

## General information about company

Scrip code	511696
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE953B01010
Name of the entity	CHARTERED CAPITAL AND
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sanatan N Munsif	AABPM2994A	00054536	Non-Executive - Independent Director	Chairperson	Shareholder Director	14-12-1934	20-05-1993	30-09-2014	18-06-2019	60	1	1	1	0		
2	Mr	Amritlal R Sanghvi	ABIPS3413N	00010733	Non-Executive - Non Independent Director	Not Applicable		21-01-1948	11-01-2005	29-09-2018			1	0	2	0		
3	Mr	Mohib N Khericha	AGMPK8152H	00010365	Executive Director	Not Applicable	MD	04-08-1952	21-03-1986	29-09-2018			3	1	2	3		
4	Mr	Deepak Singhvi	AAIPS3472L	00433635	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-05-1966	18-10-2006	30-09-2014		60	1	1	0	0		
5	Mr	Ashok Kavdia	ACAPK8069P	00054601	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-08-1962	28-02-2003	30-09-2014		60	2	2	3	2		
6	Mrs	Sofia M Khericha	AGTPK3860H	02695350	Non-Executive - Non Independent Director	Not Applicable		13-11-1957	30-09-2014	29-09-2017			1	0	0	0		

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1,2019 to June 30,2019.

## 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	00054601	Ashok Kavdia	Non-Executive - Independent Director	Chairperson	28-02-2003		
2	00054536	Sanatan N Munsif	Non-Executive - Independent Director	Member	28-02-2003	18-06-2019	
3	00010733	Amritlal R Sanghvi	Non-Executive - Non Independent Director	Member	11-01-2005		
4							
5							
6							
7							
8							
9							
10							

## 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	00054601	Ashok Kavdia	Non-Executive - Independent Director	Chairperson	28-02-2003		
2	00054536	Sanatan N Munsif	Non-Executive - Independent Director	Member	28-02-2003	18-06-2019	
3	00010733	Amritlal R Sanghvi	Non-Executive - Non Independent Director	Member	02-03-2009		
4							
5							
6							
7							
8							
9							
10							

## 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	00054601	Ashok Kavdia	Non-Executive - Independent Director	Chairperson	28-02-2003		
2	00010733	Amritlal R Sanghvi	Non-Executive - Non Independent Director	Member	11-01-2005		
3	00010365	Mohib N Khericha	Executive Director	Member	17-11-2005		
4							
5							
6							
7							
8							
9							
10							

## Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

## Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

## Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

## 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<div style="display: flex; justify-content: space-around;"> <span>Add</span> <span>Delete</span> </div>						
1	21-01-2019			Yes		
2	12-02-2019	21		Yes		
3	25-04-2019	71		Yes	4	1
4	30-05-2019	34		Yes	5	2

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\* to be filled in only for the current quarter meetings

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

**Add Notes**

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*	No. of Independent Directors attending the meeting*
<div style="display: flex; justify-content: space-around;"> <span>Add</span> <span>Delete</span> </div>								
1	Audit Committee	12-02-2019				Yes		
2	Audit Committee	30-05-2019	106			Yes	3	2

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\* to be filled in only for the current quarter meetings

## 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	
<b>Disclosure of notes on related party transactions</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 10px; border-radius: 5px;">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 10px; border-radius: 5px;">Add Notes</a>

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Manoj Kumar Ramrakhyani
2	Designation	Company Secretary

### Signatory Details

Name of signatory	Manoj Kumar Ramrakhyani
Designation of person	Company Secretary
Place	Ahmedabad
Date	11-07-2019