

Date: 13/11/2024

To,  
The Manager (Listing/ Compliance)  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai- 400051

**Scrip Code: SYLVANPLY**  
**Re: ISIN - INE01IH01015**

Dear Sir/Madam,

**Sub: Intimation regarding reconstitution of Committees**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, the 13<sup>th</sup> Day of November, 2024, have approved and reconstituted the following Committees of the Board with effect from 14<sup>th</sup> November, 2024:

- i) Reconstitution of the Audit Committee, by inducting Mr. Amit Singhania (DIN: 07205621) as Chairman and re-designating Mr. Rathin Kumar Ray (DIN: 08139761) as Member of Committee. Further, all other members shall continue to be members. After reconstitution, the composition of the Audit Committee shall be as under:

Members	DIN No.	Designation
Amit Singhania	07205621	Chairman(Independent Director)
Rathin Kumar Ray	08139761	Member(Independent Director)
Pallab Samajdar	08157892	Member (Independent Director)
Jai Prakash Singh	00655886	Member (Whole Time Director)

- ii) Reconstitution of the Nomination and Remuneration Committee, by inducting Mr. Amit Singhania (DIN: 07205621) as Member of the Committee. After reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

Members	DIN No.	Designation
Pallab Samajdar	08157892	Chairman (Independent Director)
Amit Singhania	07205621	Member (Independent Director)
Rathin Kumar Ray	08139761	Member (Independent Director)
Shakuntala Singh	00656073	Member (Non-Executive Director)
Jai Prakash Singh	00655886	Member (Whole Time Director)

**Sylvan Plyboard (India) Limited**

(An ISO 9001, ISO 14001 & ISO 45001 Certified Company)

CIN No.: L51431WB2002PLC095027

Corp. Office : Adventz Infinity@5, Block - BN5, Office No. 802, Sector - V, Salt Lake, Kolkata - 700 091, W.B. India, Ph.: +91 33 4801 7916

Regd. Office & Factory : NH-2, Delhi Road, Champsara, Chinnamore, P.O.: Baidyabati, Dist.: Hooghly, W.B., Pin: 712 222

Website : www.sylvanply.com



Indian Green Building Council  
MEMBER

iii) Reconstitution of the Stakeholder Relationship Committee, by inducting Mr. Amit Singhanian (DIN: 07205621) as Member of the Committee. After reconstitution, the composition of the Stakeholder Relationship Committee shall be as under:

<b>Members</b>	<b>DIN No.</b>	<b>Designation</b>
Pallab Samajdar	08157892	Chairman(Independent Director)
Amit Singhanian	07205621	Member (Independent Director)
Rathin Kumar Ray	08139761	Member (Independent Director)
Jai Prakash Singh	00655886	Member (Whole Time Director)

This is for your information and record.

Thanking You,

**Yours Faithfully**  
**For Sylvan Plyboard (India) Ltd**

**Rajneesh Mishra**  
**Company Secretary & Compliance Officer**  
**M. No – F11641**

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