

General information about company	
Scrip code	522292
NSE Symbol	
MSEI Symbol	CHANDNI
ISIN	INE713D01055
Name of the entity	CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title	Name of the	PAN	DIN	Category 1	Category 2	Category	Date	Whether	Date of	Initial Date of	Date of Re-	Date of	Tenure of	No of Directo	No of Indepe	Number of	No of post of	Notes for	Notes for
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	(Mr/Ms)	Director			of directors	of directors	3 of directors	of Birth	special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	passing special resolution	appointment	appointment	cessation	director (in months)	rship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	ndent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	not providing PAN	not providing DIN
1	Mr	JAYESH RAMMNI KLAL MEHTA	AAHPM3030D	00193029	Executive Director	Chairperson	MD	15-08-1962	NA		17-06-1986	30-09-2015		66	2	0	2	0		
2	Ms	AMITA JAYESH MEHTA	AETPM0757R	00193075	Non-Executive - Non Independent Director	Not Applicable		01-11-1963	NA		27-09-2019	29-09-2020		27	2	0	0	0		
3	Mr	BHARAT SUGNOMAL	AABPB7934R	00195275	Non-Executive -	Not Applicable		20-07-193	Yes	28-09-2018	28-12-2005	27-09-2019		27	2	2	4	0		

		BHATIA			Independent Director			9											
4	Mr	RICHIE AMIN	ADEPA5659A	02253316	Non-Executive - Independent Director	Not Applicable		12-04-1965	NA		12-11-2021		2	2	2	4	2		

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	No of Independent Directorship in listed entities including this listed entity (Refer	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities includ	Notes for not providing PAN	Notes for not providing DIN
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														Listing Regulations)	Regulation 17A(1) of Listing Regulations	26(1) of Listing Regulations)	ing this listed entity (Refer Regulation 26(1) of Listing Regulations)			
5	Mr	RAMES HCHAND GARG	AADPG3954E	03346742	Non-Executive - Independent Director	Not Applicable		06-07-1955	NA		12-11-2010	27-09-2019		27	2	2	4	2		
6	Ms	SHARMI LAHIRALAMIN	AADPA5269Q	06770401	Executive Director	Not Applicable		06-02-1962	NA		14-08-2020	29-09-2020		27	2	1	0	0		
7	Mr	VASANT GAURISHANKAR JOSHI	ABAPJ2005M	00193105	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-12-1941	Yes	28-09-2018	29-01-2003	27-09-2019	01-11-2021	27	2	2	4	2		

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	03346742	RAMESHCHAND GARG	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00193105	VASANT GAURISHANKAR JOSHI	Non-Executive - Independent Director	Member	27-09-2019	01-11-2021	
3	00195275	BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Member	27-09-2019		
4	02253316	RICHIE AMIN	Non-Executive - Independent Director	Member	12-11-2021		

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	00195275	BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	03346742	RAMESHCHAND GARG	Non-Executive - Independent Director	Member	27-09-2019		
3	00193105	VASANT GAURISHANKAR JOSHI	Non-Executive - Independent Director	Member	27-09-2019	01-11-2021	
4	02253316	RICHIE AMIN	Non-Executive - Independent Director	Member	12-11-2021		

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	00193105	VASANT GAURISHANKAR JOSHI	Non-Executive - Independent Director	Chairperson	27-09-2019	01-11-2021	
2	00195275	BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Chairperson	27-09-2019		
3	02253316	RICHIE AMIN	Non-Executive - Independent Director	Member	12-11-2021		
4	00193029	JAYESH RAMMNIKAL MEHTA	Executive Director	Member	27-09-2019		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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		20-10-2021			Yes	6	3
2		12-11-2021	22		Yes	6	3
3		10-12-2021	27		Yes	6	3

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)	Maximum gap between any two consecutive (in number of)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including)	No. of Independent Directors attending the meeting*

		order)	days)				Independent Director)	
1	Audit Committee	12-11-2021				Yes	3	2
2	Stakeholders Relationship Committee	12-11-2021				Yes	3	2
3	Nomination and remuneration committee	11-11-2021				Yes	3	2

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	NA	

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	JAYESH RAMNIKLAL MEHTA
2	Designation	Managing Director

Signatory Details

Name of signatory	JAYESH RAMNIKLAL MEHTA
Designation of person	Managing Director
Place	MUMBAI
Date	21-01-2022