

General information about company

Scrip code	517330
Name of the entity	CMI LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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 information 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 (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)	Notes

1	Mr	Amit Jain	AAIPJ3521H	00041300	Executive Director	Chairperson	MD	01-10-2015		1	0	0	Textual Information (1)
2	Mr	Vijay Kumar Gupta	AAAPG1764D	00995523	Executive Director	Not Applicable		01-04-2014		1	2	0	Textual Information (2)
3	Mr	Pyare Lal Khanna	AAJPK1423G	02237272	Non-Executive - Independent Director	Not Applicable		30-09-2014	60	1	2	1	Textual Information (3)
4	Mr	Ramesh Chand	AFAPC4627E	02759859	Non-Executive - Independent Director	Not Applicable		30-09-2014	60	1	2	1	Textual Information (4)

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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 (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)	Notes
5	Mrs	Archana Bansal	AFGPB4674N	01129623	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	1	0	0	Textual Information (5)

6	Mr	Manoj Bishan Mittal	AGAPM7106P	00282676	Non-Executive - Independent Director	Not Applicable	28-09-2016	60	1	0	0	Textual Information (6)
7	Mr	Kishor Punamchand Ostwal	AABPO2362E	00460257	Non-Executive - Independent Director	Not Applicable	28-09-2016	60	2	1	0	Textual Information (7)

Text Block

Textual Information(1)	Mr. Amit Jain was associated with the Company as Managing Director since 01.10.2002 and was recently re-appointed as Managing Director with effect from 01.10.2015.
Textual Information(2)	Mr. Vijay Kumar Gupta was associated with the Company as Whole-time Director since 15.01.2009 and was recently re-appointed as Whole-time Director with effect from 01.04.2014.
Textual Information(3)	Mr. Pyare Lal Khanna was associated as Director with the Company from 30.09.2004 and was recently regularised as an Independent Director vide ordinary resolution duly passed at 47th Annual General Meeting held on September 30, 2014 for a period of 5 years.
Textual Information(4)	Mr. Ramesh Chand was associated as Director with the Company since 27.02.2009 and was recently regularised as an Independent Director vide Ordinary resolution duly passed at the 47th Annual General Meeting held on September 30, 2014 for a period of 5 years.
Textual Information(5)	Mrs. Archana Bansal was appointed as Additional Director (Independent) on 01.05.2015 and regularised as an Independent Director vide Ordinary Resolution duly passed at the 48 th Annual general Meeting held on September 29, 2015 for a period of 5 years.
Textual Information(6)	Mr. Manoj Bishan Mittal was appointed as an Additional Director on 29.07.2016 and regularised as an Independent Director vide Ordinary Resolution duly passed at the 49th Annual General Meeting held on September 28, 2016 for a period of 5 years.
Textual Information(7)	Mr. Kishor Punamchand Ostwal was appointed as an Additional Director (Independent) on 29.07.2016 and was regularised as an Independent Director vide Ordinary Resolution duly passed at the 49th Annual General Meeting held on September 28, 2016 for a period of 5 years.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information 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	Ramesh Chand	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Pyare Lal Khanna	Non-Executive - Independent Director	Member	
3	Audit Committee	Vijay Kumar Gupta	Executive Director	Member	
4	Nomination and remuneration committee	Pyare Lal Khanna	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ramesh Chand	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Archana Bansal	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Pyare Lal Khanna	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Ramesh Chand	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Vijay Kumar Gupta	Executive Director	Member	
10	Corporate Social Responsibility Committee	Ramesh Chand	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Pyare Lal Khanna	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Vijay Kumar Gupta	Executive Director	Member	

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	16-01-2017		
2	14-02-2017		28
3	22-02-2017		7
4		11-04-2017	47
5		17-04-2017	5
6		30-05-2017	42
7		29-06-2017	29

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)	Name of other committee
1	Audit Committee	11-04-2017	Yes	All Members were present in the meeting		55	
2	Audit Committee	30-05-2017	Yes	All Members were present in the meeting		48	
3	Audit Committee	29-06-2017	Yes	All Members were present in the meeting		29	
4	Audit Committee		Yes	All Members were present in the meeting	16-01-2017	41	
5	Audit Committee		Yes	All Members were present in the meeting	14-02-2017	28	
6	Nomination and remuneration committee		Yes	All Members were present in the meeting	29-03-2017	113	

Annexure 1

IV. Meeting of Committees

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)	Name of other committee
7	Stakeholders Relationship Committee	03-05-2017	Yes	All Members were present in the meeting		82	
8	Stakeholders Relationship Committee	11-05-2017	Yes	All Members were present in the meeting		7	
9	Stakeholders Relationship Committee	24-05-2017	Yes	All Members were present in the meeting		12	
10	Stakeholders Relationship Committee	31-05-2017	Yes	All Members were present in the meeting		6	
11	Stakeholders Relationship Committee		Yes	All Members were present in the meeting	25-01-2017	57	
12	Stakeholders Relationship Committee		Yes	All Members were present in the meeting	09-02-2017	14	
13	Corporate Social Responsibility Committee		Yes	All Members were present in the meeting	29-03-2017	242	

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	Yes	
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	Yes	

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

Signatory Details

Name of signatory

Subodh Kumar

Designation of person

Company Secretary

Place

Delhi

Date

13-07-2017