

**Century Plyboards (I) Limited**

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CIN : L20101WB1982PLC034435



January 28, 2016

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sirs

**Re: Appointment of Directors**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we hereby inform you the following-

1. Shri Joginder Pal Dua has been appointed as an Additional Director of the Company in the Independent category with effect from 28th January, 2016 for a term upto 31st March, 2019.

Mr. Dua holds a degree in Law with Masters in Economics. He has served as a General Manager in Oriental Bank of Commerce for more than 30 years. Mr. Dua has also served as Chairman and Managing Director of Allahabad Bank for five years and retired as Chairman of Board for Industrial & Financial Reconstruction (B.I.F.R.) in January, 2016. He is not related to any Director of the Company.

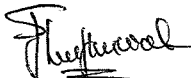
2. Shri Keshav Bhajanka has been appointed as an Additional Director (Whole-time) of the Company in the Executive category with effect from 28th January, 2016 for a term of five years. He has graduated in Accounting and Finance from University of Warwick, U. K. He is the son of Shri Sajjan Bhajanka, Chairman and Managing Director.
3. Shri Sajjan Bhajanka has been re-appointed as Chairman and Managing Director of the Company for a period of five years w.e.f. 1<sup>st</sup> April, 2016 (present term expires on 31<sup>st</sup> March, 2016).
4. Shri Sanjay Agarwal has been re-appointed as Managing Director of the Company for a period of five years w.e.f. 1<sup>st</sup> July, 2016 (present term expires on 30<sup>th</sup> June, 2016).
5. Shri Ajay Baldawa has been re-appointed as Executive Director of the Company for a period of five years w.e.f. 1<sup>st</sup> April, 2016 (present term expires on 30<sup>th</sup> June, 2016).

All the aforesaid appointments are subject to the approval of shareholders.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Century Plyboards (India) Ltd.**

  
**Sundeep Jhunjunwala**  
Company Secretary

