

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2020 |
| 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 or | 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) | No : pro F |
|----------|------------|----------|---|----------------------------|----------------------------|---------------------|--|---|-----------------------------------|----------------------------|----------------------|--|--|--|--|---|---------------------|
| | AEPPG5267E | 00017498 | Executive Director | Not Applicable | MD | 04- 02- 1959 | NA | | 19-08-2001 | 28-09-2020 | | 1 | 0 | 0 | 0 | | |
| ek al | ABPPA7324P | 02140480 | Executive Director | Not Applicable | | 23- 06- 1978 | NA | | 01-11-2001 | 28-09-2020 | | 1 | 0 | 1 | 0 | | |
| | 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 | | |
| | BCMPS2380C | 01095679 | Non- Executive - Independent Director | Not Applicable | | 22- 08- 1981 | NA | | 30-03-2015 | 30-03-2020 | 66 | 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 member in At Stakeh Commit includin listed e (Ref Regula 26(1) Listin Regulat |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| 5 | Mr | Pramod Kumar Goel | ACRPG3199B | 07571092 | Non-Executive - Independent Director | Not Applicable | | 13-03-1966 | NA | | 13-08-2016 | | | 49 | 1 | 1 | 2 |
| 6 | Mrs | Pooja Bhardwaj | ARUPK1321M | 05158206 | Non-Executive - Independent Director | Not Applicable | | 16-10-1980 | NA | | 30-03-2015 | 30-03-2020 | | 66 | 2 | 2 | 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 | 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 | Pramod Kumar Goel | Non-Executive - Independent Director | Chairperson | 13-08-2016 | | |
| 2 | 01095679 | Ankur Sangal | Non-Executive - Independent Director | Member | 30-03-2015 | | |
| 3 | 05158206 | 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 | Suresh Chand | Non-Executive - Non Independent Director | Chairperson | 30-03-2015 | | |
| 2 | 02140480 | 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 |

| 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 | | | | 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 | 30-04-2020 | | | | Yes | | |
| 2 | | 31-07-2020 | 91 | | Yes | 6 | 3 |
| 3 | | 08-09-2020 | 38 | | 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 | 31-07-2020 | | | | Yes | | |
| 2 | Audit Committee | 08-09-2020 | 38 | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 21-08-2020 | | | | Yes | 3 | 3 |

| 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 |

| Annexure III | | | | |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| III. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

| Annexure III | | |
|---------------------|-------------------|-------------------|
| 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 | 13-10-2020 |

