

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

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	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)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
AJ	ACDPJ3057F	00049199	Executive Director	Chairperson	MD	11-04-1954	NA		17-04-2017				1	0	2	0	
ATA	ACZPJ6045P	00049212	Non-Executive - Non Independent Director	Not Applicable		05-06-1955	NA		16-09-2017				1	0	0	0	
ASH L	AEVPG0135M	02598736	Non-Executive - Independent Director	Not Applicable		01-08-1953	NA		30-09-2014	30-09-2019		60	2	2	1	2	
ANT L	AJIPG3167B	06541748	Non-Executive - Independent Director	Not Applicable		21-11-1987	NA		30-09-2014	30-09-2019		60	1	0	0	1	

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
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)	Num meml in / Stak Comr inclu liste (F Reg 26 Li Regu
5	Mr	JITENDRA KUMAR MISHRA	AGBPM0509M	07983426	Non-Executive - Independent Director	Not Applicable		22-08-1970	NA		14-08-2018			60	2	0	1

<b>Audit Committee Details</b>							
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



<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				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	08-08-2019				Yes	5	3
2	28-08-2019		19		Yes	3	1
3		11-10-2019	43		Yes	3	1
4		13-11-2019	32		Yes	4	3

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	08-08-2019				Yes	3	2
2	Audit Committee	13-11-2019	96			Yes	3	2
3	Nomination and remuneration committee	08-08-2019				Yes	3	3
4	Nomination and remuneration committee	13-11-2019	96			Yes	3	3
5	Stakeholders Relationship Committee	08-08-2019				Yes	3	2
6	Stakeholders Relationship Committee	13-11-2019	96			Yes	3	2

<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	NA	

<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>		
Sr	Subject	Compliance status
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	NEW DELHI
Date	07-01-2020

