

- 1 Name of Listed Entity : **SARDA PLYWOOD INDUSTRIES LIMITED**
 2 Quarter ending : **December 31 , 2017**

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	183	3	4	3
Dr	Kali Kumar Chaudhuri	ABVPC9186H 00206157	Independent	01.04.2014	143	6	11	4
Ms	Ratan Lal Gaggar	ADVPG9976H 00322904	Independent	01.04.2014	498	6	9	1
Mr	Probir Roy	ADIPR3014L 00033045	Independent	01.04.2014	79	2	4	-
Mr.	Sohan Lal Yadav	AAHPY6637N 00207333	Executive	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)
11.08.2017	08.12.2017	118 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 08.12.2017	Yes	11.08.2017	118 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**
- 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 SARDA PLYWOOD INDUSTRIES LIMITED

Ravi Kumar Murarka
 [RAVI KUMAR MURARKA]
 CFO & Company Secretary

Place : Kolkata
 Date : 15.01.2018