

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of the Listed Entity – CHANDNI TEXTILES ENGINEERING INDUSTRIES LTD

2. Quarter Ending – 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive Independent / Nominee) &	Date of Appointment in the current term/ cessation	Tenure*	No. of Directors hip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholders 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 Ramniklal Mehta	PAN-AAHPM3030D DIN-00193029	Chairperson – Executive	30 th Sep. 2015		1	Stakeholders Committee - 1	-
Ms.	Amita Jayesh Mehta	PAN-AETPM0757R DIN-00193075	Non-Executive	30 th Sep. 2015		1	-	-
Mr.	Bharat Sugnomal Bhatia	PAN-AABPB7934R DIN-00195275	Independent	30 th Sep. 2014	10 years	1	Audit Committee- 1 Stakeholders Committee - 1	-
Mr.	Rameshchand Garg	PAN-AADPG3954E DIN-03346742	Independent	30 th Sep. 2014	5 years	1	Audit Committee - 1	Audit Committee - 1
Mr.	Vasant Gaurishankar Joshi	PAN-ABAPJ2005M DIN-00193105	Independent	30 th Sep. 2014	12 years	1	Audit Committee – 1 Stakeholders Committee - 1	Stakeholders Committee - 1

^s 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 cooling off period.



II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)
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 Joshi 3. Mr. Rameshchand Garg	1. Independent 2. Independent 3. Independent
3. Risk Management Committee (if applicable)	N.A	N.A
4. Stakeholders Relationship Committee	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)
13 th August, 2015	10 th November, 2015	89 days
27 th August, 2015	10 th November, 2015	75 days

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*
<u>Audit Committee</u>			
10 th November, 2015	All three Members Present	13 th August, 2015	89days
<u>Nomination & Remuneration Committee</u>			
	-	13 th July, 2015	-



Stakeholders Grievance Committee

9 th October, 2015	All three Members Present	13 th July, 2015	88 days
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* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A

Note

- 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.
- If status is "NO" details of non-compliance may be given here.

VI. Affirmations
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes The composition of the following committee is in terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee - Yes Nomination & Remuneration Committee - Yes Stakeholders Relationship Committee - Yes Risk Management Committee (applicable to the top 100 listed entities) - NA The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Yes 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 This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observation/advice of Board of Directors may be mentioned here: -

Sign:




Name & Designation: Ms. Gayatri Valan

Company Secretary-/ Compliance Officer / ~~Managing Director~~ / CEO

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.