

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 E-mail: agarwalduplex1984@gmail.com • Wesite: agarwalduplex.net

To,

14/07/2017

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,

We 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 30th June, 2017.

Thanking You,

Yours Faithfully,

For AGARWAL DUPLEX BASERBOARLS LIMITED

Neeraj Goel Managing Director

DIN: 00017498

Copy To:

1. Calcutta Stock Exchanges Limited

Compliance Report on Corporate Governance

1. Name of Listed Entity:

Agarwal Duplex Board Mills Limited

2. Quarter ending

30.06.2017

I. C	omposition of	Board of Director	Ė		0 -			V
Title (Mr	e Name of	PAN & DIN	Category	Date of	Ten		Number	No of
/Ms			(Chairperson/Executive/I	nt in the Current term /	(Months	ship in		post of
-			ndependent /Nominee) &	Cessation	34	includin g this listed entity (Refer	Stakehol der Committ ee(s) includin	Stakeho lder
						Regulati	g this	listed
				=		on 25(1) of	listed entity	entities includi
						Listing	(Refer	ng this
29	¥ 1	7				Regulati ons)	Regulati	listed
	884			20	8	Olisy	on 26(1) of	entity (Refer
					=		Listing	Regulat
	- S						Regulati ons)	ion
							Olis)	26(1) of Listing
Mr.	Neeraj Goel	00017400		*			-	Regulat ions)
) S 3440	8	00017498 AEPPG5267E	Executive Director	01.04.2015	N.A.	1	Nil	Nil .
Mr.	Abhishek Agarwal	02140480 ABPPA7324P	Executive Director	02.08.2012	N.A.	1	1	Nil
Mr.	Suresh	00453489	Non –	31.03.2015	N.A.	1	1	
M	Chand	AAUPC3465D	Executive Director	31.03.2013	IV.A.	1	1	1
Mr.	Ankur Sangal	01095679 BCMPS2380C	Non – Executive Independent Director	30.03.2015	27	2	NìI	2
Mr.	Pramod Kumar Goel	07571092 ACRPG3199B	Non – Executive Independent	13.08.2016	11	1	1 .	Nil
Ms.	Pooja	05158206	Director Non –	20.02.2012	25			
	Bhardwaj	ARUPK1321M	Executive Independent	30.03.2015	27	2	1	1
			Director			(96)	F.	

PAN number of any director would not be displayed on the website of stock exchange & Category of directors means executive/nonexecutive/independent/Nominee. If a director fits into more than one category write all category separating them with hyphen

*To be filled only for Independent Director. Tenure would mean total period from director is serving on Board of director of the listed entity in continuity without any cool of the period from the director of the listed entity in continuity without any cool of the listed entity without any cool of the l

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Name of Committee			Name of		2	
		#	Committee	Categ	gory	
•				(Chai	rperson/Executive/Non-	
4			members	Execu	ative/independent/Nomine	
×				\$	and pendent/140mine	
1. Audit Committee						
47 (4)			1.Ankur Sangal	Chair	man (Non E-	
				Inden	man (Non Executive	
1			2.Pramod Kumar	Non E	endent Director)	
1			Geol	Non E	xecutive Independent	
(A)				Direct	or	
			3. Suresh Chand	+	v.	
2. Nomination & Pare			. 5. Suresii Chand	Non E	xecutive Director	
2. Nomination & Rem	nuneration	Committee	1. Pramod Kumar			
		18	Goel	Chairman (Non Executive Independent Director) Non Executive Independent		
= 11						
24 0			2.Ankur Sangal			
		2 6	2 14 2	Directo	r	
0			3. Ms. Pooja	Non Executive Independent		
3. Risk Management C	(if applied 1.1.)	Bhardwaj	Director Independent			
4. Stakeholders Relation	nship Com	ii applicable)			plicable	
	weinh COIL	mittee	 Suresh Chand 	Chair	nan (Non Executive	
				Direct	nail (Non Executive	
26			2. Abhishek Men		mbor (E	
& Category of directors than one category write		Agarwal	·	er (Executive Director)		
than one category write	means exe	cutive/non-execut	ive/independent/NI-		•	
III. Meeting of Board of Date(s) of Meeting (if a	of Director				•	
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1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing 1800 states, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transaction words "words"." may

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 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 a. Audit Committee Yes
- b. Nomination & remuneration committee Yes
- c. Stakeholders relationship committee Yes
- d. Risk management committee (applicable to the top 100 listed entities) Not applicable
- 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. Yes
- 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 Yes
- 5. This report shall be placed before Board of Directors in the next Board Meeting and the report submitted in the previous quarter has been placed before Board of Directors Yes

Any comments/observations/advice of Board of Directors may be mentioned here: Nil

For Agarwal Duplex Boards Wills Line

Neeraj Goel **Managing Director** DIN:00017498

Date: 14/07/2017 Place: New Delhi