

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity
2. Quarter ending

Chandni Textiles Engineering Industries Limited
30th June, 2016

Title (Mr./Ms.)	Name of the Director	Category (Chairperson/Executive/Non- Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Jayesh R Mehta	Chairman - Executive	30th September, 2015		1	Stakeholders Committee - 1	-
Ms.	Amita J Mehta	Non- Executive	30th September, 2015		1	-	-
Mr.	Bharat Bhatia	Independent	30th September, 2014	10 years	1	Audit Committee - 1 Stakeholders Committee - 1	-
Mr.	Rameshchand Garg	Independent	30th September, 2014	5 years	1	Audit Committee - 1	Audit Committee - 1
Mr.	Vasant Gaurishankar Joshi	Independent	30th September, 2014	12 years	1	Audit Committee - 1 Stakeholders Committee - 1	-

*PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

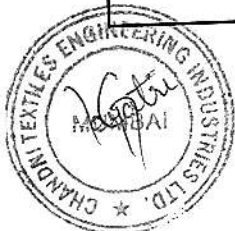
II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) ^s
1. Audit Committee	1. Mr. Rameshchand Garg 2. Mr. Bharat Sugnomal Bhatia 3. Mr. Vasant Gaurishankar Joshi	1. Independent 2. Independent 3. Independent
2. Nomination & Remuneration Committee	1. Mr. Bharat Sugnomal Bhatia 2. Mr. Vasant Gaurishankar Joahi 3. Mr. Rameshchand Garg	1. Independent 2. Independent 3. Independent
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee ¹	1. Mr. Vasant Gaurishankar Joshi 2. Mr. Jayesh Ramniklal Mehta 3. Mr. Bharat Sugnomal Bhatia	1. Independent 2. Managing Director 3. Independent

Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

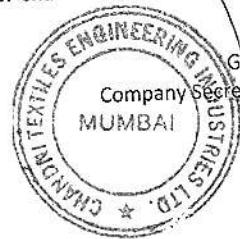
III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12th February, 2016	30th May, 2016	67
23rd March, 2016		



IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee			
30th May, 2016	Yes- All three members present	12th February, 2016	107
Stakeholders Grievance Committee			
12th April, 2016	Yes- All three members present	14th January, 2016	88
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. 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.			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any			
comments/observations/advice of Board of Directors may be mentioned here:			

For Chandni Textiles Engineering Industries Limited



Gayatri Valan
Company Secretary & Compliance Officer