

[Home](#)[Validate](#)

General information about company

Scrip code	511696
Name of the entity	Chartered Capital And Investment Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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

[Add Notes](#)

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
	Add	Delete												
1	Mr	Sanatan N Munsif	AABPM2994A	00054536	Non-Executive - Independent Director	Chairperson	Shareholder Director	30-09-2014		60	1	1	0	
2	Mr	Amritlal R Sanghvi	ABIPS3413N	00010733	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	27-09-2016			1	2	0	
3	Mr	Mohib N Khericha	AGMPK8152H	00010365	Executive Director	Not Applicable	MD	30-09-2014			4	2	4	
4	Mr	Deepak Singhvi	AAIPS3472L	00433635	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2014		60	1	0	0	
5	Mr	Ashok Kavdia	ACAPK8069P	00054601	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2014		60	2	2	2	
6	Mrs	Sofia M Khericha	AGTPK3860H	02695350	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	29-09-2017			1	0	0	

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
----	-------------------	---------------------------	-------------------------	-------------------------	-------------------------

[Add](#)[Delete](#)**Enter only one committee member name in one row**

1	Audit Committee	Ashok Kavdia	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sanatan N Munsif	Non-Executive - Independent Director	Member	
3	Audit Committee	Amritlal R Sanghvi	Non-Executive - Non Independent Director	Member	
4	Stakeholders Relationship Committee	Ashok Kavdia	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Amritlal R Sanghvi	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	Mohib N Khericha	Executive Director	Member	
7	Nomination and remuneration committee	Ashok Kavdia	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Amritlal R Sanghvi	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Sanatan N Munsif	Non-Executive - Independent Director	Member	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr

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)

[Add](#)[Delete](#)

1

30-08-2017

2

14-09-2017

14

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
Add Delete							
1	Audit Committee	14-09-2017	Yes	All members of committee were pre	30-05-2017	106	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	NA	
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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Annexure III****Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Manoj Kuma Ramrakhyani
Designation of person	Company Secretary
Place	Ahmedabad
Date	09-10-2017

[Prev](#)