

7<sup>th</sup> August, 2025

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| BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400 001<br>Scrip Code: 532548 | National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra Kurla Complex, Bandra<br>(E), Mumbai- 400 051<br>Scrip Name- Centuryply |
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**Dear Sir(s)/ Madam(s)****Sub: Intimation regarding reconstitution of Committees**

This is to inform that the Board of Directors of the Company, at its meeting held on 7<sup>th</sup> August, 2025 has inter-alia approved and reconstituted the following Committees of the Board with effect from 1<sup>st</sup> October, 2025:

- a) Reconstitution of the Stakeholders Relationship Committee by appointing Shri Amit Kiran Deb as Chairman of the Committee w.e.f. 1<sup>st</sup> October, 2025. Further, Shri Probir Roy shall continue as Chairman of the Committee till 30<sup>th</sup> September, 2025. Post reconstitution, the composition of the Stakeholders Relationship Committee w.e.f. 1<sup>st</sup> October, 2025, shall be as under:

| Sl. | Name of Director          | Category                           | Position |
|-----|---------------------------|------------------------------------|----------|
| 1   | Shri Amit Kiran Deb       | Independent Director               | Chairman |
| 2   | Shri Rajesh Kumar Agarwal | Non-independent Executive Director | Member   |
| 3   | Smt. Nikita Bansal        | Non-independent Executive Director | Member   |

- b) Reconstitution of the Audit Committee by appointing Shri Kothandaraman Hari as Member of the Committee w.e.f. 1<sup>st</sup> October, 2025. Further, Shri Probir Roy shall continue as Member of the Committee till 30<sup>th</sup> September, 2025. Post reconstitution, the composition of the Audit Committee w.e.f. 1<sup>st</sup> October, 2025, shall be as under:

| Sl. | Name of Director          | Category                           | Position |
|-----|---------------------------|------------------------------------|----------|
| 1   | Shri Naresh Pachisia      | Independent Director               | Chairman |
| 2   | Shri Amit Kiran Deb       | Independent Director               | Member   |
| 3   | Shri Kothandaraman Hari   | Independent Director               | Member   |
| 4   | Shri Rajesh Kumar Agarwal | Non-independent Executive Director | Member   |

- c) Reconstitution of the Corporate Social Responsibility Committee by appointing Prof. (Dr.) Anuradha Lohia as Member of the Committee w.e.f. 1<sup>st</sup> October, 2025. Further, Shri Probir Roy shall continue as Member of the Committee till 30<sup>th</sup> September, 2025. Post reconstitution, the composition of the Corporate Social Responsibility Committee w.e.f. 1<sup>st</sup> October, 2025, shall be as under:

| Sl. | Name of Director           | Category                           | Position |
|-----|----------------------------|------------------------------------|----------|
| 1   | Shri Sajjan Bhajanka       | Non-independent Executive Director | Chairman |
| 2   | Shri Rajesh Kumar Agarwal  | Non-independent Executive Director | Member   |
| 3   | Prof. (Dr.) Anuradha Lohia | Independent Director               | Member   |



## Century Plyboards (India) Limited

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- d) Reconstitution of the Nomination & Remuneration Committee by re-designating Shri Amit Kiran Deb as Chairman of the Committee and appointing Prof. (Dr.) Anuradha Lohia as Member of the Committee w.e.f. 1<sup>st</sup> October, 2025. Further, Shri Probir Roy shall continue as Chairman of the Committee till 30<sup>th</sup> September, 2025. Post reconstitution, the composition of the Nomination & Remuneration Committee w.e.f. 1<sup>st</sup> October, 2025, shall be as under:

| Sl. | Name of Director           | Category             | Position |
|-----|----------------------------|----------------------|----------|
| 1   | Shri Amit Kiran Deb        | Independent Director | Chairman |
| 2   | Prof. (Dr.) Anuradha Lohia | Independent Director | Member   |
| 3   | Ms. Ratnabali Kakkar       | Independent Director | Member   |

The meeting commenced at 12.30 PM and concluded at 01:38 PM.

This is for you information and record.

Thanking you,

Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Company Secretary**

