

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	Quarterly
Date of Report	30-06-2018
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)			
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 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	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		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	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		45	1	1	1		
8	Mr	NARESH KUMAR SUNEJA	ABSPS9271J	01383235	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	1	1	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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		45	1	1	1		
10	Mrs	AMARJYOTI BAGGA	BODPB8864D	06958408	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	1	0	0		
11	Mr	VIJAY KUMAR JHAMB	ACUPJ8509M	07021080	Non-Executive - Independent Director	Not Applicable		13-10-2014		44	1	1	0		
12	Mr	ARUN KUMAR VERMA	AHYPV3008J	08145624	Non-Executive - Independent Director	Not Applicable		29-05-2018		1	1	0	0		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
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
13	Mr	PARMOD KUMAR	ALNPK0581A	01193710	Non-Executive - Independent Director	Not Applicable		29-09-2014	29-05-2018	44	1	0	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 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 01.10.2013.</p> <p>3) Mr. Rajeev 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 01.10.2013.</p> <p>4) Mr. Ankit Setia 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 01.10.2013.</p> <p>5) Mr. Sukarn Setia 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 01.10.2013.</p> <p>6) Mr. Sankesh Setia appointment 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. Parmod Kumar Independent Director of Company and Chairman of CSR Committee has given resignation in Board Meeting of Company dated 29.05.2018 from post of directorship of Company and Chairman of Corporate Social Responsibility Committee(CSR) w.e.f 29.05.2018.</p> <p>8) Mr. Arun Kumar Verma has been appointed as Independent Director under the additional director category in Board Meeting of Company dated 29.05.2018. Further he has been appointed as Chairman of Corporate Social Responsibility (CSR) Committee w.e.f 29.05.2018.</p>

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01193209	INDER DEV KUKKAR	Non-Executive - Independent Director	Chairperson	
2	01383235	NARESH KUMAR SUNEJA	Non-Executive - Independent Director	Member	
3	07021080	VIJAY KUMAR JHAMB	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07021080	VIJAY KUMAR JHAMB	Non-Executive - Independent Director	Chairperson	
2	01383235	NARESH KUMAR SUNEJA	Non-Executive - Independent Director	Member	
3	01386434	RAGHAV PESHAWARIA	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01386434	RAGHAV PESHAWARIA	Non-Executive - Independent Director	Chairperson	
2	01125921	RAJEEV SETIA	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08145624	ARUN KUMAR VERMA	Non-Executive - Independent Director	Chairperson	
2	01125921	RAJEEV SETIA	Executive Director	Member	
3	01125966	VIJAY SETIA	Executive Director	Member	

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)
1	12-02-2018		
2		29-05-2018	105

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
1	Audit Committee	10-04-2018	Yes	3	12-02-2018	56	
2	Audit Committee	29-05-2018	Yes	3		48	
3	Nomination and remuneration committee	29-05-2018	Yes	3	12-02-2018	105	
4	Stakeholders Relationship Committee	29-05-2018	Yes	2	12-02-2018	105	
5	Corporate Social Responsibility Committee		Yes		12-02-2018		

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

Signatory Details	
Name of signatory	CHAMAN LAL SETIA
Designation of person	Managing Director
Place	AMRITSAR
Date	13-07-2018

