

General information about company	
Scrip code	530307
NSE Symbol	CLSEL
MSEI Symbol	NA
ISIN	INE419D01026
Name of the entity	CHAMAN LAL SETIA EXPORTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	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	
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
1	Mr	VIJAY KUMAR SETIA	ACUPS3849M	01125966	Executive Director	Chairperson	MD	16-11-1953
2	Mr	RAJEEV SETIA	ACUPS3848L	01125921	Executive Director	Not Applicable	MD	28-10-1955
3	Mr	SANKESH SETIA	BSRPS4145N	06620109	Executive Director	Not Applicable		31-07-1987
4	Mr	ANKIT SETIA	BCIPS3012D	01133822	Executive Director	Not Applicable		28-09-1984
5	Mr	VIJAY KUMAR JHAMB	ACUPJ8509M	07021080	Non-Executive - Independent Director	Not Applicable		04-02-1952
6	Mr	ARUN KUMAR VERMA	AHYPV3008J	08145624	Non-Executive - Independent Director	Not Applicable		25-03-1958
7	Mrs	POOJA KUKAR	ASYPM1228Q	08846984	Non-Executive - Independent Director	Not Applicable		08-01-1981
8	Mrs	AMARJYOTI BAGGA	BODPB8864D	06958408	Non-Executive - Independent Director	Not Applicable		28-03-1977
9	Mr	AVALJOT SINGH	KLUPS1549R	10514394	Non-Executive - Independent Director	Not Applicable		01-03-1998
10	Mrs	SHWETA SETIA	AQDPS5307B	09640081	Non-Executive - Independent Director	Not Applicable		04-01-1981
11	Mrs	RIDHIMA BAHL	DWDPS6671H	10749542	Non-Executive - Independent Director	Not Applicable		22-07-1987
12	Mrs	SAKSHI SODHI	BUTPS0253F	07194985	Non-Executive - Independent Director	Not Applicable		07-10-1984

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-09-1994				1	0	0	0			
2	NA		21-09-1994				1	0	1	0			
3	NA		01-10-2013				1	0	0	0			
4	NA		30-09-2003				1	0	0	0			
5	NA		13-10-2014	13-10-2019		59	1	1	1	0			
6	NA		29-05-2018	29-05-2023		16	1	1	1	0			
7	NA		28-08-2020	28-08-2020		49	1	1	1	1			
8	NA		29-09-2014	29-09-2019	28-09-2024	60	1	1	0	0	Tenure Completion		
9	NA		05-03-2024	05-03-2024		7	1	1	2	1			
10	NA		16-06-2022			0	1	0	0	0			
11	NA		31-08-2024	31-08-2024		1	1	0	0	0			
12	NA		31-08-2024	31-08-2024		1	1	0	0	0			

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	07021080	VIJAY KUMAR JHAMB	Non-Executive - Independent Director	Member	13-10-2014		
3	10514394	AVALJOT SINGH	Non-Executive - Independent Director	Member	05-03-2024		

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	10514394	AVALJOT SINGH	Non-Executive - Independent Director	Member	05-03-2024		
3	06958408	AMARJYOTI BAGGA	Non-Executive - Independent Director	Member	05-02-2021	28-09-2024	

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	10514394	AVALJOT SINGH	Non-Executive - Independent Director	Chairperson	05-03-2024		
2	01125921	RAJEEV SETIA	Executive Director	Member	06-08-2001		
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06958408	AMARJYOTI BAGGA	Non-Executive - Independent Director	Member	26-05-2023	28-09-2024	
2	08145624	ARUN KUMAR VERMA	Non-Executive - Independent Director	Chairperson	26-05-2023		
3	08846984	POOJA KUKAR	Non-Executive - Independent Director	Member	26-05-2023		



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	01125921	RAJEEV SETIA	Executive Director	Member	01-04-2014		
2	01125966	VIJAY KUMAR SETIA	Executive Director	Member	01-04-2014		
3	08145624	ARUN KUMAR VERMA	Non-Executive - Independent Director	Chairperson	29-05-2018		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2024				Yes	10	9	5
2		06-08-2024	69		Yes	10	7	4
3		31-08-2024	24		Yes	10	9	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2024				Yes	3	3	3	0
2	Audit Committee	06-08-2024	69			Yes	3	2	2	0
3	Audit Committee	31-08-2024	24			Yes	3	3	3	0
4	Nomination and remuneration committee	28-05-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	31-08-2024	94			Yes	3	3	3	0
6	Stakeholders Relationship Committee	28-05-2024				Yes	3	3	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	31-08-2024	94			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	28-05-2024				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	31-08-2024	94			Yes	3	3	1	0
10	Risk Management Committee	28-05-2024				Yes	3	3	2	0
11	Risk Management Committee	31-08-2024				Yes	3	3	2	0

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 1000 listed entities)	Yes
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 III				
III. Affirmations				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	KANIKA NEVTIA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	NO LOAN SECURITY GUARANTEE PROVIDED

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	KANIKA NEVTIA
Designation of person	Company Secretary and Compliance Officer
Place	AMRITSAR
Date	19-10-2024

