

CHANDRA PRABHU INTERNATIONAL LIMITED#



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COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

List of Committees as per Companies Act 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. AUDIT COMMITTEE

As required under Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, your Company has a competent Audit Committee consisting of majority of Independent Directors as its members. The members of Audit Committee are:-

Sr. No.	Name of Director	Committee Designation	Executive/Non Executive	Independent/Non Independent
1	Mr. Jitendra Kumar Mishra	Chairman	Non Executive	Independent
2	Mr. Gajraj Jain	Member	Executive	Non Independent
3	Mr. Tilak Raj Goyal	Member	Non Executive	Independent

*Reconstituted on 25/06/2021

All the Members of the Committee have requisite qualification for appointment on the Committee and Possess sound knowledge of finance, accounting practices and internal controls.

2. NOMINATION AND REMUNERATION COMMITTEE

As required under Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, your Company has a competent Nomination and Remuneration Committee consisting of 50% of Independent Directors as its members. The members of Nomination and Remuneration Committee are:-

Sr. No.	Name of Director	Committee Designation	Executive/Non Executive	Independent/Non Independent
1	Mr. Jitendra Kumar Mishra	Chairman	Non Executive	Independent
2	Mrs. Hemlata Jain	Member	Non Executive	Non Independent
3	Mr. Tilak Raj Goyal	Member	Non Executive	Independent

*Reconstituted on 25/06/2021

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Your Company has constituted ("the Stakeholders Relationship Committee") pursuant to Section 178(5) of the Companies Act, 2013 and Regulation-20 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 specifically to look into the mechanism of redressal of grievances of Company's shareholders. The members of Stakeholders Relationship Committee are:-

Sr. No.	Name of Director	Committee Designation	Executive/Non Executive	Independent/Non Independent
1	Mr. Jitendra Kumar Mishra	Chairman	Non Executive	Independent
2	Mrs. Hemlata Jain	Member	Non Executive	Non Independent
3	Mr. Gajraj Jain	Member	Executive	Non Independent

*Reconstituted on 16/09/2021

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)

Your Company has a competent Corporate Social Responsibility Committee as per the Corporate Social Responsibility Policy, which shall indicate the activities to be undertaken by the company on Corporate Social Responsibility and Recommend the amount of expenditure to be incurred. The members of CSR Committee are :-

Sr. No.	Name of Director	Committee Designation	Executive/Non Executive	Independent/Non Independent
1	Mr. Gajraj Jain	Chairman	Executive	Non Independent
2	Mrs. Hemlata Jain	Member	Non Executive	Non Independent
3	Mr. Jitendra Kumar Mishra	Member	Non Executive	Independent

*Constituted on 25/06/2021