



National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

Corporate Office : 5, Fancy Lane, 7th Floor, Kolkata-700 001 | Phones : 033-2248 0116/17

Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

Name of Listed Entity : NATIONAL PLYWOOD INDUSTRIES LIMITED

Quarter Ending : Dec, 2018

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	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit Committee including this listed entity (Refer Regulation 25(1) of Listing Regulations)
Mr.	Piyush Periwal	DIN: 00698796 PAN:AEYPP1738E	Chairman, Executive	01-08-2012	5 Years	2	2
Mr.	Nani Gopal Paul	DIN: 01576982 PAN:AENPP3995A	Executive	23-12-2011	3 Years	1	1
Mr.	Vijay Kumar Periwal	DIN: 00705848 PAN:ADLPP6778N	Non-Executive	03-12-1980		1	-
Mr.	Abhijit Sarkar	DIN: 00972165 PAN:AVRPS6968F	Independent, Non-Executive Director	30-07-2014	5 Years	1	1
Mr.	Vinod Kumar Sharma	DIN: 05180005 PAN:AGJPS1210M	Independent, Non-Executive Director	31-10-2014	Retire by Rotation	1	1
Mrs.	Malvika Periwal	DIN: 02927105 PAN:AFUPP0032J	Women Director	30-07-2014	Retire by Rotation	1	-
Mr.	Brij Gopal Jaju	DIN: 06946808 PAN:ACLPJ0673P	Independent, Non-Executive Director	21-08-2014	5 Years	1	1
Mr.	Pradeep Bharat Shethia	DIN: 6369292 PAN:AOIPS4860A	Independent, Non-Executive Director	31-01-2017	5 Years	1	0
Mr.	Laxmi Narain Baheti	DIN: 08160915 PAN:ADTPB6369B	Non-Executive - Independent	30-05-2018	5 Years	0	0

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	Sri V.K. Sharma	Chairman, Non- Executive
	Sri Piyush Periwal	Member, Executive
	Sri Brij Gopal Jaju	Independent, Non- Executive
	Sri Abhijit Sarkar	Independent, Non- Executive
Nomination & Remuneration Committee	Sri V.K. Sharma	Chairman, Non- Executive
	Sri Brij Gopal Jaju	Independent, Non- Executive
	Sri Abhijit Sarkar	Independent, Non- Executive
Shareholder Grievance	Sri V.K. Sharma	Chairman, Non- Executive
	Sri Piyush Periwal	Member, Executive

Regd.Office & Factory : P.O. Makum Pathar-786187, Margherita, Dist. Tinsukia (Assam)

Phones : (03751) 272233/272320 | E-mail : info.npil.pu@nationalplywood.net



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Committee	Sri Abhijit Sarkar	Independent, Non- Executive
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III. Meeting of Board of Directors

Date of Meeting in the previous Quarter	Date of Meeting in the relevant quarter	Maximum gap between any two consecutive meeting
13-08-2018	12-11-2018	90 days

IV. Meeting of Audit Committee

Date 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 meeting
24-11-2018	yes	27-07-2018	119 days

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether prior approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnious approval have been reviewed by Audit Committee	NA

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 manner 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. Any comments/observations/advice of Board of Directors may be mentioned here: NIL

Name of Signatory: Shruti Bothra

Designation : Company Secretary

Place Kolkata

Date : 07.01.2019

For National Plywood Industries Ltd.

Company Secretary