

General information about company	
Scrip code	530307
NSE Symbol	
MSEI Symbol	
ISIN	INE419D01026
Name of the entity	CHAMAN LAL SETIA EXPORTS LTD.
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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																	
Whether the listed entity has a Regular Chairperson													Yes				
Whether Chairperson is related to MD or CEO													Yes				
of tor	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
AR	ACUPS3849M	01125966	Executive Director	Chairperson	MD	16- 11- 1953	NA		21-09-1994	28-08-2020		0	1	0	0	0	
EV	ACUPS3848L	01125921	Executive Director	Not Applicable	MD	28- 10- 1955	NA		21-09-1994	28-08-2020		0	1	0	1	0	
RN	APRPS6062E	01133561	Executive Director	Not Applicable		19- 09- 1980	NA		28-09-2001	01-10-2018		0	1	0	0	0	
IF	BCIPS3012D	01133822	Executive Director	Not Applicable		28- 09- 1984	NA		30-09-2003	01-10-2018		0	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 R€
5	Mr	SANKESH SETIA	BSRPS4145N	06620109	Executive Director	Not Applicable		31-07-1987	NA		01-10-2013	29-09-2019		0	1	0	0
6	Mr	RAGHAV PESHAWARIA	AHQPP4524P	01386434	Non-Executive - Independent Director	Not Applicable		22-12-1976	NA		29-09-2014	01-04-2019		24	1	1	1
7	Mr	ARUN KUMAR VERMA	AHYPV3008J	08145624	Non-Executive - Independent Director	Not Applicable		25-03-1958	NA		29-05-2018			34	1	1	1
8	Mr	VIJAY KUMAR JHAMB	ACUPJ8509M	07021080	Non-Executive - Independent Director	Not Applicable		04-02-1952	NA		13-10-2014	13-10-2019		18	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)	Notes in St Cor incl lis Re s e
9	Mrs	POOJA KUKAR	ASYPM1228Q	08846984	Non-Executive - Independent Director	Not Applicable		08-01-1981	NA		28-08-2020			7	1	1	1
10	Mrs	AMARJYOTI BAGGA	BODPB8864D	06958408	Non-Executive - Independent Director	Not Applicable		28-03-1977	NA		29-09-2014	29-09-2019		18	1	1	1
11	Mr	NARESH KUMAR SUNEJA	ABSPS9271J	01383235	Non-Executive - Independent Director	Not Applicable		15-12-1954	NA		29-09-2014	01-04-2019	05-02-2021	22	0	0	0

Text Block	
Textual Information(1)	Mrs. Amarjyoti Bagga has been appointed as member of Audit Committee w.e.f 05.02.2021 and member of Nomination and Remuneration Committee w.e.f. 05.02.2021
Textual Information(2)	Mr. Naresh Kumar Suneja, an Independent Non Executive Director has given his resignation from post of directorship w.e.f 05.02.2021 and consequent cessation from membership of Audit Committee and Nomination and Remuneration Committee w.e.f 05.02.2021.

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	08846984	POOJA KUKAR	Non-Executive - Independent Director	Chairperson	28-08-2020		
2	01383235	NARESH KUMAR SUNEJA	Non-Executive - Independent Director	Member	06-08-2001	05-02-2021	Textual Information(1)
3	07021080	VIJAY KUMAR JHAMB	Non-Executive - Independent Director	Member	13-10-2014		
4	06958408	AMARJYOTI BAGGA	Non-Executive - Independent Director	Member	05-02-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Naresh Kumar Suneja, an Non executive independent Director of Company has given his resignation from post of Directorship and consequent cessation from post of membership of Audit Committee w.e.f 05.02.2021.
Textual Information(2)	Mrs. Amarjyoti Bagga has been appointed as member of Audit Committee w.e.f 05.02.2021

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	01386434	RAGHAV PESHAWARIA	Non-Executive - Independent Director	Member	30-08-2014		
2	01383235	NARESH KUMAR SUNEJA	Non-Executive - Independent Director	Member	30-08-2014	05-02-2021	Textual Information(1)
3	07021080	VIJAY KUMAR JHAMB	Non-Executive - Independent Director	Chairperson	13-10-2014		
4	06958408	AMARJYOTI BAGGA	Non-Executive - Independent Director	Member	05-02-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Naresh Kumar Suneja, an Non executive independent Director of Company has given his resignation from post of Directorship and consequent cessation from post of membership of Nomination and Remuneration Committee w.e.f 05.02.2021.
Textual Information(2)	Mrs. Amarjyoti Bagga has been appointed as member of Nomination and Remuneration Committee w.e.f 05.02.2021

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

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

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	05-11-2020				Yes	11	6
2		05-02-2021	91		Yes	10	5
3		31-03-2021	53		Yes	7	3

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	05-11-2020				Yes	3	3
2	Audit Committee	05-02-2021	91			Yes	3	3
3	Nomination and remuneration committee	05-11-2020				Yes	3	3
4	Nomination and remuneration committee	05-02-2021				Yes	3	3
5	Nomination and remuneration committee	31-03-2021	53			Yes	3	3
6	Stakeholders Relationship Committee	05-11-2020				Yes	3	2

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	Stakeholders Relationship Committee	05-02-2021	91			Yes	3	2
8	Corporate Social Responsibility Committee	05-11-2020				Yes	3	1
9	Corporate Social Responsibility Committee	05-02-2021	91			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	No
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	KANIKA NEVTIA
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.maharanirice.in
2	Terms and conditions of appointment of independent directors	Yes		www.maharanirice.in
3	Composition of various committees of board of directors	Yes		www.maharanirice.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.maharanirice.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.maharanirice.in
6	Criteria of making payments to non-executive directors	Yes		www.maharanirice.in
7	Policy on dealing with related party transactions	Yes		www.maharanirice.in
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.maharanirice.in

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.maharanirice.in
11	email address for grievance redressal and other relevant details	Yes		www.maharanirice.in
12	Financial results	Yes		www.maharanirice.in
13	Shareholding pattern	Yes		www.maharanirice.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.maharanirice.in
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.maharanirice.in
18	Credit rating or revision in credit rating obtained	Yes		www.maharanirice.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.maharanirice.in
21	Materiality Policy as per Regulation 30	Yes		www.maharanirice.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.maharanirice.in

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	KANIKA NEVTIA
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	KANIKA NEVTIA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	KANIKA NEVTIA
Designation of person	Company Secretary and Compliance Officer
Place	AMRITSAR
Date	12-04-2021

