



CHARTERED LOGISTICS LIMITED

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

www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079-26891752

CIN No. L74140GJ1995PLC026351

Date: 10-08-2020

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015').

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the meeting of the Board of Directors of the Company was held today i.e. 10th August 2020 inter alia, considered and approved the following:

1. Appointment of Mr. Hemaram Choudhary(DIN No.:08817929) as Additional Independent Director of the company subject to the approval of shareholders.
2. Re-appointment of M/s Gandhi Gandhi & Co., Chartered Accountants, as an internal auditor of the company.
3. Re-appointment of Mr. Lalitkumar Gandhi(DIN No.:00618427) as the Managing Director of the company.
4. Re-appointment of M/S Anamika Jajoo as Secretarial auditor of the company in accordance with Section 204(1) of the Companies Act,2013 to conduct Secretarial Audit for the financial year 2020-2021.
5. As per Section 177 of Companies Act,2013,the Audit committee of the company was reconstituted as below:

Sr.No.	Name	Designation	Position in Committee
1	Mr.Sandeep Shah	Independent Director	Chairman
2	Mr.Lalitkumar Gandhi	Executive Director	Member
3	Mr.Hemaram Choudhary	Independent Director	Member
4	Ms.Bhumika Rajput	Independent Director	Member

6. As per Section 178 of Companies Act,2013, the Nomination and remuneration committee of the company was re-constituted as below:

Sr.No.	Name	Designation	Position in Committee
1	Mr.Sandeep Shah	Independent Director	Chairman
2	Mr.Harsh Gandhi	Executive 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	Mr.Hemaram Choudhary	Independent Director	Member
4	Ms.Bhumika Rajput	Independent Director	Member

8. As per Section 178(5) of Companies Act,2013,the Stakeholders relationship committee of the company was re-constituted as below:

Sr.No.	Name	Designation	Position in Committee
1	Mr.Sandeep Shah	Independent Director	Chairman
2	Mr.Hemaram Choudhary	Independent Director	Member
3	Ms.Bhumika Rajput	Independent Director	Member

9. As per Section 135 of Companies Act,2013,the Corporate Social Responsibility committee of the company was re-constituted as below:

Sr.No.	Name	Designation	Position in Committee
1	Mr.Sandeep Shah	Independent Director	Member
2	Mr.Harsh Gandhi	Executive Director	Member
3	Mr.Hemaram Choudhary	Independent Director	Chairman
4	Ms.Bhumika Rajput	Independent Director	Member

The meeting commenced at 11:00 am and concluded at 3:30 p.m

This is for your information. Kindly take the same in your records

For Chartered Logistics Limited
For, Chartered Logistics Ltd.

Company Secretary
(Khushi Bhatt)

(Company Secretary)

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