

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	ADBML
ISIN	INE290T01027
Name of the entity	AGARWAL DUPLEX BOARD MILLS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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						
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	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Neeraj Goel	AEPPG5267E	00017498	Executive Director	Not Applicable	MD	04-02-1959	NA		19-08-2001	28-09-2020			1	0	0	0		
2	Mr	Abhishek Agarwal	ABPPA7324P	02140480	Executive Director	Not Applicable		23-06-1978	NA		01-11-2001	30-09-2021			1	0	1	0		
3	Mr	Suresh Chand	AAUPC3465D	00453489	Non-Executive - Non Independent Director	Not Applicable		22-06-1942	Yes	27-09-2019	02-08-2012	30-09-2020			1	0	2	1		
4	Mr	Ankur Sangal	BCMPS2380C	01095679	Non-Executive - Independent Director	Not Applicable		22-08-1981	NA		30-03-2015	30-03-2020		87	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	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 (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)	Notes for not providing PAN
5	Mr	Malav Goel	BHZPG2723F	07559575	Non-Executive - Independent Director	Not Applicable		25-07-1988	NA		09-05-2022			2	1	1	2	0	
6	Mrs	Pooja Bhardwaj	ARUPK1321M	05158206	Non-Executive - Independent Director	Not Applicable		16-10-1980	NA		30-03-2015	30-03-2020		87	3	3	2	2	

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	00453489	Suresh Chand	Non-Executive - Non Independent Director	Member	30-03-2015		
3	07559575	Malav Goel	Non-Executive - Independent Director	Member	24-05-2022		
4	05158206	Pooja Bhardwaj	Non-Executive - Independent Director	Member	15-03-2022	24-05-2022	

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	07559575	Malav Goel	Non-Executive - Independent Director	Chairperson	24-05-2022		
2	00453489	Suresh Chand	Non-Executive - Non Independent Director	Member	15-03-2022	24-05-2022	
3	05158206	Pooja Bhardwaj	Non-Executive - Independent Director	Member	30-03-2015		
4	01095679	Ankur Sangal	Non-Executive - Independent Director	Member	24-05-2022		

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	Suresh Chand	Non-Executive - Non Independent Director	Chairperson	30-03-2015		
2	02140480	Abhishek Agarwal	Executive Director	Member	30-03-2015		
3	01095679	Ankur Sangal	Non-Executive - Independent Director	Member	15-03-2022	24-05-2022	
4	07559575	Malav Goel	Non-Executive - Independent Director	Member	24-05-2022		

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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2022				Yes	5	2
2	15-03-2022		28		Yes	5	2
3		04-04-2022	19		Yes	5	2
4		30-05-2022	55		Yes	6	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	104			Yes	3	2
3	Nomination and remuneration committee	02-04-2022				Yes	3	2

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 500 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	Neeraj Goel
2	Designation	Managing Director

Signatory Details	
Name of signatory	Neeraj Goel
Designation of person	Managing Director
Place	Delhi
Date	16-07-2022

