

Scrip Code :531977

Quarter Ending : June 2019

## Annexure 1 Composition of

## Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directors hip 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	LALITKUMAR GANDHI	Executive Director, Chairperson, MD	01 May 2007	01 Oct 2015	-	-	1	1	0
Mr	HARSH GANDHI	Executive Director	23 Jun 2012	28 Sep 2018	-	-	1	1	0
Mr	SANDEEP SHAH	Non-Executive - Independent Director	31 Jan 2008	30 May 2015	-	60	1	2	3
Mr	ASHOK KAVDIA	Non-Executive - Independent Director	06 Aug 2016	06 Aug 2016	-	60	2	3	2
Mrs	MITTAL MISTRY	Non-Executive - Independent Director	10 May 2017	10 May 2017	-	60	1	1	0

## Corporate Governance

CHARTERED LOGISTICS LTD.

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### Annexure 1

#### Composition Of Committee

#### Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SANDEEP SHAH	Non-Executive - Independent Director,Chairperson	30-05-2015	-
ASHOK KAVDIA	Non-Executive - Independent Director,Member	06-08-2016	-
LALITKUMAR GANDHI	Executive Director,Member	01-05-2007	-
MITTAL MISTRY	Non-Executive - Independent Director,Member	10-05-2017	-

#### Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SANDEEP SHAH	Non-Executive - Independent Director,Chairperson	30-05-2015	-
ASHOK KAVDIA	Non-Executive - Independent Director,Member	06-08-2016	-
MITTAL MISTRY	Non-Executive - Independent Director,Member	10-05-2017	-

#### Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SANDEEP SHAH	Non-Executive - Independent Director,Chairperson	30-05-2015	-

ASHOK KAVDIA	Non-Executive - Independent Director,Member	06-08-2016	-
HARSH GANDHI	Executive Director,Member	18-02-2017	-
MITTAL MISTRY	Non-Executive - Independent Director,Member	10-05-2017	-

**Corporate Social Responsibility Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
ASHOK KAVDIA	Non-Executive - Independent Director,Chairperson	06-08-2016	-
SANDEEP SHAH	Non-Executive - Independent Director,Member	30-05-2015	-
LALITKUMAR GANDHI	Executive Director,Member	01-05-2007	-
MITTAL MISTRY	Non-Executive - Independent Director,Member	10-05-2017	-

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### Annexure 1

#### 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)
12 Feb 2019	-	0
-	29 May 2019	105

## Corporate Governance

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### Annexure 1

#### 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	-	Yes,	12 Feb 2019	0
Audit Committee	29 May 2019	Yes,	-	105

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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	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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### 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
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

#### Signatory Details

Name of signatory	LALITKUMAR GANDHI
Designation of person	Managing Director