



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ, AHMEDABAD-382210

Website: www.chartered.co.in Email Id: cs@chartered.co.in Tel : 079-26891752-53-54-55

CIN No. L74140GJ1995PLCO26351

Date: 12-11-2021

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Ref: Company Code: 531977

Subject: Re-constitution of Committees of the Company

Dear Sir / Madam,

We hereby inform the Stock Exchange that due to the Resignation of Ms. Bhumika Rajput and Mr. Hemaram Choudhary from the post of Directorship and Appointment of Ms. Priyanka Kishorbhai Gola and Ms. Dipesh Fulchand Gundesha as an Independent Director of the Company, it is required to re-constitute various Committees of the Company.

The re-constitution of the various Board Committees w.e.f. 12th November, 2021 is as under:

1. AUDIT COMMITTEE:

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Sandeep Shah	Non- Executive Independent Director	Chairman & Member
2	Mr. Lalitkumar Gandhi	Executive Director	Member
3	Ms. Priyanka Kishorbhai Gola	Non- Executive Independent Director	Member
4	Mr. Dipesh Fulchand Gundesha	Non- Executive Independent Director	Member

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Sandeep Shah	Non- Executive Independent Director	Chairman & Member
2	Mr. Harsh Gandhi	Executive Director	Member
3	Ms. Priyanka Kishorbhai Gola	Non- Executive Independent Director	Member
4	Mr. Dipesh Fulchand Gundesha	Non- Executive Independent Director	Member

- Values :- Honesty & Integrity, Commitment, Efficiency, Safety.
- Vision :- To be a premium logistics company with focus on better than the best.
- Mission :- To deliver delight to our Customers, Stakeholders and Employees.



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3. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Sandeep Shah	Non- Executive Independent Director	Chairman & Member
2	Ms. Priyanka Kishorbhai Gola	Non- Executive Independent Director	Member
3	Mr. Dipesh Fulchand Gundesha	Non- Executive Independent Director	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Dipesh Fulchand Gundesha	Non- Executive Independent Director	Chairman & Member
2	Mr Lalitkumar Gandhi	Executive Director	Member
3	Ms. Priyanka Kishorbhai Gola	Non- Executive Independent Director	Member
4	Mr. Sandeep Shah	Non- Executive Independent Director	Member


5. INDEPENDENT DIRECTOR COMMITTEE:

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Sandeep Shah	Non- Executive Independent Director	Chairman & Member
2	Ms. Priyanka Kishorbhai Gola	Non- Executive Independent Director	Member
3	Mr. Dipesh Fulchand Gundesha	Non- Executive Independent Director	Member

Kindly take the same on your record and oblige.

Yours Sincerely,

For Chartered Logistics Limited


Sheetal Sharma
Company Secretary

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