

1. Name of Listed Entity

DUROPLY INDUSTRIES LIMITED

2. Quarter ending

31 March 2020

I. Composition of Board of Director's								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr	Sudeep Chitlangia	ACIPC6093M / 00093908	Executive	27.05.1988	-	1	1	-
Mr	Sujit Chakravorti	ABWPC0051C / 00066344	Independent	01.04.2019	210	3	4	3
Dr	Kali Kumar Chaudhuri	ABVPC9186H / 00206157	Independent	01.04.2019	170	3	4	1
Mr	Ratan Lal Gaggar	ADVPG9976H / 00066068	Independent	01.04.2019	525	5	9	2
Mr	Probir Roy	ADIPR3014L / 00033045	Independent	01.04.2019	106	3	7	2
Mr	Sohan Lal Yadav	AAHPY6637N / 00207333	Non-Executive	27.11.1996	-	1	-	-
Mrs	Sheela Chitlangia	ACOPC8723G / 00174354	Non-Executive	06.02.2015	-	1	-	-
* Tenure is calculated from the original date of appointment.								
Name of Committee			Name of Committee members			Category (Chairperson/Executive/ Non-Executive/independent/Nominee)		
1. Audit Committee			Mr.Sujit Chakravorti Mr.Ratan Lal Gaggar Mr.Probir Roy			Independent Independent Independent		
2. Nomination & Remuneration Committee			Dr.Kali Kumar Chaudhuri Mr.Ratan Lal Gaggar Mr.Sujit Chakravorti			Independent Independent Independent		
3. Stakeholders Relationship Committee'			Dr.Kali Kumar Chaudhuri Mr.Ratan Lal Gaggar Mr.Sudeep Chitlangia			Independent Independent Executive - Managing Director		
III. Meeting of Board of Directors								
Date(s) of Meeting (if any) in the previous quarter			Date(s) of Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of days)		
12.11.2019			12.02.2020			91		
IV. Meeting of Committees								
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)		Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutive meetings in number of days*		
Audit Committee 12.02.2020		Yes All Members attended		12.11.2019		91		
Stakeholders Relationship Committee 12.02.2020		Yes All Members attended		01.10.2019 08.11.2019		95		
Nomination & Remuneration Committee 12.02.2020		Yes All Members attended						
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional								
V. Related Party Transactions								
Subject				Compliance status (Yes/No/NA)refer note below				
Whether prior approval of audit committee obtained				Yes				
Whether shareholder approval obtained for material RPT				NA				
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				Yes				
VI. Affirmations								
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p>								

For DUROPLY INDUSTRIES LIMITED

DATE	10.05.2020
PLACE	KOLKATA

[RAVI KUMAR MURARKA]
CFO & Company Secretary

ANNEXURE II

I. Disclosure on website in terms of Listing Regulations		
Item		Compliance status
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		NA
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		NA
Schedule of analysts or institution investor meet & presentations made by the listed entity to analysts or institutional investors simultaneously with submission to Stock Exchange		NA
New name and the old name of the listed entity		Yes
Advertisements as per Regulation 47(1)		Yes
Credit rating or revision in credit rating obtained		NA
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year		NA
Whether company has provided information under separate section on its website as per Regulation 46(2)		Yes
Materiality Policy as per Regulation 30		Yes
Dividend Distribution Policy as per Regulation 43(A) (as applicable)		NA
It is certified that these contents on the website of the listed entity are correct		Yes
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1), 17(1A), 17(1B)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of Board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	N.A.
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of Directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of nomination & remuneration committee meeting	19(2A)	Yes
Meeting of nomination & remuneration committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2), 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	N.A.
Meeting of risk management committee	21(3A)	N.A.
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1), (1A), (5), (6), (7) & (8)	Yes

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	N.A.
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	N.A.
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes
<i>Alternate Director to Independent Director</i>	25(1)	N.A.
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Declaration from Independent Director</i>	25(8)&(9)	Yes
<i>D & O Insurance for Independent Directors</i>	25(10)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **N.A.**

RAVI KUMAR MURARKA
CFO & Company Secretary