

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

of directors explanatory																
s a Regular Chairperson			Yes													
s related to MD or CEO			Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
ry 1 tors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Independer Directorshi in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation
ve	Chairperson related to Promoter	MD	03- 12- 1958	No				Active	NA		10-12-1984	20-02-2021		36	1	0
ve	Not Applicable		04- 05- 1981	No				Active	NA		05-06-2011	01-06-2022		60	1	0
ve	Not Applicable		01- 07- 1969	No				Active	NA		26-03-2016	26-03-2021		60	1	0
ve - dent	Not Applicable		09- 09- 1950	No				Active	NA		20-06-2015	20-06-2020		60	1	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

l rs	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
- nt	Not Applicable		12- 10- 1966	No				Active	NA		10-05-2017	10-05-2022		60	1	1
- nt	Not Applicable		14- 06- 1962	No				Active	NA		14-02-2021			60	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	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	14-02-2021		

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			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	29-07-2022				Yes	6	6	3
2	10-08-2022		11		Yes	6	6	3
3	05-09-2022		25		Yes	6	6	3
4	17-09-2022		11		Yes	6	6	3
5		22-10-2022	34		Yes	6	6	3
6		14-11-2022	22		Yes	6	6	3
7		29-11-2022	14		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-07-2022				Yes	3	3	2	0
2	Audit Committee	10-08-2022	11			Yes	3	3	2	0
3	Audit Committee	05-09-2022	25			Yes	3	3	2	0
4	Audit Committee	22-10-2022	46			Yes	3	3	2	0
5	Audit Committee	14-11-2022	22			Yes	3	3	2	0
6	Nomination and remuneration committee	05-09-2022				Yes	3	3	3	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	10-08-2022		Corporate Compliance Committee		Yes	2	2	1	1
8	Other Committee	14-11-2022	95	Corporate Compliance Committee		Yes	2	2	1	1
9	Other Committee	14-11-2022		Independent Director Committee		Yes	3	3	3	0

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	Yes	
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, 2022)							
	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 (01/07/2022 to 30/09/2022)	Transactions during the current quarter (01/10/2022 to 31/12/2022)	Cumulative Transactions during (01/04/2022 to 31/12/2022)	Whether on arms length Basis/ordinary course of business (Yes/No)
		Mohra Seeds	Proprietor Mr. Ravindra Choudhary (CEO & KMP)	Sales	0.00	5.90	16.90	Yes
		Mr. Ravindra Choudhary	CEO & KMP	Rent	4.17	2.16	6.48	Yes
		Choudhary Highway Services	Prop Mr. Anil Choudhary (CMD & KMP)	Purchase	13.43	9.86	31.44	Yes
		Mr. Anil Choudhary	CMD & KMP	Salary	15.75	15.75	47.25	Yes
		Mrs. Ranjana Choudhary	WTD & KMP	Salary	4.50	4.50	13.50	Yes
		Mr. Virendra Singh Pamecha	WTD & KMP	Salary	3.75	3.75	11.25	Yes
		Mr. Abhishek Jain	CFO & KMP	Salary	6.00	6.00	14.55	Yes
		Page Paper Mart (Prop Mr. Pramod Jain)	Relative of Mr. Abhishek Jain (CFO)	Purchase	0.00	0.00	0.00	Yes
		Pooranmal Laxminarayan	Relative of CEO	Purchase	0.00	0.00	0.00	Yes
		Pooranmal Laxminarayan	Relative of CEO	Sale	0.00	0.00	0.00	Yes
		Mrs. Parul Choudhary	Relative of Mr. Ravindra Choudhary (CEO)	Salary	3.00	3.00	9.00	Yes
		Mrs. Shruti Choudhary	Relative of Shri Anil Choudhary (CMD) and Shri Pramal Choudhary (COO)	Salary	3.00	3.00	9.00	Yes
		Mrs. Vidhya Choudhary	Relative of Shri Anil Choudhary, CMD	Rent	4.30	4.30	12.70	Yes
	14.	Mrs Hemlata Choudhary	Relative of Mr. Ravindra Choudhary (CEO)	Salary	1.50	1.50	4.50	Yes
	15.	Carry (Prop. Ms Veenal Choudhary)	Relative of Shri Anil Choudhary, CMD	Purchase	00	0.53	0.61	Yes
		Sandeep Patel	Company Secretary	Salary	0.95	0.91	2.78	Yes
	17.	Ashay Choudhary	Relative of Mr. Ravindra Choudhary (CEO)	Salary	0.25	0.00	1.00	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
1.	Mr. Ravindra Choudhary	CEO & KMP	Salary	Upto Employment duration	9.75	Employee of the Company	30-09-2021
2.	Mr. Pramal Choudhary	Chief Operating Officer (Son of Shri Anil Choudhary	Salary	Upto Employment duration	12.75	Employee of the Company	30-09-2021

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 1000 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	17-01-2023