

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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												Textual Information(1)			
Wether the listed entity has a Regular Chairperson												Yes			
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 for not providing PAN	Notes for not providing DIN
1	Mr	CHAMAN LAL SETIA	ACUPS3846E	01125789	Executive Director	Chairperson	MD	21-09-1994			1	0	0		
2	Mr	RAJEEV SETIA	ACUPS3848L	01125921	Executive Director	Not Applicable		21-09-1994			1	1	0		
3	Mr	VIJAY KUMAR SETIA	ACUPS3849M	01125966	Executive Director	Not Applicable		21-09-1994			1	0	0		
4	Mr	SUKARN SETIA	APRPS6062E	01133561	Executive Director	Not Applicable		28-09-2001			1	0	0		

**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**

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 for not providing PAN	Notes for not providing DIN
5	Mr	SANKESH SETIA	BSRPS4145N	06620109	Executive Director	Not Applicable		01-10-2013			1	0	0		
6	Mr	ANKIT SETIA	BCIPS3012D	01133822	Executive Director	Not Applicable		30-09-2003			1	0	0		
7	Mr	INDER DEV KUKKAR	AFDPK8165J	01193209	Non-Executive - Independent Director	Not Applicable		29-09-2014		54	1	1	1		
8	Mr	NARESH KUMAR SUNEJA	ABSPS9271J	01383235	Non-Executive - Independent Director	Not Applicable		29-09-2014		54	1	1	0		

### 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

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 for not providing PAN	Notes for not providing DIN
9	Mr	RAGHAV PESHAWARIA	AHQPP4524P	01386434	Non- Executive - Independent Director	Not Applicable		29-09-2014		54	1	1	1		
10	Mr	VIJAY KUMAR JHAMB	ACUPJ8509M	07021080	Non- Executive - Independent Director	Not Applicable		13-10-2014		53	1	1	0		
11	Mrs	AMARJYOTI BAGGA	BODPB8864D	06958408	Non- Executive - Independent Director	Not Applicable		29-09-2014		54	1	0	0		
12	Mr	ARUN KUMAR VERMA	AHYPV3008J	08145624	Non- Executive - Independent Director	Not Applicable		29-05-2018		10	1	1	0		

Text Block	
Textual Information(1)	<p>1) Mr. Chaman Lal Setia original date of appointment in Company is w.e.f 21.09.1994. However his appointment in Company for five years in current term is w.e.f 21.09.2014.</p> <p>2) Mr. Vijay Kumar Setia executive director of Company and his original date of appointment in Company is w.e.f 21.09.1994. However his appointment in Company for five years in current term is w.e.f 01.10.2018.</p> <p>3) Mr. Rajeev Setia executive director of Company and his original date of appointment in Company is w.e.f 21.09.1994. However his appointment in Company for five years in current term is w.e.f 01.10.2018.</p> <p>4) Mr. Sukarn Setia executive director of Company and his original date of appointment in Company is w.e.f 28.09.2001. However his appointment in Company for five years in current term is w.e.f 01.10.2018.</p> <p>5) Mr. Ankit Setia executive Director of Company and his original date of appointment in Company is w.e.f 30.09.2003. However his appointment in Company for five years in current term is w.e.f 01.10.2018.</p> <p>6) Mr. Sankesh Setia appointed as additional Director in Company w.e.f 01.10.2013. However his appointment in Company for five years in current term is w.e.f 29.09.2014.</p> <p>7) Mr. Inder Dev Kukkar (DIN 01193209) has been on the Board of Directors of the Company as Independent Director for a period of 5 years and his term of office of Director was going to be completed on 31.03.2019. Therefore he has been re-appointed for second term. He has been appointed as an Additional (Independent) Director of the Company w.e.f 01.04.2019 to hold office upto the ensuing Annual General Meeting of the Company(AGM) . Further his appointment as Independent Director for a term of five consecutive years w.e.f 01.04.2019 to 31.03.2024 shall be subject to approval of shareholders in the General Meeting of Company.</p> <p>8) Mr. Naresh Kumar Suneja (Din 01383235) has been on the Board of Directors of the Company as Independent Director for a period of 5 years and his term of office of Director was going to be completed on 31.03.2019. Therefore he has been re-appointed for second term. He has been appointed as an Additional (Independent) Director of the Company w.e.f 01.04.2019 to hold office upto the ensuing Annual General Meeting of the Company(AGM). Further his appointment as an Independent Director for a term of five consecutive years w.e.f 01.04.2019 to 31.03.2024 shall be subject to approval of shareholders in the General Meeting of Company.</p> <p>9)Mr. Raghav Peshawaria (Din 01386434) has been on the Board of Directors of the Company as Independent Director for a period of 5 years and his term of office of Director was going to be completed on 31.03.2019. Therefore he has been re-appointed for second term. He has been appointed as an Additional (Independent) Director of the Company w.e.f 01.04.2019 to hold office upto the ensuing Annual General Meeting of the Company(AGM). Further his appointment as Independent Director for a term of five consecutive years w.e.f 01.04.2019 to 31.03.2024 shall be subject to approval of shareholders in the General Meeting of Company.</p>

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 KUKKAR	Non-Executive - Independent Director	Chairperson	06-08-2001		Textual Information(1)
2	01383235	NARESH KUMAR SUNEJA	Non-Executive - Independent Director	Member	06-08-2001		Textual Information(2)
3	07021080	VIJAY KUMAR JHAMB	Non-Executive - Independent Director	Member	13-10-2014		

Sr Text Block	
Textual Information(1)	<p>Mr. Inder Dev Kukkar (DIN 01193209) has been on the Board of Directors of the Company as Independent Director for a period of 5 years and his term of office of Director was going to be completed on 31.03.2019. Therefore he has been re-appointed for second term. He has been appointed as an additional (Independent) Director of the Company w.e.f 01.04.2019 to hold office upto the ensuing Annual General Meeting of the Company(AGM).</p> <p>Further his appointment as Independent Director for a term of five consecutive years w.e.f 01.04.2019 to 31.03.2024 shall be subject to approval of shareholders in the General Meeting of Company.</p>
Textual Information(2)	<p>Mr. Naresh Kumar Suneja (Din 01383235) has been on the Board of Directors of the Company as Independent Director for a period of 5 years and his term of office of Director was going to be completed on 31.03.2019. Therefore he has been re-appointed for second term. He has been Appointed as an Additional (Independent) Director of the Company w.e.f 01.04.2019 to hold office upto the ensuing Annual General Meeting of the Company(AGM).</p> <p>Further his appointment as Independent Director for a term of five consecutive years w.e.f 01.04.2019 to 31.03.2024 shall be subject to approval of shareholders in the General Meeting of Company.</p>

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		Textual Information(1)
3	01386434	RAGHAV PESHAWARIA	Non-Executive - Independent Director	Member	30-08-2014		Textual Information(2)



Sr Text Block	
Textual Information(1)	Mr. Naresh Kumar Suneja (Din 01383235) has been on the Board of Directors of the Company as Independent Director for a period of 5 years and his term of office of Director was going to be completed on 31.03.2019. Therefore he has been re-appointed for second term. He has been appointed as an Additional (Independent) Director of the Company w.e.f 01.04.2019 to hold office upto the ensuing Annual General Meeting of the Company(AGM). Further his appointment as Independent Director for a term of five consecutive years w.e.f 01.04.2019 to 31.03.2024 shall be subject to approval of shareholders in the General Meeting of Company
Textual Information(2)	Mr. Raghav Peshawaria (Din 01386434) has been on the Board of Directors of the Company as Independent Director for a period of 5 years and his term of office of Director was going to be completed on 31.03.2019. Therefore he has been re-appointed for second term. He has been Appointed as an Additional (Independent) Director of the Company w.e.f 01.04.2019 to hold office upto the ensuing Annual General Meeting of the Company(AGM). Further his appointment as Independent Director for a term of five consecutive years w.e.f 01.04.2019 to 31.03.2024 shall be subject to approval of shareholders in the General Meeting of Company.

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		Textual Information(1)
2	01125921	RAJEEV SETIA	Executive Director	Member	06-08-2001		
3	08145624	ARUN KUMAR VERMA	Non-Executive - Independent Director	Member	30-03-2019		Textual Information(2)

Sr Text Block	
Textual Information(1)	<p>Mr. Raghav Peshawaria (Din 01386434) has been on the Board of Directors of the Company as Independent Director for a period of 5 years and his term of office of Director was going to be completed on 31.03.2019. Therefore he has been re-appointed for second term. He has been appointed as an additional (Independent) Director of the Company w.e.f 01.04.2019 to hold office upto the ensuing Annual General Meeting of the Company(AGM).</p> <p>Further his appointment as Independent Director for a term of five consecutive years w.e.f 01.04.2019 to 31.03.2024 shall be subject to approval of shareholders in the General Meeting of Company.</p>
Textual Information(2)	<p>Mr. Arun Kumar Verma has been appointed as member of Stakeholders Relationship Committee in Board Meeting held on 30.03.2019</p>

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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

<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)	Notes for not providing Date
1	14-11-2018			
2		07-02-2019	84	
3		30-03-2019	50	

Annexure 1								
IV. Meeting of Committees								
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	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	Reason for not providing date
1	Audit Committee	07-02-2019	Yes	3	14-11-2018	84		
2	Nomination and remuneration committee	30-03-2019	Yes	3				No Nomination and Remuneration Committee meeting held in last quarter.
3	Stakeholders Relationship Committee	07-02-2019	Yes	2	14-11-2018	84		
4	Corporate Social Responsibility Committee	07-02-2019	Yes	3	14-11-2018	84		



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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	CHAMAN LAL SETIA
2	Designation	Managing Director

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
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

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
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	New name and the old name of the listed entity	NA		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	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	CHAMAN LAL SETIA
2	Designation	Managing Director

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	CHAMAN LAL SETIA
2	Designation	Managing Director

Signatory Details	
Name of signatory	CHAMAN LAL SETIA
Designation of person	Managing Director
Place	AMRITSAR
Date	11-04-2019

