

**General information about company**

Scrip code	531977
Name of the entity	Chartered Logistes Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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

Is there any change in composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Lalit Kumar Gandhi	ABBPG0424E	00618427	Executive Director	Not Applicable	MD	01-10-2015			1	1	0	
2	Mr	Harsh Gandhi	AOZPG9271J	03045752	Executive Director	Not Applicable		23-06-2012			1	1	0	
3	Mr	Sandeep Shah	ALRPS0495D	01850151	Non-Executive - Independent Director	Not Applicable		30-05-2015		60	1	2	1	
4	Ms	Nisha Makwana	ABCPM8128Q	01056506	Executive Director	Not Applicable		16-09-2014			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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Ms	Nirzari Shah	BJNPS8594J	01946102	Non-Executive - Independent Director	Not Applicable		16-07-2015		60	1	2	1	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sandeep Shah	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Nirzari Shah	Non-Executive - Independent Director	Member	
3	Audit Committee	Lalit Kumar Gandhi	Executive Director	Member	
4	Nomination and remuneration committee	Sandeep Shah	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Nirzari Shah	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Harsh Gandhi	Executive Director	Member	
7	Stakeholders Relationship Committee	Nirzari Shah	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Sandeep Shah	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Nisha Makwana	Executive Director	Member	

**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	10-02-2016		
2	29-02-2016		18
3		09-04-2016	39
4		30-05-2016	50

**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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	09-04-2016	Yes		10-02-2016	58
2	Audit Committee	30-05-2016	Yes			
3	Nomination and remuneration committee	09-04-2016	Yes			
4	Nomination and remuneration committee	30-05-2016	Yes			

**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	NA	
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	NA	

## 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



**Signatory Details**

Name of signatory	Lalit Kumar Gandhi
Designation of person	Managing Director
Place	Ahmedabad
Date	11-07-2016

