



# CKP LEISURE LIMITED

## **COMPOSITION OF THE BOARD OF DIRECTORS**

The Board of Director comprises of Five directors as below,

<b>Name of Directors</b>	<b>DIN</b>	<b>Category &amp; Designation</b>
Mr. Chanakya Dhanda	02709047	Promoter & Chairman/Non-Executive Director
Ms. Shradha Dhanda	07840687	Whole Time Director
Mr. Prafulla Bhat	06604513	Promoter & Non-executive Director
Ms. Kruti Bhagat	07771377	Independent and Non-Executive Director
Mr. Abhishek Jain	07899056	Independent and Non-Executive Director

### **RESPONSIBILITIES**

The Board of Directors at CKP Leisure Limited are collectively responsible for advising the Company on Strategic matters, Policy making and various other material and key decisions. Apart from the above, the mainly review the Corporate Performance of the Company viz the Shareholders' security and safeguarding of their interest and most importantly oversee the Regulatory and Statutory Compliances.

### **BOARD MEETINGS**

The meeting of the Board of Directors is held according to the provisions of Companies Act and the Financial Performance amongst other important issues. Powers of the Board of Directors have been delegated to the various Committees of the Board viz. Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Meeting of Independent Directors. All the procedural matters of a Board Meeting along with the preparation of the agenda, Board Papers, circulation of notices, agendas Papers, etc is done by the Company Secretary or the person authorized by Board. Overall the Directors have access to all information and records of the company.

The meetings of the Board of Directors are normally held at Registered Office of the Company. Meetings are generally scheduled well in advance and the notice of each board meeting is given in writing/email to each director.



# CKP LEISURE LIMITED

## **COMMITTEE'S COMPOSITION**

1. Audit Committee: The scope and duties of Audit Committee shall be as per the provisions of Companies Act and as per SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and as may be decided by Board.

## **Composition of Audit Committee**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>
Mr. Abhishek Jain	Chairman	Independent and Non-Executive Director
Ms. Kruti Bhagat	Member	Independent and Non-Executive Director
Ms. Shradha Dhanda	Member	Whole Time Director

2. Stakeholder Relationships Committee: The committee is primarily responsible for handling the work of Share Transfers and redress Investor Grievances. The committee comprises of the following members:

**Composition of Stakeholder Relationships Committee**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>
Mr. Abhishek Jain	Chairman	Independent and Non-Executive Director
Ms. Kruti Bhagat	Member	Independent and Non-Executive Director
Mr. Prafulla Bhat	Member	Non-Executive Director

3. Nomination and Remuneration Committee: The Nomination and Remuneration committee comprises of the following members: Composition of Nomination and Remuneration Committee:

**Composition of Nomination and Remuneration Committee**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>
Ms. Abhishek Jain	Chairman	Independent and Non-Executive Director
Mr. Kruti Bhagat	Member	Independent and Non-Executive Director
Mr. Prafulla Bhat	Member	Non-Executive Director

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