

General information about company	
Scrip code	530309
NSE Symbol	
MSEI Symbol	
ISIN	INE368D01025
Name of the entity	CHANDRA PRABHU INTERNATIONAL LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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 | Textual Information(1)

Whether the listed entity has a Regular Chairperson		Yes		Disclosure of notes on composition of board of directors explanatory Textual Information(1)																		
Whether Chairperson is related to MD or CEO				Yes		Disqualification of Directors under section 164 of the Companies Act, 2013																No
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Ch in Sta Co 1			
3057F	00049199	Executive Director	Chairperson related to Promoter	MD	11-04-1954	No				Active	NA		17-04-2017	17-04-2023		1	0	2	0			
3045P	00049212	Non-Executive - Non Independent Director	Not Applicable		05-06-1955	No				Active	NA		11-08-2017			1	0	1	0			
30509M	07983426	Non-Executive - Independent Director	Not Applicable		22-08-1970	No				Active	NA		14-08-2018	14-08-2018	58.16	2	2	0	4			
303997L	00403414	Non-Executive - Independent Director	Not Applicable		17-09-1962	No				Active	NA		25-06-2021	25-06-2021	24	1	1	1	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
929P	00004327	Non-Executive - Independent Director	Not Applicable		24-02-1958	No				Active	NA		01-09-2022	01-09-2022		10	1	1	0	0
564J	03568525	Non-Executive - Non Independent Director	Not Applicable		11-11-1973	No				Active	NA		01-09-2022				1	0	0	0

Text Block	
Textual Information(1)	Note: Mr. Gajraj Jain, Chairman Cum Managing Director of the Company was re-appointed as chairman Cum Managing Director by the Members at their 37th AGM held on 30th September, 2022 for the further period of 3 years w.e.f 17th April, 2023 to 16th April, 2026

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07983426	JITENDRA KUMAR MISHRA	Non-Executive - Independent Director	Chairperson	25-06-2021		
2	00049199	GAJRAJ JAIN	Executive Director	Member	07-02-2019		
3	00403414	TILAK RAJ GOYAL	Non-Executive - Independent Director	Member	25-06-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07983426	JITENDRA KUMAR MISHRA	Non-Executive - Independent Director	Chairperson	25-06-2021		
2	00049199	GAJRAJ JAIN	Executive Director	Member	20-06-2020		
3	00403414	TILAK RAJ GOYAL	Non-Executive - Independent Director	Member	25-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07983426	JITENDRA KUMAR MISHRA	Non-Executive - Independent Director	Chairperson	16-09-2021		
2	00049199	GAJRAJ JAIN	Executive Director	Member	07-02-2019		
3	00049212	HEMLATA JAIN	Non-Executive - Non Independent Director	Member	16-09-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00049199	GAJRAJ JAIN	Executive Director	Chairperson	25-06-2021		
2	07983426	JITENDRA KUMAR MISHRA	Non-Executive - Independent Director	Member	25-06-2021		
3	00049212	HEMLATA JAIN	Non-Executive - Non Independent Director	Member	25-06-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	17-01-2023				Yes	6	6	3
2		24-04-2023	96		Yes	6	6	3
3		30-05-2023	35		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-01-2023				Yes	3	3	2	0
2	Audit Committee	24-04-2023	96			Yes	3	3	2	0
3	Audit Committee	30-05-2023	35			Yes	3	3	2	0
4	Corporate Social Responsibility Committee	17-01-2023				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	30-05-2023	132			Yes	3	3	1	0

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	Yes	
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	Yes	

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 1000 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 1		
Sr	Subject	Compliance status
1	Name of signatory	GAJRAJ JAIN
2	Designation	Managing Director

Signatory Details	
Name of signatory	GAJRAJ JAIN
Designation of person	Managing Director
Place	GURUGRAM
Date	07-07-2023

