

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



Date: 29th May, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 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 29th May, 2025 has inter-alia approved and reconstituted the following Committee of the Board with effect from 1st August, 2025:

- a) Reconstitution of the Risk Management Committee by inducting Shri Amit Kiran Deb as Member of the Committee w.e.f. 1st August, 2025. Further, Shri Debanjan Mandal shall continue as Member of the Committee till 31st July, 2025. Post reconstitution, the composition of the Risk Management Committee w.e.f. 1st August, 2025, shall be as under:

Sl.	Name of Director	Category	Position
1	Shri Sanjay Agarwal	Non-independent Executive Director	Chairman
2	Shri Keshav Bhajanka	Non-independent Executive Director	Member
3	Shri Arun Kumar Julasaria	Chief Financial Officer	Member
4	Shri Amit Kiran Deb	Independent Director	Member"

This is for you information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

 CENTURYLAMINATES®  CENTURYPLY®  CENTURYMDF®

PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS

