

General information about company

Scrip code	531977
Name of the entity	Chartered Logistics Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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 information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	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	0	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	06-08-2016		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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Ms	Nirzari Shah	BJNPS8594J	01946102	Non-Executive - Independent Director	Not Applicable		16-07-2015		60	1	2	1	
6	Mr	Ashok Kavdia	ACAPK8069P	00054601	Non-Executive - Independent Director	Not Applicable		06-08-2016		60	2	4	2	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Sandeep Shah	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ms. Nirzari Shah	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Lalit Kumar Gandhi	Executive Director	Member	
4	Audit Committee	Mr. Ashok kavdia	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Sandeep Shah	Non-Executive - Nominee Director	Chairperson	
6	Nomination and remuneration committee	Ms. Nirzari Shah	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Harsh Gandhi	Executive Director	Member	
8	Nomination and remuneration committee	Mr. Ashok kavdia	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Ms. Nirzari Shah	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Mr. Sandeep Shah	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Ashok kavdia	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Ms. Nisha Makwana	Executive Director	Member	
13	Corporate Social Responsibility Committee	Mr. Ashok kavdia	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	Mr. Sandeep Shah	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Ms. Nirzari Shah	Non-Executive - Independent Director	Member	
16	Corporate Social Responsibility Committee	Mr. Lalit Kumar Gandhi	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	09-04-2016		
2	30-05-2016		50
3		06-08-2016	67
4		01-09-2016	25

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)	Name of other committee
1	Audit Committee	06-08-2016	Yes		30-05-2016	67	
2	Nomination and remuneration committee	06-08-2016	Yes		30-05-2016	67	
3	Stakeholders Relationship Committee	06-08-2016	Yes				
4	Corporate Social Responsibility Committee	06-08-2016	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

Annexure III

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

I. Affirmations

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	
	Any other information to be provided			

Signatory Details	
Name of signatory	Lalit Kumar Gandhi
Designation of person	Managing Director
Place	Ahmedabad
Date	06-10-2016

