

General information about company	
Scrip code	544223
NSE Symbol	CEIGALL
MSEI Symbol	NA
ISIN	INE0AG901020
Name of the entity	CEIGALL INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	RAMNEEK SEHGAL	AVMPS2817A	01614465	Executive Director	Not Applicable	MD	11-10-1981
2	Mr	PUNEET SINGH NARULA	ABRPN9256H	10234071	Executive Director	Not Applicable		29-09-1966
3	Mr	ARUN GOYAL	AAVPG4144Q	00009034	Non-Executive - Independent Director	Not Applicable		10-09-1966
4	Mr	VISHAL ANAND	ABSPA9759M	02822659	Non-Executive - Independent Director	Not Applicable		12-12-1979
5	Mrs	ANISHA MOTWANI	AAAPM1617P	06943493	Non-Executive - Independent Director	Not Applicable		21-06-1963
6	Mrs	GURPREET KAUR	ACJPK8905F	09356854	Non-Executive - Independent Director	Not Applicable		24-08-1963

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-07-2002	08-07-2024			1	0	1	0			
2	NA		11-07-2023	12-07-2024			1	0	1	0			
3	NA		01-03-2021			43	1	1	0	2			
4	NA		26-10-2021			35.05	1	1	2	0			
5	NA		10-02-2024			7.19	7	7	5	2			
6	NA		26-10-2021			35.05	1	1	0	0			

Text Block	
Textual Information(1)	We do not have any fixed chaiperson

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Audit Committee, Nomination & Remuneration committee and CSR Committee was reconstituted on 10.02.20242. Stakeholder relationship committee and Risk manangement committee was constituted on 10.02.2024

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	00009034	ARUN GOYAL	Non-Executive - Independent Director	Chairperson	26-10-2021		
2	02822659	VISHAL ANAND	Non-Executive - Independent Director	Member	26-10-2021		
3	01614465	RAMNEEK SEHGAL	Executive Director	Member	26-10-2021		

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	00009034	ARUN GOYAL	Non-Executive - Independent Director	Chairperson	26-10-2021		
2	02822659	VISHAL ANAND	Non-Executive - Independent Director	Member	26-10-2021		
3	06943493	ANISHA MOTWANI	Non-Executive - Independent Director	Member	10-02-2024		
4	09356854	GURPREET KAUR	Non-Executive - Independent Director	Member	10-02-2024		

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	00009034	ARUN GOYAL	Non-Executive - Independent Director	Chairperson	10-02-2024		
2	10234071	PUNEET SINGH NARULA	Executive Director	Member	10-02-2024		
3	02822659	VISHAL ANAND	Non-Executive - Independent Director	Member	10-02-2024		

Risk Management Committee							
Whether the Risk Management 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	10234071	PUNEET SINGH NARULA	Executive Director	Chairperson	10-02-2024		
2	06943493	ANISHA MOTWANI	Non-Executive - Independent Director	Member	10-02-2024		
3	00009034	ARUN GOYAL	Non-Executive - Independent Director	Member	10-02-2024		

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	01614465	RAMNEEK SEHGAL	Executive Director	Chairperson	16-03-2021		
2	09356854	GURPREET KAUR	Non-Executive - Independent Director	Member	04-04-2023		
3	00009034	ARUN GOYAL	Non-Executive - Independent Director	Member	16-03-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	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	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)	
1	12-06-2024				Yes	6	6	4
2		08-07-2024	25		Yes	6	5	3
3		13-07-2024	4		Yes	6	5	3
4		26-07-2024	12		Yes	6	5	3
5		05-08-2024	9		Yes	6	6	4
6		06-08-2024	0		Yes	6	6	4
7		26-08-2024	19		Yes	6	6	4

Text Block	
Textual Information(1)	We do not have any fixed chairperson

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	10-05-2024				Yes	3	3	2	0
2	Audit Committee	08-07-2024				Yes	3	3	2	0
3	Audit Committee	26-07-2024				Yes	3	3	2	0
4	Audit Committee	17-08-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	12-06-2024				Yes	4	4	4	0
6	Nomination and remuneration committee	08-07-2024				Yes	4	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	Nomination and remuneration committee	26-08-2024				Yes	4	4	4	0
8	Corporate Social Responsibility Committee	08-07-2024				Yes	3	3	2	0

Text Block	
Textual Information(1)	We do not have any fixed chaiperson

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	

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)	Yes
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.	No

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Megha Kainth
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Megha Kainth
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	No such transactions are there in the company

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Megha Kainth
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	17-10-2024

