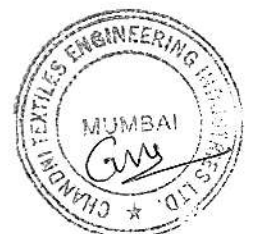


ANNEXURE - 9

QUARTERLY COMPLIANCE REPORT ON CORPORATE  
GOVERNANCE FOR THE PERIOD APRIL 01, 2016 TO JUNE 30,  
2016 AS PER REGULATION 27 (2) (A) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS),  
REGULATIONS, 2015



General information about company	
Scrip code	522292
Name of the entity	CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable



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## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	JAYESH RAMNIKLAL MEHTA	AAHPM3030D	00193029	Executive Director	Chairperson	MD	30-09-2015			1	1	0	
2	Mrs	AMITA JAYESH MEHTA	AETPM0757R	00193075	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	0	0	
3	Mr	BHARAT SUGNOMAL BHATIA	AABPB7934R	00195275	Non-Executive - Independent Director	Not Applicable		30-09-2014		126	1	2	0	
4	Mr	VASANT GAURISHANKAR JOSHI	ABAPJ2005M	00193105	Non-Executive - Independent Director	Not Applicable		30-09-2014		150	1	2	1	



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Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	RAMESHCHAND GARG	AADPG3954E	03346742	Non-Executive - Independent Director	Not Applicable		30-09-2014		66	1	1	1	



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Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. RAMESHCHAND GARG	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. VASANT GAURISHANKAR JOSHI	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. VASANT GAURISHANKAR JOSHI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. RAMESHCHAND GARG	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. VASANT GAURISHANKAR JOSHI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. JAYESH RAMNIKLAL MEHTA	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Member	



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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)
1	12-02-2016		
2	23-03-2016		39
3		30-05-2016	67



Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	30-05-2016	Yes	ALL THREE INDEPENDENT DIRECTORS PRESENT	12-02-2016	107
2	Stakeholders Relationship Committee	12-04-2016	Yes	ALL THREE MEMBERS PRESENT	14-01-2016	88

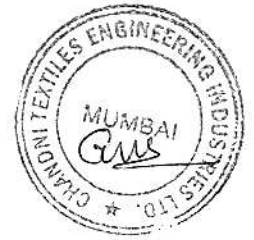


Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered 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. Stakcholders 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



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Signatory Details	
Name of signatory	GAYATRI VALAN
Designation of person	Company Secretary
Place	MUMBAI
Date	08-07-2016

