

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	
MSE Symbol	ADBML
ISIN	
Name of the entity	AGARWAL DUPLEX BOARD MILLS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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										No					
Whether Chairperson is related to MD or CEO										No					
of	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)	No of post of
or	AEPPG5267E	00017498	Executive Director	Not Applicable	MD	04-02-1959	19-08-2001	29-09-2017			1	0	1	0	
ek	ABPPA7324P	02140480	Executive Director	Not Applicable		23-06-1978	01-11-2001	28-09-2018			1	0	1	0	
al	AAUPC3465D	00453489	Non-Executive - Non Independent Director	Not Applicable		22-06-1942	02-08-2012	29-09-2017			1	0	1	1	
	BCMPS2380C	01095679	Non-Executive - Independent Director	Not Applicable		22-08-1981	30-03-2015			51	2	2	3	2	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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)	Note n prov p/
5	Mr	Pramod Kumar Goel	ACRPG3199B	07571092	Non-Executive - Independent Director	Not Applicable		13-03-1966	13-08-2016			34	1	1	2	0	
6	Mrs	Pooja Bhardwaj	ARUPK1321M	05158206	Non-Executive - Independent Director	Not Applicable		16-10-1980	30-03-2015			51	2	2	1	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	01095679	Ankur Sangal	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	07571092	Pramod Kumar Goel	Non-Executive - Independent Director	Member	13-08-2016		
3	00453489	Mr. Suresh Chand	Non-Executive - Non Independent Director	Member	30-03-2015		

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	07571092	Mr. Pramod Kumar Goel	Non-Executive - Independent Director	Chairperson	13-08-2016		
2	01095679	Mr. Ankur Sangal	Non-Executive - Independent Director	Member	30-03-2015		
3	05158206	Mrs. Pooja Bhardwaj	Non-Executive - Independent Director	Member	30-03-2015		

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	00453489	Mr.Suresh Chand	Non-Executive - Non Independent Director	Chairperson	30-03-2015		
2	02140480	Mr. Abhishek Agarwal	Executive Director	Member	30-03-2015		
3	07571092	Pramod Kumar Goel	Non-Executive - Independent Director	Member	13-02-2019		

Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson					No			
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					No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	



<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	13-02-2019				Yes		
2		30-05-2019	105		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	13-02-2019				Yes		
2	Audit Committee	30-05-2019	105			Yes	3	2
3	Stakeholders Relationship Committee	05-02-2019				Yes		
4	Stakeholders Relationship Committee	15-03-2019	37			Yes		
5	Stakeholders Relationship Committee	31-05-2019	76			Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Neeraj Goel
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Neeraj Goel
Designation of person	Managing Director
Place	Delhi
Date	12-07-2019

