

General information about company	
Scrip code	530307
NSE Symbol	
MSEI Symbol	
ISIN	INE419D01026
Name of the entity	CHAMAN LAL SETIA EXPIRTS LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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																	
Wether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												Yes					
No. of 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)	No. of professional
1	ACUPS3846E	01125789	Executive Director	Chairperson	CEO-MD	04-07-1934	NA		21-09-1994	21-09-2019			1	0	0	0	
2	ACUPS3849M	01125966	Executive Director	Not Applicable		16-11-1953	NA		21-09-1994	01-10-2018			1	0	1	0	
3	ACUPS3848L	01125921	Executive Director	Not Applicable		28-10-1955	NA		21-09-1994	01-10-2018			1	0	0	0	
4	APRPS6062E	01133561	Executive Director	Not Applicable		19-09-1980	NA		28-09-2001	01-10-2018			1	0	0	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether 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)	N me i St Co inc lis  R :  Re
5	Mr	SANKESH SETIA	BSRPS4145N	06620109	Executive Director	Not Applicable		31-07-1987	NA		01-10-2013	29-09-2019			1	0	0
6	Mr	ANKIT SETIA	BCIPS3012D	01133822	Executive Director	Not Applicable		28-09-1984	NA		30-09-2003	01-10-2018			1	0	0
7	Mr	INDER DEV KUKKAR	AFDPK8165J	01193209	Non-Executive - Independent Director	Not Applicable		20-01-1953	NA		29-09-2014	01-04-2019		9	1	1	1
8	Mr	RAGHAV PESHAWARIA	AHQPP4524P	01386434	Non-Executive - Independent Director	Not Applicable		22-12-1976	NA		29-09-2014	01-04-2019		9	1	1	1

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether 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 member in Audit Committee (Refer Regulation 26(1) of Listing Regulations)
9	Mr	NARESH KUMAR SUNEJA	ABSPS9271J	01383235	Non-Executive - Independent Director	Not Applicable		15-12-1954	NA		29-09-2014	01-04-2019		9	1	1	1
10	Mr	VIJAY KUMAR JHAMB	ACUPJ8509M	07021080	Non-Executive - Independent Director	Not Applicable		16-11-1953	NA		13-10-2014	13-10-2019		3	1	1	1
11	Mr	ARUN KUMAR VERMA	AHYPV3008J	08145624	Non-Executive - Independent Director	Not Applicable		25-03-1958	NA		29-05-2018			19	1	1	1
12	Mrs	AMAR JYOTI BAGGA	BODPB8864D	06958408	Non-Executive - Independent Director	Not Applicable		28-03-1977	NA		29-09-2014	29-09-2019		3	1	1	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	01193209	INDER DEV KUKAR	Non-Executive - Independent Director	Chairperson	06-08-2001		
2	01386434	NARESH KUMAR SUNEJA	Non-Executive - Independent Director	Member	06-08-2001		
3	07021080	VIJAY KUMAR JHAMB	Non-Executive - Independent Director	Member	13-10-2014		

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	07021080	VIJAY KUMAR JHAMB	Non-Executive - Independent Director	Chairperson	13-10-2014		
2	01383235	NARESH KUMAR SUNEJA	Non-Executive - Independent Director	Member	30-08-2014		
3	01386434	RAGHAV PESHAWARIA	Non-Executive - Independent Director	Member	30-08-2014		

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	01386434	RAGHAV PESHAWARIA	Non-Executive - Independent Director	Chairperson	29-09-2004		
2	08145624	ARUN KUMAR VERMA	Non-Executive - Independent Director	Member	30-03-2019		
3	01125921	RAJEEV SETIA	Non-Executive - Independent Director	Member	06-08-2001		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01125921	RAJEEV SETIA	Executive Director	Member	01-04-2014		
2	01125966	VIJAY KUMAR SETIA	Executive Director	Member	01-04-2014		
3	08145624	ARUN KUMAR VERMA	Non-Executive - Independent Director	Chairperson	29-05-2018		

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*	No. of Independent Directors attending the meeting*
1	14-08-2019				Yes	11	6
2	28-08-2019		13		Yes	10	6
3		13-11-2019	76		Yes	11	6

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	3	3
2	Audit Committee	13-11-2019	90			Yes	3	3
3	Stakeholders Relationship Committee	14-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	13-11-2019	90			Yes	3	2
5	Nomination and remuneration committee	28-08-2019				Yes	3	3
6	Nomination and remuneration committee	13-11-2019	76			Yes	3	3

Annexure 1								
IV. Meeting of Committees								
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*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	28-08-2019				Yes	3	1
8	Corporate Social Responsibility Committee	13-11-2019	76			Yes	3	1

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	CHAMAN LAL SETIA
2	Designation	Managing Director

Signatory Details	
Name of signatory	CHAMAN LAL SETIA
Designation of person	Managing Director
Place	AMRITSAR
Date	06-01-2020

