

General information about company	
Scrp code	530309
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	CHANDRA PRABHU INTERNATIONAL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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												Textual Information(1)			
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 for not providing PAN	Notes for not providing DIN
1	Mr	Gajraj Jain	ACDPJ3057F	00049199	Executive Director	Chairperson	MD	17-04-2017			1	0	0		
2	Mr	Akash Jain	ACUPJ1234F	00049303	Executive Director	Not Applicable	MD	24-09-2016			1	2	0		
3	Mr	Jitendra Kumar Mishra	AGBPM0509M	07983426	Non-Executive - Independent Director	Not Applicable		14-08-2018		60	2	1	2		
4	Mrs	Hemlata Jain	ACZPJ6045P	00049212	Non-Executive - Non Independent Director	Not Applicable		11-08-2017			1	0	1		

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 committees explanatory												Textual Information(1)			
Is there any change in information of committees 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 for not providing PAN	Notes for not providing DIN
5	Mr	Prakash Goyal	AEVPG0135M	02598736	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	1	2		
6	Mr	Nishant Goyal	AJIPG3167B	06541748	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	0	0	0		

Text Block	
Textual Information(1)	Mr. Jagdish Jhunjunwala resigned w.e.f 4 June 2018 Hence Mr. Jitendar Kumar Mishra was appointed as the Independent Director of the Company in place of Mr. Jagdish Jhunjunwala w.e.f 14 August 2018 respectively to comply the requirement of Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	
Yes	

Annexure I Text Block	
Textual Information(1)	Due to Resignation of Mr. Jagdish Jhunjunwala w.e.f 4 June 2018, the Audit and Nomination and Remuneration Committee was required to be reconstituted.Hence Mr. Jitendar Kumar Mishra was appointed as the member of both the committees in place of Mr. Jagdish Jhunjunwala w.e.f 14 August 2018 respectively.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02598736	Mr. Prakash Goyal	Non-Executive - Independent Director	Chairperson	
2	00049303	Mr. Akash Jain	Executive Director	Member	
3	07983426	Mr. Jitendar Kumar Mishra	Non-Executive - Independent Director	Member	Textual Information(1)

Audit Committee Details Text Block	
Textual Information(1)	Due to Resignation of Mr. Jagdish Jhunjunwala w.e.f 4 June 2018, the Audit Committee was required to be reconstituted.Hence Mr. Jitendar Kumar Mishra was appointed as the member of committee in place of Mr. Jagdish Jhunjunwala w.e.f 14 August 2018

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02598736	Mr. Prakash Goyal	Non-Executive - Independent Director	Chairperson	
2	06541748	Mr. Nishant Goyal	Non-Executive - Independent Director	Member	
3	07983426	Mr. Jitendar Kumar Mishra	Non-Executive - Independent Director	Member	Textual Information(1)

Nomination and remuneration committee Text Block	
Textual Information(1)	Due to Resignation of Mr. Jagdish Jhunjunwala w.e.f 4 June 2018, the Nomination and Remuneration Committee was required to be reconstituted.Hence Mr. Jitendar Kumar Mishra was appointed as the member of committee in place of Mr. Jagdish Jhunjunwala w.e.f 14 August 2018.

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06541748	Mr. Nishant Goyal	Non-Executive - Independent Director	Chairperson	
2	02598736	Mr. Prakash Goyal	Non-Executive - Independent Director	Member	
3	00049303	Mr. Akash Jain	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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

Annexure I			
Annexure I			
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	16-04-2018		
2	29-05-2018		42
3	04-06-2018		5
4		14-08-2018	70
5		29-08-2018	14
6		28-09-2018	29

Annexure I							
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	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	14-08-2018	Yes		29-05-2018	76	
2	Nomination and remuneration committee	14-08-2018	Yes		29-05-2018	76	
3	Stakeholders Relationship Committee	14-08-2018	Yes		29-05-2018	76	

Annexure I			
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 I		
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 I			
Sr	Subject	Compliance status	
1	Name of signatory	Akash Jain	
2	Designation	Managing Director	

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	

Annexure III		
1	Name of signatory	Akash Jain
2	Designation	Managing Director

Signatory Details	
Name of signatory	Akash Jain
Designation of person	Managing Director
Place	New Delhi
Date	08-10-2018