

**25<sup>th</sup>**  
**Annual Report**  
**2015 - 2016**

**CHOKHANI**  
**GLOBAL EXPRESS LIMITED**

## **Board And Committee's of Chokhani Global Express Limited**

### **The Board of Directors**

Jagdish Prasad Chokhani  
Chairman and Managing Director

Aditya Tulshan  
Independent Director

Shiv Kumar Mandelia  
Independent Director

Rekha Suresh Goenka  
Woman Director

### **Executive Officers**

Keshri Nandan Bagla  
Chief Financial Officer

Varsha Jain  
Company Secretary

---

### **Bankers**

Indian Bank  
Bank of India

### **Auditors**

M/s. B. K. Shroff & Company  
Chartered Accountants,  
3/7-B, Asaf Ali Road, Plot No. 4, 1st Floor,  
New Delhi-110 002

### **Head Office & Registered Office**

Chokhani House  
D-3/2, Okhla Industrial Area, Phase-II  
New Delhi - 110 020

### **Registrars & Share Transfer Agents**

Beetal Financial & Computer Services (P) Ltd.  
Beetal House, 3rd Floor,  
99, Madangir, Near Dada Harsukh Das Mandir  
New Delhi-110062

### **Board Committees**

#### **Audit Committee**

Aditya Tulshan  
Chairperson

Jagdish Prasad Chokhani  
Member

Shiv Kumar Mandelia  
Member

#### **Nomination and Remuneration Committee**

Aditya Tulshan  
Chairperson

Rekha Suresh Goenka  
Member

Shiv Kumar Mandelia  
Member

#### **Stakeholder's Relationship Committee**

Aditya Tulshan  
Chairperson

Jagdish Prasad Chokhani  
Member

Shiv Kumar Mandelia  
Member

#### **Operational Decision Making Committee**

Jagdish Prasad Chokhani  
Chairperson

Aditya Tulshan  
Member

Shiv Kumar Mandelia  
Member

## **CHOKHANI GLOBAL EXPRESS LIMITED**

---

**CIN : L64120DL1991PLC045172**

**Registered Office: D - 3/2, Okhla Industrial Area,  
Phase - II, New Delhi- 110020**

**Email: [Secretarial@cge.co.in](mailto:Secretarial@cge.co.in)**

**Website: [www.cge.co.in](http://www.cge.co.in) Phone : 011-47105100**

### **NOTICE**

NOTICE is hereby given that the 25th Annual General Meeting of Members of CHOKHANI GLOBAL EXPRESS LIMITED will be held on Friday, 30th day of September, 2016 at 1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi -110 020 at 11.30 A.M. to transact the following business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Financial Statement of the Company for the financial year ended on 31st march 2016 together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint the Auditors and to fix their remuneration  
To consider and if thought fit, to pass with or without modification, following resolution as an ordinary resolution:  
“**RESOLVED THAT** pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s B K Shroff & Co., Chartered Accountant, New Delhi (Firm Registration No- 302166E) be and is hereby re-appointed as the Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the twenty eighth Annual General Meeting of the Company, at such remuneration as shall be fixed by the Board of Directors of the company in mutual consultation with the Auditors.”
3. To appoint a Director in place of Mrs. Rekha Suresh Goenka (DIN 07027109) who retires by rotation and being eligible, offer herself for re- appointment.

#### **SPECIAL BUSINESS:**

##### **Special Resolution:**

4. To consider, and if thought fit, to pass the following resolution, with or without modification(s), as an Special Resolution:

##### **APPOINTMENT OF MR. JAGDISH PRASAD CHOKHANI AS MGANAGING DIRECTOR.**

“**RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 198 and Section 203, Schedule V and other applicable provisions,

if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof), provision of Listing agreement and subject to the approval of the Central Government, if necessary, and such other approvals, permissions and sanctions, as may be required, subject to the provision of articles of association of the company and subject to such conditions and modifications, as may be prescribed or imposed by any of the authorities in granting such approvals, permissions and sanctions, the consent of the Company be and is hereby accorded for the appointment of Mr. Jagdish Prasad Chokhani as a Managing Director of the Company, not liable to retire by rotation for a period of 5 years from 1st day of February, 2016 to 31st Day of January, 2021, with NO Remuneration under the Companies Act 2013,.

**FURTHER RESOLVED THAT** the Company shall have the absolute discretion to pay bonus to Mr. Jagdish Prasad Chokhani under the provision of the Companies Act, 2013.

**FURTHER RESOLVED THAT** remuneration to be paid to the Managing Director shall be within the ceiling limit as stated under section II of part II of schedule V of Companies Act, 2013.

**FURTHER RESOLVED THAT** where in any financial year during the currency of his tenure, the Company has no profits or its profits are inadequate, the Company may, for three years or such lesser period as is available in his tenure, pay to him such remuneration as minimum remuneration as prescribed in of the Schedule V of the Companies Act, 2013 from time to time.

**FURTHER RESOLVED THAT** for the purpose of giving effect to this resolution, the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion, deem necessary, proper or desirable and to settle any question(s), difficulty(s) or doubt(s) that may arise in this regard.”

#### **5. Proposal of Restructuring of the Company :**

To consider, and if thought fit, to pass the following resolution, with or without modification(s), as an Special Resolution

- i- The Chairman has informed the Board that to work on the options for revival of the company, the Board of directors has concluded and suggested to go for re structuring of the company in the interest of the shareholders/ investors or otherwise we will have no choice than to go for closure. Board said that company is not in operation since 1999 and company is not looking of any chance of revival

in near future. Therefore Board has opted to go for the re structuring of the company so that shareholders of the company will get some benefit out of such re structuring which may include merger/ amalgamation / arrangement etc. Thus following resolution requires approval of shareholders :

**"RESOLVED THAT** pursuant to the provision of section 391 and 394 read with section 100 and other applicable provision of Companies Act 1956 (Corresponding sections under new Companies act 2013 has not yet been enforced), listing agreement, provision of memorandum and articles of association of the company and subject to requisite consents, sanctions, approvals, observations approval of the shareholders of the company be and is hereby accorded to consider the proposal of re structuring of the Company in the interest of the investors/ shareholders of the company.

**RESOLVED FURTHER THAT** consent of the shareholders be and are hereby accorded to constitute a committee consisting of Mr. Jagdish Prasad Chokhani, Managing Director of the Company, Mr. Aditya Tulshan, Independent Director of the Company & Mr. Madhusudan Aggarwal, Chartered accountant invitee member for preparing & working on scheme of re structuring including merger/ amalgamation / arrangement etc.

**RESOLVED FURTHER THAT** such committee be and is hereby also authorize to deal/ appoint any intermediary/ consultant etc. for preparing and finalizing such corporate structuring proposal."

**ii- Winding Up of the Company, If restructuring is not successfully done**

The Chairman has informed the board that Company's trading has been suspended in Bombay stock exchange since 1998. Approval of stock exchange is also necessary for re structuring. In case of refusal of such re structuring of the Company by the regulatory authority, company will have no option other than Liquidation. Therefore following resolution is proposed to be passed by the shareholders :

**"RESOLVED THAT** pursuant to the provision of relevant section of the companies act 1956 (Chapter of winding up under Companies act 2013 has not yet been enforced), consent of the shareholders of the Company be and is hereby accorded to wind up the Company voluntarily, if restructuring of the company cannot be done successfully due to any reason beyond the control of the company.

**RESOLVED FURTHER THAT** any one or more of the directors of the company be and is hereby authorised to file all necessary documents in support

of the voluntary liquidation of the Company with the Registrar of Companies and other statutory and regulatory authority.

**RESOLVED FURTHER THAT** any one or more of the directors of the company be and is hereby also authorised to appoint, deal and delegate any of the matter related to aforesaid issue to materialize the voluntary liquidation of the Company."

**For Chokhani Global Express Limited**

Place: New Delhi

Date: 11-08-2016

**Varsha Jain**

Company Secretary

Membership No. A26040

**NOTES :**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, is given below and forms part of the Notice as 'Annexure' to the Notice.
2. Details of Directors seeking regularization (appointment)/ re-appointment at the Annual General Meeting of the Company to be held on 30th September, 2016 are provided in (Annexure - 1) of this Notice.
3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE (ON A POLL ONLY) INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

In pursuance of the provision of section 105 of the Companies Act, 2013, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. However a single person may act as proxy and such person shall not act as proxy for another person or shareholder.

The instrument appointing the proxy (**Annexure A-2**) should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before commencement of the AGM (on or before 11:00 a.m. on 28th September, 2016). Proxies submitted on behalf of Companies, Societies etc. must be supported by an appropriate resolution/ authority, as applicable.

4. Corporate Members intending to send their authorized representatives to attend the meeting in pursuance to the provision of section 113 of Companies Act, 2013 are requested to send a

- certified copy of the Board Resolution/ Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
  6. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (LODR. 2015), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 24th day of September, 2016 to Friday the 30th day of September, 2016 (Both days inclusive) for determining the names of members eligible for voting at the meeting.
  7. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company or Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the new share transfer form SH-4.
  8. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company in pursuance of the provision of section 72 of the Companies Act, 2013. The Nomination Form SH-13 prescribed by the Government can be obtained from the Registrar and Transfer Agent or the Corporate Affairs and Legal Department of the Company at its Office.
  9. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to the Company. Members holding shares in demat form are requested to register/ update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.
  10. Members/ Proxies should bring the attendance slips (**Annexure - A-1**) duly filled and signed as per the specimen signature recorded with the Company, for admission to the meeting hall. Members holding shares in dematerialized form are requested to bring their DP-ID and Client-ID numbers for easier identification for attendance at the meeting.
  11. Any person who becomes a member of the Company after the dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. 23rd September, 2016 have the options to request for physical copy of the Ballot form by sending an email to [secretarial@cge.co.in](mailto:secretarial@cge.co.in) by mentioning their Folio No./ DP ID and Client ID No.. Ballot paper received after 29th September 2016 will be invalid.
  12. Members seeking any information/ document relating to the Accounts, Legal and other matters with respect to the businesses to be transacted at the Annual General Meeting may write to the Company Secretary/ Director at the Registered Office of the Company at least seven days in advance of the Meeting.
  13. Members may please note that all investor related communication may be addressed to the Registrar and Share Transfer Agent at the following address:  
Beetal Financial & Computer services Pvt. Ltd.  
Unit: Chokhani Global Express Ltd.  
**Beetal house, 3rd Floor 99, MADANGIR, BEHIND LSC NEAR Dada Harsukhdas Mandir, New Delhi-110062**  
Tel no. 011-29961281-83  
E-mail id: [beetalrta@gmail.com](mailto:beetalrta@gmail.com)  
For effecting changes in address/ bank details, members are requested to notify:
    - (i) The R&T Agent of the Company, viz. Beetal Financial & Computer services Pvt. Ltd., if shares are held in physical form; and
    - (ii) Their respective Depository Participant (DP), if shares are held in electronic form.
  14. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.
  15. The Company has appointed Mr. Sumit (Membership No- 34665), designated partner of Proficient Professional LLP to act as the Scrutinizer, to conduct and scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman or a person authorized by him in writing who shall countersign the same and declare the

result of the voting forthwith.

**Voting through Electronic Means**

16. Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means as on cut-off date i.e. 23rd September, 2016.

The e-voting period will commence from 27th of September, 2016 at 09:00 a.m. and will end at 5:00 p.m. on 29th of September, 2016. The e-voting module will be disabled thereafter. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting sent separately. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting right of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date being, 23rd of September, 2016

17. As per the provisions of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the results of the e-voting are to be submitted to the Stock Exchange(s) within

48 hours of the conclusion of the AGM. The results declared along with Scrutiniser's Report shall be placed on the Company's website [www.cge.co.in](http://www.cge.co.in)

**PROCEDURE FOR E-VOTING**

The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting for AGM. The instruction for receiving E-voting are as under:-

**In case of members receiving e-mail:**

- i. Log on to the e - voting website [www.evotingindia.com](http://www.evotingindia.com)
- ii. Click on "Shareholders" tab.
- iii. Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT" and Now Enter your User ID
  - a) For CDSL: 16 digits beneficiary ID,
  - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- iv. Next enter the Image Verification as displayed and Click on Login.
- v. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then existing password is to be used.
- vi. If you are a first time user follow the steps given below:

**For Members holding shares in Demat Form and Physical Form**

PAN*	Enter your 10 digit alpha-numeric *PAN implies issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/ Depository Participant requested to use the first two letters name and the last 8 digits of the sequence number in the PAN field. Sequence number is printed on address slip. In case the Sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 100 then you enter RA00000100 in the PAN field.
Dividend Bank Details  OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.  If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).



- vii. After entering these details appropriately, click on "SUBMIT" tab.
- viii. Members holding shares in physical form will then reach directly the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x. Click on the EVSN for the CHOKHANI GLOBAL EXPRESS LIMITED on which you choose to vote.
- xi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvi. If Demat Account Holder has forgotten the changed password then ENTER the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xviii Note for non individual shareholders and custodians :
  - Non Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are

required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.

- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

**In case of members receiving the physical copy:**

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) The voting period begins at 9.00 a.m. on Tuesday, 27th September, 2016 and will end at 5.00 p.m. on Thursday, 29th September, 2016. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The results shall be declared on or after the AGM. The results along with the Scrutinizer's Report shall also be placed on the website of the Company.

1. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts.
2. Members holding shares in physical form are requested to forward all applications for transfers and all other shares-related correspondence (including intimation for change of address) to the Share Transfer Agents of the Company.
3. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to

their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Beetal Financial & Computer Services P Ltd. (the RTA).

**Important Communication to Members**

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by companies and as per Rule 18 of the Companies (Management and Administration) Rules, 2014 allowed companies to send any notice/ document (including Annual Report) to its members via e-mail. To support this green initiative of the Government in letter and spirit, the Company has taken an initiative to collect e-mail addresses of all its members.

Members holding shares in physical form are requested to provide/ update their e-mail addresses our RTA, Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent) and also to mail us at [Contact@cge.co.in](mailto:Contact@cge.co.in). Company has also requested our Shareholder to provide the same by sending inland letter.

Note : Members holding shares in dematerialized form may kindly update their e-mail addresses with their respective Depository Participants (DP's) and Company at [Contact@cge.co.in](mailto:Contact@cge.co.in).

**Annexure to the Notice**

**EXPLANATORY STATEMENT IN PURSUANCE TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 4**

**Appointment Of Managing Director**

Mr. Jagdish Prasad Chokhani was appointed as Managing Director of the Company in a Board Meeting held on 1st February 2016 for a period of five years however he will attain the age of 70 years during his tenure as Managing Director. Company has proposed to pass special resolution.

Appointment of Managing Director is subject to approval of shareholders as per the requirement of Schedule V of the Companies Act 2013. Therefore shareholders approval is required for the appointment of Managing Director of the Company.

**ITEM NO. 5**

**Proposal of Restructuring of the Company :**

- i. The Chairman has informed the Board that to work on the options for revival of the company, the Board of directors has concluded and suggested to go for re structuring of the company in the interest of the shareholders/ investors or otherwise company will have no choice than to go for closure. Board said that company is not in operation since 1999 and company is not looking of any chance of revival in near future. Therefore Board has opted to go for the re structuring of the company so that shareholders of the company will get some benefit out of such re structuring which may include merger/ amalgamation / arrangement etc. Proposal was considered and adopted in the board meeting but it is subject to approval of shareholders.

The proposal outlined above is in the interest of the Company and the Board re-commends the resolution set out in the accompanying Notice as Special Resolution.

None of the Directors or the Key Managerial Personnel of the Company is concerned or interested in the said resolutions except to the extent of their shareholding in the Company or any their interest as Director or Shareholder or Partner or Otherwise in such other Related party Entity, if any.

**Approval for Winding up of the Company, in case Restructuring is not materialized**

- ii. The Chairman has informed the board that Company's trading has been suspended in Bombay stock exchange since 1998. Approval of stock exchange is also necessary for re structuring as said in above point. In case of refusal of such re structuring of the Company by the regulatory authority, company will have no option other than Liquidation but it will be subject to approval of shareholders.

The proposal outlined above is in the interest of the Company and the Board re-commends the resolution set out in the accompanying Notice as Special Resolution.

None of the Directors or the Key Managerial Personnel of the Company is concerned or interested in the said resolutions except to the extent of their shareholding in the Company or any their interest as Director or Shareholder or Partner or Otherwise in such other Related party Entity, if any.



**CHOKHANI GLOBAL EXPRESS LIMITED****ANNEXURE - 1****DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING**

(Pursuant to Regulation 36 of SEBI (LODR), 2015 and SS-2)

Name of the Director	<b>Mrs. Rekha Suresh Goenka</b>
Director Identification Number	07027109
Date of joining the Board	13.08.2015
Profile of Director	Mrs. Rekha Suresh Goenka age 47, has been associated with the Company since long time. She has a very rich experience in general administrative duties of a company.
Expert in specific Functional Area	Good knowledge in dealing with matters related to administrative and marketing.
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)*	Chokhani International Ltd.
Chairmanships/Membershipsof Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil
No. of shares held in the Company	Nil
Name of the Director	<b>Mr. Jagdish Prasad Chokhani</b>
Director Identification Number	00304040
Date of joining the Board	1st February, 2016
Profile of Director	Mr. Jagdish Prasad Chokhani, age 67. He is holding the position of Managing Director of the company. He has been on the Board of the Company since 1980's. He is having a very rich experience of around more than 35 years. He is Promoter of the Chokhani groups.
Expert in specific Functional Area	Expert in handling matters related to Marketing, Strategies, Finance, Planning etc.
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)*	Chokhani International Ltd.
Chairmanships/Memberships of Committees of other Public Companies (includes onlyAudit Committee and Stakeholders Relationship Committee)	2
No. of shares held in the Company	2510

**CHOKHANI GLOBAL EXPRESS LIMITED**

---

\* Directorship and Committee membership(s) in Chokhani Global Express Limited is not included in the aforesaid disclosure. Also, alternate directorship(s), directorship(s) in Private Limited Companies, Foreign Companies and Section 8 Companies and their Committee membership(s) are excluded. Membership(s) and Chairmanship(s) of Audit committee and Stakeholder's Relationship Committee of only Public Companies have been included in the aforesaid table.

**By order of the Board**

Place: New Delhi  
Date: 11-08-2016

**Varsha Jain**  
Company Secretary  
Membership No. A26040