

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	Half Yearly
Date of Report	30-09-2017
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

Yes

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(2)
2	Mr	Akash Jain	ACUPJ1234F	00049303	Executive Director	Not Applicable	MD	24-09-2016			1	2	0	Textual Information(3)
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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5	Mr	Prakash Goyal	AEVPG0135M	02598736	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	1	2	
6	Mrs	Hemlata Jain	ACZPJ6045P	00049212	Non-Executive - Non Independent Director	Not Applicable		11-08-2017			1	0	0	Textual Information(4)

Text Block	
Textual Information(1)	The company appointed Gajraj Jain as an additional director and further designated as Chairman Cum Managing Director in the board meeting held on 17-04-2017 subject to shareholders approval. Further the appointment of Mr. Gajraj Jain was approved by the shareholders of the company in their Annual General Meeting held on 16-09-2017. Further his term of appointment is effective from 17/04/2017 upto 16/04/2020
Textual Information(2)	The company obtained shareholder"s approval regarding change in terms of Appointment and remuneration of Mr. Akash Jain , Joint Managing Director in the Annual Genneral meeting of the company held on September 16, 2017.
Textual Information(3)	The company appointed Hemlata Jain as an additional director in the board meeting held on 11-08-2017 subject to shareholders approval. Further the appointment of Mrs. Hemlata Jain was approved by the shareholders of the company in their Annual General Meeting held on 16-09-2017 as the woman director of the company.

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	No

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	17-04-2017		
2	26-05-2017		38
3		05-07-2017	39
4		11-08-2017	36

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	11-08-2017	Yes		26-05-2017	76	
2	Nomination and remuneration committee	11-08-2017	Yes		17-04-2017	115	
3	Stakeholders Relationship Committee	11-08-2017	Yes		26-05-2017	76	

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	AKASH JAIN
Designation of person	Managing Director
Place	New Delhi
Date	11-10-2017

