

Corporate Governance

CHARTERED LOGISTICS LTD.

Scrip Code :531977

Quarter Ending : December 2017

Annexure 1

Composition of Board of Directors

| Title | Name of the Director | Category | 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 |
|-------|----------------------|--------------------------------------|---|-------------------|--------------------------------|--|---|--|
| Mr | Ashok Kavdia | Non-Executive - Independent Director | 06 Aug 2016 | - | 60 | 2 | 4 | 2 |
| Mr | Harsh Gandhi | Executive Director | 23 Jun 2012 | - | - | 1 | 1 | 0 |
| Mr | Lalit Kumar Gandhi | Executive Director,MD | 01 Oct 2015 | - | - | 1 | 1 | 0 |
| Mr | Sandeep Shah | Non-Executive - Independent Director | 30 May 2015 | - | 60 | 1 | 2 | 2 |
| Mrs | Mittal Mistry | Non-Executive - Independent Director | 10 May 2017 | - | 60 | 1 | 2 | 0 |

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

| Item | Compliance status | Details of non-compliance |
|------|-------------------|---------------------------|
|------|-------------------|---------------------------|

No Data Available

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)