

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	01-04-2019
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															
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										Yes					
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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ISIKLAL A	AAHPM3030D	00193029	Executive Director	Chairperson	MD	15-08-1962	17-06-1986	30-09-2015		45	2	0	2	0	
A JAYESH A	AETPM0757R	00193075	Non-Executive - Non Independent Director	Not Applicable		01-11-1963	17-06-1986	30-09-2018		33	2	0	0	0	
NTISHANKAR	ABAPJ2005M	00193105	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-12-1941	29-01-2003	30-09-2014		57	2	2	4	2	
ATOMALIA	AABPB7934R	00195275	Non-Executive - Independent Director	Not Applicable		20-07-1939	28-12-2005	30-09-2014		57	2	2	4	0	

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	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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	RAMESHCHAND GARG	AADPG3954E	03346742	Non-Executive - Independent Director	Not Applicable		06-07-1955	12-11-2010	30-09-2014		57	2	2	2	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	30-09-2014		
2	00193105	VASANT GAURISHANKAR JOSHI	Non-Executive - Independent Director	Member	30-09-2014		
3	00195275	BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Member	30-09-2014		

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	30-09-2014		
2	00193105	VASANT GAURISHANKAR JOSHI	Non-Executive - Independent Director	Member	30-09-2014		
3	03346742	RAMESHCHAND GARG	Non-Executive - Independent Director	Member	30-09-2014		

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	30-09-2014		
2	00193029	JAYEHS RAMNIKLAL MEHTA	Executive Director	Member	30-09-2015		
3	00195275	BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Member	30-09-2014		

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	

Other Committee						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes		
2	30-03-2019		43		Yes		
3		21-05-2019	51		Yes	5	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 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*
1	Audit Committee	14-02-2019				Yes	3	3
2	Audit Committee	21-05-2019	95			Yes	3	3
3	Stakeholders Relationship Committee	11-01-2019				Yes	3	2
4	Stakeholders Relationship Committee	07-04-2019	85			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	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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MS. KHUSHBOO SHAH
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	MS. KHUSHBOO SHAH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-07-2019

