

General information about company

Scrip code	530307
NSE Symbol	CLSEL
MSEI Symbol	NA
ISIN	INE419D01026
Name of the entity	CHAMAN LAL SETIA EXPORTS LTD.
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AR	ACUPS3849M	01125966	Executive Director	Chairperson	MD	16-11-1953	NA		21-09-1994	28-08-2020			1	0	0	0	
EV	ACUPS3848L	01125921	Executive Director	Not Applicable	MD	28-10-1955	NA		21-09-1994	28-08-2020			1	0	1	0	
RN	APRPS6062E	01133561	Executive Director	Not Applicable		19-09-1980	NA		28-09-2001	01-10-2018	16-06-2022		1	0	0	0	
ESH	BSRPS4145N	06620109	Executive Director	Not Applicable		31-07-1987	NA		01-10-2013	29-09-2019			1	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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)	N me i St Co inc li: R Rc
5	Mr	ANKIT SETIA	BCIPS3012D	01133822	Executive Director	Not Applicable		28-09-1984	NA		30-09-2003	01-10-2018			1	0	0
6	Mr	RAGHAV PESHAWARIA	AHQPP4524P	01386434	Non-Executive - Independent Director	Not Applicable		22-05-1976	NA		29-09-2014	01-04-2019		39	1	1	2
7	Mr	VIJAY KUMAR JHMAB	ACUPJ8509M	07021080	Non-Executive - Independent Director	Not Applicable		04-02-1952	NA		13-10-2014	13-10-2019		33	1	1	1
8	Mr	ARUN KUMAR VERMA	AHYPV3008J	08145624	Non-Executive - Independent Director	Not Applicable		25-03-1958	NA		29-05-2018	29-05-2018		49	1	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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 members in the Stakeholder Committee (Refer Regulation 26(1) of Listing Regulations)
9	Mrs	POOJA KUKAR	ASYPM1228Q	08846984	Non-Executive - Independent Director	Not Applicable		08-01-1981	NA		28-08-2020	28-08-2020		22	1	1	1
10	Mrs	AMAR JYOTI BAGGA	BODPB8864D	06958408	Non-Executive - Independent Director	Not Applicable		28-03-1977	NA		29-09-2014	29-09-2019		33	1	1	0
11	Mrs	SHWETA SETIA	AQDPS5307B	09640081	Non-Executive - Independent Director	Not Applicable		04-01-1981	NA		16-06-2022	16-06-2022		1	1	0	0

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	08846984	POOJA KUKAR	Non-Executive - Independent Director	Chairperson	28-08-2020		
2	07021080	VIJAY KUMAR JHMAB	Non-Executive - Independent Director	Member	13-10-2014		
3	01386434	RAGHAV PESHAWARIA	Non-Executive - Independent Director	Member	05-02-2021		

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	01386434	RAGHAV PESHAWARIA	Non-Executive - Independent Director	Member	30-08-2014		
2	07021080	VIJAY KUMAR JHMAB	Non-Executive - Independent Director	Chairperson	13-10-2014		
3	06958408	AMAR JYOTI BAGGA	Non-Executive - Independent Director	Member	05-02-2021		

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	01125921	RAJEEV SETIA	Executive Director	Member	06-08-2001		
2	01386434	RAGHAV PESHAWARIA	Non-Executive - Independent Director	Chairperson	29-09-2004		
3	08145624	ARUN KUMAR VERMA	Non-Executive - Independent Director	Member	30-03-2019		

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	01125921	RAJEEV SETIA	Executive Director	Member	01-04-2014		
2	01125966	VIJAY KUMAR SETIA	Executive Director	Member	01-04-2014		
3	08145624	ARUN KUMAR VERMA	Non-Executive - Independent Director	Chairperson	29-05-2018		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2022				Yes	10	5
2	31-03-2022		48		Yes	10	5
3		30-05-2022	59		Yes	10	5
4		16-06-2022	16		Yes	9	5

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	10-02-2022				Yes	3	3
2	Nomination and remuneration committee	30-05-2022	108			Yes	3	3
3	Nomination and remuneration committee	16-06-2022	16			Yes	3	3
4	Stakeholders Relationship Committee	10-02-2022				Yes	3	2
5	Stakeholders Relationship Committee	30-05-2022	108			Yes	3	2
6	Corporate Social Responsibility Committee	10-02-2022				Yes	3	1

Annexure 1**IV. Meeting of Committees**

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	30-05-2022	108			Yes	3	1
8	Audit Committee	10-02-2022				Yes	3	3
9	Audit Committee	30-05-2022	108			Yes	3	3

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	KANIKA NEVTIA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	KANIKA NEVTIA
Designation of person	Company Secretary and Compliance Officer
Place	AMRITSAR
Date	21-07-2022

