

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO																							
Yes		Yes																							
Name of the Director	PAN	DIN	Category 1 of directors	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(C) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN		
r	Anil Choudhary	ADOPC3815C	00017913	Executive Director	Chairperson related to Promoter	MD	03-12-1958	No			Active	NA		10-12-1984	01-10-2022			1	0	1	0				
ns	Ranjana Choudhary	AFYPA7254D	03349099	Executive Director	Not Applicable		04-05-1981	No			Active	NA		05-06-2011	01-06-2022			1	0	0	0				
r	Virendra Singh Pamecha	AHTPP2617A	07456367	Executive Director	Not Applicable		01-07-1969	No			Active	NA		26-03-2016	26-03-2021			1	0	1	0				
r	Hitesh Mehta	AFBPM5622A	00427646	Non-Executive - Independent Director	Not Applicable		09-09-1950	No			Active	NA		20-06-2015	20-06-2020		96.1	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

Name of the Director	PAN	DIN	Category 1 of directors	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(C) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Milind Mahajan	ACRPM6851E	00155762	Non-Executive - Independent Director	Not Applicable		12-10-1966	No				Active	NA		10-05-2017	10-05-2022		73.2	1	1	2	1		
Vijay Kumar Bansal	ABQP8093OR	09002441	Non-Executive - Independent Director	Not Applicable		14-06-1962	No				Active	NA		14-02-2021			28.16	1	1	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
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
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
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					No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

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
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	
4	00427646	Hitesh Mehta	Corporate Compliance Committee	Non-Executive - Independent Director	Chairperson	
5	00017913	Anil Choudhary	Corporate Compliance Committee	Executive 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)	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*	No. of Independent Directors attending the meeting*
1	11-02-2023				Yes	6	5		2
2	06-03-2023		22		Yes	6	6		3
3		29-05-2023	83		Yes	6	6		3

## Annexure 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*
1	Audit Committee	11-02-2023				Yes	3	2	1
2	Audit Committee	29-05-2023	106			Yes	3	3	2
3	Nomination and remuneration committee	06-03-2023				Yes	3	3	3
4	Corporate Social Responsibility Committee	11-02-2023				Yes	3	2	0
5	Corporate Social Responsibility Committee	29-05-2023	106			Yes	3	3	1
6	Other Committee	11-02-2023		Corporate Compliance Committee		Yes	2	1	0

## Annexure 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)	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*
7	Other Committee	29-05-2023	106	Corporate Compliance Committee		Yes	2	2	1

## Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/NA 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)

Disclosure of notes on related party transactions					Textual Information(1)			
Text Block								
(STATEMENT OF THE RPTs FOR THE QUARTER ENDED ON 30TH JUNE 2023)								
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)								
Textual Information(1)	S.No.	Name of the Related Party	Nature of Relation with the Directors/ KMP	Nature of transaction	Transactions during the previous quarter (01/01/2023 to 31/03/2023)	Transactions during the current quarter (01/04/2023 to 30/06/2023)	Transactions during (01/04/2023 to 30/06/2023)	Whether on arms length Basis/ordinary course of business (Yes/No)
		Mohra Seeds	Proprietor Mr. Ravindra Choudhary (CEO & KMP)	Sales	3.21	-	-	Yes
		Mr. Ravindra Choudhary	CEO & KMP	Rent	2.27	2.53	2.53	Yes
		Choudhary Highway Services	Prop Mr. Anil Choudhary (CMD & KMP)	Purchase	7.18	6.67	6.67	Yes
		Mr. Anil Choudhary	CMD & KMP	Salary	15.75	15.75	15.75	Yes
		Mrs. Ranjana Choudhary	WTD & KMP	Salary	4.50	4.50	4.50	Yes
		Mr. Ravindra Choudhary	CEO & KMP	Salary	9.75	9.50	9.50	Yes
		Mr. Virendra Singh Pamecha	WTD & KMP	Salary	3.90	4.20	4.20	Yes
		Mr. Pramal Choudhary	Chief Operating Officer (Son of Shri Anil Choudhary)	Salary	12.75	12.75	12.75	Yes
		Mr. Abhishek Jain	CFO & KMP	Salary	6.00	6.00	6.00	Yes
		Page Paper Mart (Prop Mr. Pramod Jain)	Relative of Mr. Abhishek Jain (CFO)	Purchase	00	0.05	0.05	Yes
		Pooramnal Laxminarayan	Relative of CEO	Purchase	00	00	00	Yes
		Pooramnal Laxminarayan	Relative of CEO	Sale	00	00	00	Yes
		Mrs. Parul Choudhary	Relative of Mr. Ravindra Choudhary (CFO)	Salary	3.00	3.00	3.00	Yes
		Mrs. Shruti Choudhary	Relative of Shri Anil Choudhary (CMD) and Shri Pramal Choudhary (COO)	Salary	4.50	1.50	1.50	Yes
		Mrs. Vidhya Choudhary	Relative of Shri Anil Choudhary, CMD	Rent	0.21	4.37	4.37	Yes
		Mrs. Hemlata Choudhary	Relative of Mr. Ravindra Choudhary (CEO)	Salary	3.00	-	-	Yes
		Carry (Prop. Ms Veenal Choudhary)	Relative of Shri Anil Choudhary, CMD	Purchase	00	0.20	0.20	Yes
		Sandeep Patel	Company Secretary	Salary	0.70	-	-	Yes
		Pooja Choukuse	Company Secretary	Salary	0.41	1.13	1.13	Yes
	Ashay Choudhary	Manager (Son of Ravindra Choudhary)	Salary	00	0.50	0.50	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	9.50	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	Pooja Choukuse
2	Designation	Company Secretary and Compliance Officer
	Place	Indore
	Date	18-07-2023

## Text Block

Signatory Details	
Name of signatory	Pooja Choukuse
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	18-07-2023