

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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)				
Whether 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	1	0	
AGBPM0509M	07983426	Non-Executive - Independent Director	Not Applicable		22-08-1970	NA		14-08-2018			60	2	2	0	4
AAAPG3997L	00403414	Non-Executive - Independent Director	Not Applicable		17-09-1962	NA		25-06-2021			60	1	1	1	0

Text Block	
Textual Information(1)	Note: Members of the Company in its 36th Annual General Meeting held on 21st September, 2021 through Video Conferencing/Other Audio Visual Means had approved the appointment of Mr. Tikal Raj Goyal (DIN:00403414) as Independent Director of the Company for the period of 5 years w.e.f 25th June, 2021.

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

Annexure 1 Text Block

Textual Information(1)

Note:

The board of Directors in its board Meeting held on 16th September, 2021 had re-constituted the Stakeholder Relationship Committee and designated Mr. Jitendra Kumar Mishra as Chairman and Mr. Gajraj Jain and Mrs. Hemlata Jain as the member of the Committee w.e.f 16/09/2021.

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	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		

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							
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	25-06-2021				Yes	2	2
2		30-07-2021	34		Yes	2	2
3		16-09-2021	47		Yes	2	0

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	25-06-2021				Yes	1	1
2	Audit Committee	30-07-2021	34			Yes	1	2
3	Nomination and remuneration committee	25-06-2021				Yes	1	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	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 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

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	GAJRAJ JAIN
Designation of person	Managing Director
Place	GURUGRAM
Date	19-10-2021

