

General information about company	
Scrip code	539986
NSE Symbol	
MSEI Symbol	
ISIN	INE073V01015
Name of the entity	COMMERCIAL SYN BAGS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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															
Wether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											Yes				
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)
ADOPC3815C	00017913	Executive Director	Chairperson related to Promoter	MD	03-12-1958	NA		10-12-1984	20-02-2021		60	1	0	1	0
AFYPA7254D	03349699	Executive Director	Not Applicable		04-05-1981	NA		05-06-2011	01-06-2017		60	1	0	0	0
AHTPP2617A	07456367	Executive Director	Not Applicable		01-07-1969	NA		26-03-2016	26-03-2021		60	1	0	1	0
AFBPM5622A	00427646	Non-Executive - Independent Director	Not Applicable		09-09-1950	NA		20-06-2015	18-09-2019		60	1	1	2	1

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether 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 Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	Milind Mahajan	ACRPM6851E	00155762	Non-Executive - Independent Director	Not Applicable		12-10-1966	NA		10-05-2017			60	1	1	2
6	Mr	Vijay Kumar Bansal	ABQPB0930R	09002441	Non-Executive - Independent Director	Not Applicable		14-06-1962	NA		13-02-2021			60	1	1	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	00427646	Hitesh Mehta	Non-Executive - Independent Director	Chairperson	20-06-2015		
2	00155762	Milind Mahajan	Non-Executive - Independent Director	Member	10-05-2017		
3	07456367	Virendra Singh Pamecha	Executive Director	Member	22-08-2019		

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	00427646	Hitesh Mehta	Non-Executive - Independent Director	Chairperson	30-11-2015		
2	00155762	Milind Mahajan	Non-Executive - Independent Director	Member	10-05-2017		
3	09002441	Vijay Kumar Bansal	Non-Executive - Independent Director	Member	13-02-2021		

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	00155762	Milind Mahajan	Non-Executive - Independent Director	Chairperson	10-05-2017		
2	00427646	Hitesh Mehta	Non-Executive - Independent Director	Member	26-03-2016		
3	00017913	Anil Choudhary	Executive Director	Member	26-03-2016		

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	00017913	Anil Choudhary	Executive Director	Chairperson	15-04-2014		
2	03349699	Ranjana Choudhary	Executive Director	Member	15-04-2014		
3	00427646	Hitesh Mehta	Non-Executive - Independent Director	Member	20-06-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00427646	Hitesh Mehta	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	00155762	Milind Mahajan	Independent Director Committee	Non-Executive - Independent Director	Member	
3	09002441	Vijay Kumar Bansal	Independent Director Committee	Non-Executive - Independent 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	02-01-2021				Yes	4	2
2	13-02-2021		41		Yes	5	2
3		05-06-2021	111		Yes	6	3
4		16-06-2021	10		Yes	6	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	02-01-2021				Yes	3	2
2	Audit Committee	13-02-2021	41			Yes	3	3
3	Audit Committee	05-06-2021	111			Yes	3	3
4	Audit Committee	16-06-2021	10			Yes	3	3
5	Nomination and remuneration committee	13-02-2021				Yes	2	2
6	Corporate Social Responsibility Committee	13-02-2021				Yes	3	3

Annexure 1								
IV. Meeting of Committees								
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*
7	Corporate Social Responsibility Committee	16-06-2021				Yes	3	3
8	Stakeholders Relationship Committee	13-02-2021				Yes	3	3
9	Other Committee	13-02-2021		Corporate Compliance Committee		Yes	3	3
10	Other Committee	16-06-2021		Corporate Compliance Committee		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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

(STATEMENT OF THE RPTs FOR THE QUARTER ENDED ON 30TH JUNE 2021)

As covered under the CA, 2013, AS and the SEBI (LODR) Regulations, 2015 and section 188 of the Companies Act, 2013 as well as under AS 18:

A. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are not material and at arms length basis in the Ordinary Course of business:

(Amt. in Lakhs)

S.No.	Name of the Related Party	Nature of Relation with the Directors/ KMP	Nature of transaction	Transactions during the previous quarter (01/01/2021 to 31/03/2021)	Transactions during the current quarter (01/04/2021 to 30/06/2021)	Cumulative Transactions during (01/04/2021 to 30/06/2021)	Whether on arms length Basis/ordinary course of business (Yes/No)
	Mohra Seeds	Proprietor Mr. Ravindra Choudhary (CEO & KMP)	Sales	0.00	0.00	0.00	Yes
	Mr. Ravindra Choudhary	CEO & KMP	Rent	0.90	1.05	1.05	Yes
	Choudhary Highway Services	Prop Mr. Anil Choudhary (CMD & KMP)	Purchase	9.77	6.15	6.15	Yes
	Mr. Anil Choudhary	CMD & KMP	Salary	11.25	14.25	14.25	Yes
	Mrs. Ranjana Choudhary	WTD & KMP	Salary	3.75	4.50	4.50	Yes
	Mr. Ravindra Choudhary	CEO & KMP	Salary	6.75	8.25	8.25	Yes
	Mr. Virendra Singh Pamecha	WTD & KMP	Salary	3.20	3.30	3.30	Yes
	Mr. Pramal Choudhary	Chief Operating Officer (Son of Shri Anil Choudhary CMD)	Salary	9.75	9.75	9.75	Yes
	Mr. Abhishek Jain	CFO & KMP	Salary	2.55	2.55	2.55	Yes
	Page Paper Mart (Prop Mr. Pramod Jain)	Relative of Mr. Abhishek Jain (CFO)	Purchase	00	0.02	0.02	Yes
	Pooranmal Laxminarayan	Relative of CEO	Purchase	40.93	35.59	35.59	Yes
	Pooranmal Laxminarayan	Relative of CEO	Sale	0.57	6.82	6.82	Yes
	Mrs. Parul Choudhary	Relative of Mr. Ravindra Choudhary (CEO)	Salary	2.25	3.00	3.00	Yes
	Mrs. Shruti Choudhary	Relative of Shri Anil Choudhary (CMD) and Shri Pramal Choudhary (COO)	Salary	1.50	2.50	2.50	Yes
	Mrs. Vidhya Choudhary	Relative of Shri Anil Choudhary, CMD	Rent	3.90	2.60	2.60	Yes
16.	Mrs Hemlata Choudhary	Relative of Mr. Ravindra Choudhary (CEO)	Salary	0.00	1.00	1.00	Yes
	Sandeep Patel	Company Secretary	Salary	0.83	0.82	0.82	Yes

B. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are not at arms length basis:

S. No.	Name of the Related Party	Nature of Relation with the Directors/ KMP/ Company	Nature of contract or arrangement or transaction	Duration of contract or arrangement or transaction	Maximum amount of Transaction during the quarter	Justification for entering into such contract or arrangements or transaction	Date on which the General Resolution passed or to be passed in the General Meeting, in case of Material Related Party Transaction
NIL							

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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	Anil Choudhary
2	Designation	Managing Director

Text Block

Signatory Details	
Name of signatory	Anil Choudhary
Designation of person	Managing Director
Place	Indore
Date	21-07-2021

