

General information about company

Scrip code	530309
NSE Symbol	
MSEI Symbol	
ISIN	INE368D01017
Name of the entity	CHANDRA PRABHU INTERNATIONAL LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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)							
Wether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													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 Birth	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN

1	Mr	Gajraj Jain	ACDPJ3057F	00049199	Executive Director	Chairperson	MD	11-04-1954	NA	17-04-2017	17-04-2020		1	0	2	0	
2	Mrs	Hemlata Jain	ACZPJ6045P	00049212	Non-Executive - Non Independent Director	Not Applicable		05-06-1955	NA	16-09-2017			1	0	1	0	
3	Mr	Prakash Goyal	AEVPG0135M	02598736	Non-Executive - Independent Director	Not Applicable		01-08-1953	NA	30-09-2014	30-09-2019	60	2	2	0	3	
4	Mr	Nishant Goyal	AJIPG3167B	06541748	Non-Executive - Independent Director	Not Applicable		21-11-1987	NA	30-09-2014	30-09-2019	20-06-2020	60	1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Jitendra Kumar Mishra	AGBPM0509M	07983426	Non-Executive - Independent Director	Not Applicable		22-08-1970	NA		14-08-2018			60	2	2	1	2		

Text Block

Textual Information(1)

Note:

- The Shareholders of the Company at its 34th Annual General Meeting held on 28th Septemtember, 2019 had re-appointed Mr. Gajraj Jain Chairman Cum Managing Director of the Company for the peiod of 3 consecutive years w.e.f 17th April, 2020.
- Mr. Nishant Goyal, Non Executive Independent Director of the Company has resigned from the post of Directorship w.e.f 20th June, 2020.

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	02598736	Prakash Goyal	Non-Executive - Independent Director	Chairperson	13-08-2012		
2	07983426	Jitendra Kumar Mishra	Non-Executive - Independent Director	Member	14-08-2018		
3	00049199	Gajraj Jain	Executive Director	Member	07-02-2019		

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	02598736	Prakash Goyal	Non-Executive - Independent Director	Chairperson	30-05-2013		
2	07983426	Jitendra Kumar Mishra	Non-Executive - Independent Director	Member	14-08-2018		
3	06541748	Nishant Goyal	Non-Executive - Independent Director	Member	30-05-2013	20-06-2020	Textual Information(1)
4	00049212	Hemlata Jain	Non-Executive - Non Independent Director	Member	20-06-2020		

Sr Text Block

Textual Information(1)	Note: Mr. Nishant Goyal Non Executive Independent Director of the Company has resigned from the Directorship dated 20/06/2020 and the Board of Directors of the Company in their board meeting held on 20/06/2020 had re-constituted the composition of Nomination and Remuneration Committee and appointed Mrs. Hemlata Jain as the member of this Committee w.e.f 20/06/2020.
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Stakeholders Relationship Committee

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	06541748	Nishant Goyal	Non-Executive - Independent Director	Chairperson	30-05-2013	20-06-2020	Textual Information(1)
2	02598736	Prakash Goyal	Non-Executive - Independent Director	Chairperson	20-06-2020		
3	00049199	Gajraj Jain	Executive Director	Member	07-02-2019		
4	00049212	Hemlata Jain	Non-Executive - Non Independent Director	Member	20-06-2020		

Sr Text Block

Textual Information(1)

Note:

Mr. Nishant Goyal Non Executive Independent Director of the Company has resigned from the Directorship dated 20/06/2020 and the Board of Directors of the Company in their board meeting held on 20/06/2020 had re-constituted and change the composition of Stakeholder Relationship Committee and appointed Mr. Prakash Goyal as the Chairman and Mrs. Hemlata Jain as the member of this Committee w.e.f 20/06/2020.

Risk Management Committee

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-01-2020				Yes	3	1
2	31-01-2020		17		Yes	4	3
3	24-02-2020		23		Yes	3	1
4		20-06-2020	116		Yes	4	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-01-2020				Yes	3	2
2	Audit Committee	20-06-2020	140			Yes	3	2
3	Nomination and remuneration committee	31-01-2020				Yes	3	3

4	Nomination and remuneration committee	20-06-2020	140	Yes	3	2
5	Stakeholders Relationship Committee	24-02-2020		Yes	2	1

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	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 500 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
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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	New Delhi
Date	13-07-2020