

- 1 Name of Listed Entity : DUROPLY INDUSTRIES LIMITED  
2 Quarter ending : September 30, 2020

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	01.04.2019	216	3	5	3
Dr	Kali Kumar Chaudhuri	ABVPC9186H 00206157	Independent	01.04.2019	176	3	4	1
Mr	Ratan Lal Gaggar	ADVPG9976H 00066068	Independent	01.04.2019	531	5	9	1
Mr	Probir Roy	ADIPR3014L 00033045	Independent	01.04.2019	112	3	7	1
Mr.	Sohan Lal Yadav	AAHPY6637N 00207333	Non-Executive	27.11.1996	-	1	-	-
Mrs.	Sheela Chitlangia	ACOPC8723G 00174354	Non-Executive	06.02.2015	-	1	-	-

\* Tenure is calculated from the original date of appointment

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

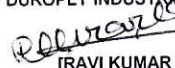
III. Meeting of Board of Directors		
Date of meeting (if any) in the previous quarter	Date of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
-	03-07-2020 24-08-2020 24-09-2020	51 30

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 03-07-2020 24-08-2020	Yes All member attended	NA	51
Nomination & Remuneration Committee Nil	NA	NA	-
Stakeholders Relationship Committee Nil	NA	NA	-

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	
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 DUROPLY INDUSTRIES LIMITED

  
[RAVI KUMAR MURARKA]  
CFO & Company Secretary

Place : Kolkata  
Date : 13.10.2020

## Half Yearly Compliance report on Corporate Governance

### Affirmations

Sr	Particulars	Regulation No.	Compliance Status (Yes/No)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No*
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No*
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No*
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

\*the 63rd Annual General Meeting of the Company is scheduled to be held on Saturday, 17th October, 2020 at 11.00 AM

the Company has opt for extension of AGM due to which AGM was not held during the 2nd Quarter.

For DUROPLY INDUSTRIES LIMITED



[RAVI KUMAR MURARKA]  
CFO & Company Secretary  
& Compliance Officer

Place: Kolkata  
Date: 13.10.2020