



# Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)  
Regd. Office : Meerankot Road, P. O. Central Jail,  
Ajnala Road, Amritsar-143001 India  
Tel : 91-183-2590318, 91-183- 2592708  
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CIN No. : L51909PB1994PLCO15083

An  
ISO 22000 : 2005  
Certified Co.

14/01/2016

To

The Manager  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai-400001  
Corp.relations@bseindia.com

**Ref :- CHAMAN LAL SETIA EXPORTS LTD. (530307)**

**Sub :- Quarterly Corporate Governance Report**

Dear Sir,

This has reference to the revised SEBI Circular no. CIR/CFD/5/2015 dated 24 September, 2015 regarding submission of Corporate Governance Report.

We are enclosing herewith the quarterly compliance report on Corporate Governance as on 31<sup>st</sup> December, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For Chaman Lal Setia Exports Ltd.

*Chaman Lal Setia*  
(Chaman Lal Setia)

Managing Director

Din No. :- 01125789



**RICE MILLS**

Kaithal Road,  
Karnal.  
Tel : 0184-2990758

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**RICE MILLS**

Meeran Kot Road,  
P. O. Central Jail, Amritsar.  
Tel : 0183-2590318, 0183-2592708

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : Chaman Lal Setia Exports Ltd.

Quarter ending : 31<sup>st</sup> December 2015

### I. Composition of Board of Directors

Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non Executive/ Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr. Chaman Lal Setia	DIN:01125789 PAN: ACUPS3846E	Chairman/ Managing Director	21.09.1994	---	1	----	Nil
Mr. Rajeev Setia	DIN:01125921 PAN: ACUPS3848L	Executive Director	21.09.1994	----	1	SRC-1	Nil
Mr. Vijay Setia	DIN: 01125966 PAN:ACUPS3849M	Executive Director	21.09.1994	-----	1	----	Nil
Mr. Sukarn Setia	DIN: 01133561 PAN: APRPS6062E	Executive Director	28.09.2001	----	1	-----	Nil
Mr. Ankit Setia	DIN: 01133822 PAN: BCIPS3012D	Executive Director	30.09.2003	----	1	-----	Nil
Mr. Sankesh Setia	DIN:06620109 PAN: BSRPS4145N	Executive Director	01.10.2013	----	1	-----	Nil
Mr. Inder Dev Kukkar	DIN:01193209 PAN: AFDPK8165J	Independent Director	29.09.2014	5	1	AC-1	AC-1
Mr. Parmod Kumar Kukar	DIN:01193710 PAN: ALNPK0581A	Independent Director	29.09.2014	5	1	----	-----
Mr. Naresh Kumar Suneja	DIN:01383235 PAN: ABSPS9271J	Independent Director	29.09.2014	5	1	AC-1	-----
Mr. Raghav Peshawaria	DIN:01386434 PAN: AHQPP4524P	Independent Director	29.09.2014	5	1	SRC-1	SRC-1
Ms. Amarjyoti Bagga	DIN: 06958408 PAN: BODPB8864D	Independent Director	29.09.2014	5	1	-----	-----
Mr. Vijay Kumar Jhamb	DIN: 07021080 PAN: ACUPJ8509M	Independent Director	13.10.2014	5	1	AC-1	-----



## II. Composition of Committee

Name of Committee	Name of Committee Members	Category
Audit Committee	1. Mr. Inder Dev Kukkar	Chairperson/Independent
	2. Mr. Naresh Kumar Suneja	Independent
	3. Mr. Vijay Kumar Jhamb	Independent
Nomination & Remuneration Committee	1. Mr. Vijay Kumar Jhamb	Chairperson/ Independent
	2. Mr. Naresh Kumar Suneja	Independent
	3. Mr. Raghav Peshawaria	Independent
Stakeholders Relationship Committee	1. Mr. Raghav Peshawaria 2. Mr. Rajeev Setia	Chairperson/Independent Executive

## III. Meeting of Board of Directors

Date of Meeting in the previous quarter	Date of Meeting in the relevant quarter	Maximum gap between any two consecutive meetings
23.07.2015	14.10.2015	48 days
30.07.2015	14.11.2015	
28.08.2015	09.12.2015	

## IV. Meeting of Committee :- Audit Committee

Date of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days.
14.11.2015	Yes No. of Members – 3 Attended -- 3	30.07.2015 28.08.2015	79 days

## V. Related Party Transactions

Subject	Compliance status
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A



## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - (a) Audit Committee
  - (b) Nomination and Remuneration Committee
  - (c) Stakeholders relationship Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
5. The report submitted in the previous quarter has been placed before the Board of Directors and this report will be placed before the Board in the next Board Meeting.

Name & Designation

*Chaman*

Chaman Lal Setia  
Managing Director  
Din No. :- 01125789

