



Sarda Plywood Industries Ltd.

4th Floor, North Block, 113 Park Street
Kolkata - 700016, Phone : (033) 22652274
Fax: (033) 2249 3675, E-mail : corp@sardaplywood.com



Ref: 5404/2326

Date: 13th January, 2016

Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring, P.J. Towers
Dalal Street
Mumbai-400 001

Scrip Code: BSE: 516003

Dear Sirs,

Sub: Quarterly Compliance Report on Corporate Governance

As required by Regulation 27(2) of the SEBI Listing Regulations 2015 (LODR), we are enclosing herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SARDA PLYWOOD INDUSTRIES LIMITED

(RAVI KUMAR MURARKA)
CFO & Company Secretary

Encl: a. a

- 1 Name of Listed Entity : **SARDA PLYWOOD INDUSTRIES LIMITED**
 2 Quarter ending : **DECEMBER 31, 2015**

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	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	13 Yrs	3	1	3
Dr	Kali Kumar Chaudhuri	ABVPC9186H 00206157	Independent	01.04.2014	9Yrs	2	1	1
Ms	Ratan Lal Gaggar	ADVPG9976H 00322904	Independent	01.04.2014	39 Yrs	7	6	-
Mr	Probir Roy	ADIPR3014L 00033045	Independent	01.04.2014	4 Yrs	2	1	-
Mrs.	Sheela Chitlangia	ACOPC8723G 00174354	Non-Executive	06.02.2015	-	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	Risk Management Committee	N.A.			N.A.			
4	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)		
13.08.2015			09.11.2015			88 days		

For Sarda Plywood Industries Limited

R. B. S. S.
 Chief Financial Officer
 Company Secretary

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 09.11.2015	Yes All Members attended	13.08.2015	88 days
Nomination & Remuneration Committee	Nil	Nil	N.A
Stakeholders Relationship Committee 03.10.2015	Yes All Members attended	Nil	N.A
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		NA	
VI. Affirmations			
1 The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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.			
Place : Kolkata		Date : 13.01.2016	
		<p style="text-align: right;">For SARDA PLYWOOD INDUSTRIES LIMITED</p> <p style="text-align: right;"><i>Ravi Kumar</i></p> <p style="text-align: right;">[RAVI KUMAR MURARKA] CFO & Company Secretary</p>	