

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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																				
Whether Chairperson is related to MD or CEO																				
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 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	JAYESH RAMNIKLAL MEHTA	AAHPM3030D	00193029	Executive Director	Chairperson	MD	15-08-1962	NA		17-06-1986	30-09-2015		57	2	0	2	0		
2	Mrs	AMITA JAYESH MEHTA	AETPM0757R	00193075	Non-Executive - Non Independent Director	Not Applicable		01-11-1963	NA		29-09-2020	29-09-2020		18	2	0	0	0		
3	Mr	VASANT GAURISHANKAR JOSHI	ABAPJ2005M	00193105	Non-Executive - Independent Director	Not Applicable		25-12-1941	Yes	28-09-2018	29-01-2003	27-09-2019		18	2	2	4	2		
4	Mr	BHARAT SUGNOMAL BHATIA	AABPB7934R	00195275	Non-Executive - Independent Director	Not Applicable		20-07-1939	Yes	28-09-2018	28-12-2005	27-09-2019		18	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	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 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
5	Mr	RAMESHCHAND GARG	AADPG3954E	03346742	Non-Executive - Independent Director	Not Applicable		06-07-1955	NA		12-11-2010	27-09-2019		18	2	2	4	2		
6	Ms	SHARMILA HIRALAL AMIN	AADPA5269Q	06770401	Executive Director	Not Applicable		06-02-1962	NA		14-08-2020	14-08-2020		4	2	1	0	0		

Audit Committee Details							
Whether the Audit 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
1	03346742	RAMESHCHAND GARG	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00195275	BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Member	27-09-2019		
3	00193105	VASANT GAURISHANKAR JOSHI	Non-Executive - Independent Director	Member	27-09-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	00195275	BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00193105	VASANT GAURISHANKAR JOSHI	Non-Executive - Independent Director	Member	27-09-2019		
3	03346742	RAMESHCHAND GARG	Non-Executive - Independent Director	Member	27-09-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	00193105	VASANT GAURISHANKAR JOSHI	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00195275	BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Member	27-09-2019		
3	00193029	JAYESH RAMNIKLAL 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							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I							
Annexure I							
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	05-09-2020				Yes	6	3
2	15-09-2020		9		Yes	6	3
3		13-11-2020	58		Yes	6	3

Annexure I							
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 Independent Directors attending the meeting*
1	Audit Committee	15-09-2020				Yes	3
2	Audit Committee	13-11-2020	58			Yes	3
3	Stakeholders Relationship Committee	14-08-2020				Yes	3
4	Stakeholders Relationship Committee	13-11-2020				Yes	3

Annexure I			
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 I		
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 I		
Sr	Subject	Compliance status
1	Name of signatory	JAYESH R MEHTA
2	Designation	Managing Director

Signatory Details	
Name of signatory	MR. JAYESH R MEHTA
Designation of person	Managing Director
Place	MUMBAI
Date	06-01-2021