

General information about company	
Scrip code	530309
Name of the entity	CHANDRA PRABHU INTERNATIONAL LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Gajraj Jain	ACDPJ3057F	00049199	Executive Director	Chairperson	MD	17-04-2017			1	0	0	Textual Information(1)
2	Mr	Akash Jain	ACUPJ1234F	00049303	Executive Director	Not Applicable	MD	24-09-2016			1	2	0	Textual Information(2)
3	Mr	JAGDISH JHUNJHUNWALA	AEIPJ8429E	00304672	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	1	1	0	
4	Mr	Nishant Goyal	AJIPG3167B	06541748	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	0	1	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Prakash Goyal	AEVPG0135M	02598736	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	1	2	
6	Mrs	Sheetal Jain	ABRPJ1245L	05149539	Non-Executive - Non Independent Director	Not Applicable		29-09-2015	26-05-2017		0	0	0	Textual Information(3)

Text Block	
Textual Information(1)	Shri Gajraj Jain (DIN: 00049199) as Chairman Cum Managing Director of the Company at the meeting of Board of Directors held on April 17, 2017 for a period of three year with effect from April 17, 2017 to April 16, 2020,Subject to approval of members in the general meeting.
Textual Information(2)	Change in designation of Mr. Akash Jain from Managing Director to Joint Managing Director w.e.f. April 17, 2017 at the Board meeting held on April 17,2017.
Textual Information(3)	<p>Mrs. Sheetal Jain, woman director of the company resigned from the Company w.e.f. May 26, 2017 due to certain preoccupations.</p> <p>Further her resignation was taken on record in the Board meeting held on May 26, 2017 .</p> <p>The company is going through various prospective candidatures for appointment of fresh woman director on the board of the company as soon as possible.</p>

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Prakash Goyal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Jagdish Jhunhunwala	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Akash Jain	Executive Director	Member	
4	Nomination and remuneration committee	Mr. Prakash Goyal	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Jagdish Jhunhunwala	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Nishant Goyal	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Nishant Goyal	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Prakash Goyal	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Akash Jain	Executive Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	10-02-2017		
2		17-04-2017	65
3		26-05-2017	38

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	26-05-2017	Yes	yes	10-02-2017	104	
2	Nomination and remuneration committee	17-04-2017	Yes	yes	10-02-2017	65	
3	Stakeholders Relationship Committee	26-05-2017	Yes	yes	10-02-2017	104	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	AKASH JAIN
Designation of person	Managing Director
Place	New Delhi
Date	08-07-2017

