

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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																	
Wether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												Yes					
Category of 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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Executive Director	ADOPC3815C	00017913	Executive Director	Chairperson related to Promoter	MD	03-12-1958	NA		10-12-1984	20-02-2016		60	1	0	0	0	
Executive Director	AFYPA7254D	03349699	Executive Director	Not Applicable		04-05-1981	NA		05-06-2011	01-06-2017		60	1	0	0	0	
Executive Director	AHTPP2617A	07456367	Executive Director	Not Applicable		01-07-1969	NA		26-03-2016			60	1	0	1	0	
Non-Executive - Independent Director	AFBPM5622A	00427646	Non-Executive - Independent Director	Not Applicable		09-09-1950	Yes	18-09-2019	20-06-2015	20-06-2020		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 members/ in Audit Stakeholder Committee including listed entity (Refer Regulation 26(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	Chintan Pushpraj Singhvi	ALUPS7745M	07334755	Non-Executive - Independent Director	Not Applicable		10-01-1980	NA		30-11-2015		27-11-2020	0	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	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	07334755	Chintan Pushpraj Singhvi	Non-Executive - Independent Director	Member	30-11-2015	27-11-2020	

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							
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	07334755	Chintan Pushpraj Singhvi	Independent Director Committee	Non-Executive - Independent Director	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Date of Cessation is with effect from 27-11-2020

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	15-07-2020				Yes	5	2
2	28-08-2020		43		Yes	5	2
3	02-09-2020		4		Yes	5	2
4		03-11-2020	61		Yes	5	2
5		30-11-2020	26		Yes	4	1

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	28-08-2020				Yes	3	2
2	Audit Committee	02-09-2020	4			Yes	3	2
3	Audit Committee	03-11-2020	61			Yes	3	2
4	Nomination and remuneration committee	15-07-2020				Yes	2	2
5	Nomination and remuneration committee	02-09-2020	48			Yes	2	2
6	Other Committee	28-08-2020		Corporate Compliance Committee \		Yes	3	1

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	Other Committee	03-11-2020	66	Corporate Compliance Committee		Yes	3	1
8	Other Committee	03-11-2020		Independent Director		Yes	2	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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

(STATEMENT OF THE RPTs FOR THE QUARTER ENDED ON 31ST DECEMBER 2020)

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 (01/07/2020 to 30/09/2020)	Transactions during the current quarter (01/10/2020 to 31/12/2020)	Cumulative amount till the end of the Quarter 31/12/2020)	Whether on arms length Basis/ordinary course of business (Yes/No)
	Mohra Seeds	Proprietor Mr. Ravindra Choudhary (CEO & KMP)	Sales	3.32	4.13	7.45	Yes
	Mr. Ravindra Choudhary	CEO & KMP	Rent	0.60	0.90	2.70	Yes
	Choudhary Highway Services	Prop Mr. Anil Choudhary (CMD & KMP)	Purchase	9.93	10.87	27.33	Yes
	Mr. Anil Choudhary	CMD & KMP	Salary	9.75	11.25	29.12	Yes
	Mrs. Ranjana Choudhary	WTD & KMP	Salary	3.00	3.75	9.25	Yes
	Mr. Ravindra Choudhary	CEO & KMP	Salary	6.75	6.75	19.12	Yes
	Mr. Virendra Singh Pamecha	WTD & KMP	Salary	3.00	3.20	9.20	Yes
	Mr. Pramal Choudhary	Chief Operating Officer (Son of Shri Anil Choudhary CMD)	Salary	8.25	9.75	24.87	Yes
	Mr. Abhishek Jain	CFO & KMP	Salary	2.55	2.55	7.07	Yes
	Page Paper Mart (Prop Mr. Pramod Jain)	Relative of Mr. Abhishek Jain (CFO)	Purchase	00	00	00	Yes
	Pooranmal Laxminarayan	Relative of CEO	Purchase	19.00	35.02	73.71	Yes
	Pooranmal Laxminarayan	Relative of CEO	Sale	0.77	0.49	9.11	Yes
	Mrs. Parul Choudhary	Relative of Mr. Ravindra Choudhary (CEO)	Salary	1.50	2.25	5.00	Yes
	Anamika Gupta	Company Secretary	Salary	0.32	0.78	1.70	Yes
	Mrs. Shruti Choudhary	Relative of Shri Anil Choudhary (CMD) and Shri Pramal Choudhary (COO)	Salary	1.50	1.50	4.25	Yes
	Mrs. Vidhya Choudhary	Relative of Shri Anil Choudhary, CMD	Rent	3.86	3.90	9.41	Yes
	Sandeep Patel	Company Secretary	Salary	0.37	0.75	1.12	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	13-01-2021

