

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2020 |
| 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

| 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 | Prakash Yashwant Gurav | AEVPG1184Q | 02004317 | Non-Executive - Independent Director | Not Applicable | | 28-12-1953 | NA | | 15-07-2014 | 15-07-2019 | | 60 | 3 | 3 | 5 | 4 | | |
| 2 | Mr | Venkatraja Manchi Raja Rao | AAAYPR4658M | 00110363 | Non-Executive - Independent Director | Not Applicable | | 05-09-1947 | NA | | 15-07-2014 | 15-07-2019 | | 60 | 1 | 1 | 2 | 1 | | |
| 3 | Mr | Abhishek Jaiswal | ACNPPJ1099F | 07936627 | Executive Director | Chairperson | CEO | 25-06-1969 | NA | | 14-10-2017 | 14-10-2017 | | 60 | 1 | 0 | 2 | 0 | | |
| 4 | Ms | Vineeta Shriwani | BVYPS6637R | 08095170 | Non-Executive - Independent Director | Not Applicable | | 01-07-1982 | NA | | 26-03-2018 | 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 | 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 Chairperson in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| 5 | Mrs | MADHUCHHANDA CHATTERJEE | ACRPC3574C | 02510507 | Non-Executive - Non Independent Director | Not Applicable | | 15-08-1952 | NA | | 22-05-2019 | | | | 1 | 0 | 0 | 0 |
| 6 | Mr | GANESAN RAGHURAM | AEEPG2521A | 01099026 | Non-Executive - Independent Director | Not Applicable | | 20-07-1955 | NA | | 19-05-2020 | | | 60 | 2 | 2 | 1 | 1 |

| 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 | 11-02-2020 | | | <p>PURSUANT TO RELAXATION PROVIDED BY SEBI IN THE MAXIMUM TIME GAP BETWEEN TWO BOARD MEETING DUE TO THE COVID PANDEMIC, BOARD MEETING FOR ADOPTION OF FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31-03-2020 IS PLANNED TO BE HELD ON OR BEFORE 30.07.2020.</p> <p>DUE TO COVID PANDEMIC, NO BOARD MEETING WAS HELD IN THE FIRST QUARTER OF THE F.Y. 2020-21.</p> | 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 | 11-02-2020 | | | <p>PURSUANT TO RELAXATION PROVIDED BY SEBI IN THE MAXIMUM TIME GAP BETWEEN TWO BOARD MEETING (Subcommittee-Audit Committee) DUE TO THE COVID PANDEMIC, BOARD MEETING(SUBCOMMITTEE-AUDIT COMMITTEE) FOR RECOMMENDATION OF FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31-03-2020 IS PLANNED TO BE HELD ON OR BEFORE 30.07.2020.</p> <p>DUE TO COVID PANDEMIC, NO AUDIT COMMITTEE MEETING WAS HELD IN THE FIRST QUARTER OF THE F.Y. 2020-21.</p> | Yes | 4 | 3 |
| 2 | Nomination and remuneration committee | 11-02-2020 | | | DUE TO COVID PANDEMIC, NO NOMINATION AND REMUNERATION COMMITTEE MEETING WAS HELD IN THE FIRST QUARTER OF THE F.Y. 2020-21 | Yes | 3 | 3 |
| 3 | Stakeholders Relationship Committee | 11-02-2020 | | | DUE TO COVID PANDEMIC, NO STAKEHOLDER COMMITTEE MEETING WAS HELD IN THE FIRST QUARTER OF THE F.Y. 2020-21. | Yes | 3 | 2 |

| 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 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 1 | | |
|-------------------|-------------------|-------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | AMIT K JAIN |
| 2 | Designation | Company Secretary |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | AMIT K JAIN |
| Designation of person | Company Secretary |
| Place | INDORE |
| Date | 11-07-2020 |

