

<b>General information about company</b>	
Scrip code	526917
NSE Symbol	NA
MSEI Symbol	NOT LISTED
ISIN	INE659B01021
Name of the entity	CHD DEVELOPERS LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

No

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)
AAMP2544D	00052968	Executive Director	Chairperson	CEO-MD	11-10-1978	NA		30-05-1997			1	0	0	0	
BCXPS2122N	02923407	Non-Executive - Independent Director	Not Applicable		03-07-1978	NA		09-10-2019			60	1	1	0	0
AYAPG3674N	07647389	Non-Executive - Independent Director	Not Applicable		17-03-1992	NA		25-10-2019			60	1	1	0	0
CCFPR5081R	09432138	Executive Director	Not Applicable		13-11-1998	NA		14-12-2021			1	0	0	0	

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	Company has no committee

Audit Committee Details							
Whether the Audit 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
1	00052968	GAURAV MITTAL	Executive Director	Member	30-05-1997		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	AS THERE IS NO COMMITTE IN THE COMPANY AND THERE IS A SYSTEM REQUIREMENT TO FILL ALL THE DETAILS HENCE THE SAID DETAILS

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	00052968	GAURAV MITTAL	Executive Director	Member	30-05-1997		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	AS THERE IS NO COMMITTE IN THE COMPANY AND THERE IS A SYSTEM REQUIREMENT TO FILL ALL THE DETAILS HENCE THE SAID DETAILS



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	00052968	GAURAV MITTAL	Executive Director	Member	30-05-1997		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	AS THERE IS NO COMMITTE IN THE COMPANY AND THERE IS A SYSTEM REQUIREMENT TO FILL ALL THE DETAILS HENCE THE SAID DETAILS

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	00052968	GAURAV MITTAL	Executive Director	Member	30-05-1997		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	AS THERE IS NO COMMITTE IN THE COMPANY AND THERE IS A SYSTEM REQUIREMENT TO FILL ALL THE DETAILS HENCE THE SAID DETAILS

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-08-2021				Yes	3	2
2		14-12-2021	107		Yes	3	2

<b>Annexure 1</b>	
<b>IV. Meeting of Committees</b>	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	company has no committee

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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.	No

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	GAURAV MITTAL
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	GAURAV MITTAL
Designation of person	Managing Director
Place	DELHI
Date	16-05-2022

