

General information about company	
Scrip code	533272
NSE Symbol	CEBBCO
MSEI Symbol	NOTLISTED
ISIN	INE209L01016
Name of the entity	COMMERCIAL ENGINEERS & BODY BUILDERS CO. LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

No

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	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)
AEVPG1184Q	02004317	Non-Executive - Independent Director	Not Applicable		28-12-1953	15-07-2014			60	3	3	5	2
AAAYPR4658M	00110363	Non-Executive - Independent Director	Not Applicable		05-09-1947	15-07-2014			60	1	1	2	1
ACNPJ1099F	07936627	Executive Director	Chairperson	CEO	25-06-1969	14-10-2017			60	1	1	2	0
BVYPS6637R	08095170	Non-Executive - Independent Director	Not Applicable		01-07-1982	26-03-2018			60	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	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 Chair in A Stakel Comr hek list enti inclu this 1 entity Regu 26(1 List Regul
5	Mr	Asim Ranjan Das Gupta	ACSPD3971D	02284092	Non-Executive - Non Independent Director	Not Applicable		11-12-1942	22-01-2019		22-05-2019		1	0	0	0
6	Mrs	MADHUCHHANDA CHATTERJEE	ACRPC3574C	02510507	Non-Executive - Non Independent Director	Not Applicable		15-08-1952	22-05-2019				1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Member	17-05-2018		
3	07936627	Abhishek Jaiswal	Executive Director	Member	17-05-2018		
4	08095170	Vineeta Shriwani	Non-Executive - Independent Director	Member	17-05-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Member	17-05-2018		
2	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Chairperson	17-05-2018		
3	08095170	Vineeta Shriwani	Non-Executive - Independent Director	Member	17-05-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Member	17-05-2018		
2	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Chairperson	17-05-2018		
3	07936627	Abhishek Jaiswal	Executive Director	Member	17-05-2018		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Member	17-05-2018		
2	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Chairperson	17-05-2018		
3	07936627	Abhishek Jaiswal	Executive Director	Member	17-05-2018		

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*	No. of Independent Directors attending the meeting*
1	22-01-2019				Yes	4	3
2	07-02-2019		15		Yes	3	3
3	13-02-2019		5		Yes	3	2
4		22-05-2019	97		Yes	4	3

Annexure 1

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 Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes	3	2
2	Audit Committee	22-05-2019	97			Yes	4	3
3	Nomination and remuneration committee	22-01-2019				Yes	3	3
4	Nomination and remuneration committee	22-05-2019	119			Yes	3	3

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	AMIT KUMAR JAIN
2	Designation	Company Secretary

Signatory Details	
Name of signatory	AMIT KUMAR JAIN
Designation of person	Company Secretary
Place	JABALPUR
Date	12-07-2019

