

General information about company	
Scrip code	530307
Name of the entity	CHAMAN LAL SETIA EXPORTS LTD.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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
1	Mr	CHAMAN LAL SETIA	ACUPS3846E	01125789	Executive Director	Chairperson	MD	21-09-1994			1	0	0	
2	Mr	VIJAY SETIA	ACUPS3849M	01125966	Executive Director	Not Applicable		21-09-1994			1	0	0	
3	Mr	RAJEEV SETIA	ACUPS3848L	01125921	Executive Director	Not Applicable		21-09-1994			1	1	0	
4	Mr	SUKARN SETIA	APRPS6062E	01133561	Executive Director	Not Applicable		28-09-2001			1	0	0	

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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
5	Mr	ANKIT SETIA	BCIPS3012D	01133822	Executive Director	Not Applicable		30-09-2003			1	0	0	
6	Mr	SANKESH SETIA	BSRPS4145N	06620109	Executive Director	Not Applicable		01-10-2013			1	0	0	
7	Mr	INDER DEV KUKKAR	AFDPK8165J	01193209	Non-Executive - Independent Director	Not Applicable		29-09-2014		33	1	1	1	
8	Mr	PARMOD KUMAR	ALNPK0581A	01193710	Non-Executive - Independent Director	Not Applicable		29-09-2014		33	1	0	0	

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I. Composition of Board of Directors														
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9	Mr	NARESH KUMAR SUNEJA	ABSPS9271J	01383235	Non- Executive - Independent Director	Not Applicable		29-09-2014		33	1	1	0	
10	Mr	RAGHAV PESHAWARIA	AHQPP4524P	01386434	Non- Executive - Independent Director	Not Applicable		29-09-2014		33	1	1	1	
11	Mrs	AMAR JYOTI BAGGA	BODPB8864D	06958408	Non- Executive - Independent Director	Not Applicable		29-09-2014		33	1	0	0	
12	Mr	VIJAY KUMAR JHAMB	ACUPJ8509M	07021080	Non- Executive - Independent Director	Not Applicable		13-10-2014		32	1	1	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	INDER DEV KUKKAR	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NARESH KUMAR SUNEJA	Non-Executive - Independent Director	Member	
3	Audit Committee	VIJAY KUMAR JHAMB	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	VIJAY KUMAR JHAMB	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	NARESH KUMAR SUNEJA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RAGHAV PESHAWARIA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	RAGHAV PESHAWARIA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	RAJEEV SETIA	Executive Director	Member	
9	Corporate Social Responsibility Committee	PARMOD KUMAR	Non-Executive - Independent Director	Chairperson	
10	Corporate Social Responsibility Committee	VIJAY SETIA	Executive Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	RAJEEV SETIA	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	13-02-2017		
2		29-05-2017	104

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2017	Yes	NO.OF MEMBERS-3,ATTENDED-3	13-02-2017	104	
2	Stakeholders Relationship Committee	29-05-2017	Yes	NO. OF MEMBERS-2,ATTENDED-2	13-02-2017	104	
3	Nomination and remuneration committee		Yes		13-02-2017		
4	Corporate Social Responsibility Committee	29-05-2017	Yes	NO.OF MEMBERS-3,ATTENDED-3	13-02-2017	104	



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 100 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

Signatory Details	
Name of signatory	CHAMAN LAL SETIA
Designation of person	Managing Director
Place	AMRITSAR
Date	10-07-2017

