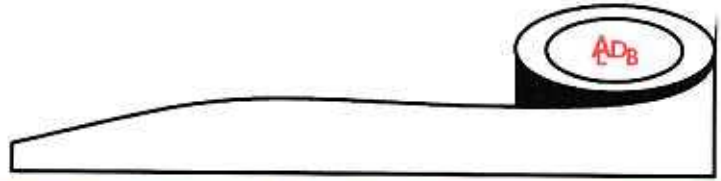


AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

To,

11/01/2019

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

**Subject: Compliance Report on Corporate Governance under regulation 27(2) of SEBI (Listing
Obligation and Disclosure requirement) Regulation, 2015**

Dear Sir/Madam,

Please find attached herewith the quarterly compliance report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015 in the specified format for the quarter ended 31st December, 2018.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For **AGARWAL DUPLEX BOARD MILLS LIMITED**


NEERAJ GOEL
MANAGING DIRECTOR
DIN: 00017498



Copy To:

1. Calcutta Stock Exchanges Limited

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	ADBML
ISIN	
Name of the entity	AGARWAL DUPLEX BOARD MILLS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable



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

Is there any change in information of board of directors compare to previous quarter Yes

Whether the listed entity has a Regular Chairperson 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 appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Neeraj Goel	AEPPG5267E	00017498	Executive Director	Chairperson		29-09-2017			1	0	0		
2	Mr	Abhishek Agarwal	ABPPA7324P	02140480	Executive Director	Not Applicable		29-09-2017			1	1	0		
3	Mr	Suresh Chand	AAUPC3465D	00453489	Non-Executive - Non Independent Director	Not Applicable		31-03-2015			1	1	1		
4	Mr	Ankur Sangal	BCMPS2380C	01095679	Non-Executive - Independent Director	Not Applicable		30-03-2015		45	2	0	2		



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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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Pramod Kumar Goel	ACRPG3199B	07571092	Non-Executive - Independent Director	Not Applicable		13-08-2016		29	1	1	0		
6	Mrs	Pooja Bhardwaj	ARUPK1321M	05158206	Non-Executive - Independent Director	Not Applicable		30-03-2015		45	2	1	1		



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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes



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Annexure 1 Text Block	
Textual Information(1)	<p>I. The Audit committee has been reconstituted on 30th March 2015 with the directors mentioned below :</p> <p>Mr. Ankur Sangal Mr. Promod Kumar Goel Mr. Suresh Chand</p> <p>However Mr. Suresh Chand was already member of the Audit Committee.</p>



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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01095679	Mr. 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		



[Handwritten signature]

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		



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Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
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		



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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



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



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



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