



CHARTERED LOGISTICS LIMITED

REG. OFFICE: CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ,
BAHMEDABAD-382210.

CORP. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059

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

CIN No.L74140GJ1995PLCO26351

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Name	Designation
Sandeep Motilal Gandhi	Chairperson Non-Executive Independent Director
Dipesh Fulchand Gundesha	Member Non-Executive Independent Director
Priyanka Kishorbhai Gola	Member Non-Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation
Sandeep Motilal Gandhi	Chairperson Non-Executive Independent Director
Dipesh Fulchand Gundesha	Member Non-Executive Independent Director
Priyanka Kishorbhai Gola	Member Non-Executive Independent Director

1.

- **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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STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name	Designation
Sandeep Motilal Gandhi	Chairperson Non-Executive Independent Director
Lalit Kumar Gandhi	Member Managing Director
Harsh Lalitkumar Gandhi	Member Executive Director

2.

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