

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

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
1	Mr	VIJAY KUMAR SETIA	ACUPS3849M	01125966	Executive Director	Chairperson	MD	16-11-1953
2	Mr	RAJEEV SETIA	ACUPS3848L	01125921	Executive Director	Not Applicable	MD	28-10-1955
3	Mr	SANKESH SETIA	BSRPS4145N	06620109	Executive Director	Not Applicable		31-07-1987
4	Mr	ANKIT SETIA	BCIPS3012D	01133822	Executive Director	Not Applicable		28-09-1984
5	Mr	RAGHAV PESHAWARIA	AHQPP4524P	01386434	Non-Executive - Independent Director	Not Applicable		22-05-1976
6	Mr	VIJAY KUMAR JHAMB	ACUPJ8509M	07021080	Non-Executive - Independent Director	Not Applicable		04-02-1952
7	Mr	ARUN KUMAR VERMA	AHYPV3008J	08145624	Non-Executive - Independent Director	Not Applicable		25-03-1958
8	Mrs	POOJA KUKAR	ASYPM1228Q	08846984	Non-Executive - Independent Director	Not Applicable		08-01-1981
9	Mrs	AMAR JYOTI BAGGA	BODPB8864D	06958408	Non-Executive - Independent Director	Not Applicable		28-03-1977
10	Mrs	SHWETA SETIA	AQDPS5307B	09640081	Executive Director	Not Applicable		04-01-1981

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-09-1994				1	0	0	0		
2	NA		21-09-1994				1	0	1	0		
3	NA		01-10-2013				1	0	0	0		
4	NA		30-09-2003				1	0	0	0		
5	NA		29-09-2014	01-04-2019		57	1	1	2	1		
6	NA		13-10-2014	13-10-2019		51	1	1	1	0		
7	NA		29-05-2018	29-05-2023		67	1	1	1	0		
8	NA		28-08-2020	28-08-2020		40	1	1	1	1		
9	NA		29-09-2014	29-09-2019		51	1	1	0	0		
10	NA		16-06-2022				1	0	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 JHAMB	Non-Executive - Independent Director	Member	13-10-2014		
3	01386434	RAGHAV PESHAWARIA	Non-Executive - Independent Director	Member	05-02-2021		

<b>Nomination and remuneration committee</b>							
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 JHAMB	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	06-08-2021		
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08145624	ARUN KUMAR VERMA	Non-Executive - Independent Director	Chairperson	26-05-2023		
2	06958408	AMAR JYOTI BAGGA	Non-Executive - Independent Director	Member	26-05-2023		
3	08846984	POOJA KUKAR	Non-Executive - Independent Director	Member	26-05-2023		



<b>Corporate Social Responsibility Committee</b>							
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	01125966	VIJAY KUMAR SETIA	Executive Director	Member	01-04-2014		
2	01125921	RAJEEV SETIA	Executive Director	Member	01-04-2014		
3	08145624	ARUN KUMAR VERMA	Non-Executive - Independent Director	Chairperson	29-05-2018		

<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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2023				Yes	10	9	5
2	30-08-2023		20		Yes	10	8	5
3		02-11-2023	63		Yes	10	8	5
4		23-12-2023	50		Yes	10	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2023				Yes	3	3	3	0
2	Audit Committee	30-08-2023	20			Yes	3	3	3	0
3	Audit Committee	02-11-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	30-08-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	02-11-2023	63			Yes	3	3	3	0
6	Stakeholders Relationship Committee	30-08-2023				Yes	3	3	3	0

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	02-11-2023	63			Yes	3	3	3	0
8	Risk Management Committee	09-08-2023				Yes	3	3	3	0
9	Risk Management Committee	02-11-2023	84			Yes	3	3	3	0
10	Corporate Social Responsibility Committee	30-08-2023				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	02-11-2023	63			Yes	3	2	1	0

**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 1000 listed entities)	Yes
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



**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

<b>Signatory Details</b>	
Name of signatory	KANIKA NEVTIA
Designation of person	Company Secretary and Compliance Officer
Place	AMRITSAR
Date	19-01-2024

