

<b>General information about company</b>	
Scrip code	530309
NSE Symbol	
MSEI Symbol	
ISIN	INE368D01017
Name of the entity	CHANDRA PRABHU INTERNATIONAL LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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				
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)
ACDPJ3057F	00049199	Executive Director	Chairperson	MD	11-04-1954	NA		17-04-2017	17-04-2020		1	0	2	0	
ACZPJ6045P	00049212	Non-Executive - Non Independent Director	Not Applicable		05-06-1955	NA		16-09-2017			1	0	0	1	
AGBPM0509M	07983426	Non-Executive - Independent Director	Not Applicable		22-08-1970	NA		14-08-2018			60	2	2	1	3
AEVPG0135M	02598736	Non-Executive - Independent Director	Not Applicable		01-08-1953	NA		30-09-2014	30-09-2019	01-05-2021	60	0	0	0	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**

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)	Nur mem in , Stak Con (s) ir this entity Reg 26 Li Regt
5	Mr	TILAK RAJ GOYAL	AAAPG3997L	00403414	Non-Executive - Independent Director	Not Applicable		17-09-1962	NA		25-06-2021			60	1	1	1

<b>Text Block</b>	
Textual Information(1)	<p>Note:</p> <ol style="list-style-type: none"><li>1. Mr. Prakash Goyal (DIN:02598736) Non-Executive Independent Director of the Company and also the Chairman of the various Committees of the Company ceased from the directorship due to demise dated 01/05/2021.</li><li>2. The Board of Directors in its Board Meeting held on 25/06/2021 had appointed Mr. Tilak Raj Goyal (DIN: 00403414) as an Additional Director (Non-Executive Independent) on the Board of Directors of the Company for the period of 5 years w.e.f June 25, 2021 subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company.</li></ol>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>Note:</p> <p><b>Audit Committee:</b></p> <p>1. Mr. Prakash Goyal (DIN:02598736) Non-Executive Independent Director and also the Chairman of the Audit Committees of the Company ceased from the directorship due to demise dated 01/05/2021.</p> <p>2. Due to demise of Mr. Prakash Goyal and with the appointment of Mr. Tilak Raj Goyal, the Board of Directors in its Board Meeting held on 25/06/2021 had re-constituted the composition of the Audit Committee and approved the appointment of Mr. Jitendra Kumar Mishra as Chairman and Mr. Tilak Raj Goyal and Mr. Gajraj Jain as the member of the Committee.</p> <p><b>Nomination and Remuneration Committee (NRC):</b></p> <p>1. Mr. Prakash Goyal (DIN:02598736) Non-Executive Independent Director and also the Chairman of the Nomination and Remuneration Committees of the Company ceased from the directorship due to demise dated 01/05/2021.</p> <p>2. Due to demise of Mr. Prakash Goyal and with the appointment of Mr. Tilak Raj Goyal, the Board of Directors in its Board Meeting held on 25/06/2021 had re-constituted the composition of the Nomination and Remuneration Committee and approved the appointment of Mr. Jitendra Kumar Mishra as Chairman and Mr. Tilak Raj Goyal and Mrs. Hemlata Jain as the member of the Committee.</p> <p><b>Stakeholder Relationship Committee:</b></p> <p>1. Mr. Prakash Goyal (DIN:02598736) Non-Executive Independent Director and also the Chairman of the Stakeholder Relationship Committee of the Company ceased from the directorship due to demise dated 01/05/2021.</p> <p>2. Due to demise of Mr. Prakash Goyal, the Board of Directors in its Board Meeting held on 25/06/2021 had re-constituted the composition of the Stakeholder Relationship Committee and approved the appointment of Mrs. Hemlata Jain as Chairman and Mr. Jitendra Kumar Mishra and Mr. Gajraj Jain as the member of the Committee.</p> <p><b>Corporate Social Responsibility Committee (CSR):</b></p> <p>The board of Directors in its Board Meeting held on 25/06/2021 had constituted the Corporate Social Responsibility Committee (CSR) and approved the appointment of Mr. Gajraj Jain as Chairman and Mr. Jitendra Kumar Mishra and Mrs. Hemlata Jain as Member of the Committee.</p>

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		Textual Information(1)
4	02598736	PRAKASH GOYAL	Non-Executive - Independent Director	Chairperson	13-08-2012	01-05-2021	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	.
Textual Information(2)	



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	00049212	HEMLATA JAIN	Non-Executive - Non Independent Director	Member	20-06-2020		
3	00403414	TILAK RAJ GOYAL	Non-Executive - Independent Director	Member	25-06-2021		Textual Information(1)
4	02598736	PRAKASH GOYAL	Non-Executive - Independent Director	Chairperson	30-05-2013	01-05-2021	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	.
Textual Information(2)	.

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	00049212	HEMLATA JAIN	Non-Executive - Non Independent Director	Chairperson	25-06-2021		
2	00049199	GAJRAJ JAIN	Executive Director	Member	07-02-2019		
3	07983426	JITENDRA KUMAR MISHRA	Non-Executive - Independent Director	Member	25-06-2021		
4	02598736	PRAKASH GOYAL	Non-Executive - Independent Director	Chairperson	20-06-2020	01-05-2021	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	.

<b>Risk Management Committee</b>							
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		Textual Information(1)
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		

<b>Sr Text Block</b>	
Textual Information(1)	.

<b>Other Committee</b>						
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							
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	20-01-2021				Yes	3	2
2	23-03-2021		61		Yes	3	1
3		25-06-2021	93		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	20-01-2021				Yes	3	2
2	Audit Committee	12-04-2021	81			Yes	3	2
3	Audit Committee	25-06-2021				Yes	2	1
4	Nomination and remuneration committee	25-06-2021				Yes	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	GAJRAJ JAIN
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	GAJRAJ JAIN
Designation of person	Managing Director
Place	GURUGRAM
Date	15-07-2021

