

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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					
Whether Chairperson is related to MD or CEO										Yes					
Sl. No. of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No. of profiles
AJ	ACDPJ3057F	00049199	Executive Director	Chairperson	MD	11-04-1954	17-04-2017				1	0	2	0	
ATA	ACZPJ6045P	00049212	Non-Executive - Non Independent Director	Not Applicable		05-06-1955	16-09-2017				1	0	0	0	
ASHL	AEVPG0135M	02598736	Non-Executive - Independent Director	Not Applicable		01-08-1953	30-09-2014	30-09-2019		60	2	2	1	2	
ANTL	AJIPG3167B	06541748	Non-Executive - Independent Director	Not Applicable		21-11-1987	30-09-2014	30-09-2019		60	1	1	0	1	

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	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)
5	Mr	JITENDRA KUMAR MISHRA	AGBPM0509M	07983426	Non-Executive - Independent Director	Not Applicable		22-08-1970	14-08-2018			60	2	2	1	2

Text Block	
Textual Information(1)	<p>Note No.1- On recommendation of Nomination &Remuneration Committee ,the Board of Directors in its Board meeting held on August 28,2019 recommended the appointment of Mr. Gajraj Jain as Chairman Cum Managing director for a term of Three (3) years,subject to shareholder's approval at 34th Annual General meeting of the Company .</p> <p>Further at 34th Annual General meeting i.e. on September 28,2019 ,Mr. Gajraj Jain was appointed as Chairman Cum Managing director for a term of Three (3) years w.e.f 17/04/2020.</p> <p>Note No. 2-Mrs. Hemlata Jain who retires by rotation at 34th Annual General Meeting ,offered herself for re-appointment as director.</p> <p>Note No. 3- On recommendation of Nomination &Remuneration Committee ,the Board of Directors in its Board meeting held on August 28,2019 recommended the appointment of Mr. Prakash Goyal as Independent director for a term of Five (5) years,subject to shareholder's approval at 34th Annual General meeting of the Company .</p> <p>Further at 34th Annual General meeting i.e. on September 28,2019 ,Mr. Prakash Goyal was appointed as Independent director for a term of Five (5) years w.e.f 30/09/2019.</p> <p>Note No.4-On recommendation of Nomination &Remuneration Committee ,the Board of Directors in its Board meeting held on August 28,2019 recommended the appointment of Mr. Nishant Goyal as Independent director for a term of Five (5) years,subject to shareholder's approval at 34th Annual General meeting of the Company .</p> <p>Further at 34th Annual General meeting i.e. on September 28,2019 ,Mr. Nishant Goyal was appointed as Independent director for a term of Five (5) years w.e.f 30/09/2019.</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	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	06541748	NISHANT GOYAL	Non-Executive - Independent Director	Member	30-05-2013		
3	07983426	JITENDRA KUMAR MISHRA	Non-Executive - Independent Director	Member	14-08-2018		

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		
2	02598736	PRAKASH GOYAL	Non-Executive - Independent Director	Member	13-08-2012		
3	00049199	GAJRAJ JAIN	Executive Director	Member	07-02-2019		

Risk Management Committee							
Whether the Risk Management 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

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

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)	Number of Directors present*	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	01-04-2019				Yes	3	1
2	28-05-2019		56		Yes	5	3
3		08-08-2019	71		Yes	5	3
4		28-08-2019	19		Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	28-05-2019				Yes	3	2
2	Audit Committee	08-08-2019	71			Yes	3	2
3	Nomination and remuneration committee	28-05-2019				Yes	3	3
4	Nomination and remuneration committee	08-08-2019	71			Yes	3	3
5	Stakeholders Relationship Committee	28-05-2019				Yes	3	2
6	Stakeholders Relationship Committee	08-08-2019	71			Yes	3	2

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

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

Annexure III				
III. Affirmations				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	09-10-2019

