



CHARTERED LOGISTICS LIMITED

CIN:L74140GJ1995PLCO26351

REG. OFFICE: A/409, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

Website: www.chartered.co.in, Email:-cs@chartered.co.in, Tel:-079-26891752

CONSTITUTION OF COMMITTEES

Audit Committee

Sr	DIN Number	Name of Committee members	Type of Director	Designation	Date of Appointment	Date of Cessation
1	10417772	JAYMIN NARESHKUMAR BHATI	Non-Executive - Independent Director	Chairperson	07-02-2024	
2	09384530	PRIYANKA KISHORBHAI GOLA	Non-Executive - Independent Director	Member	24-03-2022	
3	09380797	DIPESH FULCHAND GUNDESHA	Non-Executive - Independent Director	Member	24-03-2022	

NRC Committee

Sr	DIN Number	Name of Committee members	Type of Director	Designation	Date of Appointment	Date of Cessation
1	10417772	JAYMIN NARESHKUMAR BHATI	Non-Executive - Independent Director	Chairperson	07-02-2024	
2	09384530	PRIYANKA KISHORBHAI GOLA	Non-Executive - Independent Director	Member	24-03-2022	
3	09380797	DIPESH FULCHAND GUNDESHA	Non-Executive - Independent Director	Member	24-03-2022	

- **Values** :-Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :-To be a premium logistics company with focus on better than the best.
- **Mission** :-To deliver delight to our Customers, Stakeholders and Employees.



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SRC Committee

Sr	DIN Number	Name of Committee members	Type of Director	Designation	Date of Appointment	Date of Cessation
1	10417772	JAYMIN NARESHKUMAR BHATI	Non-Executive - Independent Director	Chairperson	07-02-2024	
2	03045752	HARSH LALITKUMAR GANDHI	Executive Director	Member	24-03-2022	
3	00618427	LALIT KUMAR GANDHI	Executive Director	Member	24-03-2022	

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