.04.2014	510	6	9	1
Mr	Probir Roy	ADIPR3014L00033045	Independent	01.04.2014	91	2	5	1
Mr.	Sohan Lal Yadav	AAHPY6637N00207333	Executive	27.11.1996	-	1	-	-
Mrs.	Sheela Chitlangia	ACOPC8723G00174354	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)
13.08.2018	06.10.2018	53
	12.11.2018	36

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 12.11.2018	Yes All members attended	13.08.2018	90
Stakeholders Relationship Committee 23.11.2018	Yes All Members attended	03.09.2019	80

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
- The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - 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.
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors

For DUROPLY INDUSTRIES LIMITED

Ravi
 [RAVI KUMAR MURARKA]
 CFO & Company Secretary

Place : Kolkata
 Date : 11.01.2019