

### General information about company

|  |                            |
|--|----------------------------|
| Scrip code   | 516003                     |
| NSE Symbol   |                            |
| MSEI Symbol  |                            |
| ISIN   | INE932D01010               |
| Name of the entity   | DUROPLY INDUSTRIES LIMITED |
| Date of start of financial year                                | 01-04-2024                 |
| Date of end of financial year                                  | 31-03-2025                 |
| Reporting Quarter  | Quarterly                  |
| Date of Report   | 31-12-2024                 |
| Risk management committee                                      | Not Applicable             |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities   |

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors | Date of Birth |
|----|-----------------|----------------------|------------|----------|--|---------------------------------|-------------------------|---------------|
| 1  | Mr              | SUDEEP CHITLANGIA    | ACIPC6093M | 00093908 | Executive Director                       | Chairperson related to Promoter |                         | 14-05-1966    |
| 2  | Mr              | AKHILESH CHITLANGIA  | AGXPC2517P | 03120474 | Executive Director                       | Not Applicable                  | CEO-MD                  | 31-05-1988    |
| 3  | Mr              | ARUN KUMAR SINGHANIA | AKUPS9019D | 00160194 | Non-Executive - Independent Director     | Not Applicable                  |                         | 02-11-1965    |
| 4  | Ms              | SUPARNA CHAKRABORTTI | AEGPC0361J | 07090308 | Non-Executive - Independent Director     | Not Applicable                  |                         | 28-06-1966    |
| 5  | Mr              | KULVIN SURI          | AHAPS1423L | 03640464 | Non-Executive - Independent Director     | Not Applicable                  |                         | 06-01-1961    |
| 6  | Mr              | VINAY AGARWAL        | AAAPA0889P | 06431086 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 11-04-1956    |
| 7  | Mr              | SHIVRAM SETHURAMAN   | AACPS3346P | 07946245 | Non-Executive - Independent Director     | Not Applicable                  |                         | 11-07-1966    |
| 8  | Mr              | ANUP KUMAR AGARWAL   | AOKPA1553J | 07571695 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 09-12-1981    |

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |
| 7  | No                                    |                                |                              |                             | Active         |
| 8  | No                                    |                                |                              |                             | Active         |

**I. Composition of Board of Directors**

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| 1  | NA  |                                    | 27-05-1988                  | 01-04-2024             |                   |                                | 1  | 0  | 1   | 0  |                      |                             |                             |
| 2  | NA  |                                    | 30-05-2022                  | 01-04-2024             |                   |                                | 1  | 0  | 0   | 0  |                      |                             |                             |
| 3  | NA  |                                    | 19-05-2023                  | 19-05-2023             |                   | 19.13                          | 1  | 1  | 1   | 1  |                      |                             |                             |
| 4  | NA  |                                    | 19-05-2023                  | 19-05-2023             |                   | 19.13                          | 4  | 4  | 6   | 3  |                      |                             |                             |
| 5  | NA  |                                    | 13-02-2024                  | 13-02-2024             |                   | 10.17                          | 1  | 1  | 2   | 0  |                      |                             |                             |
| 6  | NA  |                                    | 09-08-2022                  |                        |                   |                                | 1  | 0  | 1   | 0  |                      |                             |                             |
| 7  | NA  |                                    | 17-05-2024                  | 17-05-2024             |                   | 7.15                           | 2  | 2  | 1   | 0  |                      |                             |                             |
| 8  | NA  |                                    | 17-05-2024                  | 17-05-2024             |                   |                                | 1  | 0  | 0   | 0  |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00160194   | ARUN KUMAR SINGHANIA      | Non-Executive - Independent Director | Chairperson             | 03-08-2023          |                   |         |
| 2   | 07090308   | SUPARNA CHAKRABORTTI      | Non-Executive - Independent Director | Member                  | 01-04-2024          |                   |         |
| 3   | 03640464   | KULVIN SURI               | Non-Executive - Independent Director | Member                  | 01-04-2024          |                   |         |

| Nomination and remuneration committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 03640464   | KULVIN SURI               | Non-Executive - Independent Director     | Chairperson             | 01-04-2024          |                   |         |
| 2   | 07090308   | SUPARNA CHAKRABORTTI      | Non-Executive - Independent Director     | Member                  | 03-08-2023          |                   |         |
| 3   | 06431086   | VINAY AGARWAL             | Non-Executive - Non Independent Director | Member                  | 03-08-2023          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 07090308   | SUPARNA CHAKRABORTTI      | Non-Executive - Independent Director     | Chairperson             | 01-04-2024          |                   |         |
| 2   | 00093908   | SUDEEP CHITLANGIA         | Executive Director                       | Member                  | 01-04-2020          |                   |         |
| 3   | 06431086   | VINAY AGARWAL             | Non-Executive - Non Independent Director | Member                  | 03-08-2023          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |



| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00093908   | SUDEEP CHITLANGIA         | Executive Director                   | Chairperson             | 19-05-2023          |                   |         |
| 2   | 03120474   | AKHILESH CHITLANGIA       | Executive Director                   | Member                  | 19-05-2023          |                   |         |
| 3   | 03640464   | KULVIN SURI               | Non-Executive - Independent Director | Member                  | 01-04-2024          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 10-08-2024  |  |   |                              | Yes  | 8   | 8   | 4   |
| 2  |   | 08-11-2024   | 89  |                              | Yes  | 8   | 8   | 4   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                   |   |   |                         |                               |  |  |  |   |  |
|--|-------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr   | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee   | 10-08-2024  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 2  | Audit Committee   | 08-11-2024  | 89  |                         |                               | Yes  | 3  | 3  | 3   | 0  |

## Annexure 1

### V. Related Party Transactions

| Sr | Subject  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|-------------------------------|--|
| 1  | Whether prior approval of audit committee obtained   | Yes                           |  |
| 2  | Whether shareholder approval obtained for material RPT   | NA                            |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |  |

## Annexure 1

### VI. Affirmations

| Sr | Subject   | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | 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.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |

**Annexure 1**

| Sr | Subject           | Compliance status                        |
|----|-------------------|--|
| 1  | Name of signatory | KOMAL DHRUV                              |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Details of Cyber security incidence**

|  |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |



**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | KOMAL DHRUV                              |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | KOLKATA                                  |
| Date                  | 27-01-2025                               |