

Corporate Governance

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

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	LALITKUMAR GANDHI
Designation of person	Managing Director

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Composition Of Committee

Audit Committee	
Name of Committee members	Category
MR. LALIT KUMAR GANDHI	Executive Director,Member
MR.ASHOK KAVDIA	Non-Executive - Independent Director,Member
MR.SANDEEP SHAH	Non-Executive - Independent Director,Chairperson
MRS MITTAL MISTRY	Non-Executive - Independent Director,Member

Corporate Social Responsibility Committee	
Name of Committee members	Category
ASHOK KAVDIA	Non-Executive - Independent Director,Chairperson
LALIT KUMAR GANDHI	Executive Director,Member
MITTAL MISTRY	Non-Executive - Independent Director,Member
SANDEEP SHAH	Non-Executive - Independent Director,Member

Nomination and remuneration committee	
Name of Committee members	Category
ASHOK KAVDIA	Non-Executive - Independent Director,Member
	Non-Executive - Independent Director,Member

MITTAL MISTRY	
SANDEEP SHAH	Non-Executive - Independent Director,Chairperson

Stakeholders Relationship Committee	
Name of Committee members	Category
ASHOK KAVDIA	Non-Executive - Independent Director,Member
HARSH GANDHI	Executive Director,Member
MITTAL MISTRY	Non-Executive - Independent Director,Member
SANDEEP SHAH	Non-Executive - Independent Director,Chairperson

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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	28 Sep 2017	-	-	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

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
14 Aug 2018	-	0
03 Sep 2018	-	19
-	13 Nov 2018	70

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	13 Nov 2018	Yes,	-	0
Nomination and remuneration committee	-	Yes,	14 Aug 2018	0

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-