

| <b>General information about company</b> |                               |
|--|-------------------------------|
| 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                        | Half Yearly                   |
| Date of Report                           | 30-09-2017                    |
| Risk management committee                | Not Applicable                |

| <b>Annexure I</b>  |    |
|--|----|
| <b>Annexure I to be submitted by listed entity on quarterly basis</b>                |    |
| <b>I. Composition of Board of Directors</b>  |    |
| Disclosure of notes on composition of board of directors explanatory                 |    |
| Is there any change in information of board of directors compare to previous quarter | No |

| <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 | No |

| <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  | 29-05-2017  |  |   |
| 2  |   | 12-08-2017   | 74  |
| 3  |   | 26-08-2017   | 13  |

| <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                           | 12-08-2017  | Yes  | NO. OF MEMBERS-3, ATTENDED-3        | 29-05-2017  | 74   |                         |
| 2  | Audit Committee                           | 26-08-2017  | Yes  | NO. OF MEMBERS-3, ATTENDED-3        |   |  |                         |
| 3  | Stakeholders Relationship Committee       | 12-08-2017  | Yes  | NO. OF MEMBERS-2, ATTENDED-2        | 29-05-2017  | 74   |                         |
| 4  | Nomination and remuneration committee     | 12-08-2017  | Yes  | NO. OF MEMBERS-3, ATTENDED-3        |   |  |                         |
| 5  | Corporate Social Responsibility Committee | 12-08-2017  | Yes  | NO. OF MEMBERS-3, ATTENDED-3        | 29-05-2017  | 74   |                         |

| Annexure 1                    |  |                                  |  |
|-------------------------------|--|----------------------------------|--|
| V. Related Party Transactions |  |                                  |  |
| Sr                            | Subject  | Compliance status<br>(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                        |

| <b>Annexure III</b>   |  |                                      |                               |  |
|---|--|--------------------------------------|-------------------------------|--|
| <b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b> |  |                                      |                               |  |
| <b>I. Affirmations</b>  |  |                                      |                               |  |
| Sr  | Broad heading  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1   | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2   | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3   | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4   | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |

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

