



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210

www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079-26891752

CIN No. L74140GJ1995PLC026351

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Sub:Changes in Board composition and changes in committee

With reference to the above, the board of directors at its meeting held on Monday,25th November 2019 at 4:00 pm considered and approved the following matters:

1.Appointment of Ms.Bhumika Rajput as an Additional Independent director and women director of the company w.e.f 25.11.2019. The director is not debarred from holding the office of Director by virtue of SEBI order or any other such authority.

2.As per Section 177 of Companies Act,2013,the Audit committee of the company was reconstituted as below:

Sr.No.	Name	Designation	Position in Committee
1	Mr.Sandeep Shah	Independent Director	Chairman
2	Mr.Lalitkumar Gandhi	Executive Director	Member
3	Mr.Ashok Kavdia	Independent Director	Member
4	Ms.Bhumika Rajput	Independent Director	Member

3. As per Section 178 of Companies Act,2013, the Nomination and remuneration committee of the company was re-constituted as below:

Sr.No.	Name	Designation	Position in Committee
1	Mr.Sandeep Shah	Independent Director	Chairman
2	Mr.Ashok Kavdia	Independent Director	Member
3	Ms.Bhumika Rajput	Independent Director	Member

4. As per Section 178(5) of Companies Act,2013,the Stakeholders relationship committee of the company was re-constituted as below:

Sr.No.	Name	Designation	Position in Committee
1	Mr.Sandeep Shah	Independent Director	Chairman
2	Mr.Ashok Kavdia	Independent Director	Member
3	Ms.Bhumika Rajput	Independent Director	Member
4.	Mr.Harsh Gandhi	Executive Director	Member

5. As per Section 135 of Companies Act,2013,the Corporate Social Responsibility committee of the company was re-constituted as below:

- **Values** :- Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :- To be a premium logistics company with focus on better than the best.
- **Mission** :- To deliver delight to our Customers, Stakeholders and Employees.



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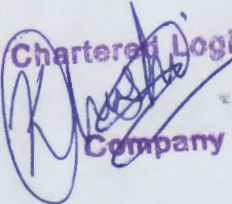
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Sr.No.	Name	Designation	Position in Committee
1	Mr.Ashok Kavdia	Independent Director	Chairman
2	Mr.Sandeep Shah	Independent Director	Member
3	Mr.LalitKumar Gandhi	Executive Director	Member
4	Ms.Bhumika Rajput	Independent Director	Member

6. Acceptance of resignation of Ms.Mittal Mistry as the Independent woman director

For Chartered Logistics Limited

For, Chartered Logistics Ltd.

Company Secretary

(Company Secretary)

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