

CLS LIMITED

CIN : L50403WB1863PLC000114

Date: April 28, 2018

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700001

Sub: Compliance of Regulation 17 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 17 of SEBI (LODR)2015, We would to inform you that Board Of Directors comprises of following persons .

<u>DIN/PAN</u>	<u>Name</u>	<u>Designation</u>	<u>Category</u>
00838218	Mr.Anand Narayan Singh	Managing Director	Executive Director
00838252	Mrs.Indu Singh	Director	Non Executive Director
02392749	Mr.Kaushalendra Jha	Director	Non Executive Director
06546707	Mr.Mithilesh Singh Kumar	Director	Independent Director
07462523	Mr.Santosh Kumar Singh	Director	Independent Director
AEDPJ2382M	Mr.Binay Chandra Jha	CFO	Chief Financial Officer
COVPP0457B	Mr.Manish Kumar Paswan	Company Secretary	Whole Time C.S.

Further , As per LODR regulation , there should be atleast one woman director should be there and atleast not less than fifty percent. of the board of directors shall comprise of non-executive directors . Our Composition of Board Of Directors meet the criteria by appointing Mrs . Indu Singh , as a woman non executive director and Mr.Kaushalendra Jha Mr.Mithilesh Kumar Singh , Mr.Santosh Kumar Singh as a Non executive director .

Please acknowledge and receive the same .

For C L S LIMITED



(BINAY CHANDRA JHA)
Chief Financial Officer