

Corporate Governance

CHARTERED LOGISTICS LTD.	
Scrip Code :531977	Quarter Ending : March 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	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
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	Yes	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	Yes	-

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

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