



**DUROPLY INDUSTRIES LIMITED**  
(Formerly Sarda Plywood Industries Limited)

**COMPOSITION OF BOARD OF DIRECTORS**

<b>NAME OF DIRECTORS</b>	<b>CATEGORY OF DIRECTORS</b>
SHRI SUDEEP CHITLANGIA	MANAGING DIRECTOR
SHRI SOHAN LAL YADAV	NON-EXECUTIVE DIRECTOR
SMT. SHEELA CHITLANGIA	NON-EXECUTIVE DIRECTOR
DR. KALI KUMAR CHAUDHURI	INDEPENDENT DIRECTOR
SHRI PROBIR ROY	INDEPENDENT DIRECTOR
SHRI RATAN LAL GAGGAR	INDEPENDENT DIRECTOR
SHRI SUJIT CHAKRAVORTI	INDEPENDENT DIRECTOR

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

<b>NAME OF COMMITTEE(S)</b>	<b>NAME OF COMMITTEE MEMBERS</b>
AUDIT COMMITTEE	SHRI SUJIT CHAKRAVORTI (CHAIRMAN)
	SHRI RATAN LAL GAGGAR
	SHRI PROBIR ROY
NOMINATION & REMUNERATION COMMITTEE	DR. KALI KUMAR CHAUDHURI (CHAIRMAN)
	SHRI RATAN LAL GAGGAR
	SHRI SUJIT CHAKRAVORTI
STAKEHOLDERS RELATIONSHIP COMMITTEE	DR. KALI KUMAR CHAUDHURI (CHAIRMAN)
	SHRI RATAN LAL GAGGAR
	SHRI SUDEEP CHITLANGIA