

Corporate Governance

CHARTERED LOGISTICS LTD.	
Scrip Code :531977	Quarter Ending : September 2018

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	LALIT KUMAR GANDHI	Executive Director,MD	01 Oct 2015	-	-	1	1	0
Mr	ASHOK KAVDIA	Non-Executive - Independent Director	06 Aug 2016	-	60	2	4	2
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
Mr	HARSH GANDHI	Executive Director	28 Sep 2017	-	-	1	1	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
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No Data Available

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

[Click here for "Affirmation"](#)

Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

Name of signatory	LALITKUMAR GANDHI
Designation of person	Managing Director